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**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES**

CITY SECRETARY  
DALLAS, TEXAS

Thursday, May 16, 2019  
4:30 p.m.

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

**PRESENT: [15]**

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, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

**ABSENT: [2]**

Yolanda Alameda, Angela Faz

**CITY STAFF PRESENT:**

Jennifer Scripps, David Fisher, Nikki Christmas, Clifton Gillespie, Rhonda Ivery, Kendall Ferguson, Glenn Ayars

**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:

No individuals requested to speak at this meeting.

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**III. Voting Agenda Items**

1. Approval of minutes of the April 18, 2019, Arts and Culture Advisory Commission meeting [APPROVED]

Ms. Johnson moved to adopt the item. Motion seconded by Ms. Yoffe. Following discussion the item was unanimously adopted.

2. Recommendation in support of Brad Oldham International, Inc. for a commission of artwork at Hillcrest Village Green Park, located at 6959 Arapaho Road – Total not to exceed \$144,985.00 - Financing: 2017 Bond Funds (\$83,320.00) 2006 Bond Funds (\$61,665.00) [APPROVED]

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

3. Recommendation in support of John Christensen for commission of artworks at (1) Vickery Meadows Branch Library, located at 8255 Park Lane, in an amount not to exceed \$92,836.00; and (2) Forest Green Branch Library, located at 9619 Greenville Avenue, in an amount not to exceed \$70,680.00 – Total not to exceed \$163,516.00 – Financing: 2017 Bond Funds [APPROVED]

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

4. Recommendation in support of a revised project scope for a public art project at Twin Falls Park, located at 6300 South Polk Street, using a short-list selection process – Financing: No cost consideration to the City (see Fiscal Information for details) [APPROVED]

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

**IV. Briefings**

- A. Latino Arts Project Spotlight

Director Scripps announced that this briefing would be postponed until a later date.

- B. OCA Equity Training, GARE Toolkit and Pilot Projects Overview

David Fisher briefed the Commission on this item.

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C. Kalita Humphreys Theater Lease Update

Director Scripps briefed the Commission on this item.

D. Cultural Center Summer Programming Preview

David Fisher briefed the Commission on this item.

E. 2019-2020 Budget Timeline

Clifton Gillespie briefed the Commission on this item.

F. Confederate Monuments Update

Director Scripps briefed the Commission on this item.

Jennifer Scripps briefed the Commission on the latest work and developments related to Confederate Monuments.

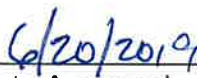
**V. Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:27 p.m.

  
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John Paul Batiste, Chair

ATTEST:

  
\_\_\_\_\_  
Clifton Gillespie, Office of Cultural Affairs

  
\_\_\_\_\_  
Date Approved