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CITY SECRETARY  
DALLAS, TEXAS

**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.



John Paul Batiste, Chair

ATTEST:



Anne Marie Gan, Office of Cultural Affairs

8/15/2019  
Date Approved

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