

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF JUNE 23, 2016

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23RD DAY OF JUNE 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:

Annette Weir	Vice Chair, Place 5
Melissa Perez	Member, Place 2
Mary Perkins	Member, Place 3
Tammie Turner	Member, Place 4
Donna Weston	Member, Place 6

Constituting a quorum with the following members absent:

Ron Miller	Chair, Place 1
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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 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. PRESENTATIONS

Elizabeth Nowell Gibbs and Jerrett Moore gave a presentation on Studio B.

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 May 26, 2016.**

Commission Deliberation

Member Perkins moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on May 26, 2016. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Perkins, Turner, Weston, Weir, Perez

NAYS: None

F. REGULAR ITEMS

2. Discuss plans for the October ArtParty.

Commission deliberation.

After a brief discussion, it was decided to move forward with the ArtParty plans using the same venue but rearranging scheduling. The scheduled date is October 21.

3. Update on and discussion of Arts Master Plan application.

Commission deliberation.

Sue Ridnour has been working on submission of the grant application for funding for an Arts Master Plan. The application for permission to apply for the grant has been approved.

4. Review of Arts in the Parks sites.

Commission deliberation.

Sue Ridnour with Donna Weston and Tammy Turner toured Heritage Park for art sculpture sites.

G. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

H. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 7:09 p.m.



Sue Ridnour
Director of Library Services



Annette Weir
Vice Chair