



KENNEDALE
Arts and Culture Board
www.cityofkennedale.com

ARTS & CULTURE ADVISORY BOARD
AGENDA
REGULAR MEETING
July 16, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE
REGULAR SESSION - 6:30 PM

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES APPROVAL

- A. Consider approval of minutes from February 27, 2012 regular meeting.

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Arts and Culture Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the commission. No formal action can be taken on these items.

V. REGULAR ITEMS

- A. Discuss the annual Art in the Park Festival.
- B. Discuss financials and event fundraising.
- C. Discuss past attendance and recruitment of new members.
- D. Discuss board goals and mission.

VI. REPORTS/ANNOUNCEMENTS

VII. ADJOURNMENT

In compliance with the Americans with Disabilities Act, the City of Kennedale will provide for reasonable accommodations for persons attending City Council meetings. This building is wheelchair accessible, and parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meetings. Please contact Amethyst Cirno, City Secretary, at 817.985.2104 or (TDD) 1.800.735.2989

CERTIFICATION

I certify that a copy of the July 16, 2012, Arts & Culture Advisory Board agenda was posted on the City Hall bulletin board next to the main entrance of the City Hall building, 405 Municipal Drive, of the City of Kennedale, Texas, in a place convenient and readily accessible to the general public at all times and said agenda was posted at least 72 hours preceding the schedule time of said meeting, in accordance with Chapter 551 of the Texas Government Code.

Amethyst G. Cirno

Amethyst G. Cirno, City Secretary



Date: July 16, 2012

Agenda Item No: MINUTES APPROVAL - A.

I. Subject:

Consider approval of minutes from February 27, 2012 regular meeting.

II. Originated by:

III. Summary:

Please see the attached minutes.

IV. Recommendation:

V. Attachments:

1.	minutes	02.27.2012 AC Minutes.doc
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**ARTS & CULTURE ADVISORY BOARD
MINUTES
REGULAR MEETING
February 27, 2012
CITY HALL COUNCIL CHAMBERS, 405 MUNICIPAL DRIVE**

I. CALL TO ORDER

Chair Gutierrez called the meeting to order at 6:38 PM

II. ROLL CALL

Present: Felipe Gutierrez, Cheri Yori, Jeffrey Nevarez, Randy Bell

Absent: Ernest Harvey

A. Introduction of new board member Cheri Yori.

III. MINUTES APPROVAL

A. Discuss and consider approval of regular meeting minutes from June 20, 2011.

A motion to approve the minutes as presented was made by Randy Bell, seconded by Cheri Yori. The motion passed unanimously.

IV. VISITOR/CITIZENS FORUM

At this time, any person with business before the Arts and Culture Advisory Board may speak to the Board. All comments must be directed towards the Chair, rather than individual commissioners or staff. All speakers must limit their comments to subject matter relating to the commission. No formal action can be taken on these items.

V. REGULAR ITEMS

A. Discuss vacant seats and new member recruitment strategies.

The board currently has two vacant seats. Future recruitment strategies include using city events (parades, auctions, art in the park, etc) to talk to residents about volunteering for the board. Chair Gutierrez noted that he would like to vacate the position of Chair, but remain on the board, as of the next term.

B. Discuss old business and projects, including:

- Art displays

Funds may be available for art display hanging structures next year.

- Fundraising

As it currently stands, the trajectory of fundraising related to Art in the Park will not be sustainable. The board may need to look at other options for the festival next year.

- Arts & Culture Foundation

Chair Gutierrez noted the the Coors company has once again donated to the festival, and that that amount would be handled through the 501c3 foundation

- The Hallway Art Project

The Hallway Art Project has not been pursued yet this year. Ms. Yori suggested that the board look at using money from Art in the Park to purchase art from the festival as part of an art collection that could be displayed in city hall.

C. Discuss 2012 Art in the Park.

2012 Art in the Park is well on its way, fundraising goals are close to being met, and the community is excited for the event. Details will be discussed during the Art in the Park Committee meeting.

D. Discuss new business and project ideas.

VI. REPORTS/ANNOUNCEMENTS

A. Updates and information from board members, if any.

Randy Bell noted that as of March 2012 he will not be able to serve on the board, as he is moving out of town and will no longer meet eligibility requirements.

