



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING AGENDA**

*(formerly known as the Cultural Affairs Commission)*

Thursday, January 17, 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 November 15, 2018, Cultural Affairs Commission meeting

**PUBLIC ART COMMITTEE**

2. Recommendation in support of the 2019 Annual Public Art Projects Plan
3. Recommendation in support of a short-list artist selection process for Public Art Projects at Forest Green Library, Vickery Meadow Library, and Hillcrest Village Green Park
4. Recommendation in support of acceptance of a loan of artwork from Parks for Downtown Dallas to be on display at Lubben Plaza, 308 South Market Street (Council District 14)

**OTHER**

5. Approval of the FY 2017-18 Cultural Affairs Commission Annual Report

**BRIEFINGS**

- A. Dallas Symphony Orchestra Update and Morton H. Meyerson Symphony Center Facility Discussion
- B. Review of the FY 2019-20 Cultural Organizations Program (COP) Guidelines

C. Cultural Plan Implementation and 2019 Initiatives

**INFORMATIONAL MATERIALS**

- I. Committee and liaison assignments
- II. FY 2019-20 Cultural Support Programs calendar and schedule

Adjournment

**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, January 17. Register online at [DallasCulture.org/publicspeakers](http://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.

**Upcoming Meetings and Events**

February 5, 2019 – Public Art Committee Meeting

February (TBD) – Allocations Committee Meeting

February 9, 2019 – Juanita Craft House Public Reception

February 21, 2019 – Arts and Culture Advisory Commission Meeting at the Oak Cliff Cultural Center, 223 West Jefferson Blvd

## 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."