

RECEIVED



City of Dallas

2019 APR 22 PM 3:47

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

CITY SECRETARY
DALLAS, TEXAS

Thursday, March 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, Jesse Smith, James White, Jayne Suhler, Jo Trizila, Leland Burk, Angela Faz, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

ABSENT: [0]

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Nikki Christmas, Russell Dyer, Anne Marie Gan, Clifton Gillespie, Rhonda Ivery, Kay Kallos

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:33 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: Kim Campbell

SUBJECT: Update on The Dallas Winds

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – MARCH 21, 2019**

III. Voting Agenda Items

1. Approval of minutes of the February 21, 2019, Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommendation in support of a 5th Amendment to the Use Agreement for the Morton H. Meyerson Symphony Center between the City of Dallas and the Dallas Symphony Association, Inc. which will provide for the Dallas Symphony Association, Inc.'s use, lease, occupancy, management, and operation of the Morton H. Meyerson Symphony Center, subject to the major deal points briefed to the Arts and Culture Advisory Commission on February 21, 2019, and on March 21, 2019, and at a public meeting held on March 6, 2019 (Council District 14) [APPROVED]

The Chair asked that Jennifer Scripps brief Item D from the agenda (Proposed Fifth Amendment to the Use Agreement for the Morton H. Meyerson Symphony Center Update) before a vote.

Jennifer Scripps briefed the Commission on this item. Following discussion, the Commission asked that the following three items be added to the major deal points for their recommendation: a private foundation or donor guarantee of the \$5 million to be raised by the symphony within 5 years for capital improvements; a locked-in facility fee for grandfathered user groups for 10 years with a maximum increase of \$0.50 every two years; and protections for grandfathered user groups.

Mr. White moved to adopt the item as amended. Motion seconded by Ms. Suhler and unanimously adopted.

IV. Briefings

A. Public Art Bond Fund Process

Kay Kallos briefed the Commission on the process to create a new work of bond-funded Public Art.

B. Rules of Procedure Briefing

Mr. Smith briefed the Commission on the task force's proposed Rules of Procedure.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – MARCH 21, 2019**

C. Conflict/Gift Disclosure Form

Clifton Gillespie briefed the Commission on the City's Conflict/Gift Disclosure Form and associated requirements.

D. Kalita Humphreys Theater Update

Nikki Christmas briefed the Commission on the work of the Kalita Humphreys Theater task force.

E. Latino Cultural Center Update

Jennifer Scripps briefed the Commission on the Latino Cultural Center Phase II and booking of the Latino Cultural Center by core groups for FY19-20.

F. Confederate Monuments Update

Jennifer Scripps briefed the Commission on the Confederate Monuments.

G. Arts Month Preview

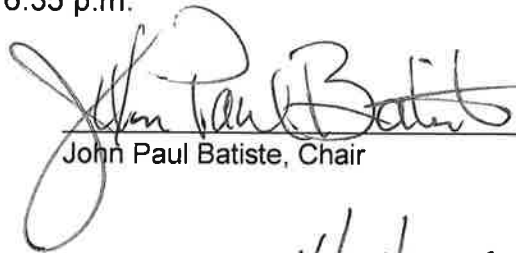
David Fisher briefed the Commission on Arts Month events

H. Audit Update

Clifton Gillespie briefed the Commission on the recommendations in the FY16 and FY17 Audits related to OCA and the OCA's implementation of the recommendations.

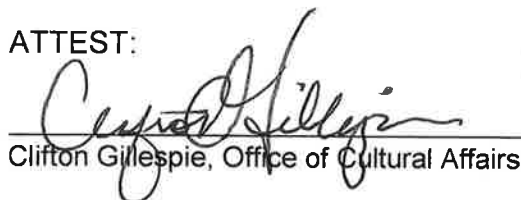
V. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:35 p.m.



John Paul Batiste, Chair

ATTEST:



Clifton Gillespie, Office of Cultural Affairs

4/18/2019
Date Approved