B. Updates and information from city staff, if any.

No updates were given.

VII. ADJOURNMENT

A motion to adjourn was made by Randy Bell, seconded by Cheri Yori. The motion passed unanimously.

The meeting was adjourned at 7:10 PM.

APPROVED: _____
Chair Felipe Gutierrez

ATTEST: _____
Amethyst G. Cirno, City Secretary



Date: July 16, 2012

Agenda Item No: REGULAR ITEMS - A.

I. Subject:

Discuss the annual Art in the Park Festival.

II. Originated by:

III. Summary:

At this time the board will discuss past and future art in the park events.

IV. Recommendation:

None

V. Attachments:



Date: July 16, 2012

Agenda Item No: REGULAR ITEMS - B.

I. Subject:

Discuss financials and event fundraising.

II. Originated by:

III. Summary:

Discuss past year's fundraising efforts, etc.

IV. Recommendation:

None

V. Attachments:

1.	Financials	07.2012 Financials.pdf
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Fund: 41 PARK REC/OTHER DONATION FUND

Department: DONATIONS

Program:

Period Ending: 7/2012

Account:	JE Number	JE Date	JE Description	JE Detail Description	Beginning Balance	Transaction Detail	Running Total (SUBTOTAL)	Vendor Name	Check Number	Source
41-2606-00-00				DONATION-ARTS/MARKET COMM						
	104	10/19/2011	SEED MONEY - MAYOR/COUNCIL		(3,441.54)	(3,500.00)	(6,941.54)			GL
OCTOBER	Totals:					(3,500.00)	*			
	543	12/21/2011	CASH RECEIPTS - 12/21/11	CR Posting _20111221-20111221		(380.00)	(7,321.54)			CR
DECEMBER	Totals:					(380.00)	*			
	673	01/13/2012	AP INVOICES	ART IN THE PARK SAVE THE DATE		138.82	(7,182.72)	HALLIE WORKMAN	86490	AP
	741	01/20/2012	AP INVOICES	ART IN THE PARK RUNTIME RACING		500.00	(6,682.72)	RUNTIME RACING SERVICES	86536	AP
JANUARY	Totals:					638.82	*			
	890	02/03/2012	Cash Receipts -- 2/3/2012	CR Posting _20120203-20120203		(580.00)	(7,262.72)			CR
	956	02/08/2012	Cash Receipts - 2/8/2012	CR Posting _20120208-20120208		(100.00)	(7,362.72)			CR
	959	02/10/2012	AP INVOICES	OFFICE SUPPLIES		51.88	(7,310.84)	FELIPE GUTIERREZ	86695	AP
	1028	02/17/2012	AP CHECKS	ART IN THE PARK CONSTANT CONTA		86.60	(7,224.24)	FELIPE GUTIERREZ	86744	AP
	1086	02/23/2012	Cash Receipts - 2/23/2012	CR Posting _20120223-20120223		(1,860.00)	(9,084.24)			CR
	1072	02/24/2012	AP INVOICES	ART IN THE PARK CROWN AWARDS F		498.15	(8,586.09)	FELIPE GUTIERREZ	86773	AP
	1125	02/28/2012	Cash Receipts - 2/28/2012	CR Posting _20120228-20120228		(3,620.00)	(12,206.09)			CR
FEBRUARY	Totals:					(5,523.37)	*			
	1147	03/01/2012	Cash Receipts - 3/1/2012	CR Posting _20120301-20120301		(240.00)	(12,446.09)			CR
	1136	03/02/2012	AP INVOICES	ART IN THE PARK REIMBURSEMENT		30.47	(12,415.62)	FELIPE GUTIERREZ	86818	AP
	1136	03/02/2012	AP INVOICES	ART IN THE PARK REIMBURSEMENT		36.43	(12,379.19)	FELIPE GUTIERREZ	86818	AP
	1136	03/02/2012	AP INVOICES	ART IN THE PARK REIMBURSEMENT		20.20	(12,358.99)	FELIPE GUTIERREZ	86818	AP
	1136	03/02/2012	AP INVOICES	ART IN THE PARK REIMBURSEMENT		30.00	(12,328.99)	FELIPE GUTIERREZ	86818	AP
	1151	03/02/2012	Cash Receipts - 3/2/2012	CR Posting _20120302-20120302		(5,215.00)	(17,543.99)			CR
	1165	03/06/2012	Cash Receipts - 3/6/2012	CR Posting _20120306-20120306		(2,600.00)	(20,143.99)			CR
	1178	03/09/2012	AP INVOICES	ART IN THE PARK SILENT AUCTION		604.80	(19,539.19)	FELIPE GUTIERREZ	86872	AP
	1207	03/12/2012	Cash Receipts - 3/12/2012	CR Posting _20120312-20120312		(5,250.00)	(24,789.19)			CR
	1227	03/14/2012	Cash Receipts - 3/14/2012	CR Posting _20120314-20120314		(750.00)	(25,539.19)			CR
	1231	03/16/2012	AP INVOICES	TENT RENTAL ARTS FESTIVAL CHAM		395.00	(25,144.19)	SERVING HIM LP	86925	AP
	1231	03/16/2012	AP INVOICES	MAGIC PERFORMANCE SUPPORT ART		295.00	(24,849.19)	BRUCE CHADWICK	86939	AP
	1231	03/16/2012	AP INVOICES	PUPPET SHOW TO SUPPORT ART IN		275.00	(24,574.19)	DALLAS PUPPET THEATER	86943	AP
	1276	03/20/2012	Cash Receipts - 3/20/2012	CR Posting _20120320-20120320		(600.00)	(25,174.19)			CR
	1302	03/23/2012	ap invoices	REIMBURSEMENT FOR BANNERS/SIGNS		1,186.08	(23,988.11)	FELIPE GUTIERREZ	86962	AP

