

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23RD DAY OF FEBRUARY 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
Annette Weir	Vice Chair, Place 5
Matt Brown	Member, Place 6
Mary Perkins	Member, Place 3
Tammie Turner	Member, Place 4

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. ANNOUNCEMENTS

- Voices of Flower Mound, May 13
- Lake Lewisville Symphony, March 5

D. PRESENTATIONS

Arturo Ortega, music director, gave a presentation on the his background and the current status of the Voices of Flower Mound,

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report and informed the Commission of upcoming library legislation, SB 902. The Commission was also informed of the Town's decision to have the Commission make recommendations for Community Support Funding for arts groups requesting financial assistance from the Town.

F. CONSENT AGENDA – Consent Items

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

Commission Deliberation

Member Bannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on January 26, 2017. Member Perkins seconded the motion.

VOTE ON THE MOTION

AYES: Weir, Brown, Brannon, Perkins, Turner

NAYS: None

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

Commission deliberation.

Ms. Ridnour reported that the Town had hired a Purchasing Manager and that she would soon be working with her on the Arts Master Plan. The Commission members were asked to study the Solicitation Summary portion of the Arts Master Plan to make recommendations for the consultants at the next Commission meeting.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be March 20, 2017.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:41p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair