



**MINUTES**  
**ARTS AND CULTURE SUB-COMMITTEE**  
**FIREHOUSE THEATRE**  
**2535 Valley View Lane**  
**Farmers Branch, Texas 75234**  
**Wednesday May 18, 2016**  
**7:00 p.m.**

**Members Present:** Louise Henning, Linda Bertl, John Speed, Jorge Gonzalez, Martina De Los Santos, Vincent Montenegro, Timothy Yarbrough

**Members Absent:** Lib Grimmet, John Jakob

**Staff Present:** Managing Director John Land

**Guests Present:** David R. Moore, Executive Business Director, The Firehouse Theatre

1. **CALL TO ORDER**  
Chairman John Speed called the meeting to order at 7:05 p.m.
2. **APPROVAL OF THE MINUTES FOR APRIL 20, 2016**  
Tim Yarbrough moved, Louise Henning seconded the motion to approve the minutes. Motion carried.
3. **APPROVAL OF THE MINUTES FOR MAY 11, 2016**  
No Minutes to be approved as the May 11, 2016 meeting was cancelled for lack of quorum.
4. **REVIEW PRESENTATION BY FIREHOUSE THEATRE**  
The Firehouse Theatre gave the Subcommittee a presentation & tour of the Firehouse Theatre. The presentation included a background on the creative arts, an informational update on the theatre including awards & recognition, information about the building transformation, and future needs.
5. **CONTINUE DISCUSSION ON PROJECT EVALUATION MATRIX**  
No action taken due to time constraints.
6. **DISCUSS FOLLOW-UP ASSIGNMENTS**  
No action taken due to time constraints.
7. **INTRODUCE AND DISCUSS NEW/COLLABORATIVE CONCEPTS**  
No action taken due to time constraints.
8. **CONSIDER AGENDA ITEMS FOR FUTURE MEETINGS**  
No action taken due to time constraints.

9. **SCHEDULE OF FUTURE MEETINGS**

The next meeting of the Arts and Culture Sub-Committee will be June 8, 2016 at the Manske Library.

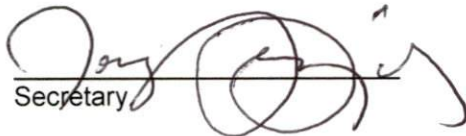
10. **ADJOURNMENT**

Motion to adjourn by John Speed. Motion seconded by Vincent Montenegro.  
Meeting was adjourned at 9:55 p.m.



Chair

Attest:



Secretary