Account: 41-2606-00-00

DONATION-ARTS/MARKET COMM

Fund: 41 PARK REC/OTHER DONATION FUND

Department: DONATIONS

Program:

Period Ending: 7/2012

JE Number	JE Date	JE Description	JE Detail Description	Beginning Balance	Transaction Detail	Running Total (SUBTOTAL)	Vendor Name	Check Number	Source
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		88.00	(23,900.11)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		1,800.00	(22,100.11)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		336.00	(21,764.11)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		264.79	(21,499.32)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		540.17	(20,959.15)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	MARKETING/RAFFLE, T SHIRTS, IP		21.32	(20,937.83)	FELIPE GUTIERREZ	86962	AP
1302	03/23/2012	ap invoices	DONATION FOR FUN RUN RETURNED		500.00	(20,437.83)	EECU C/O KATIE CHANG	86981	AP
1347	03/27/2012	Cash Receipts - 3/27/2012	CR Posting _20120327-20120327		(3,910.00)	(24,347.83)			CR
1342	03/28/2012	RECODE Bruce Chadwick Invoice			(295.00)	(24,642.83)			GL
1343	03/28/2012	RECODE Dallas Puppet Invoice			(275.00)	(24,917.83)			GL
1344	03/28/2012	Recode Rental Stop			(395.00)	(25,312.83)			GL
1357	03/30/2012	AP INVOICES	ART IN THE PARK PORTABLE TOILE		575.00	(24,737.83)	CHEM CAN SERVICES LLC	86992	AP
1357	03/30/2012	AP INVOICES	SOUND AND LIGHTING ART IN THE		2,000.00	(22,737.83)	DHE SOUND/GRANT ROBERTSON	87001	AP
1357	03/30/2012	AP INVOICES	SIMPLE AS THAT REMAINING SHIRT		100.00	(22,637.83)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	LOCAL JOE FINAL PAYMENT		68.00	(22,569.83)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	GAS, SIGN ITEMS, TABC PERMIT		64.59	(22,505.24)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	GAS, SIGN ITEMS, TABC PERMIT		38.98	(22,466.26)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	GAS, SIGN ITEMS, TABC PERMIT		47.43	(22,418.83)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	GAS, SIGN ITEMS, TABC PERMIT		231.00	(22,187.83)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	FAST SIGNS BANNERS		596.25	(21,591.58)	FELIPE GUTIERREZ	87006	AP
1357	03/30/2012	AP INVOICES	DRAPES FOR SILENT AUCTION ART		98.00	(21,493.58)	SERVING HIM LP	87020	AP
1357	03/30/2012	AP INVOICES	PERFORMANCE FEES ART IN THE PA		1,000.00	(20,493.58)	ROGELIO TELLO	87021	AP
1357	03/30/2012	AP INVOICES	NAME TAGS ART IN THE PARK		127.35	(20,366.23)	MINUTEMAN PRESS	87031	AP
1357	03/30/2012	AP INVOICES	CHILDRENS AREA BALLONS, CRAFT		93.93	(20,272.30)	TIA ANGADICHERIL	87032	AP
1357	03/30/2012	AP INVOICES	PERFORMANCE FEE ART IN THE PAR		500.00	(19,772.30)	TOMMY MERCER JR	87033	AP
1357	03/30/2012	AP INVOICES	ART IN THE PARK EVENT		100.00	(19,672.30)	BALLET FOLKLORIC DE FORT WORTH	87034	AP
1357	03/30/2012	AP INVOICES	DJ SERVICES ART IN THE PARK		500.00	(19,172.30)	RUDY BENAVIDES	87035	AP
1357	03/30/2012	AP INVOICES	GOLF CARTS ART IN THE PARK		309.00	(18,863.30)	METRO GOLF CARS	87036	AP
1357	03/30/2012	AP INVOICES	RADIOS AND BATTERIES FOR ART I		425.00	(18,438.30)	RADIO ONE	87037	AP
1374	03/30/2012	POST QUICK CHECK	ART IN PARK BAND		800.00	(17,638.30)	WADE LENTZ	87040	AP
MARCH	Totals:	-----				(5,432.21) *			
1388	04/02/2012	Cash Receipts - 4/2/2012	CR Posting _20120402-20120402		(3,226.54)	(20,864.84)			CR
1398	04/03/2012	Cash Receipts - 4/3/2012	CR Posting _20120403-20120403		(25.00)	(20,889.84)			CR
1401	04/04/2012	AP INVOICES	PORTA POTTY SERVICE FOR ART IN		72.00	(20,817.84)	CHEM CAN SERVICES LLC	87047	AP
1401	04/04/2012	AP INVOICES	ART IN THE PARK PIZZA, BANNERS		68.54	(20,749.30)	FELIPE GUTIERREZ	87062	AP
1401	04/04/2012	AP INVOICES	ART IN THE PARK PIZZA, BANNERS		398.13	(20,351.17)	FELIPE GUTIERREZ	87062	AP
1401	04/04/2012	AP INVOICES	ART IN THE PARK PIZZA, BANNERS		119.87	(20,231.30)	FELIPE GUTIERREZ	87062	AP

