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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, February 21, 2019

4:30 p.m.

Dallas City Hall, Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

PRESENT: [16]

John P Batiste (Chair), Phillip E Collins (Vice Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Albert Gonzalez, Ilknur Ozgur, Jesse Smith, James White, Jayne Suhler, Jo Trizila, Leland Burk, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

ABSENT: [0]

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Russell Dyer, Benjamin Espino, Anne Marie Gan, Clifton Gillespie, Rhonda Ivery, Kay Kallos, Rhiannon Martin

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: Augustine Jalomo

SUBJECT: Dallas Area Culture Advisory Commission – new program

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**SPEAKER: David Lozano
SUBJECT: LCC Policy**

**SPEAKER: Sara Cardona
SUBJECT: Cultural Facility Policies**

**SPEAKER: Jan C Gartenberg
SUBJECT: Cara Mia Theater**

**SPEAKER: Ann Abernathy
SUBJECT: DTC Master Plan**

III. Voting Agenda Items

1. Approval of minutes of the January 17, 2019, Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommendation in support of an artist design by Terry Hays for the Downtown Dallas Parking Meters Project (Council Districts 2 and 4) [APPROVED]

Mr. White moved to adopt the item. Motion seconded by Mr. Flowers and adopted on a divided vote (15-1).

3. A resolution making appointments to the Public Art Committee for an interim term not to exceed six months (attached as Exhibit A) [APPROVED]

Following discussion, Mr. McGahan moved to adopt the item. Motion seconded by Ms. Bridgeman and unanimously adopted.

4. Recommendation in support of the Cultural Organizations Program (COP) FY 2019-20 Guidelines [APPROVED]

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

IV. Briefings

- A. Dallas Theater Center Update and Proposed Kalita Humphreys Theater Lease Extension

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Kevin Moriarty, Tiffany Solano DeSena, Morgana Wilborn, and Jennifer Altabef briefed the Commission on Dallas Theater Center activities and the organization's interest in an extension of the lease on the Kalita Humphreys Theater. Jennifer Scripps briefed the Commission on the staff recommendation related to the Kalita Humphreys Theater lease.

B. Latino Cultural Center Phase 2 Update

Benjamin Espino briefed the Commission on Latino Cultural Center utilization and the Latino Cultural Center Phase 2.

C. Amendment to the Morton H. Meyerson Symphony Center Use Agreement

Jennifer Scripps briefed the Commission on the proposed Fifth Amendment to the Morton H. Meyerson Symphony Center Use Agreement.

D. Arts Month Initiatives

Jennifer Scripps briefed the Commission on Arts Month Initiatives.

E. Budget Timeline

Jennifer Scripps briefed the Commission on the Budget Timeline.

F. Confederate Monuments Update

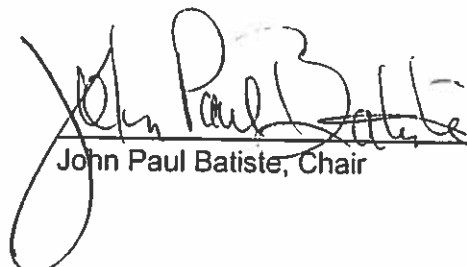
Jennifer Scripps briefed the Commission on the Confederate Monuments.

G. Public Art Bond Fund Process

Mr. Batiste asked that the briefing on the Public Art Bond Fund Process be presented at the next regular meeting in March.

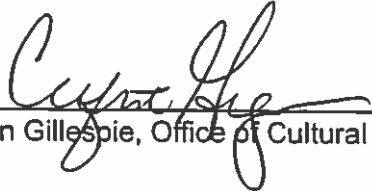
V. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 7:01 p.m.


John Paul Batiste, Chair

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ATTEST:



Clifton Gillespie, Office of Cultural Affairs

3/21/2019

Date Approved

WHEREAS, as provided in Article X of Chapter 2 of the Dallas City Code, the Public Art Committee oversees quality control of the public art program and projects, and recommends to the Arts and Culture Advisory Commission the scope of projects, artworks, and artists for the public art program; and

WHEREAS, the Public Art Committee is composed of three members who are full city council appointments ("at-large appointments") to the Arts and Culture Advisory Commission and eight members who are professionally qualified residents appointed by the Arts and Culture Advisory Commission; and

WHEREAS, rules of procedure for the Arts and Culture Advisory Commission, currently being drafted, will include further appointment criteria based on the 2002 Cultural Policy for membership on the Public Art Committee; and

WHEREAS, it is projected that the Arts and Culture Advisory Commission will be briefed on recommendations from the Rules of Procedure Task Force at the Commission's March meeting, and a vote to approve the rules of procedure will be scheduled for the Commission's April meeting; and

WHEREAS, it is necessary to make interim appointments to the Public Art Committee in order for the Committee to continue its work until such time as the Arts and Culture Advisory Commission may make regular appointments.

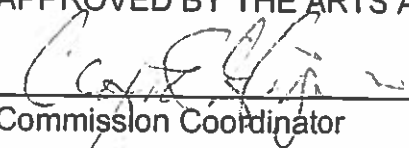
Now, Therefore,

BE IT RESOLVED BY THE ARTS AND CULTURE ADVISORY COMMISSION OF THE CITY OF DALLAS:


SECTION 1. That Liliana Bloch and Gerald Leavell are hereby appointed to the Public Art Committee until such time as the Arts and Culture Advisory Commission may make regular appointments, but in no case shall these temporary appointments exceed six months from adoption of this resolution.

SECTION 2. That this resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

APPROVED BY THE ARTS AND CULTURE ADVISORY COMMISSION:



Commission Coordinator



Date