



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES**

Thursday, October 17, 2019  
4:30 p.m.

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

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CITY SECRETARY  
DALLAS, TEXAS

**PRESENT: [10]**

Ella Goode Johnson (Acting Chair), Meghann Bridgeman, Linda Blase, Yolanda Alameda, Mickie Bragalone, Jayne Suhler, Angela Faz, Daphna Yoffe, Grady McGahan, Vicki Meek

**ABSENT: [6]**

John Paul Batiste, Albert Gonzalez, Phillip Collins, Jo Trizila, Leland Burk, Victoria Ferrell Ortiz

**CITY STAFF PRESENT:**

Jennifer Scripps, Glenn Ayars, Barbara Bernier, David Fisher, Anne Marie Gan, Rhonda Ivery, Kay Kallos, Adriana Portillo

**I. Call To Order**

As no Chair or Vice Chair was present, Commission Coordinator Anne Marie Gan requested a procedural vote from the Commission to elect an Acting Chair for the meeting at 4:33 pm.

Ms. Suhler moved that Ms. Ella Goode Johnson serve as Acting Chair for the October 17, 2019 Commission meeting. Motion seconded by Ms. Blase and unanimously adopted.

A quorum of the commission being present, the Chair called the meeting to order at 4:34 p.m.

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**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: James Mason

SUBJECT: Children’s Chorus of Greater Dallas

**III. Voting Agenda Items**

1. Approval of minutes of the September 19, 2019 Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommendation in support of project initiation for a public art project, a memorial for victims of racial violence, to be installed at Martyr’s Park, located at 265 Commerce Street [APPROVED]

The Chair asked that the vote take place after briefing Item C on the agenda (Working Group for the Recontextualization of Fair Park History and Memorial to Victims of Lynching Update)

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

3. Approval of Calendar Year 2020 Arts and Culture Advisory Commission Meeting Dates [APPROVED]

Ms. Alameda moved to adopt the item. Motion seconded by Ms. Faz and unanimously adopted.

**IV. Briefings**

- A. Bruce Wood Dance Spotlight

Gayle Halperin briefed the Commission on this item.

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B. Culture Pass Briefing

David Fisher briefed the Commission on this item.

C. Working Group for the Recontextualization of Fair Park History and Memorial to Victims of Lynching Update

Director Scripps and Kay Kallos briefed the Commission on this item.

Following the briefing, the Commission voted to approve Item 2 from the Voting Agenda Items.

D. Facilities Update: 2017 Bond Projects and Cultural Facilities Program (CFP)

Nikki Christmas briefed the Commission on this item.

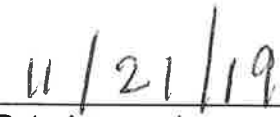
V. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:01 p.m.

  
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Sam Santiago, Chair

ATTEST:

  
\_\_\_\_\_  
Anne Marie Gan, Office of Arts and Culture

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