

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 28TH DAY OF SEPTEMBER 2017 IN THE FLOWER MOUND PUBLIC LIBRARY, LOCATED AT 3030 BROADMOOR LANE 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
Matt Brown	Member, Place 6
Tammie Turner	Member, Place 4
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Annette Weir	Vice Chair, Place 5
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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 6:33 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

Voices of Flower Mound Concert, October 14, 7:00 p.m., Flower Mound Community Church

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. Ms. Ridnour told the Board that the Town Council had approved funding for the library expansion and talked about the key elements citizens and library staff wanted incorporated into the expansion and renovated existing library.

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 August 24, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Brannon, Perkins

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

The RFP has become an RFQ. Not much has changed. The timeframe has been expanded to ensure there is sufficient time to get the Arts Master Plan done right and firms that are interested have time to submit proposals.

3. **Update on and discussion of Heritage Park sculptures.**

Commission deliberation.

Board Member Turner shared the results of voting by her students on the choices of animals for the sculptures. She also had photographs of sculptures from some local artists and discussed the process for commissioning original sculptures. Board Members are interested in sculptures from both local artists and premade figures.

4. **Discussion of ArtsParty.**

Commission deliberation.

The date for the ArtsParty is November 3. The program will be mostly the same as last year. The Program Room will be available this year for perhaps food and some activities.

5. **Discussion on decoration of Traffic Safety Boxes.**

Commission deliberation.

Many of the Traffic Safety Boxes are located along trails around the Town. The suggestion was made for the wraps on the boxes to coincide with the name of the trail they are located on.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be October 26, 2017. Since the November meeting is scheduled for Thanksgiving Day, Ms. Ridnour will check to see if the November 16 dated is available in the Town Council Chambers.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:28 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair