



**MINUTES
ARTS AND CULTURE SUB-COMMITTEE
FARMERS BRANCH MANSKE LIBRARY
13613 WEBB CHAPEL ROAD
Farmers Branch, Texas 75234
Wednesday June 8, 2016
7:00 p.m.**

Members Present: Louise Henning, Linda Bertl, John Speed, Martina De Los Santos, Vincent Montenegro, Timothy Yarbrough, Lib Grimmet, John Jakob

Members Absent: Jorge Gonzalez

Staff Present: Managing Director John Land

1. CALL TO ORDER

Chairman John Speed called the meeting to order at 7:05 p.m.

2. APPROVAL OF THE MINUTES FOR MAY 18, 2016

Tim Yarbrough moved, Lib Grimmet seconded the motion to approve the minutes. Motion carried.

3. ACCEPT RESIGNATION OF SUBCOMMITTEE SECRETARY AND POSSIBLY ELECT NEW SECRETARY

Vincent Montenegro will be chief note-taker for tonight.

4. RECEIVE REPORTS AND DISCUSS ASSIGNMENTS TO IDENTIFY AND DEFINE POTENTIAL BOND PROJECTS

Potential Bond Projects Relating to a City Arts District and/or Performing Arts

^{SDS ARCHITECTURE}
(Martina and her husband) developed and donated architectural plans several years ago for creating the Firehouse Theater. The Theater Board initially wanted to fund it themselves; couldn't be done over the last few years. She initiated the request from the Theater Board to the City for \$0.5 million and got into the building. Discussed the various performing arts related possibilities. Vincent will coordinate with the commercial subcommittee.

Potential Bond Projects Relating to the Animal Adoption Center

Operation Kindness is open to a joint partnership; John Jakob talked with manager. John Jakob and Lib will extend an opportunity to talk with the FB Animal Adoption Center Board. Quorum Architects will be evaluating Firehouse #2 for a quarantine facility; and looking at the options related to the existing center and optimizing a solution. For now we will use the originally-proposed scope and pricing.

Potential Bond Projects Relating to the Manske Library – No action taken.

Potential Bond Projects Relating to City Entry Markers/Portals

Motion to transfer this to the staff-managed effort under Parks and Rec the "Branding Committee" and manage it under the current budget (John-1, Lib-2 Passed.) Requested that John Land transfer our conceptual interests to the appropriate parties. La-Terra and Pyro are the contractors.

5. INTRODUCE AND DISCUSS NEW/COLLARBORATIVE CONCEPTS FROM THE PUBLIC

- a. Receive Input from Farmers Branch Citizens in Attendance – No action taken.
- b. Receive Written Input from Farmers Branch Citizens Not in Attendance – No action taken.
- c. Discuss and Possibly Initiate Action on Input Received under Agenda Items 6.a and 6.b – No action taken.

6. EVALUATION MATRIX/PROCESS FOR POTENTIAL BOND PROJECTS

- a. Discuss and Possibly Act Upon Matrix Criteria – No action taken.
- b. Discuss and Possibly Act Upon Assessment Scales – No action taken.
- c. Establish Assessment and Reporting Processes and Schedule for Proposed Projects – No action taken.

7. CONSIDER AGENDA ITEMS FOR FUTURE MEETINGS

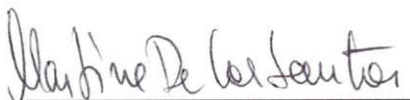
Send back matrices. Run through the matrices votes for rankings. Performing Arts District "signature" styling. June 22.

8. SET FUTURE MEETING DATES/TIMES/LOCATIONS

Change meeting time from June 15 to Wednesday June 22; tentatively at Library.

9. ADJOURNMENT

Motion to adjourn by Lib Grimmet. Motion seconded by Vincent Montenegro. Meeting was adjourned at 8:55 p.m.


Chair

Attest:


Secretary