

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 26TH DAY OF JANUARY 2017 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
Elizabeth Brannon	Member, Place 2
Tammie Turner	Member, Place 4
Matt Brown	Member, Place 6
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Annette Weir	Vice Chair, Place 5
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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 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. PRESENTATIONS

Susie Carter, Activate Speed Shops, gave an update regarding a temporary art gallery shop at Parker Square .

D. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report and a presentation on the revised Library Strategic Plan.

E. CONSENT AGENDA – Consent Items

1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on November 10, 2016.

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on November 10, 2016. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Perkins

NAYS: None

F. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

Commission deliberation.

Ms. Ridnour explained that there had not been any progress of the Arts Master Plan because the Town's Purchasing Manager had resigned and the replacement had not started yet.

3. Discussion of PALS Board name change.

Commission deliberation.

The PALS Board name has been changed to the Parks Board.

G. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

Upcoming events for the Lewisville Lake Symphony are:

- January 27 – Chamber Series Concert at Trinity Presbyterian, at 7:30 p.m.
- February 17 – Symphony concert at MCL Grand in Lewisville

The next regular Cultural Arts Commission meeting will be February 23, 2017.

H. ADJOURNMENT

Chair Miller adjourned the meeting at 7:20 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair