

**Cultural Commission January 9, 2012**

**STATE OF TEXAS §**

**COUNTY OF TARRANT §**

**CITY OF BEDFORD §**

**The Cultural Commission of the City of Bedford, Texas, met in regular session at 6:30 p.m. at the Bedford Public Library, 2424 Forest Ridge Drive, Bedford, TX on the 9th day of January, 2011 with the following members were present:**

Alicia McGlinchey, Chair  
Elyse McNabb  
Thomas Jacobsen  
David Medina  
Barbara Speares  
Lee Koch  
Dr. Paul Davis

Constituting a quorum

Others present included:

Beverly Griffith, Staff Liaison  
Ray Champney, Council Liaison  
Mirenda McQuagge-Walden, Staff Liaison

**CALL TO ORDER:**

Chairwoman Alicia McGlinchey called the meeting to order at 6:37 p.m.

**APPROVAL OF MINUTES:**

- 1. Consider approval of the following Cultural Commission minutes:**
  - a. December 12, 2011 regular meeting**

Lee Koch made a motion to approve the meeting minutes of December 12, 2011; the motion was seconded by Paul Davis. The motion passed 7-0.

**OLD BUSINESS:**

**2. Discussion regarding the process for conducting a Cultural Assessment**

Alicia wrote a new mission statement that was focused on the creation of a cultural district to keep it very focused.

The interviews have been set up and scheduled as follows:

- January 23 at our regular meeting we will meet with Group 2 - key representatives from the following Boards: Library Board, Parks & Rec, and Sr. Center
- January 25 at a lunch meeting with Group 3 - Local business leaders & champions of the arts: Geoff Graham, Carolyn Sims, Janice Vickery.
- January 30 at noon with Group 1 - Mark Chandler of HED ISD and Danny Detrick of Birdville ISD

There was discussion on what questions should be asked and how the flow of the meetings should go.

Councilman Champney stated we should present the mission statement and tie it into their specific area and hear their feedback with our questions coming from their feedback.

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Chair McGlinchey and the group agreed. Giving introductions and have them do the talking, and the next group for information gathering being more of a survey style interview.

Paul said that this is applied strategic planning - look to the future and work backward, then plan how to make it happen.

It was determined that a brief letter will be sent out to the individuals we will be meeting with to let them know we look forward to meeting with them and provide them with the mission statement.

Councilman Champney said there is a study that is going to be conducted that will poll the citizens on what types of redevelopment they are looking for in the City; he hopes that some of the responses will tie in with the Cultural District and Commission.

### **ADJOURNMENT**

Paul Davis made the motion to adjourn the meeting and the motion was seconded by Elyse McNabb. Motion passed 7-0.

Chair McGlinchey adjourned the meeting at 7:38 p.m.

Approved:

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Alicia McGlinchey, Chair