

THE FLOWER MOUND CULTURAL ARTS COMMISSION (CAC) MEETING HELD ON THE 23RD DAY OF JANUARY 2020 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:

Elizabeth Brannon	Vice Chair, Place 2
Tammie Turner	Member, Place 4
Ron Miller	Chair, Place 1
Thomas Williams	Alternate Member, Place 8
Beth Dilley	Member, Place 3
Jonathan Stricklan	Member, Place 5

Constituting a quorum with the following members absent:

Matt Brown	Member, Place 6
Brenda Gribbon	Alternate Member, Place 7

And the following members of the Town Staff participating:

Sue Ridnour	Director of Library Services
Lisa Smith	Administrative Assistant
Krissi Oden	Programs Coordinator

A. CALL TO ORDER – 6:30 P.M.

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

B. PUBLIC COMMENTS

None.

C. ANNOUNCEMENTS

- Brenda Gribbon has an art display at Swirl Bakery. There will be a reception on 2/20/2020.
- Friends of the Public Library will have a used book sale this weekend.

D. PRESENTATIONS

Sue Ridnour, Director of Library Services, gave a brief history and update of the Library addition and renovation. A Library Master Plan was completed in June 2012, in November 2014 land was purchased for the expansion of the Library, groundbreaking was in May 2019, and completion of the project is expected in September 2020. November 2020 will be the 35th anniversary of the Library.

E. STAFF REPORT

Krissi Oden, Programs Coordinator, gave an update on current art projects. There are still blank Visual Journals at the Library. None of the journals are back yet. It is suggested that the Board Members do a collective journal. The last entry date for the Traffic Signal Box Contest is January 31, 2020. Some of the Board Members will form a subcommittee to help judge the entries. All ten of the Art Treasure Hunt items have been found and the art from these is currently displayed at the Library. There will be a public mural in Gerault Park in the playground area.

Completion is scheduled for May 29, 2020. Art in the Park Festival will be in May 2020. This is Flower Mound's first art festival and will have a focus on eco-friendly art. There will be art demos, live performances, food truck and may other displays and activities. The current art display in Town Hall will be there until February 3, 2020.

Sue Ridnour gave the Library Director's Report. Ms. Ridnour read an email from Andrea Roy regarding the Art Feasibility Study for an arts building. Webb Management Consulting conducted 40 interviews and visited arts facilities in the Town and surrounding area. The consulting firm will analyze the data this month; the week of February 3 they should have a rough draft; and at the end of February, they will share the study with the Town in a public meeting.

F. CONSENT AGENDA – Consent Items

- 1. Consider approval of the minutes from a regular meeting of the Cultural Arts Commission held on October 24, 2019.

Vice Chair Brannon requested the Minutes from the October 24, 2019 meeting be amended to read that Vice Chair Brannon adjourned the meeting.

Commission deliberation.

Vice Chair Brannon moved to approve the amended minutes of the regular meeting of the Cultural Arts Commission held on October 24, 2019. Member Turner seconded the motion.

VOTE ON THE MOTION

AYES: Brannon, Turner, Dilley, Stricklan, Williams

NAYS: None

G. COORDINATION OF CALENDARS AND FUTURE AGENDAS/MEETINGS

The next regular meeting will be March 26, 2020.

H. ADJOURNMENT

Chair Miller adjourned the meeting at 7:09 p.m.



**Ron Miller
Chair**

ATTEST:



**Lisa Smith
Administrative Assistant**