



City of Dallas

2019 JAN 22 PM 1:13

CITY SECRETARY
DALLAS, TEXAS

**CULTURAL AFFAIRS COMMISSION
MEETING MINUTES**

Thursday, November 15, 2018
4:30 p.m.

Dallas City Hall, Park Board Room
1500 Marilla Street, 6FN
Dallas, Texas 75201

PRESENT: [16]

John P Batiste (Chair), Linda Blase, Ella Goode Johnson, Albert Gonzalez, Ilknur Ozgur, Linda Riley, Jesse Smith, James White, Lori Stahl, Jo Trizila, Leland Burk, Taylor Adams, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

ABSENT: [2]

Meghann Bridgeman, Phillip E Collins

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Clifton Gillespie, Brittney Dubose, Kendall Ferguson, Charla Sanderson, Nikki Christmas, Glenn Ayars, Mark Doty

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:30 p.m.

II. Public Speakers

The commission provides "open microphone" opportunities for the following individuals to comment on matters that were not scheduled on the commission voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

SPEAKER: Kevin Moriarty
SUBJECT: Kalita Humphreys Theater

SPEAKER: Sarah Warnecke
SUBJECT: Kalita Humphreys Theater

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SPEAKER: Jeffrey R. Bragalone
SUBJECT: Kalita Humphreys Theater

SPEAKER: Jeff Rane
SUBJECT: Kalita Humphreys Theater

SPEAKER: Morgana Wilborn
SUBJECT: Kalita Humphreys Theater

SPEAKER: Liz Mikel
SUBJECT: Kalita Humphreys Theater

SPEAKER: Melissa Prycer
SUBJECT: Dallas Heritage Village

SPEAKER: Karon Cogdill
SUBJECT: Kalita Humphreys Theater

SPEAKER: Trey Birkhead
SUBJECT: Kalita Humphreys Theater

SPEAKER: Joshua D. Terry
SUBJECT: Kalita Humphreys Theater

SPEAKER: Kelly Mitchell
SUBJECT: Kalita Humphreys Theater

SPEAKER: Kate Aoki
SUBJECT: Kalita Humphreys Theater

SPEAKER: Charlie Marshall
SUBJECT: Kalita Humphreys Theater

SPEAKER: Christopher McGuire
SUBJECT: Kalita Humphreys Theater

SPEAKER: John Bremer
SUBJECT: Kalita Humphreys Theater

SPEAKER: Howard J. Weiner
SUBJECT: Kalita Humphreys Theater

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SPEAKER: Hampton Burwick
SUBJECT: Dallas Heritage Village

SPEAKER: Giovanni Valderas
SUBJECT: Cultural Vitality Program Funding

SPEAKER: John M. Farrell
SUBJECT: Kalita Humphreys Theater

SPEAKER: Darryl Ratcliff
SUBJECT: Cultural Vitality Program Funding

SPEAKER: Zaida Basora
SUBJECT: Kalita Humphreys Theater

SPEAKER: Rob Elmore
SUBJECT: Kalita Humphreys Theater

SPEAKER: Shana Heffler
SUBJECT: Kalita Humphreys Theater

SPEAKER: Robyn Flatt
SUBJECT: Kalita Humphreys Theater

III. Voting Agenda Items

1. Approval of minutes of the October 18, 2018, Cultural Affairs Commission meeting [APPROVED]

Mr. Flowers moved to adopt the minutes as presented. Motion seconded by Ms. Yoffe and unanimously adopted.

2. Recommendation in support of commissioning artists Olaniyi R. Akindiya, Matt Clark, and Daniel Yanez for Downtown Dallas Parking Meters Public Art Projects [APPROVED]

Public Art Committee member Petrine Abrahams presented the item.

Ms. Bridgeman moved to adopt the item. Motion seconded by Ms. Trizila and unanimously adopted.

3. Recommendation in support of initiating a public art project at the Bath House Cultural Center, 521 E. Lawther Drive [APPROVED]

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Public Art Committee member Petrine Abrahams presented the item.

Mr. Smith moved to adopt the item. Motion seconded by Ms. Stahl and unanimously adopted.

4. Recommendation in support of initiating a public art project at Jaycee Zaragoza Park, 3114 Clymer Street [APPROVED]

Public Art Committee member Petrine Abrahams presented the item.

Mr. Hornbuckle moved to adopt the item. Motion seconded by Mr. Gonzalez and unanimously adopted.

5. Approval of Cultural Support Programs review panelists list [APPROVED]

Charla Sanderson answered questions about the item.

Ms. Johnson moved to adopt the item. Motion seconded by Mr. White and unanimously adopted.

IV. Briefings

1. Cultural Organizations Program (COP) funding update

Jennifer Scripps briefed the Commission on this item.

2. Update on the *Dallas Cultural Plan 2018* and revised Cultural Policy

Jennifer Scripps briefed the Commission on this item.

3. Kalita Humphreys Theater 2009 Master Plan Update

Jennifer Scripps, Jess Galloway, Stan Cowan, Nancy McCoy, and Ann Abernathy briefed the Commission on this item.

4. Broadcast changes on WRR Radio

David Fisher briefed the Commission on this item.

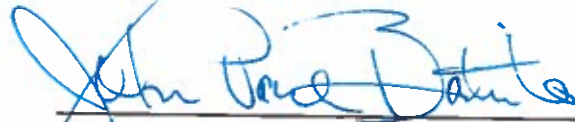
5. FY 2017-18 Cultural Affairs Commission Annual Report

Jennifer Scripps and Clifton Gillespie briefed the Commission on this item.

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V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 7:10 p.m.



John Paul Batiste, Chair

ATTEST:


Clifton Gillespie, Office of Cultural Affairs

1/17/19
Date Approved

