



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
July 22, 2021**

**FLOWER MOUND TOWN HALL
2121 CROSS TIMBERS ROAD, FLOWER MOUND, TEXAS**

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 May 27, 2021.

F. REGULAR ITEMS

2. Library Fee Schedule Revision

G. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

H. ADJOURN MEETING

Cultural Arts Commission Meeting Agenda

March 25, 2021

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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 19, 2021 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: July 22, 2021

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on May 27, 2021.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on May 27, 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 May 27, 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 May 27, 2021.

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 27th DAY OF MAY 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:

Elizabeth Brannon	Vice Chair, Place 2
Tammie Turner	Member, Place 4
Ron Miller	Chair, Place 1
Beth Dilley	Member, Place 3
Brenda Gribbin	Place 6
Thomas Bailey	Place 7
Radha Sathe	Place 8

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Hannah Vaughan	Administrative Assistant
Krissi Oden	Community & Cultural Arts Programs Manager

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

Chair Miller called the meeting to order at 6:34 p.m.

B. PUBLIC COMMENTS

None.

C. ANNOUNCEMENTS

Vice Chair Brannon expressed thanks to Krissi Oden for the successful Art in the Park event on May 8, 2021.

Chair Miller announced Voices of Flower Mound first performance of the year on June 27 at 7pm.

D. PRESENTATIONS

JP Walton, Interim Director of Economic Development, gave a presentation regarding the proposed Cultural Arts Center. A two-phase plan was approved by Town Council. Phase 2 is wrapping up this summer. A presentation to Town Council by the project consultants of a proposed business plan is anticipated in June.

E. STAFF REPORT

Krissi Oden, Community & Cultural Arts Programs Manager, gave an arts update. Art in the Park was a success with over 50 artist booths, a community mural completed, and a disc golf clinic. Next year's goals include better parking options. Krissi asked for volunteers for the next Town Hall Artist selection. Members Turner and Bailey will be on the next selection committee. Chalk the Walk is on June 5 from 9 a.m. to 12 p.m. 100 participants are registered; there will be food trucks and awards. Independence Day celebrations will take place with the children's parade on Saturday, July 3, and Independence Fest featuring fireworks and music on July 4 at Bakersfield Park. Krissi requested commission members submit calendar items for the website to her for publishing.

Sue Ridnour, Director of Library Services, brought the Commission members up to date on the Library. The Library participated in Art in the Park for outreach and issued 25 library cards. Summer Reading Challenge will take place from June 1 through July 31. Summer programming will take place both online and in person with limited registration for in-person events. The library is anticipating opening the Creation Lab in September 2021 and awaiting equipment. The annual Art Party is being planned for November.

F. CONSENT AGENDA – Consent Items

- 1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on March 25, 2021.**

Commission deliberation.

Vice Chair Brannon moved to approve the amended minutes of the regular meeting of the Cultural Arts Commission held on March 25, 2021. Member Dilley seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Bailey, Gribbin

NAYS: None

G. REGULAR ITEMS

- 2. Consider approval of Cultural Arts Community Support funding applications.**

Commission deliberation.

Vice Chair Brannon moved to approve funding of the Cultural Arts Community Supports funding applications with the following adjustments:

- The Actors Conservatory Theatre: \$2,000
- Flower Mound Community Orchestras: \$19,000
- Lewisville Lake Symphony: \$3,000
- Theatre FMPAT: \$12,000
- Voices of Flower Mound: \$5,000

Member Gribbin seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Bailey, Gribbin

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be July 22, 2021.

JI ADJOURNMENT

Chair Miller adjourned the meeting at 7:19 p.m.

ATTEST:

**Hannah Vaughan
Administrative Assistant**

**Ron Miller
Chair**



CULTURAL ARTS COMMISSION AGENDA ITEM NO 2: REGULAR ITEM

DATE: July 22, 2021

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider recommending approval of changes to Library Fee Schedule

BACKGROUND INFORMATION: Appendix A to the Town's Code of Ordinances contains a fee schedule itemizing fees imposed by the Town for various services, permits, and licenses. The Library fees for lost and damaged items listed in this schedule have not been updated since 2008. In order to provide a fee schedule which reflects current Library materials, and which is easy-to-understand and enforce, the Library is recommending the changes listed in the attachment.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: An option would be to leave the schedule as is.

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Existing and Proposed Library Fee Schedule

RECOMMENDED MOTION AND/OR ACTION: Move to approve as presented in the agenda caption.

July 22, 2021

CULTURAL ARTS COMMISSION AGENDA ITEM NO 2: ATTACHMENT

Existing Fee Schedule:

- A. No fines for late returns.
- B. A \$2.00 charge for lost compact disc, video and cassette cases.
- C. A \$1.00 charge for replacing a lost library card.
- D. A \$2.00 charge for a lost bar code on an item.
- E. A \$24.00 charge for adult items which are lost or damaged beyond repair.
- F. A \$16.00 charge for children's items which are lost or damaged beyond repair.
- G. An \$8.00 charge for mass market paperback books which are lost or damaged beyond repair.
- H. Charging the list price, if available, for items whose cost is well below or well above the fees set forth in items B-G, as applicable.

(Code 1989, ch. 7, § 7.00; Ord. No. 48-98, § 2, 8-14-1998; Ord. No. 14-05, § 2, 2-21-2005; Ord. No. 39-08, §§ 2, 3, 7-21-2008)

Proposed Changes to Fee schedule:

- A. No fines will be charged for late returns.
- B. A \$1.00 fee will be charged for replacing a lost library card.
- C. A \$20.00 fee will be charged for adult and teen books which are lost or damaged beyond repair.
- D. A \$10.00 fee will be charged for children's books which are lost or damaged beyond repair.
- E. An \$7.00 fee will be charged for mass market paperback books and board books which are lost or damaged beyond repair.
- F. A \$10 fee will be charged for lost or damaged media items containing 1-4 disks. A \$20 fee will be charged for lost or damaged media items containing 5-8 disks. A \$30 fee will be charged for lost or damaged media items containing more than 8 disks. All types of kits will be charged a fee in the amount of the full replacement cost if the entire kit is lost or damaged. If an individual component is lost or damaged and can be replaced, a fee in the amount of the replacement cost for that item will be charged.
- G. A \$3.00 fee per part will be charged for lost or damaged media cases and other packaging parts.
- H. The amounts listed in C-G above are based on the average replacement cost for categories of items, with available discounts applied. Processing costs are included. The Library may elect to replace the lost/damaged item with a different title from the same category, based on current needs, so replacement copies cannot be accepted in lieu of payment. For items not list above, or whose replacement cost is well below or well above the fees set forth in items C-F, a reasonable fee will be determined by the Director of Library Services.