

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF FEBRUARY 25, 2016

Page 1

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 25TH DAY OF FEBRUARY 2016 IN THE FLOWER MOUND TOWN HALL, LOCATED AT 2121 CROSS TIMBERS ROAD IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:30 P.M.

The Cultural Arts Commission met in a regular session with the following members present:

Ron Miller	Chair, Place 1
Melissa Perez	Member, Place 2
Mary Perkins	Member, Place 3
Tammie Turner	Member, Place 4
Annette Weir	Vice Chair, Place 5

Constituting a quorum with the following members absent:

Donna Weston	Member, Place 6
--------------	-----------------

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Brittini Barnett	Grants and Financial Analyst
Tommy Dalton	Director of Strategic Services

A. CALL TO ORDER – 6:30 P.M.

Chair Miller called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. PRESENTATIONS

1. Presentation by Tommy Dalton, Director of Strategic Services, regarding Town Council's Strategic Planning Process.
2. Presentation by Brittini Barnett, Grants and Financial Analyst, regarding funding options for a Cultural Arts Master Plan.

D. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report.

E. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on January 28, 2016.

Commission Deliberation

Member Perkins moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on January 28, 2016. Vice Chair Weir seconded the motion.

VOTE ON THE MOTION

AYES: Perkins, Weir, Turner, Perez

NAYS: None

F. REGULAR ITEMS

2. Discuss Arts Master Plan consultant research.

Commission Deliberation

It was decided from the information about the various consultants contacted that Ms. Ridnour would do a Decision Package in this coming budget process for fiscal year 2016-2017 in the amount of \$80,000 for the development of an Arts Master Plan.

G. COORDINATION OF CALENDARSAND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be March 24, 2016.

H. ADJOURNMENT

Chair Miller adjourned the meeting at 7:26 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair

Vice chair