Account: 41-2606-00-00

DONATION-ARTS/MARKET COMM

Fund: 41 PARK REC/OTHER DONATION FUND

Department: DONATIONS

Program:

Period Ending: 7/2012

JE Number	JE Date	JE Description	JE Detail Description	Beginning Balance	Transaction Detail	Running Total (SUBTOTAL)	Vendor Name	Check Number	Source
1401	04/04/2012	AP INVOICES	ART IN THE PARK PIZZA, BANNERS		222.92	(20,008.38)	FELIPE GUTIERREZ	87062	AP
1401	04/04/2012	AP INVOICES	RENTAL FOR ART IN THE PARK LIG		7,132.50	(12,875.88)	SERVING HIM LP	87074	AP
1401	04/04/2012	AP INVOICES	CHILDREN AREA EXPENSES		49.95	(12,825.93)	TIA ANGADICHERIL	87083	AP
1401	04/04/2012	AP INVOICES	CHILDREN AREA EXPENSES		19.68	(12,806.25)	TIA ANGADICHERIL	87083	AP
1401	04/04/2012	AP INVOICES	CONFETTI, ELECTRICAL SUPPLIES		107.15	(12,699.10)	ERNEST HARVEY	87084	AP
1401	04/04/2012	AP INVOICES	CONFETTI, ELECTRICAL SUPPLIES		154.46	(12,544.64)	ERNEST HARVEY	87084	AP
1401	04/04/2012	AP INVOICES	WINES PURCHASE FOR RESALE ART		189.06	(12,355.58)	AARON CULLUM	87085	AP
1401	04/04/2012	AP INVOICES	WINES PURCHASE FOR RESALE ART		122.60	(12,232.98)	AARON CULLUM	87085	AP
1401	04/04/2012	AP INVOICES	WINES PURCHASE FOR RESALE ART		113.54	(12,119.44)	AARON CULLUM	87085	AP
1401	04/04/2012	AP INVOICES	BARRICADES AND CONES		295.00	(11,824.44)	BUYERS BARRICADES	87086	AP
1411	04/04/2012	Cash Receipts - 4/4/2012	CR Posting _20120404-20120404		(197.50)	(12,021.94)			CR
1547	04/18/2012	Cash Receipts - 4/18/2012	CR Posting _20120418-20120418		(150.00)	(12,171.94)			CR
1550	04/19/2012	AP INVOICES	REIMBURSEMENTS ART IN THE PARK		200.00	(11,971.94)	FELIPE GUTIERREZ	87155	AP
1550	04/19/2012	AP INVOICES	REIMBURSEMENTS ART IN THE PARK		21.32	(11,950.62)	FELIPE GUTIERREZ	87155	AP
1653	04/27/2012	Cash Receipts - 4/27/2012	CR Posting _20120427-20120427		(50.00)	(12,000.62)			CR
APRIL	Totals:	-----				5,637.68	*		
1727	05/10/2012	AP INVOICES	REIMBURSEMENT FOR ART IN PARK		645.14	(11,355.48)	FELIPE GUTIERREZ	87315	AP
1780	05/18/2012	AP INVOICES	YAC THANK YOU FOR RUNNING YOUT		207.47	(11,148.01)	FELIPE GUTIERREZ	87399	AP
MAY	Totals:	-----				852.61	*		
Account:	41-2606-00-00		DONATION-ARTS/MARKET COMM	Totals:		(11,148.01)	**		
Department	Totals:					(11,148.01)	***		
Fund 41	Totals:					(11,148.01)	****		
Grand Totals:						(11,148.01)	*****		

***** End of Report *****



Date: July 16, 2012

Agenda Item No: REGULAR ITEMS - C.

