AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

September 28, 2017

FLOWER MOUND PUBLIC LIBRARY
3030 BROADMOOR LANE, 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.

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

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 August 24, 2017.

G. REGULAR ITEMS

2. Update on and discussion of RFP for Arts Master Plan
3. Update on and discussion of Heritage Park sculptures.
4. Discussion of ArtsParty.

5. Discussion on decoration of Traffic Safety Boxes.

H. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

The next meeting will be held on October 26, 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: September 25, 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: September 28, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on August 24, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on August 24, 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 August 24, 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 August 24, 2017.

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