

CITIZEN BOND COMMITTEE
ARTS AND CULTURE SUB-COMMITTEE AGENDA

FARMERS BRANCH MANSKE LIBRARY

13613 WEBB CHAPEL ROAD

FARMERS BRANCH, TEXAS 75234

WEDNESDAY, June 22, 2016

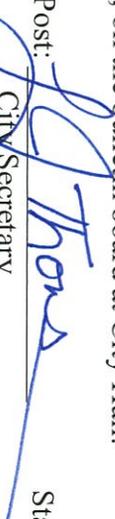
7:00 p.m.

1. CALL TO ORDER
2. APPROVAL OF THE MAY 18th, 2016 and JUNE 8th, 2016 MINUTES, APPOINT CHIEF NOTE-TAKER FOR MEETING
3. RECEIVE REPORTS AND DISCUSS POTENTIAL ANIMAL ADOPTION CENTER BOND PROJECT(S)
 - a. Definition of Animal Adoption Center Project for matrix
 - b. Discuss possible re-use of Firehouse #2 for animal quarantine, pre-adoption socialization, other
 - c. Possible assignment of preliminary matrix scores to select criteria (optional)
4. RECEIVE REPORTS AND DISCUSS POTENTIAL CITY ARTS DISTRICT BOND PROJECT(S)
 - a. Definition of Firehouse Theater Project for matrix
 - b. Possible assignment of preliminary matrix scores to select criteria (optional)
 - c. Definition of City Arts District
 - d. Possible styling/use of an architectural "signature" within the Arts District
 - e. Possible incorporation of city entry markers/portals into Arts District
5. RECEIVE REPORTS / DISCUSS POTENTIAL MANSKE LIBRARY BOND PROJECT(S)
 - a. Definition of Manske Library Expansion and Rehabilitation Project for matrix
 - b. Report from interim presentation to the Library Board
 - c. Possible assignment of preliminary matrix scores to select criteria (optional)
6. INTRODUCE AND DISCUSS NEW/COLABORATIVE CONCEPTS FROM THE PUBLIC
 - a. Receive input from Farmers Branch citizens
 - b. Discuss and possibly initiate action on input received
7. CONSIDER AGENDA ITEMS FOR FUTURE MEETINGS
8. SET FUTURE MEETING DATES/TIMES/LOCATIONS
9. ADJOURN

The Farmers Branch 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. Persons with disabilities planning to attend this meeting who are deaf, hearing impaired or who may need auxiliary aids such as sign interpreters or large print, are requested to contact the City Secretary at 972-919-2503 at least 72 hours prior to the meeting.

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

Approved to Post:


City Secretary

Stamp:

Posted by:


Date posted: 6/17/16

