

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF SEPTEMBER 22, 2016

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22ND DAY OF SEPTEMBER 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
Annette Weir	Vice Chair, Place 5
Mary Perkins	Member, Place 3
Tammie Turner	Member, Place 4

Constituting a quorum with the following members absent:

Melissa Perez	Member, Place 2
Donna Weston	Member, Place 6

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.

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

B. PUBLIC PARTICIPATION

One of the new CAC Board Members, Matt Brown, was in the audience and introduced himself.

C. PRESENTATIONS

None.

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 June 23, 2016.

Commission Deliberation

Member Perkins moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on June 23, 2016. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Perkins, Turner, Weir

NAYS: None

F. REGULAR ITEMS

2. 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. The Town Council also approved \$40,000 to hire a consultant to complete an Arts Master Plan.

3. 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 of entertainment. The scheduled date is October 21.

G. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be November 10, 2016.

H. ADJOURNMENT

Chair Miller adjourned the meeting at 7:06 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair