



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING AGENDA**

Thursday, August 15, 2019

4:30 p.m.

Dallas City Hall

Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

Call to Order

Public Speakers (*see note below*)

**VOTING AGENDA ITEMS**

1. Approval of minutes of the June 20, 2019, Arts and Culture Advisory Commission meeting

**PUBLIC ART COMMITTEE**

2. Recommendation in support of acceptance of a donation of artwork from Brad Oldham International, Inc. (artists Christy Coltrin and Brad Oldham) to be placed in Exall Park, 1355 Adair Street

**ALLOCATIONS COMMITTEE**

3. Recommendation in support of FY 2019-20 Cultural Organizations Program (COP) funding allocations (list attached) – Not to exceed \$4,921,005.00 – Financing: General Funds and OCA Hotel Occupancy Tax (HOT) Funds (subject to appropriations)

**BRIEFINGS**

- A. African Muzik Magazine Awards and Music Festival (AFRIMMA 2019) Spotlight
- B. Oak Cliff Cultural Center Spotlight
- C. Budget Update: OCA General Fund
- D. Moody Fund for the Arts Update
- E. Latino Cultural Center: Phase II Update and Briefing on Proposed Key Terms for Resident Company Agreements with Cara Mia Theatre Co. and Teatro Dallas

ARTS AND CULTURE ADVISORY COMMISSION  
August 15, 2019 Meeting Agenda

Adjournment

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Cultural Affairs by 12 p.m. (noon), Thursday, August 15. Register online at [DallasCulture.org/publicspeakers](http://DallasCulture.org/publicspeakers), or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there is a large number of registered speakers.

Upcoming Meetings and Events

September 10, 2019 – Public Art Committee Meeting

September 18, 2019 – Allocations Committee Meeting

September 19, 2019 – Arts and Culture Advisory Commission Meeting

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

## FY 2019-20 Cultural Organizations Program (COP) Funding Recommendation

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklorico	\$70,533
Big Thought	\$680,440
Bishop Arts Theatre Center (TeCo Theatrical Productions)	\$115,782
Bruce Wood Dance*	\$27,000
Cara Mia Theatre Co.	\$57,258
Children's Chorus of Dallas	\$55,415
Creative Arts Center	\$43,363
Cry Havoc Theater*	\$22,500
Dallas Black Dance Theatre	\$194,711
Dallas Chamber Symphony	\$48,000
Dallas Children's Theater	\$165,222
Dallas County Heritage Society (Dallas Heritage Village)	\$102,545
Dallas Historical Society	\$36,435
Dallas Holocaust Museum	\$60,000
Dallas Museum of Art	\$1,069,896
Dallas Opera, The	\$152,500
Dallas Theater Center	\$75,007
Dallas Wind Symphony	\$47,811
Fine Arts Chamber Players	\$49,604
Greater Dallas Youth Orchestra	\$54,367
Junior Players Guild	\$65,257
Kitchen Dog Theater	\$44,564
Lone Star Wind Orchestra	\$22,500
Museum of African American Life & Culture	\$72,660
Perot Museum of Nature and Science	\$740,489
Sammons Center for the Arts	\$94,370
Shakespeare Festival of Dallas, The	\$102,156
Teatro Hispano de Dallas (Teatro Dallas)	\$72,831
Texas International Theatrical Arts Society (TITAS)	\$71,314
Texas Winds Musical Outreach	\$54,646
The Black Academy of Arts and Letters	\$199,956
Theatre Three, Inc.	\$87,420
Turtle Creek Chorale*	\$27,000
Undermain Theatre	\$44,594
USA Film Festival	\$52,567
Writer's Garret, The	\$40,292
<b>TOTAL</b>	<b>\$4,921,005</b>

**(Note: These are recommended funding levels only.  
Subject to final approval by City Council.)**

\*Newly added organization to the Cultural Organizations Program for FY 2019-20

**AGENDA DATE:** August 15, 2019  
**COUNCIL DISTRICT(S):** N/A  
**SERVICE:** Arts and Culture Advisory Commission  
**STAFF CONTACT:** Anne Marie Gan, 214-671-7023

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**SUBJECT**

Approval of minutes of the June 20, 2019 Arts and Culture Advisory Commission meeting

**BACKGROUND**

This action is to approve the minutes of the June 20, 2019 Arts and Culture Advisory Commission meeting.

**PRIOR ACTION/REVIEW**

This item has no prior action.

**FISCAL INFORMATION**

This item has no cost consideration to the City.



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES**

Thursday, June 20, 2019

4:30 p.m.

Dallas City Hall, Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

**PRESENT: [12]**

John P Batiste (Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Albert Gonzalez, Yolanda Alameda, Jayne Suhler, Jo Trizila, Leland Burk, Angela Faz, Grady McGahan, Jesse Hornbuckle

**ABSENT: [5]**

Phillip E Collins, Jesse Smith, James White, Daphna Yoffe, Cannon Flowers

**CITY STAFF PRESENT:**

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Benjamin Espino, Anne Marie Gan, Rhonda Ivery, Kay Kallos, George Landis, Mike Oakes, Adriana Portillo, John Spriggins

**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:

No individuals requested to speak at this meeting.

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES – JUNE 20, 2019**

**III. Voting Agenda Items**

1. Approval of minutes of the May 16, 2019 Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommendation in support of artist Seth Vandable for a commission of artwork at Pike Park located at 2807 Harry Hines Boulevard, in tribute to Santos Rodriguez – Total not to exceed \$59,348.00 – Financing: 2017 Bond Funds (\$59,348.00) [APPROVED]

Mr. Hornbuckle moved to adopt the item. Motion seconded by Mr. McGahan. Following discussion, the item was unanimously adopted.

3. Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet)

Mr. Hornbuckle moved to appoint the following to the Public Art Committee:

- Petrine Abrams, Landscape Architect (Term ending September 30, 2020)
- Leigh Arnold, Contemporary Art Curator (Term ending September 30, 2020)
- Liliana Bloch, Contemporary Art Gallery Manager (Term ending September 30, 2021)
- Phillip Collins, Artist and Arts Administrator (Term ending September 30, 2021)
- Gerald Leavell, Artist and Community Arts Advisor (Term ending September 30, 2021)

Motion seconded by Ms. Suhler and unanimously adopted.

**IV. Briefings**

- A. Bishop Arts Theatre Center Spotlight

Teresa Coleman Wash, Adam Adolfo, Mayela Calvillo, and Chuck Chambers briefed the Commission on this item.

- B. Juanita C. Craft Civil Rights House Historic Structures Report (HSR) Briefing

Nikki Christmas and Joanna Hampton briefed the Commission on this item.

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES – JUNE 20, 2019**

C. Latino Cultural Center Phase 2 Update

Benjamin Espino briefed the Commission on this item.

D. Friends of WRR Grant Program for ALAANA Arts Organizations Update

David Fisher briefed the Commission on this item.

E. Cultural Plan Implementation Progress Review

Director Scripps briefed the Commission on this item.

F. Budget Updates: Confederate Monuments, Cultural Facilities Program, and OCA General Fund

Director Scripps briefed the Commission on this item.

**V. Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:28 p.m.

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John Paul Batiste, Chair

ATTEST:

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Anne Marie Gan, Office of Cultural Affairs

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Date Approved



**AGENDA DATE:** August 15, 2019  
**COUNCIL DISTRICT(S):** 14  
**SERVICE:** Public Art  
**STAFF CONTACT:** Kay Kallos, 214-670-3281

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**SUBJECT**

Recommendation in support of acceptance of a donation of artwork from Brad Oldham International, Inc. (artists Christy Coltrin and Brad Oldham) to be placed in Exall Park, 1355 Adair Street

**BACKGROUND**

In 2011, artists Brad Oldham and Christy Coltrin donated a polished stainless-steel sculpture of an owl, ‘Whimsy’ to Exall Park-1355 Adair Street, Dallas, Texas 75204 (CD14)

The artists have created a companion piece of art, also of an owl, to be placed proximate to Whimsy at Exall Park.

The neighborhood association and Friends of Exall Park support this donation. Friends of Exall Park will maintain the sculpture as they have done for ‘Whimsy’ since 2011.



**PRIOR ACTION/REVIEW**

This item will be reviewed by the Public Art Committee on August 13, 2019.

**FISCAL INFORMATION**

This item has no cost consideration to the City.

**AGENDA DATE:** August 15, 2019  
**COUNCIL DISTRICT(S):** N/A  
**SERVICE:** Cultural Services Contracts  
**STAFF CONTACT:** Glenn Ayars (214-671-0878)  
**MAPSCO:** N/A

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**SUBJECT**

Recommendation in support of FY 2019-20 Cultural Organizations Program (COP) funding allocations (list attached) – Not to exceed \$4,921,005 – Financing: General Funds and OCA Hotel Occupancy Tax (HOT) Funds (subject to appropriations)

**BACKGROUND**

The Cultural Organizations Program (COP) provides funding for cultural services with established non-profit arts and cultural organizations to support an array of programs that include concerts, plays, exhibitions, performances, workshops, and other cultural services. The Office of Cultural Affairs and community review panels reviewed proposals from arts and culture organizations. Funding amounts were reviewed and recommended by the Allocations Committee of the Arts and Culture Advisory Commission on Tuesday, July 23, 2019. All services will be provided between October 1, 2019 and September 30, 2020.

Specific funding recommendations are as follows:

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklorico	\$70,533
Big Thought	\$680,440
Bishop Arts Theatre Center (TeCo Theatrical Productions)	\$115,782
Bruce Wood Dance*	\$27,000
Cara Mia Theatre Co.	\$57,258
Children's Chorus of Dallas	\$55,415
Creative Arts Center	\$43,363
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Dallas Historical Society	\$36,435
Dallas Holocaust Museum	\$60,000
Dallas Museum of Art	\$1,069,896

**VOTING AGENDA ITEM # 3**

Dallas Opera, The	\$152,500
Dallas Theater Center	\$75,007
Dallas Wind Symphony	\$47,811
Fine Arts Chamber Players	\$49,604
Greater Dallas Youth Orchestra	\$54,367
Junior Players Guild	\$65,257
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Theatre Three, Inc.	\$87,420
Turtle Creek Chorale*	\$27,000
Undermain Theatre	\$44,594
USA Film Festival	\$52,567
Writer's Garret, The	\$40,292
<b>TOTAL</b>	<b>\$4,921,005</b>

Additional information regarding this item will be available to the Commission on August 15, 2019.

**PRIOR ACTION/REVIEW**

On July 23, 2019 the Allocations Committee of the Arts and Culture Advisory Commission approved a recommendation in support of this item.

**FISCAL INFORMATION**

General Funds and OCA Hotel Occupancy Tax (HOT) Funds - \$4,921,005