I. Subject:

Discuss past attendance and recruitment of new members.

II. Originated by:

III. Summary:

Please see the attached information.

The Arts and Cultural board currently has 4 members and 3 vacancies. One current member has an attendance record of 0% for the past 12 months.

Applications for the 2012-2014 seats are due on August 1 by 5:00 PM. As of July 12, no applications indicating an interest in serving on this board have been received.

IV. Recommendation:

None

V. Attachments:

1.	attendance	A&C Attendance, etc.pdf
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Up for reappointment this year. If blank, I have not yet received an application or other notification.
 NOT up for reappointment this year

Application deadline is August 1 at 5:00 PM. Appointments will be made at the August regular meeting.

Attendance records are from June 2011 - June 2012. Detailed attendance records are attached.

ARTS & CULTURAL ADVISORY BOARD

2 meetings held

A&C				Re-applied?	Attendance	NOTES
2013	PLACE 1	Regular	Felipe Gutierrez		100.00	
2012	PLACE 2	Regular	Ernest Harvey	yes	0.00	currently Chair of P&Z & has reapplied to P&Z
2013	PLACE 3	Regular	Cheri Yori		100.00	
2012	PLACE 4	Regular	VACANT			
2013	PLACE 5	Regular	Jeffrey Nevarez		100.00	
2012	PLACE 6	Regular	VACANT			
2013	PLACE 7	Regular	VACANT			

New Applicants:

1st Choice	2nd Choice	3rd Choice	NOTES
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none yet received

BOARD/COMMISSION:

ARTS & CULTURAL ADVISORY BOARD

Meeting Held? (Y or N)		Y	N	N	N	N	N	N	N	Y	N	N	N	N	2				
		2011							2012							MEMBER TOTALS			
PLACE	NAME:	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	PRESENT /	ABSENT X	EXCUSED E	STUDENT ATTENDANCE %	
1	Felipe Gutierrez	/								/					2	0	0	100	
2	Ernest Harvey	X								X					0	2	0	0	
3	Cheri Yori	+								/					2	0	0	100	
4	VACANT	+								+					2	0	0	100	
5	Jeffrey Nevarez	+								/					2	0	0	100	
6	VACANT	+								+					2	0	0	100	
7	Randy Bell	/								/					2	0	0	100	
														0	0	0	0		
														0	0	0	0		
	/	6	0	0	0	0	0	0	0	6	0	0	0	0	12	2	0	12	
	L	0	0	0	0	0	0	0	0	0	0	0	0	0	TOTAL MONTHLY CLASS ATTENDANCE %				
7	X	1	0	0	0	0	0	0	0	1	0	0	0	0					
	E	0	0	0	0	0	0	0	0	0	0	0	0	/	X	E	%		
	MEETING ATTENDANCE %	85.71	0	0	0	0	0	0	0	85.71	0	0	0	0	85.71	14.29	0	85.714286	



Date: July 16, 2012

Agenda Item No: REGULAR ITEMS - D.

