

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 27TH DAY OF JULY 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
Tammie Turner	Member, Place 4
Elizabeth Brannon	Member, Place 2
Mary Perkins	Member, Place 3

Constituting a quorum with the following members absent:

Matt Brown	Member, Place 6
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 6:30 p.m.

B. PUBLIC PARTICIPATION

None.

C. ANNOUNCEMENTS

The Flower Mound Symphony will have auditions on August 20 for new members.

D. PRESENTATIONS

Karmien Bowman gave a presentation on the July meeting of the Arts in Business Association in Dallas and its positive financial impact.

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 June 22, 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 Turner seconded the motion.

VOTE ON THE MOTION

AYES: Turner, Brannon, Perkins

NAYS: None

G. REGULAR ITEMS

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

Commission deliberation.

Ms. Ridnour and members of the Arts Master Plan Committee updated the Commission on the findings from their meeting. Only one firm replied to the RFP and its proposal was not what the Commission is needing or wanting in a master plan. Town staff will re-issue the RFP and contact individual companies the Commission is interested in. The funding for the Arts Master Plan will be carried over into the next fiscal year.

3. Update on sculptures for Heritage Park.

Commission deliberation.

Heritage Park is currently in design phase four which calls for five life size realistic animals with their imprints and signage to be placed at various points in the Park. The Town would like the Commission and LISD to work together to choose which animals are depicted. The Commission has also been asked to make recommendations on a sculptor or a company to provide the sculptures.

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular Cultural Arts Commission meeting will be August 24, 2017.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 7:27 p.m.



Sue Ridnour
Director of Library Services



Ron Miller
Chair