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City of Dallas

**CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

Thursday, March 22, 2018

4:30 p.m.

Latino Cultural Center
2600 Live Oak Street
Dallas, Texas 75204

Call to Order

Public Speakers

Voting Agenda Items

1. Approval of minutes of the February 15, 2018, Cultural Affairs Commission meeting
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"
3. Recommendation to initiate Bishop Arts Station Public Art Project (CD 1)
4. Recommendation to initiate Neighborhood Plus Project for the Buckner Terrace Neighborhood and Skyline High School at Everglade Park (CD 7)
5. Recommendation to initiate planning for Park and Recreation Public Art Projects:
 - a. Campbell Green (CD 12)
 - b. Kleberg-Rylie (CD 8)
 - c. Jaycee-Zaragoza (CD 6)
 - d. Harry Stone (CD 9)
 - e. Randall Park (CD 14)
 - f. Anderson Bonner (CD 11)
6. Recommendation to initiate planning for Park and Recreation Public Art Projects – Design Phase:
 - a. Crawford Park (CD 5)
 - b. Harwood Park (CD 2, 14)
7. Recommendation to initiate planning for Neighborhood Plus Project for Elm Thicket (CD 2)

Public Notice

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CULTURAL AFFAIRS COMMISSION

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Briefings

1. Budget timeline for upcoming fiscal years 2019 and 2020
2. Cultural Centers' theater programming process and support for small theater groups
3. Cultural services contract provisions related to workplace harassment and violence
4. Arts Month overview
5. Liaison reporting and new form

Adjournment

NOTE: Public speakers must register with the Commission Coordinator by 5 p.m., Wednesday, March 21, 2018. 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."