



AGENDA

**CULTURAL ARTS COMMISSION REGULAR MEETING
SEPTEMBER 22, 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

The purpose of this item is to allow the public an opportunity to address the Cultural Arts Commission regarding any item on this agenda that is not a "Public Hearing." Issues regarding daily operational or administrative matters should first be dealt with by calling the Flower Mound Public Library at 972.874.6200 during business hours.

In accordance with the Texas Open Meetings Act, the Cultural Arts Commission is restricted from discussing or acting on items not listed on the agenda.

To speak to the Commission during public comment, please fill out a comment form and turn the form in prior to Public Comments to Administrative Assistant, Hannah Vaughan.

- Speakers are limited to 3 minutes. A tone will sound at 30 seconds left and when time has expired. Time limits can be adjusted by the Chair to accommodate more or fewer speakers.
- Speakers must address their comments to the Commission members
- Please state your name and address when speaking

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 July 28, 2022.

F. COORDINATION OF SCHEDULES AND FUTURE AGENDA/MEETINGS

Boards and Commission Training – Thursday, September 29, 2022 at 6pm.

Next meeting is scheduled for October 27, 2022.

G. 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: September 19, 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: September 22, 2022

FROM: Sue Ridnour, Director of Library Services

ITEM: Consider approval of minutes from a regular meeting of the Cultural Arts Commission held on July 28, 2022.

BACKGROUND INFORMATION: The Cultural Arts Commission held a regular meeting on July 28, 2022.

BOARD REVIEW/CITIZEN FEEDBACK: N/A

ALTERNATIVE/OPTIONS: N/A

FISCAL IMPACT: N/A

LEGAL REVIEW: N/A

ATTACHMENTS:

1. Draft minutes from the July 28, 2022 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 July 28, 2022.

FLOWER MOUND CULTURAL ARTS COMMISSION MEETING OF JULY 28, 2022

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THE FLOWER MOUND CULTURAL ARTS COMMISSION MEETING HELD ON THE 28th DAY OF JULY 2022 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
Colleen Russ	Place 7, Alternate
Radha Sathe	Place 8, Alternate

The following members of the Cultural Arts Commission were absent:

Beth Dilley	Place 3
Tammie Turner	Place 4
Thomas Bailey	Place 5
Brenda Gribbin	Place 6

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Tish Carter	Community and Cultural Events Manager
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. PUBLIC COMMENTS

Sweetie Bowman

C. ANNOUNCEMENTS

Chair Miller announced Voices of Flower Mound concerts on July 2 and July 3.

D. PRESENTATIONS

- 1. Flower Mound Community Orchestras – David Elias**
- 2. Voices of Flower Mound – Dr. Arturo Ortega**
- 3. The Actors Conservatory – Amy Coates**
- 4. Proposed Flower Mound Cultural Arts Center Update – JP Walton**

E. STAFF REPORT

Tish Carter, Community and Cultural Events Manager, discussed the mural from the Arts Festival in Heritage Park which will be moving to numerous locations. The next festival is scheduled for May 13, 2023. Chalk the Walk in June had 109 participants. The traffic signal box project is completed, artists will be announced soon along with a map of each traffic box. The children's parade was also successful with the children's mural, and an October date will be set soon for the Diwali festival.

Sue Ridnour, Director of Library Services, shared an update from the Library. The Summer Reading Challenge wrapped up at the end of July with over 3,000 participants of all

ages. Summer programming attendance has been strong with 4,000 attendees. 294 users have signed agreements for the Creation Lab, and weekly visitors continue to increase throughout the summer. The Library sent out a patron satisfaction survey in July, results are expected to be available at the next meeting.

F. CONSENT AGENDA – Consent Items

1. **Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on May 26, 2022.**

Commission deliberation.

Vice Chair Brannon moved to approve the minutes of the regular meeting of the Cultural Arts Commission held on May 26, 2022. Member Sathe seconded the motion.

VOTE ON THE MOTION

AYES: Russ, Miller, Brannon, Sathe

NAYS: None

G. REGULAR ITEMS

2. **Consider Approval of Library Policies Update.**

Commission deliberation.

Vice Chair Brannon moved to approve the Library Policies Update. Member Russ seconded the motion.

VOTE ON THE MOTION

AYES: Russ, Miller, Brannon, Sathe

NAYS: None

H. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be October 27, 2022.

I. ADJOURNMENT

Chair Miller adjourned the meeting at 8:02 P.M.

ATTEST:

Hannah Vaughan
Administrative Assistant

Ron Miller
Chair