

Cultural Affairs Commission

Meeting recorded: March 22, 2018 at 4:30 p.m.

REGULAR MEETING

Latino Cultural Center

2600 Live Oak St. Dallas, TX 75204

Commission Members Present:	Staff Present
John Paul Batiste, Chair	Jennifer Scripps, Director
Meghann Bridgeman	David Fisher, Assistant Director
Linda Blasé	Kay Kallos, Public Art Manager
Ella Goode Johnson	Cliff Gillespie, Business Operations Manager
Albert Gonzalez	Jessica Trevizo, Coordinator
Giovanni Valderas	Benjamin Espino, LCC Manager
Phillip Collins	Charla Sanderson, Cultural Programs Manager
Linda Riley	
Jesse Smith	
James White	
Lori Stahl	
Jo Trizila	
Leland R. Burk	
Taylor Adams	
Arthur Santa-Maria	
Jesse Hornbuckle	
Cannon Flowers	
Absent:	

Call to Order

Chair, Mr. Batiste called the meeting to order at 4:32 p.m.

Public Speakers

- Vicki Meek with Dallasartsequity.com; Cultural and racial equity for POC arts organizations
- Yolanda Alameda; Cara Mia Theatre use of the LCC
- Rodolfo Lopez, Dallas resident; Speaking on behalf of Cara Mia Theatre
- Terri Ferguson with Echo Theatre; Cultural Centers and small professional theatre companies
- Maria Teresa Garcia Pedroche with Cara Mia Theater Co.; Speaking on behalf of Cara Mia Theatre
- David Lozano with Cara Mia Theatre; Use of the Latino Cultural Center

Voting Items

1. Approval of minutes of the February 15, 2018, Cultural Affairs Commission meeting

Motion made by: Giovanni Valderas Motion seconded by: Leland Burk
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

2. Recommendation to reorganize the Cultural Projects Program (CPP) and Cultural Projects Program-Special Support (CPP-SP) Into a new program entitled "Cultural Projects Funding"

Motion made by: Ella Goode Johnson Motion seconded by: Cannon Flowers
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

3. Recommendation to initiate Bishop Arts Station Public Art Project

***Motion to table request for one year**

Motion made by: Leland Burk Motion seconded by: Giovanni Valderas
Item passed unanimously: _____ Item passed by vote: 9 for, 6 against
Item failed unanimously: _____ Item failed on vote: _____

4. Recommendation to initiate Neighborhood Plus Project for the Buckner Terrace Neighborhood and Skyline High School at Everglade Park

Motion made by: Ella Goode Johnson Motion seconded by: Jesse Hornbuckle
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

5. Recommendation to initiate planning for Park and Recreation Public Art Projects: Campbell Green, Kleberg-Rylie, Jaycee-Zaragoza, Harry Stone, Randall Park, Anderson Bonner

Motion made by: Giovanni Valderas Motion seconded by: Jo Trizila
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

6. Recommendation to initiate planning for Park and Recreation Public Art Projects - Design Phase: Crawford Park and Harwood Park

Motion made by: Taylor Adams Motion seconded by: Albert Gonzalez
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

7. Recommendation to initiate planning for Neighborhood Plus Project for Elm Thicket

Motion made by: Arthur Santa-Maria Motion seconded by: Linda Blase
Item passed unanimously: __X__ Item passed by vote: _____
Item failed unanimously: _____ Item failed on vote: _____

Briefings

1. Cliff Gillespie, Business Operations Manager updated the Commission on budget development for FY 2018-19 and FY 2019-20.
2. Benjamin Espino, Latino Cultural Center Manager presents on the use of cultural centers by theaters companies and programming process. Discussion among commissioners focused on how can OCA better service small and mid-size groups in their growing need for space. i.e. possibility of residents theater companies, additional funding, black box theaters at libraries. Theater Committee will be formed to further investigate this topic; will be formed from members of the CAC.

3. Director, Jennifer Scripps updates on Cultural services contract provisions related to workplace harassment and violence. City Attorney's Office is still working on the correct language needed to implement into OCA contracts.
4. Arts Month overview, Director Jennifer Scripps encourages everyone to take part of the many arts and culture programming going on during April for Dallas Arts Month. ART214: First City of Dallas Office of Cultural Affairs exhibit across the 4 cultural centers.
5. Update on Liaison Reporting and new forms.

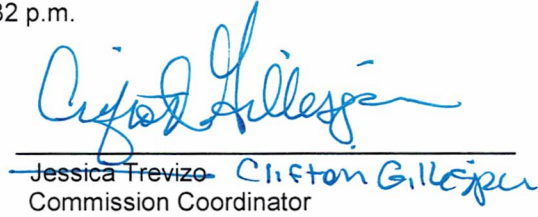
Adjournment – Phillip Collins

Mr. Batiste motioned for the meeting to adjourn at 6:32 p.m.



John Paul Batiste
Chair, Cultural Affairs Commission

Date _____



~~Jessica Trevizo~~ Clifton Gillette
Commission Coordinator

Date 4/19/18 _____