



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

Thursday, June 20, 2019

4:30 p.m.

Dallas City Hall

Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the May 16, 2019 Arts and Culture Advisory Commission meeting

PUBLIC ART

2. Recommendation in support of artist Seth Vandable for a commission of artwork at Pike Park located at 2807 Harry Hines Boulevard, in tribute to Santos Rodriguez – Total not to exceed \$59,348.00 – Financing: 2017 Bond Funds (\$59,348.00)
3. Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet)

BRIEFINGS

- A. Bishop Arts Theatre Center Spotlight
- B. Juanita C. Craft Civil Rights House Historic Structures Report (HSR) Briefing
- C. Latino Cultural Center Phase 2 Update
- D. Friends of WRR Grant Program for ALAANA Arts Organizations Update
- E. Cultural Plan Implementation Progress Review
- F. Budget Updates: Confederate Monuments, Cultural Facilities Program, and OCA General Fund

Adjournment

ARTS AND CULTURE ADVISORY COMMISSION
June 20, 2019 Meeting Agenda

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Cultural Affairs by 12 p.m. (noon), Thursday, June 20. Register online at DallasCulture.org/publicspeakers, or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there is a large number of registered speakers.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

AGENDA DATE: June 20, 2019
COUNCIL DISTRICT(S): N/A
SERVICE: Arts and Culture Advisory Commission
STAFF CONTACT: Cliff Gillespie, 214-670-3996

SUBJECT

Approval of minutes of the May 16, 2019 Arts and Culture Advisory Commission meeting

BACKGROUND

This action is to approve the minutes of the May 16, 2019 Arts and Culture Advisory Commission meeting.

PRIOR ACTION/REVIEW

This item has no prior action.

FISCAL INFORMATION

This item has no cost consideration to the City.



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, May 16, 2019

4:30 p.m.

Dallas City Hall, Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

PRESENT: [15]

John P Batiste (Chair), Phillip E Collins (Vice Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Albert Gonzalez, Jesse Smith, James White, Jayne Suhler, Jo Trizila, Leland Burk, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

ABSENT: [2]

Yolanda Alameda, Angela Faz

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Nikki Christmas, Clifton Gillespie, Rhonda Ivery, Kendall Ferguson, Glenn Ayars

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:30 p.m.

II. Public Speakers

The commission provides "open microphone" opportunities for the following individuals to comment on matters that were not scheduled on the commission voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

No individuals requested to speak at this meeting.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – MAY 16, 2019**

III. Voting Agenda Items

1. Approval of minutes of the April 18, 2019, Arts and Culture Advisory Commission meeting [APPROVED]

Ms. Johnson moved to adopt the item. Motion seconded by Ms. Yoffe. Following discussion the item was unanimously adopted.

2. Recommendation in support of Brad Oldham International, Inc. for a commission of artwork at Hillcrest Village Green Park, located at 6959 Arapaho Road – Total not to exceed \$144,985.00 - Financing: 2017 Bond Funds (\$83,320.00) 2006 Bond Funds (\$61,665.00) [APPROVED]

Mr. Collins moved to adopt the item. Motion seconded by Mr. Hornbuckle and unanimously adopted.

3. Recommendation in support of John Christensen for commission of artworks at (1) Vickery Meadows Branch Library, located at 8255 Park Lane, in an amount not to exceed \$92,836.00; and (2) Forest Green Branch Library, located at 9619 Greenville Avenue, in an amount not to exceed \$70,680.00 – Total not to exceed \$163,516.00 – Financing: 2017 Bond Funds [APPROVED]

Mr. Collins moved to adopt the item. Motion seconded by Mr. McGahan and unanimously adopted.

4. Recommendation in support of a revised project scope for a public art project at Twin Falls Park, located at 6300 South Polk Street, using a short-list selection process – Financing: No cost consideration to the City (see Fiscal Information for details) [APPROVED]

Mr. Collins moved to adopt the item. Motion seconded by Mr. McGahan and unanimously adopted.

IV. Briefings

- A. Latino Arts Project Spotlight

Director Scripps announced that this briefing would be postponed until a later date.

- B. OCA Equity Training, GARE Toolkit and Pilot Projects Overview

David Fisher briefed the Commission on this item.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – MAY 16, 2019**

C. Kalita Humphreys Theater Lease Update

Director Scripps briefed the Commission on this item.

D. Cultural Center Summer Programming Preview

David Fisher briefed the Commission on this item.

E. 2019-2020 Budget Timeline

Clifton Gillespie briefed the Commission on this item.

F. Confederate Monuments Update

Director Scripps briefed the Commission on this item.

Jennifer Scripps briefed the Commission on the latest work and developments related to Confederate Monuments.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 5:27 p.m.

