

MINUTES
RICHARDSON CITY COUNCIL
WORK SESSION
APRIL 15, 2013

WORK SESSION – 6:00 P.M.:

• **Call to Order**

Mayor Townsend called the meeting to order at 6:00 p.m. with the following Council members present:

Bob Townsend	Mayor
Laura Maczka	Mayor Pro Tem
Mark Solomon	Councilmember
Scott Dunn	Councilmember
Kendal Hartley	Councilmember
Steve Mitchell	Councilmember
Amir Omar	Councilmember

The following staff members were also present:

Dan Johnson	City Manager
David Morgan	Deputy City Manager
Cliff Miller	Assistant City Manager Development Services
Don Magner	Assistant City Manager Community Services
Shanna Sims-Bradish	Assistant City Manager Admin/Leisure Services
Samantha Woodmancy	Management Analyst
Aimee Nemer	City Secretary
Mick Massey	Director of Parks and Recreation

Arts Commission:

Abby Kratz - Arts Commission Chair
Richard Luttrell - Arts Commission Vice Chair
Beth Kolman - Arts Commission
David McNair - Arts Commission
Curtis Dorian - Arts Commission
Betty Peck - Arts Commission
Barbara McNutt - Arts Commission

Consultant:

Joy Bailey Bryant - Lord Cultural Resources

A. Visitors

There were no visitors comments submitted.

B. Presentation of Proclamation for Records Management Month

Mayor Townsend presented the proclamation to Patti Tschirhart, Records Coordinator. The following Records Liaisons were also present for the recognition:

Steve Benson, Director of Library Services

Kim Kierce, Court Administrator
Janine Gerfers, Facility Services
Matthew Garret, Emergency Management
Dennis Wooten, Animal Services
Kristine Todd, Fire Department
Pam Gidney, Tax
Joe Linebaugh, Human Resources
Vickie Schmid, Deputy City Secretary

C. Joint Meeting of the City Council and Arts Commission to Review and Discuss the Cultural Arts Master Plan

Shana Sims-Bradish, Assistant City Manager, presented this item for Council. She introduced consultant, Joy Bailey Bryant, Lord Cultural Resources who reviewed the Master Plan:

Priorities

- Cultivate a New Generation of Cultural Arts Participants
- Apply Richardson's Focus on Innovation to Cultural Arts
- Promote Richardson through Citywide Cultural Arts Offerings
- Focus on Strength in Numbers: Cultural Clusters and Districts
- Plan an Effective Cultural Tourism Strategy
- Maximize the Impact of the Richardson Arts Commission

Ms. Bryant also reviewed strategies to deploy the plan as well as communication and outreach to the community about the plan.

In closing, Ms. Sims summarized the Art Commission's next steps:

- Revise Arts Grant Criteria to reflect priorities identified in the Cultural Arts Master Plan (Initiated)
- Develop an online arts calendar in partnership with local arts organizations
- Hold a joint meeting with the Parks and Recreation Commission to discuss ideas on future collaborations
- Create a Public Art Master Plan to guide the community's efforts
- Continue to apply the expanded definition of cultural arts to community and city programs and initiatives
- Identify and develop short-term and long-term funding strategies for recommendations identified in the Cultural Arts Master Plan.

Mr. Johnson requested that a resolution be scheduled for a future agenda for the Council to formally adopt the Cultural Arts Master Plan.

D. Review and Discuss the Construction of Durham Park and the Pedestrian Bridge at Breckenridge Park

Mick Massey, Director of Parks and Recreation, reviewed the construction progress of Durham Park and the completion of the Breckenridge Park Bridge.

E. Report on Items of Community Interest

There were no items of Community Interest reported.

EXECUTIVE SESSION

Council Action

Council convened in Executive Session at 7:25 p.m.

- In compliance with Section 551.071 (2) of the Texas Government Code, City Council will convene into a closed session to seek the advice of the City Attorney concerning the qualifications and eligibility of individuals to serve on boards and commissions.
- In compliance with Section 551.074 of the Texas Government Code, City Council will convene into a closed session to deliberate the appointment of members to the following:
 - North Texas Municipal Water District
 - Zoning Board of Adjustment/Building & Standards Commission
- City Council will reconvene into open session, and take action, if any, on matters discussed in executive session.

Council Action

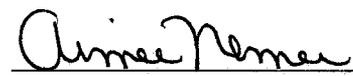
Council reconvened into Regular Session at 7:55. There was no action as a result of the Executive Session.

ADJOURNMENT

With no further business, the meeting was adjourned at 7:55 p.m.


MAYOR

ATTEST:


CITY SECRETARY

