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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**CULTURAL AFFAIRS COMMISSION
MEETING MINUTES**

Thursday, October 18, 2018

4:30 p.m.

Dallas City Hall, Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

PRESENT: [13]

John P Batiste (Chair), Phillip E Collins (Vice Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Ilknur Ozgur, Linda Riley, Jesse Smith, James White, Lori Stahl, Taylor Adams, Jesse Hornbuckle, Daphna Yoffe

ABSENT: [4]

Albert Gonzalez, Jo Trizila, Leland Burk, Cannon Flowers

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Clifton Gillespie, Kay Kallos, Charla Sanderson, Nikki Christmas, Anne Marie Gan, Glenn Ayars

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:37 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:

No public speakers

III. Voting Agenda Items

1. Approval of Minutes of the September 20, 2018 Meeting [APPROVED]

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Mr. Smith moved to adopt the minutes with the following correction: Ms. Yoffe was present for the meeting. Motion seconded by Ms. Adams and unanimously adopted.

2. Recommendation in support of initiating the “Love Field Gateway” public art project at Dallas Love Field, located at 8008 Herb Kelleher Way [APPROVED]

Mr. Collins moved to adopt the item. Motion seconded by Ms. Blase and unanimously adopted.

3. Recommendation in support of initiating a public art project at Anderson Bonner Park, located at 1200 Park Central Drive [APPROVED]

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

4. Approval of FY 2016-17 Cultural Affairs Commission Annual Report [APPROVED]

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

5. Approval of Calendar Year 2019 Cultural Affairs Commission and Committee Meeting Dates [APPROVED]

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

6. Extension of highest commendation to Charla Sanderson upon her retirement, for her service to the City of Dallas Office of Cultural Affairs as Cultural Programs Manager [APPROVED]

Ms. Johnson moved to adopt the motion. Motion seconded by Mr. Collins and unanimously adopted.

IV. Briefings

1. FY 2018-19 Cultural Affairs Commission Workplan

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Jennifer Scripps briefed the Commission on this item.

2. Cultural Planning and Implementation Update

Jennifer Scripps briefed the Commission on this item.

3. Cultural Projects Funding Round 1 Awards

Jennifer Scripps and Charla Sanderson briefed the Commission on this item.

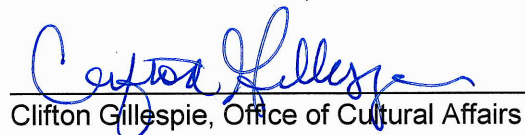
V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 5:44 p.m.



John Paul Batiste, Chair

ATTEST:



Clifton Gillespie, Office of Cultural Affairs

11/15/18
Date Approved