

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22ND DAY OF JUNE 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:

Matt Brown	Member, Place 6
Tammi Turner	Member, Place 4
Elizabeth Brannon	Member, Place 2
Annette Weir	Vice Chair, Place 5

Constituting a quorum with the following members absent:

Ron Miller	Chair, Place 1
Mary Perkins	Member, Place 3

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.

Vice Chair Weir called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Studio B, Kids Camp, July 14 & 16
- Studio B, Treasure Island, July 28-30
- Flower Mound Community Orchestra, July 1 & 2
- Voices of Flower Mound, Singing Tour, July 1-7

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. She informed the Board that TIRZ has decided to fund \$10,900,000 for a library expansion.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 25, 2017.**

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on May 25, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Weir, Brannon

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

Ms. Ridnour updated the Commission members on the Arts Master Plan RFP. The RFP has gone out for bid. Some companies contacted declined to bid.

3. Discussion and consider approval of Flower Mound Community Support Funding.

Commission Deliberation

Ms. Ridnour read the eligibility criteria for applying. Only five organizations meet the criteria.

Member Brown moved to approve funding as requested by the qualifying organizations for Flower Mound Community Support Funding. Member Brannon seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Weir, Brannon, Perkins

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be July 27, 2017.

I. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 6:54 p.m.



Sue Ridnour
Director of Library Services



Annette Weir
Vice Chair