

RECEIVED



2017 NOV 13 AM 10:17

CITY SECRETARY
DALLAS, TEXAS

**CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

Thursday, November 16, 2017

4:30 p.m.

Latino Cultural Center
2600 Live Oak Street
Dallas, Texas 75204

Public Notice

171159

Call to Order

POSTED CITY SECRETARY
DALLAS, TX

Public Speakers

Approval of Minutes of the September 21, 2017 Cultural Affairs Commission Meeting

Approval of Minutes of the October 12, 2017 Cultural Affairs Commission Meeting

Voting Agenda Items

- a. Recommendation to Initiate Planning of Public Art Project at Bishop Arts (235 W Davis St)
- b. Recommendation to Revise Scope of Work for Ross Avenue Public Art Project (Ross Ave at I-345/US-75)
- c. Recommendation to Revise of Scope of Work for Fire Station #6 Public Art Project (2808 S Harwood St)
- d. Approval of Cultural Plan Steering Committee (list attached)

Briefings

- a. Cultural Affairs Commissioner Orientation
 - i. Texas Open Meetings Act
 - ii. Meeting Attendance Requirements
 - iii. Cultural Organization Liaison Role
- b. 2018 Meeting Calendar
- c. Director's Report
 - i. Cultural Plan Update
 - ii. Bond Program Update
 - iii. FY 2017-18 AT&T Performing Arts Center's Additional Services
 - iv. Cultural Funding Programs Update
 - v. Holiday Programming Highlights

Adjournment

NOTE: Public speakers must register with the Commission Coordinator by 5 p.m., Wednesday, November 15, 2017. Contact: Jessica Trevizo at (214) 670-7952 or jessica.trevizo@dallascityhall.com.

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."

Cultural Plan Steering Committee
As of November 10, 2017

Agustin Arteaga	Dallas Museum of Art
John Paul Batiste	Chair, Cultural Affairs Commission
Patricia Blasquez	City of Dallas – Mayor’s Office
Howard Brown	Art Dealer and Designer
Dustin Bullard	Downtown Dallas, Inc.
John Cuellar	Chair, Friends of the Latino Cultural Center
Maya Crawford	Artist
Doug Curtis	AT&T Performing Arts Center
Viola Delgado	Artist
Zenetta Drew	Dallas Black Dance Theatre
Gwen Echols	Community Volunteer
Erica Felicella	Artist
Charles Glover	The Meadows Foundation
Gayle Halperin	Bruce Wood Dance Project
Amy Lewis Hofland	Crow Collection of Asian Art
Diane Hosey	Embrey Family Foundation
Tino Jalomo	Community Volunteer
Terrance Johnson	Terrance M Johnson Dance Project
Terry Loftis	Broadway Producer
David Lozano	Cara Mía Theater Co.
Lynn Mahurin	Rosewood Corporation
Wolford McCue	TACA
Lewis McMahan	Texas Instruments Foundation
Vicki Meek	Community Volunteer
Devon Miller	Junior Players
Kevin Moriarty	Dallas Theater Center
Ken Novice	Dallas Summer Musicals
Erin Offord	Big Thought
Debi Peña	Dallas Symphony Association
Art Peña	Visual Artist and Professor
Jane Robertson	VisitDallas
Sandra Robertson	Dallas Children’s Theater
Sam Santiago	Community Volunteer
Charles Santos	TITAS
Amber Scanlan	PNC Bank
Joanna St. Angelo	Sammons Center for the Arts
Lori Stahl	Cultural Affairs Commission
Clyde Valentin	SMU, Meadows School
Katherine Wagner	North Texas Business Council for the Arts
Lily Weiss	Dallas Arts District