I. Subject:

Discuss board goals and mission.

II. Originated by:

III. Summary:

Discuss overarching goals of the board, including membership duties, expectations, meeting requirements, and specific goals for next year.

Please see Ordinance 457 and Resolution 362 (attached).

IV. Recommendation:

None

V. Attachments:

1.	O457	O457.pdf
2.	R362	R362.pdf

ORDINANCE NO. 457

AN ORDINANCE AMENDING CHAPTER 16 OF THE CODE OF ORDINANCES OF THE CITY OF KENNEDALE, TEXAS BY ADDING A NEW ARTICLE VIII CREATING AN ARTS AND CULTURE BOARD; ESTABLISHING THE QUALIFICATIONS AND TERMS FOR MEMBERSHIP OF THE BOARD; PROVIDING FOR THE POWERS AND DUTIES OF THE BOARD; PROVIDING REQUIREMENTS FOR OFFICERS, MEETINGS AND VOTING OF MEMBERS OF THE BOARD; ESTABLISHING PROVISIONS FOR THE DISPOSITION OF REVENUES, THE CITY MANAGER'S ROLE AND APPOINTMENT OF A STAFF LIAISON; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Kennedale is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

WHEREAS, the City of Kennedale desires to create an Arts and Culture Board to enrich the local community by promoting public interest and appreciation of the visual arts and culture in the community.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS:

SECTION 1.

The Kennedale City Code is hereby amended by adding an Article VIII, "Arts and Culture Board" to Chapter 16, which shall read as follows:

ARTICLE VIII. ARTS AND CULTURE ADVISORY BOARD

Sec. 16-100. Created and purpose.

- (a) There is hereby created and established an arts and culture advisory board to be composed of seven (7) regular members. Such board shall be officially designated as the Arts and Culture Board of the City of Kennedale, Texas.
- (b) The board's purpose is to enrich the local community by promoting public interest and appreciation of the visual arts and culture in the community.

Sec. 16-101. Membership; appointments, qualifications, terms, vacancy.

- (a) The City Council will appoint the seven (7) member board designated by places, being place 1 through place 7 and designating one member as

board chair. The terms of office will be for periods of two (2) years from July 1st of each year with the exception of the initial year when four members will serve an initial term of one (1) year.

- (b) Members shall be appointed by a majority vote of city council with the initial term for regular board members as follows:
 - i. The initial term for regular board members serving in places 1, 3, 5, and 7 will be until June 30, 2011. Thereafter, places 1, 3, 5, and 7 will be appointed in each odd numbered year.
 - ii. The initial term for regular board meetings serving in places 2, 4, and 6 will be until June 30, 2012. Thereafter, places 2, 4, and 6 will be appointed in each even numbered year.
- (c) The board is authorized to create committees and subcommittees as necessary to fulfill its purpose as established by this ordinance.
- (d) In the event of a vacancy on the arts and culture board, such vacancy will be filled as soon as practical by majority vote of city council.
- (e) The members of the arts and culture board will be resident citizens within the corporate limits of the city, taxpayers, and qualified voters of the City of Kennedale, Texas.
- (f) Each board member serves at the pleasure of city council and may be removed by a majority vote of the city council with or without cause.

Sec. 16-102. Organization, operation, meetings and quorums.

- (a) It will be the duty of the chair to preside over the meetings of the board and to assist in setting meeting agendas.
- (b) By July 1 of each year, the board members will determine, by simple majority vote, a vice-chair. The term of office of the vice-chair will be for the period of one (1) year from July 1 of each year.
- (c) The board shall make such rules and regulations for its own government and shall hold at least eight (8) regular meetings per year. A quorum shall consist of four (4) members of the arts and culture advisory board.

