



FARMERS BRANCH

CITIZEN BOND COMMITTEE
ARTS AND CULTURE SUB-COMMITTEE AGENDA
FARMERS BRANCH MANSKE LIBRARY
13613 WEBB CHAPEL ROAD
FARMERS BRANCH, TEXAS 75234
WEDNESDAY, June 8, 2016
7:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF THE MAY 18th, 2016 MINUTES
3. ACCEPT RESIGNATION OF SUBCOMMITTEE SECRETARY AND POSSIBLY ELECT NEW SECRETARY
4. RECEIVE REPORTS AND DISCUSS ASSIGNMENTS TO IDENTIFY AND DEFINE POTENTIAL BOND PROJECTS
 - a. Potential Bond Projects Relating to a City Arts District and/or Performing Arts
 - b. Potential Bond Projects Relating to the Animal Adoption Center
 - c. Potential Bond Projects Relating to the Manske Library
 - d. Potential Bond Projects Relating to City Entry Markers/Portals
5. INTRODUCE AND DISCUSS NEW/COLLABORATIVE CONCEPTS FROM THE PUBLIC
 - a. Receive Input from Farmers Branch Citizens in Attendance
 - b. Receive Written Input from Farmers Branch Citizens Not in Attendance
 - c. Discuss and Possibly Initiate Action on Input Received under Agenda Items 6.a and 6.b
6. EVALUATION MATRIX/PROCESS FOR POTENTIAL BOND PROJECTS
 - a. Discuss and Possibly Act Upon Matrix Criteria
 - b. Discuss and Possibly Act Upon Assessment Scales
 - c. Establish Assessment and Reporting Processes and Schedule for Proposed Projects
7. CONSIDER AGENDA ITEMS FOR FUTURE MEETINGS
8. SET FUTURE MEETING DATES/TIMES/LOCATIONS
9. ADJOURN

Manske Library is a wheelchair accessible building. A barrier-free entry is available at the main entrance with specifically marked parking spaces in the parking lot. The meeting room is accessible on the main floor of the building. Request for sign language interpretation or other special services should be received three (3) working days prior to the meeting. Such a request can be made to the City Secretary at 972.919.2503.

Texas Open Meetings Act Posting:

I certify that the above notice of this meeting was posted at least 72 hours prior to the scheduled meeting time, in accordance with the Open Meetings Act, on the bulletin board at City Hall.

Approved to Post: J. Janem. Thomas Stamp: _____
City Secretary

Posted by: [Signature]

Date Posted: June 3, 2016

