

RECEIVED

2019 SEP 27 PM 4: 20

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, August 15, 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, James White, Jayne Suhler, Jo Trizila, Leland Burk, Angela Faz, Daphna Yoffe, Grady McGahan, Jesse Hornbuckle, Cannon Flowers

ABSENT: [2]

Yolanda Alameda, Jesse Smith

CITY STAFF PRESENT:

Jennifer Scripps, Glenn Ayars, Barbara Bernier, Benjamin Espino, Anne Marie Gan, Clifton Gillespie, Rhonda Ivery, Kay Kallos, Adriana Portillo, Rafael Tamayo

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:31 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: Kijana Martin

SUBJECT: South Dallas Cultural Center Summer Program

SPEAKER: John Fullinwider

SUBJECT: South Dallas Cultural Center Summer Program

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – August 15, 2019**

SPEAKER: LaNeka Davis
SUBJECT: South Dallas Cultural Center Summer Program

SPEAKER: Lucy Houston
SUBJECT: South Dallas Cultural Center Summer Program

III. Voting Agenda Items

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

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

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 [APPROVED]

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

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) [APPROVED]

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

IV. Briefings

- A. African Muzik Magazine Awards and Music Festival (AFRIMMA 2019) Spotlight

Nnamdi M. Anozie briefed the Commission on this item.

- B. Oak Cliff Cultural Center Spotlight

Rafael Tamayo briefed the Commission on this item.

- C. Budget Update: OCA General Fund

Clifton Gillespie briefed the Commission on this item.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – August 15, 2019**

D. Moody Fund for the Arts Update

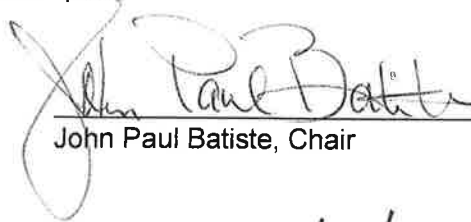
Chris Heinbaugh briefed the Commission on this item.

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

Benjamin Espino briefed the Commission on this item.

V. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:39 p.m.



John Paul Batiste, Chair

ATTEST:



Clifton Gillespie, Office of Cultural Affairs

9/19/19
Date Approved