John Paul Batiste, Chair

ATTEST:

Clifton Gillespie, Office of Cultural Affairs

Date Approved

AGENDA DATE: June 20, 2019
COUNCIL DISTRICT(S): 2
SERVICE: Public Art Program
STAFF CONTACT: Kay Kallos, 214-670-3281

SUBJECT

Recommendation in support of artist Seth Vandable for a commission of artwork at Pike Park, located at 2807 Harry Hines Boulevard, in tribute to Santos Rodriguez – Total not to exceed \$59,348.00 – Financing: 2017 Bond Funds (\$59,348.00)

BACKGROUND

Pike Park, named after Edgar L. Pike, was formally dedicated in 1927. The park is located in the neighborhood known as Little Mexico, which was home to many Mexican-American families in the early decades of the 20th century.

On October 18, 2018, the Park and Recreation Board authorized naming the field house at Pike Park as “Santos Rodriguez Center at Pike Park.” The artwork will honor the life of Santos Rodriguez with narrative references to the events surrounding his death on July 24, 1973. See related articles on Santos Rodriguez:

<https://www.dallasnews.com/news/news/2013/07/21/40-years-after-santos-rodriguezs-murder-scars-remain-for-family-neighbors-and-dallas>
<https://www.npr.org/sections/codeswitch/2013/07/24/205121429/How-The-Death-Of-A-12-Year-Old-Changed-The-City-Of-Dallas>

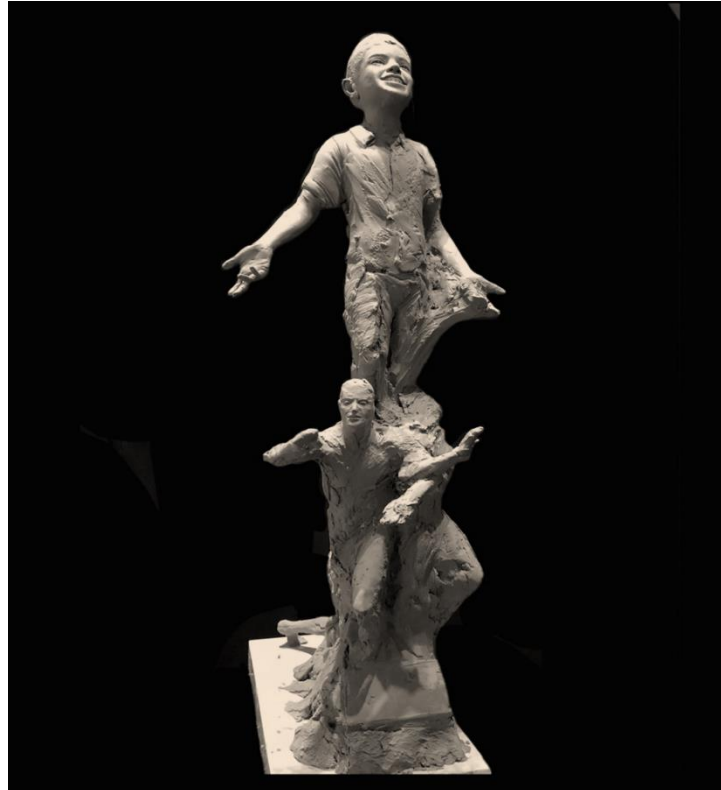
Artist Seth Vandable was recommended for this public art project by the Selection Panel composed of artists, community members, a member of the Santos Vive project, and a representative from the Park and Recreation Department. The location within the park is a garden area (formerly a pool) near the playground and the basketball court.

Artist Background:

Seth Vandable began his career as a commercial artist and painter in Central Texas. His background in painting combined with many years of studying human anatomy contributed to his international success as a sculptor. Vandable strives to capture the intensity of the human spirit in compositions that are both innovative and timeless. His work can be found in private and public collections worldwide.

Project Description:

The figurative bronze sculpture would be approximately 8 ft. tall, with a life-size child figure modeled after Santos Rodriguez placed above stylized figures. To create the proposal, the artist conducted extensive research into the death of Santos Rodriguez and its aftermath. His research included speaking with people involved with Santos Vive Project, Santos' family, and community members leading the efforts to honor Santos Rodriguez. In his proposal, the artist seeks to address the tragedy so that the new artwork can help move the city forward.



ESTIMATED SCHEDULE OF PROJECT

City Council Approval	August 2019
Contract Award	September 2019
Complete Installation	September 2020

PRIOR ACTION/REVIEW

On June 7, 2018, the Park and Recreation Board approved 2017 Bond Funds for a public artwork to be located at Pike Park.

