AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

February 23, 2017

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS

6:30 P.M.

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An agenda information packet is available online at www.flower-mound.com/AgendaCenter

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Please silence or turn off all electronic devices in the Council Chambers.

A. CALL REGULAR MEETING TO ORDER

B. 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.

C. ANNOUNCEMENTS

D. PRESENTATIONS

Arturo Ortega, Voices of Flower Mound.

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 January 26, 2017.

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

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

The next meeting will be held on March 23, 2017.

I. **ADJOURN MEETING**

Sue Ridnour

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: March 20, 2017 at 1:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Lisa Smith

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: February 23, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on January 26, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on January 26, 2017.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the January 26, 2017 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 January 26, 2017.

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

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	**Ron Miller**
Director of Library Services	**Chair**