



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING

July 27, 2017

FLOWER MOUND TOWN HALL
2121 CROSS TIMERS, 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

- Karmien Bowman – Arts in Business Association in Dallas July report

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 June 22, 2017.

G. REGULAR ITEMS

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

4. Discussion of ArtsParty.

H. **COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS**

The next meeting will be held on August 24, 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: July 24, 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: July 27, 2017

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on June 22, 2017.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on June 22, 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 June 22, 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 June 22, 2017.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 22ND DAY OF JUNE 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:

Matt Brown	Member, Place 6
Tammi Turner	Member, Place 4
Elizabeth Brannon	Member, Place 2
Annette Weir	Vice Chair, Place 5

Constituting a quorum with the following members absent:

Ron Miller	Chair, Place 1
Mary Perkins	Member, Place 3

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.

Vice Chair Weir called the meeting to order at 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

- Studio B, Kids Camp, July 14 & 16
- Studio B, Treasure Island, July 28-30
- Flower Mound Community Orchestra, July 1 & 2
- Voices of Flower Mound, Singing Tour, July 1-7

D. PRESENTATIONS

None.

E. LIBRARY DIRECTOR'S REPORT

Sue Ridnour gave the Director's Report. She informed the Board that TIRZ has decided to fund \$10,900,000 for a library expansion.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 25, 2017.**

Commission Deliberation

Member Brannon moved to approve the minutes of a regular meeting of the Cultural Arts Commission held on May 25, 2017. Member Brown seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Weir, Brannon

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

Ms. Ridnour updated the Commission members on the Arts Master Plan RFP. The RFP has gone out for bid. Some companies contacted declined to bid.

3. Discussion and consider approval of Flower Mound Community Support Funding.

Commission Deliberation

Ms. Ridnour read the eligibility criteria for applying. Only five organizations meet the criteria.

Member Brown moved to approve funding as requested by the qualifying organizations for Flower Mound Community Support Funding. Member Brannon seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brown, Weir, Brannon, Perkins

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

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

I. ADJOURNMENT

Vice Chair Weir adjourned the meeting at 6:54 p.m.

Sue Ridnour
Director of Library Services

Annette Weir
Vice Chair