



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

March 23, 2017

FLOWER MOUND PUBLIC LIBRARY
3030 BROADMOOR LANE, FLOWER MOUND, TEXAS

6:30 P.M.

An agenda information packet is available online at www.flower-mound.com/AgendaCenter

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 February 23, 2017.

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.
3. Discussion of Community Support recommendation process

4. Discussion of Arts News in Cross Timbers Gazette

H. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

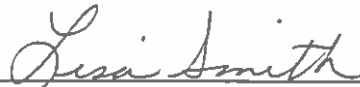
The next meeting will be held on April 27, 2017.

I. ADJOURN MEETING



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: March 20, 2017 at 1:00 p.m., at least 72 hours prior to the scheduled time of said meeting.



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: March 23, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on February 23, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on February 23, 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 February 23, 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 February 23, 2017.

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
- Lewisville Lake 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