



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

November 10, 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. ELECTION OF CHAIR AND VICE CHAIR
- C. 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.

- D. PRESENTATIONS

Concerning art gallery space at Parker Square by Jason Adams of DayOne Consulting and Susie Carter of Activate.

- E. DIRECTOR'S REPORT
- F. 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 September 22, 2016.

- G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.
3. Discuss the October ArtParty.

H. **COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

The next meeting will be held on January 26, 2016.

I. **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: November 7, 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: November 10, 2016

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on September 22, 2016.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on September 22, 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 September 22, 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 September 22, 2016.

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