

AGENDA  
PUBLIC ARTS COMMITTEE  
REGULAR MEETING

December 11, 2013

FLOWER MOUND PUBLIC LIBRARY, 3030 BROADMOOR LANE  
FLOWER MOUND, TEXAS

6:00 P.M.

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AN AGENDA INFORMATION PACKET IS AVAILABLE FOR PUBLIC INSPECTION  
IN THE FLOWER MOUND LIBRARY AND ONLINE AT [WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP](http://WWW.FLOWER-MOUND.COM/AGENDA/AGENDA.PHP)  
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*All pagers and cell phones must be turned off in the Library.*

A. CALL REGULAR MEETING TO ORDER

B. PUBLIC PARTICIPATION

Please fill out an "Appearance Before Public Arts Committee" form in order to address the Committee, and turn the form in prior to Public Participation to Administrative Secretary, 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 Public Arts Committee 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". Public Arts Committee 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. 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 Board 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 Public Arts Committee held on July 15, 2013.

D. REGULAR MEETING


2. Project to place public art in parks.

E. ADJOURN REGULAR MEETING

  
\_\_\_\_\_  
Sue Ridnour, Director of Library Services

Public Arts Committee Meeting Agenda  
December 11, 2013  
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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: 12-5, 2013 at 11:20 am at least 72 hours prior to the scheduled time of said meeting.

  
\_\_\_\_\_  
**Lisa Smith, Administrative Secretary**

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 Secretary at (972) 874-6150.



## PUBLIC ARTS COMMITTEE MEETING

### AGENDA ITEM NO: 1

December 11, 2013

CONSENT ITEM

REGULAR ITEM

WORK SESSION ITEM

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**FROM:** Sue Ridnour, Director of Library Services

**THROUGH:** Gary Sims, Executive Director of Community Services

**PRESENTER:** Sue Ridnour, Director of Library Services

**ITEM:** Consider approval of minutes from a regular meeting of the Public Arts Committee held on July 15, 2013

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Ordinance

Resolution

Motion

Direction

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**I. SUMMARY:**

The Public Arts Committee held a regular meeting on July 15, 2013.

**II. BACKGROUND INFORMATION:**

N/A

**IV. LEGAL REVIEW:**

N/A

**V. ATTACHMENTS:**

1. Draft minutes from the July 15, 2013, Public Arts Committee regular meeting.

**VI. RECOMMENDED MOTION OR ACTION:**

Move to approve the minutes from a regular meeting of the Public Arts Committee held on July 15, 2013.

July 15, 2013

**THE TOWN OF FLOWER MOUND PUBLIC ARTS COMMITTEE REGULAR MEETING HELD ON THE 15th DAY OF JULY 2013 IN THE FLOWER MOUND PUBLIC LIBRARY, LOCATED AT 3030 BROADMOOR LANE IN THE TOWN OF FLOWER MOUND, COUNTY OF DENTON, TEXAS AT 6:00 P.M.**

The Public Arts Committee met in a regular meeting and work session with the following members present:

Annette Weir  
Dave Gary  
Tammie Turner

The following members of the Town Staff were in attendance:

Sue Ridnour                      Director of Library Services

**A.     CALL REGULAR MEETING TO ORDER**

In absence of a designated Chair, Sue Ridnour, Director of Library Services, called the meeting to order at 6:00 p.m.

**B.     PUBLIC PARTICIPATION**

None.

**C.     REGULAR ITEMS**

**1.     Election of Public Arts Committee Chair.**

Committee Member Dave Gary made a motion to approve Annette Weir as Chair of the Public Arts Committee. Committee Member Tammie Turner seconded the motion.

**VOTE ON THE MOTION**

**AYES:**        Gary, Turner, Weir

**NAYS:**        None

Sue Ridnour explained the purpose of the committee to the new members. Meetings will be held when art has been donated to the Town and a decision must be made on whether or not the Town will accept said art. A question was raised as to whether the committee could also consider art that is being lent for a specified period, rather than permanently donated. Sue Ridnour will research this question and report back to the committee members.

**D.     ADJOURN REGULAR MEETING**

The regular meeting was adjourned at 6:45 p.m.

**TOWN OF FLOWER MOUND, TEXAS**

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**Annette Weir, CHAIR**

**ATTEST:**

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**SUE RIDNOUR, DIRECTOR OF LIBRARY SERVICES**

DRAFT