

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 10TH DAY OF NOVEMBER 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
Elizabeth Brannon	Member, Place 2
Tammie Turner	Member, Place 4
Matt Brown	Member, Place 6

Constituting a quorum with the following members absent:

Mary Perkins	Member, Place 3
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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.

Chair Miller called the meeting to order at 6:33 p.m.

B. ELECTION OF CHAIR AND VICE CHAIR

Chair Miller opened the floor for nominations for Chair.

Commission Deliberation

Member Turner moved to re-elect Chair Miller. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon

NAYS: None

Chair Miller opened the floor for nominations for Vice Chair.

Commission Deliberation

Member Turner moved to re-elect Vice Chair Weir. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon

NAYS: None

C. PUBLIC PARTICIPATION

None.

D. PRESENTATIONS

Jason Adams of DayOne Consulting and Susie Carter of Activate talked to the Commission about revitalizing Parker Square by testing an art gallery space in 18,000 available square feet and requested input from the Commission regarding the project.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report.

F. CONSENT AGENDA – Consent Items

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

Commission Deliberation

Member Brown moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on September 22, 2016. Member Brannon seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Weir, Brown, Brannon

NAYS: None

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan RFP.

Commission deliberation.

Sue Ridnour gave an update on the Arts Master Plan RFP, including the application. The Commission will find out in April if the grant has been approved.

3. Discussion of the October ArtsParty.

Commission deliberation.

The ArtParty was again a success with over 600 attendees. It was discussed whether to move the function to November next year.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be January 26, 2017.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:54 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair