

AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

March 24, 2016

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS

6:30 P.M.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

Please silence or turn off all electronic devices in the Council Chambers.

A. CALL REGULAR MEETING TO ORDER

B. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Cultural Arts Commission" form in order to address the Commission, and turn the form in prior to Public Participation to Administrative Assistant, Lisa Smith. Speakers are normally limited to three minutes. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.

The purpose of this item is to allow the public an opportunity to address the Cultural Arts Commission on issues that are not the subject of a public hearing. Any item requiring a Public Hearing will allow the public to speak at the time that item appears on this agenda as indicated as a "Public Hearing". Cultural Arts Commission members may not deliberate and may only cite facts or current policy in response to public comments. Issues regarding daily operational or administrative matters should first be dealt with at the administrative level by calling the Flower Mound Public Library at 972.874.6200 during business hours.

C. PRESENTATIONS

Bryan Webb - A vision for the lot west of the Library.

D. DIRECTOR'S REPORT

E. CONSENT AGENDA – Consent Items

This agenda consists of non-controversial or "housekeeping" items required by law. Items may be removed from the Consent Agenda by any Member by making such request prior to a motion and vote on the Consent Agenda.

1. Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on February 25, 2016.

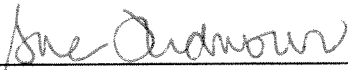
F. REGULAR ITEMS

2. Discussion of ArtParty 2016.
3. Discussion of Cultural Arts Master Plan grant.

G. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

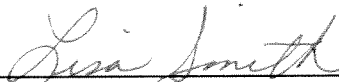
The next meeting will be held on April 28, 2016.

H. ADJOURN MEETING



Sue Ridnour, Director of Library Services

I do hereby certify that the Notice of Meeting was posted on the bulletin board in Town Hall of the Town of Flower Mound, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: March 21, 2016 at 1:00 p.m., at least 72 hours prior to the scheduled time of said meeting.



Lisa Smith, Administrative Assistant

The Flower Mound Public Library is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Lisa Smith, Administrative Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: March 24, 2016

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on February 25, 2016.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on February 25, 2016.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the February 25, 2016 regular Cultural Arts Commission meeting.

RECOMMENDED MOTION AND/OR ACTION: Move to approve the minutes from a regular meeting of the Cultural Arts Commission held on February 25, 2016.

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
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Brittni 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 Brittni 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