

STATE OF TEXAS §

COUNTY OF TARRANT §

CITY OF BEDFORD §

The Cultural Affairs Commission of the City of Bedford, Texas, met in regular session at 6:30 pm at the Bedford Public Library, 2424 Forest Ridge Drive, Bedford, TX on the 13th day of August, 2012 with the following members present:

Alicia McGlinchey, Chair
Dr. Paul Davis
David Medina
Tom Jacobsen

Constituting a quorum

Others present included:
Mirenda McQuagge-Walden, Staff Liaison
Patricia Nolan – Council Liaison
Ray Champney

CALL TO ORDER

Chairwoman Alicia McGlinchey called the meeting to order at 6:43 pm

APPROVAL OF MINUTES:

1. Consider approval of the following Cultural Commission minutes:
 - July 23, 2012 regular meeting.

Paul Davis made a motion to approve the meeting minutes of July 23, 2012 meeting; the motion was seconded by Mr. Medina. The motion passed 4 – 0.

OLD BUSINESS:

2. Discussion of the ongoing progress of the cultural assessment process –

The group discussed where they left off with the artist and facility surveys. Ms. McGlinchey passed out the cover letters with the new modifications. She reminded the group that Ms. Speares and Mr. Medina had volunteered to get together to rework the individual artist survey by the next meeting.

A discussion was had on the facility survey. Mr. Jacobsen would forward his final version and Mirenda McQuagge-Walden would send the survey out using Ms. McGlinchey's cover letter.

Ms. McGlinchey advised that the next step would be for the Commission to reread the work kit to familiarize themselves with how to process the data and draw conclusions for the future report.

Cultural Commission August 13, 2012

The group discussed the timeline and indicated that they hoped by October to be ready to draft a report.

A brief discussion was had regarding the Cultural District Day on October 6. They expressed their hope to have an information table at the event. They requested an agenda item on this topic at the next meeting.

ADJOURNMENT

Mr. Jacobsen motioned to adjourn at 7:25 p.m., seconded by Mr. Medina and passed unanimously.

Approved:

Alicia McGlinchey, Chair