



AGENDA

CULTURAL ARTS COMMISSION REGULAR MEETING January 27, 2022

FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, 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.
Comments regarding any item on this agenda can be sent to the Cultural Arts
Commission by emailing: artscommission@flower-mound.com*

A. CALL REGULAR MEETING TO ORDER

B. PUBLIC COMMENTS

Please fill out a form in order to address the Commission and turn the form in prior to Public Comments Administrative Assistant, Hannah Vaughan. 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. STAFF REPORT

E. 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 October 14, 2021.

F. REGULAR ITEMS

G. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

Next meeting is scheduled for March 31, 2022.

H. ADJOURN MEETING

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: January 24, 2022 at 12:00 p.m., at least 72 hours prior to the scheduled time of said meeting.

Hannah Vaughan, Administrative Assistant

Flower Mound Town Hall is wheelchair accessible. Requests for accommodations or interpretative services must be made at least 48 hours prior to this meeting by contacting Hannah Vaughan, Administrative Assistant at (972) 874-6150.



CULTURAL ARTS COMMISSION AGENDA ITEM NO: 1 CONSENT ITEM

DATE: January 27, 2022

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on October 14, 2021.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on October 14, 2021.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the October 14, 2021 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 October 14, 2021.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF OCTOBER 14, 2021

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THE FLOWER MOUND CULTURAL ARTS COMMISSION MEETING HELD ON THE 14TH DAY OF OCTOBER 2021 AT FLOWER MOUND TOWN HALL IN COUNCIL CHAMBERS 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	Vice Chair, Place 2
Beth Dilley	Place 3
Tammie Turner	Place 4
Thomas Bailey	Place 5
Colleen Russ	Place 7, Alternate
Radha Sathe	Place 8, Alternate

The following members of the Cultural Arts Commission were absent:

Brenda Gribbin	Place 6
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And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Hannah Vaughan	Administrative Assistant

A. CALL REGULAR MEETING TO ORDER – 6:30 P.M.

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

B. ELECTION OF CHAIR AND VICE-CHAIR

Vice Chair Brannon moved to elect Ron Miller as Chairman. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Bailey, Russ

NAYS: None

Member Turner moved to elect Liz Brannon as Vice-Chair. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Bailey, Russ

NAYS: None

ABSTENTION: Brannon

C. PUBLIC COMMENTS

None.

D. ANNOUNCEMENTS

- Cross Timbers Artist Guild reception will be held on November 12, with a tour on November 13 – 14. Artwork for traffic signal box competition is due on January 22. One box is planning to be re-wrapped following a car accident.

- Flower Mound Symphony will hold a concert on Saturday, October 16 at Trietsch Methodist Church. Admission to the concert is free.
- The Lewisville Symphony chamber series concert will be held on November 2 at the Trinity Presbyterian Church at 7:30. Admission is free.

E. STAFF REPORT

Sue Ridnour, Director of Library Services, shared the report from the Parks Department regarding arts and cultural events. All fall arts events will continue as scheduled. Thursday, October 28, the town will celebrate Woof-o-ween at the Hound Mound with treats and dog costume contests. Chalk the Walk will take place on Saturday, November 6, and needs two volunteer judges. The Commission members are encouraged to reach out to Mark Long to volunteer for judging. New designs for three new traffic signal boxes will be selected as planned for 2022.

Library staff report from Sue Ridnour included Creation Lab data. The Creation Lab has been opened for over one month with 11 classes and over 150 visitors in the first month. Two more open houses in 2021 are scheduled for the Creation Lab, on Saturday October 30, and Friday November 12. Library visits are up 49% over last year, an increase of 17% over the year prior. There has been a 20% increase in cardholders, and 447,000 materials have checked out. Checked out materials decreased from two years ago but are increasing from 2020 which was impacted by the pandemic. Teens and college age students using the library in increasing numbers.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on July 22, 2021.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of the regular meeting of the Cultural Arts Commission held on July 22, 2021. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Dilley, Turner, Brannon, Bailey, Russ
NAYS: None

G. REGULAR ITEMS

2. **Discussion of Art Party on November 12.**

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting, will be January 27, 2022. The March Meeting has been tentatively rescheduled to March 31 from March 24.

JI ADJOURNMENT

Chair Miller adjourned the meeting at 7:08 P.M.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair