

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 27TH DAY OF APRIL 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
Matt Brown	Member, Place 6
Mary Perkins	Member, Place 3
Tammi Turner	Member, Place 4

Constituting a quorum with the following members absent:

Elizabeth Brannon	Member, Place 2
Annette Weir	Vice Chair, Place 5

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 6:31 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Voices of Flower Mound Concert, Saturday, May 13, 7:00 p.m.
- Visual Arts League of Lewisville Fund Raiser, Fish City, May 2, all day

D. PRESENTATIONS

- Tom Williams, President, gave a presentation on the Flower Mound Community Orchestra. It was established in 1994 and is a Symphony, Philharmonic and Preparatory Orchestra.
- Sorrel McCarthey gave a presentation on the Actor's Conservatory Theatre. It was established in 1999 for children and produces musicals and plays.
- Our Productions Theatre Company / FMPAT could not attend but sent a video that explained the nature of their theater.

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 March 23, 2017.

Commission Deliberation

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

VOTE ON THE MOTION

AYES: Turner, Brown, Perkins

NAYS: None

G. REGULAR ITEMS

2. Update on and discussion of Arts Master Plan.

Commission deliberation.

The Town has not heard back from the National Endowment of the Arts regarding a grant for the Arts Master Plan. Edits on the RFP will be sent to Board Members in the next two weeks.

3. Discussion of Flower Mound Community Support Funding.

Commission deliberation.

The application deadline is June 2. The Commission must have their findings to the Town Council by July 17.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be May 25, 2017.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:26 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair