

# Director's Report

## Cultural Affairs Commission

April 19, 2018

Jennifer Scripps, Director  
Office of Cultural Affairs  
City of Dallas



# AGENDA:

- Confederate Monument's Update
- Latino Cultural Center Update
- FY 2018-19 and FY 2019-20 Budget Development Update
- Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June

# Monuments Update:

- CAC was briefed on the Confederate Monuments Task Force last on October 12, 2017
- City Council was briefed on the Confederate Monuments Task Force recommendations on November 1, 2017
  - Council directed Staff to do due diligence on Task Force recommendations and report back within Q1 of 2018
- Staff recommendations were briefed on March 21, 2018
- The Mayor and City Council have now drafted proposed recommendations based on their briefing discussions

# Monuments Update:

- The following item is on Council Agenda for April 25, 2018:

## Mayor and City Council Office

34. A resolution (1) directing the City Manager to form a working group to recommend the scope for adding a full historical context to Fair Park, commemorating the Hall of Negro Life, and for a proper memorial of the lynching of Allen Brooks; (2) providing that streets with names linked to the Confederacy shall not be renamed; (3) directing the City Manager to procure a fine auction house for the sale of the Alexander Phimister Proctor sculpture, Robert E. Lee and Confederate Soldier; and (4) directing the City Manager to procure services for the demolition and removal of The Confederate Monument located in Pioneer Cemetery; to obtain a Certificate of Demolition from the Landmark Commission; and authorizing the City Manager to transfer funds or appropriate funds from excess revenue or contingency funds, as necessary, to remove The Confederate Monument and the Robert E. Lee and Confederate Soldier sculpture plinth and seating area, and to create a proper memorial of the lynching of Allen Brooks, subject to future City Council approval - Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)

# Monuments Update:

- Council direction will supersede any action by Public Art Committee and Cultural Affairs Commission
- The Public Art Committee and Cultural Affairs Commission will advise on the proposed Allen Brooks Memorial, following the established Public Art process, and Fair Park working group
  - The budget is not to exceed \$100,000 for the Allen Brooks Memorial

# AGENDA:

- Confederate Monument's Update
- Latino Cultural Center Update
- FY 2018-19 and FY 2019-20 Budget Development Update
- Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June

# Latino Cultural Center Update:

Scheduling for Core Groups was completed successfully and efficiently

FY 2018-19 Core Group Request for dates deadline was March 31, 2018:

- 5 Core Groups submitted dates by deadline
- Core Groups coordination meeting was held on April 5, 2018, to go over allocated dates and clear conflicting requests
  - 2nd, 3rd and 4th quarters of FY2018-19 were finalized at initial meeting with full consensus of Core Groups present
  - Subsequent meeting held on April 11, 2018 to finalize 1st quarter of FY 2018-19
  - Process was more participatory and equitable to all Core Groups

7

# Latino Cultural Center Update:

Core Groups will utilize 31 weeks of the LCC FY 2018-19 Calendar:

- Alegre Ballet Folklorico – 4 weeks
- Cara Mia Theatre Company – 15 weeks
- Daniel de Cordoba Bailes Espanoles – 1 week
- Ollimpaxqui Ballet Folklorico – 2 weeks
- Teatro Dallas – 9 weeks

Core Group Rental Waiver: LCC/OCA waived 15 weeks of rent in support of Latinx performing arts organizations based at the LCC

10 Additional Latinx arts and cultural organizations waiting to request dates for FY 2018-19

- Groups received email on April 13, 2018 for request for dates and have between April 15-30, 2019 to select dates



# Latino Cultural Center Phase II:

- The 2006 Bond Program included funding for LCC Phase II:
  - Design \$881,917.95
  - Blackbox \$3,440,874.54 (Construction)
- We are currently working to get use of design funding approved
- Designs will allow OCA to:
  - Respond to the findings and requirements of the CAC Theater Space Task Force
  - Dovetail with Cultural Plan recommendations around space for small groups
  - Firm up budgets for construction in 2019 dollars
  - Inform potential donor conversations

# AGENDA:

- Confederate Monument's Update
- Latino Cultural Center Update
- FY 2018-19 and FY 2019-20 Budget Development Update
- Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June

# FY 2018-19 Budget Timeline:

City of Dallas budget process (dates subject to change):

