

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 24TH DAY OF AUGUST 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
Annette Weir	Vice Chair, Place 5
Elizabeth Brannon	Member, Place 2
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Matt Brown	Member, Place 6
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

Studio B Mystery Dinner, September 15 & 16 and September 22 & 23, Highland Village

D. PRESENTATIONS

Andrea Roy, Economic Development Director for the Town, gave an update on the relationship between economic development and the arts.

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 July 27, 2017.

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on July 27, 2017. Vice Chair Weir seconded the motion.

VOTE ON THE MOTION

AYES: Weir, Brannon, Perkins

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

Some arts consulting firms that did not previously apply for the Arts Master Plan are interested when the invitation is reissued.

3. Update on and discussion of Heritage Park sculptures.

Suggestions from LISD Environmental Learning were a list of 12 animals native to Texas. There are 12 places in the park for the sculptures with a budget of \$125,000 for the first phase. Companies and individuals interested in placing their art in the park will be researched and suggestions will be given to the Parks Board for consideration.

4. Discussion of ArtsParty.

Commission deliberation.

The date for the ArtsParty is November 3. Members Brannon, Perkins and Turner will help with its execution. The venue will be the same as last year.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be September 28, 2017, and will be held in the Flower Mound Public Library. The Commission discussed a Council request to make recommendations for decorating Traffic Safety Boxes and asked for this item to be added to the next meeting's agenda.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:32 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair