

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF MARCH 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:

Melissa Perez	Member, Place 2
Tammie Turner	Member, Place 4
Annette Weir	Vice Chair, Place 5
Donna Weston	Member, Place 6

Constituting a quorum with the following members absent:

Ron Miller	Chair, Place 1
Mary Perkins	Member, Place 3

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant

A. CALL TO ORDER – 6:30 P.M.

Vice Chair Weir called the meeting to order at 6:32 p.m.

B. PUBLIC PARTICIPATION

None.

C. PRESENTATIONS

Bryan Webb gave a presentation on his vision for the lot west of the library.

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 February 25, 2016.**

Commission Deliberation

Member Perez moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on February 25, 2016. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Weir, Turner, Perez, Weston

NAYS: None

F. REGULAR ITEMS

2. Discussion of ArtParty 2016 was tabled for the next meeting.
3. Discussion of the Cultural Arts Mast Plan grant was tabled for the next meeting. Sue Ridnour is working with the Grants Manager.

G. COORDINATION OF CALENDARSAND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be April 28, 2016.

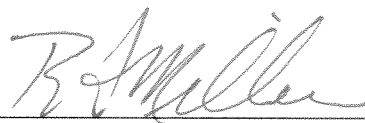
H. ADJOURNMENT

Vice Chair Weir RSM SR

Chair Miller adjourned the meeting at 7:10 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair