



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.

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

**Members Absent:** Jorge Gonzales

**Staff Present:** Managing Director John Land

**1. CALL TO ORDER**

Chairperson John Speed called the meeting to order at 7:03 p.m.

**2. APPROVAL OF THE MINUTES FOR JUNE 8, 2016**

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

Sub-Committee accepted Jorge Gonzales resignation. Sub-Committee decided to alternate members of the Sub-Committee as acting Secretary. Vincent Montenegro did the inaugural meeting with Jorge Gonzalez absence.

**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  
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.

b. 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.

c. Potential Bond Projects Relating to the Manske Library  
Renovate and repair existing building to more efficiently match user needs, add check-out/drop-off options, add parking, improve electrical and A/C, and double usable floor space with new wing. Configure facility for current/future needs including: collection expansion, additional citizen-use meeting/learning rooms and technology; specialized childrens' and teens' areas; and public space for art display and community volunteers. Project will provide first major investment in the library in over 30 years, preserving current investment, and continuing to serve over 250,000 customers per year.

d. 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/COLLABORATIVE CONCEPTS FROM THE PUBLIC**

a. Receive Input from Farmers Branch Citizens in Attendance  
No attendance from Farmers Branch Citizens

b. Receive Written Input from Farmers Branch Citizens Not in Attendance

c. Discuss and Possibly Initiate Action on Input Received under Agenda Items 5.a and 5.b

## **6. EVALUATION MATRIX/PROCESS FOR POTENTIAL BOND PROJECTS**

a. Discuss and Possibly Act Upon Matrix Criteria  
Was not defined. No action taken with 6.b and 6.c

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**

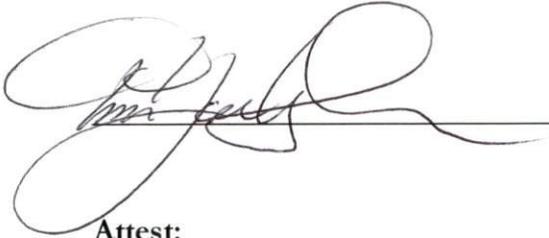
- a. Discuss details relating to Firehouse initial project costs and subsequent gaps.
- b. Discuss findings with possibility of partnering with Operation Kindness.

## **8. SET FUTURE MEETING DATES/TIMES/LOCATIONS**

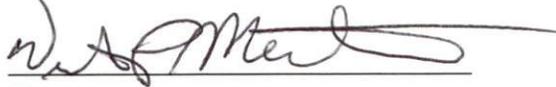
Next meeting June 22, 2016 Manske Library conference Room

## 9. ADJOURN

*The 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.*

  
\_\_\_\_\_ Chair

Attest:

  
\_\_\_\_\_ Secretary