On August 16, 2018 the Cultural Affairs Commission approved a recommendation in support of initiating a public art project at Pike Park.

On September 6, 2018 the Park and Recreation Board approved the location of the public art project at Pike Park.

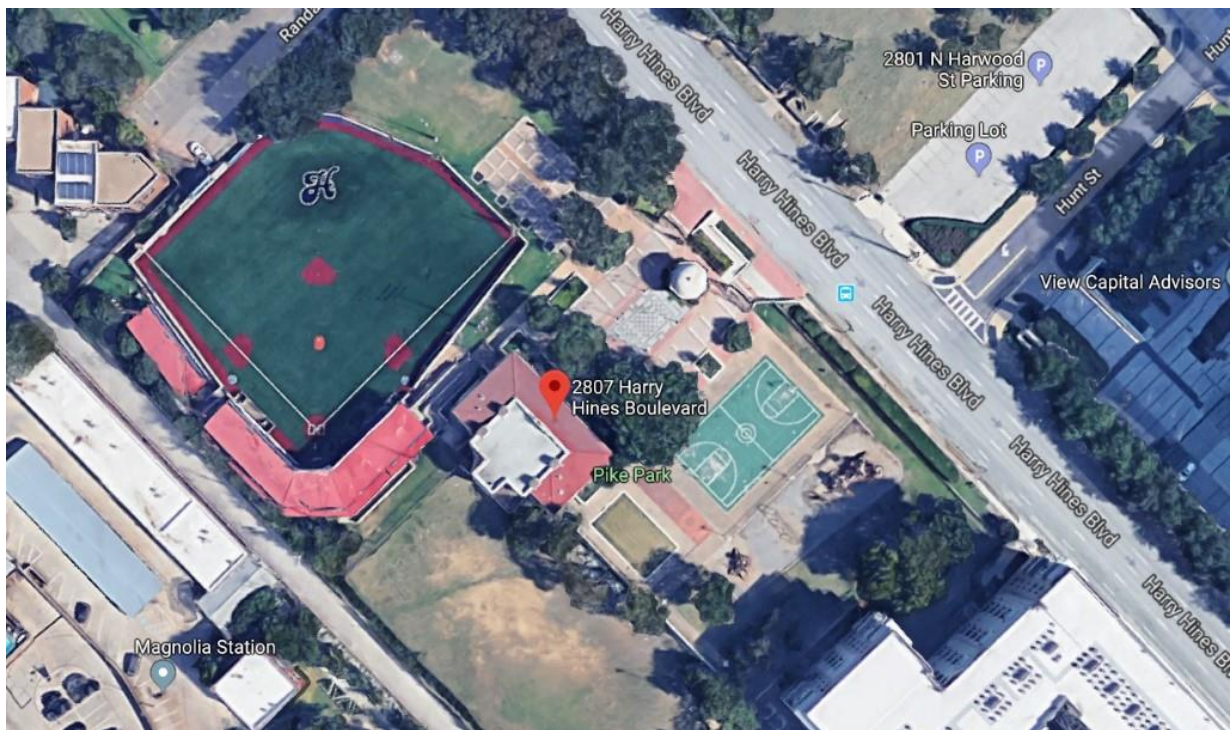
FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) - \$59,348.00

OWNER

Seth Vandable

MAP



AGENDA DATE: June 20, 2019
COUNCIL DISTRICT(S): N/A
SERVICE: Public Art Program
STAFF CONTACT: Kay Kallos, 214-670-3281

SUBJECT

Consideration of appointments to the Public Art Committee

NOMINEES

For terms ending September 30, 2020

Petrine Abrams, Landscape Architect
Leigh Arnold, Contemporary Art Curator, Nasher Sculpture Center

For Terms ending September 30, 2021

Liliana Bloch, Contemporary Art Gallery Manager
Phillip Collins, Artist, Arts Administrator
Gerald Leavell, Artist, Community Arts Advisor

BACKGROUND

Dallas City Code Chapter 2, Article X, provides for a Public Art Committee appointed to oversee quality control of the public art program and projects and to report to and recommend to the Arts and Culture Advisory Commission the scope of projects, artworks, and artists for the public art program. The Committee is composed of the three at-large members of the Arts and Culture Advisory Commission and eight members who are professionally qualified residents appointed by the Arts and Culture Advisory Commission.

In accordance with the Arts and Culture Advisory Commission Rules of Procedure Section 6(B), the nominees to the Public Art Committee have been verified by City staff to be eligible under the requirements listed therein, and proposed appointment terms are assigned to achieve a staggered rotation, spread as evenly as possible.

PRIOR ACTION/REVIEW

This item has no prior action.

FISCAL INFORMATION

This item has no cost consideration to the City.