- **Now** – online budget survey on DallasCityHall.com under “Public Alerts”
- **May 9** – Public budget hearing in Council Chambers
- July 26 – City Manager proposes final budget decisions
- Aug 27 – Quality of Life, Arts and Culture Committee to consider individual amendments
- Aug 29 – Council Committee Chairs report on amendment discussions – straw votes on amendments anticipated
- Sep 19 – Council to adopt final budget for FY18-19 and planned budget for FY19-20

11

# AGENDA:

- Confederate Monument's Update
- Latino Cultural Center Update
- FY 2018-19 and FY 2019-20 Budget Development Update
- Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June

# Rules of Procedure:

Chapter 8 of City Code governs all City of Dallas boards and commissions and includes:

- **Limitation of Debate:** 5 min time limit per speaker and max 2 times to speak on any subject unless 2/3 of board votes to allow more debate (Sec. 8-16)
- **Voting:** If a Commission member is present and does not vote (unless due to conflict of interest), vote is counted in the affirmative (Sec 8-17)
- **Attendance:** If absent from >25% of regular meetings during any rolling 12-month period, a Commission member must forfeit his/her role (Sec 8-20)

13

# Rules of Procedure:

Chapter 8 of City Code governs all City of Dallas boards and commissions and includes:

- **Code of Conduct:** All Commission members, staff, and members of the public shall accord the utmost courtesy to each other and shall refrain from rude and derogatory remarks, reflection as to integrity, abusive comments, and statements as to motives and personalities (Sec 8-22, 8-23, and 8-25)

# Rules of Procedure Benchmarks:

Other City of Dallas boards and commissions have their own specific Rules of Procedure including:

- Conflict of interest (City Code Ch. 8 only addresses Conflict of Financial Interest)
- Agenda procedures, including establishment of a Consent Agenda
- Public speaker procedures
- Seating arrangement
- Enforcement of the code of conduct
- Standing and ad hoc Committees: number of members, term, governance in relation to full board/commission, officers, etc.
- Rules suspension and amendment (votes needed, public notice procedures)

15

# AGENDA:

- Confederate Monument's Update
  - Latino Cultural Center Update
  - FY 2018-19 and FY 2019-20 Budget Development Update
  - Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June



# ARTIST MICRO-RESIDENCY PANEL:



17

# Dallas Poetry Project:

- DaVerse Lounge at Red Bird Mall
  - April 21st , 12:30pm at Red Bird Mall
- Dark Moon Poetry & Arts: Earth
  - April 21st , 7pm at the Bath House Cultural Center
- Dallas Poetry Project: Youth Showcase
  - April 26th , 7pm at Arts Mission Oak Cliff
- Dallas Poetry Project: Common Language
  - April 27th, 7:30pm at Arts Mission Oak Cliff
- Dallas Poetry Project: Featuring Kyle “Guante” Tran Myhre and Awaji Johnson
  - April 28th, 7:30pm at the Texas Theater

# OCA Programming:

- One opening event remains!
  - Oak Cliff Cultural Center – April 28, 5:30-8pm



19

# Moss/Chumley Award Winner:

2017 Moss/Chumley Award Winner is Geovanni Valderas, and his gallery talk will be Thursday, April 28<sup>th</sup> at 6pm at the Meadows Museum



20

# AGENDA:

- Confederate Monument's Update
- Latino Cultural Center Update
- FY 2018-19 and FY 2019-20 Budget Development Update
- Development of Cultural Affairs Commission Rules of Procedure
- Arts Month Update
- Commission Retreat - June

# Commission Retreat:

- Consideration of a special-called Cultural Affairs Commission retreat is recommended
- Agenda is somewhat flexible but OCA wants to offer dedicated time for input on the Cultural Plan
- This retreat would be a public meeting but attendance would not count as it would be a special called meeting
- Please provide guidance and parameters for OCA staff participation
- Retreat will be facilitated by Lord as part of our contract with them
- Proposed date is June 28<sup>th</sup> – 9am to 1pm OR 1pm to 5pm. Food and beverages will be served.

# Director's Report

## Cultural Affairs Commission

April 19, 2018

Jennifer Scripps, Director  
Office of Cultural Affairs  
City of Dallas