Sec. 16-103. Absence from meetings, notification.

Should any member of the arts and culture board be absent from four (4) meetings during any twelve-month period, beginning from the date of the appointment to such board, it shall be the responsibility of the chair, or in his

absence, the vice-chair, to notify the city council, through the city manager, with a record of such absences and of any and all extenuating circumstances related to the absences.

Sec. 16-104. Powers and duties of board.

The arts and culture advisory board shall have the power and authority and it shall be its duties:

- (1) To make studies and plans for the promotion of art and culture within the community and in the public's best interest.
- (2) To create committees and subcommittees from community volunteers to enhance the board's efforts in promotion of art and culture in the community.
- (3) To aid and assist in the procuring of financial and other aids and assistance from state and federal governments and their agencies for each and all of the purposes herein enumerated;
- (4) To create a 501 (c) 3 non-profit corporation with the purpose to promote art and culture within the community and where the seven (7) member arts and culture advisory board will serve as the board members on the 501 (c) 3;
- (5) To enhance community appreciation for the arts and culture by recommending, planning and coordinating programs, events and activities that promote opportunities for all segments of the population, throughout all seasons of the year to learn about and experience art and culture in Kennedale.

Sec. 16-105. City manager's role.

The city manager or his/her designated representative shall act in an advisory capacity to the board.

Sec. 16-106. Recommendations to council; procedure; budgeting.

- (a) The arts and culture advisory board recommendations shall be by majority vote of a quorum of the board, and such recommendations shall normally be made through the city manager.
- (b) The city manager will confer with the arts and culture board during his preparation of the annual budget recommendation to the city council.

Sec. 16-107. Employee matters not within purview of board.

The arts and culture advisory board shall have no authority in the choice of employees who may be assigned as liaisons or to assist in event, program or other activities associated with the work of the arts and culture advisory board.

Sec. 16-108. Disposition of revenues.

All revenues derived from fund raising or other means associated with the arts and culture advisory board, which are under the direct control of the city, shall be maintained by the city and deposited to the appropriate fund for utilization in support of arts and culture related activities to the extent of citywide needs as determined by the city council during the annual budgeting of funds for all city departments.

**SECTION 2.
CUMULATIVE**

This Ordinance shall be cumulative of all other ordinances of the City of Kennedale, and shall not repeal any of the provisions of such ordinance except in those instances when provisions of such ordinances are in direct conflict with the provisions of this ordinance, in which event the conflicting provisions of such ordinances are hereby repealed.

**SECTION 3.
SEVERABLE**

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of the ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph or section.

**SECTION 4.
EFFECTIVE DATE**

This ordinance shall be in full force and effect from and after its passage and it is so ordained.

PASSED AND APPROVED ON THIS 8TH DAY OF JULY, 2010.

Bryan Lankhorst

MAYOR, BRYAN LANKHORST

ATTEST:

Kathy Turner

KATHY TURNER, CITY SECRETARY

EFFECTIVE: 7-8-2010

APPROVED AS TO FORM AND LEGALITY:

WKO

CITY ATTORNEY



RESOLUTION NO. 362

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENNEDALE, TEXAS
ESTABLISHING AN ATTENDANCE POLICY FOR ALL MEMBERS OF ALL CITY
BOARDS AND COMMISSIONS AND PROVIDING AN EFFECTIVE DATE.**

Whereas, the City of Kennedale has high expectations for its advisory boards and their members; and

Whereas, contributions by members can best be done by regular attendance and active participation.

Now, Therefore Be It Resolved by the City Council of the City of Kennedale that:

Section 1.

The preamble is true and correct

Section 2.

The required annual attendance for each board or commission member is 75%.

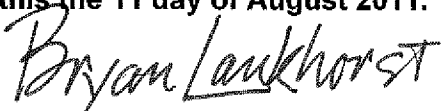
Section 3.

The City Council will review attendance annually and may remove any member falling below the 75% attendance threshold.

Section 4.

The City Manager is directed to monitor attendance and inform the City Council in six-month intervals if any board or commission member is failing to the attendance requirement.

Passed, approved and adopted on this the 11 day of August 2011.




Mayor, Bryan Lankhorst

ATTEST:



City Secretary

APPROVED AS TO FORM AND LEGALITY:



City Attorney