

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF MARCH 23, 2017

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THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23RD DAY OF MARCH 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
Annette Weir	Vice Chair, Place 5
Matt Brown	Member, Place 6
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Tammie Turner	Member, Place 4
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
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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

None.

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report and an update/presentation on Library services.

F. CONSENT AGENDA – Consent Items

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

Commission Deliberation

Member Brown moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on February 23, 2017. Member Perkins seconded the motion.

VOTE ON THE MOTION

AYES: Weir, Brown, Brannon, Perkins

NAYS: None

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

Commission deliberation.

After discussion of the RFP draft, it was decided to name an evaluation team of Sue Ridnour, Sabrina Zadow, Brittini Barnett, Liz Brannon and Ron Miller. Any decision on the Arts Master Plan was tabled until April 13. *23 sep* *Ram* *Miller*

Member Brannon presented her discussion with Max Miller regarding the possibility of having an Art Column in the Cross Timbers Gazette.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

I. ADJOURNMENT

Chair Miller adjourned the meeting at 8:29 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair