



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, November 21, 2019

4:30 p.m.

Dallas City Hall, Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

PRESENT: [17]

Sam Santiago (Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Jesse Hornbuckle, Priscilla Rice, Yolanda Alameda, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Jayne Suhler, Jo Trizila, Leland Burk, Suzanne Smith, Grady McGahan, Vicki Meek, Victoria Ferrell Ortiz

ABSENT: [0]

CITY STAFF PRESENT:

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

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: Melissa Prycer

SUBJECT: Dallas Heritage Village – Millermore Reinterpretation Update

III. Voting Agenda Items

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1. Approval of minutes of the October 17, 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 artist Ed Carpenter for the Dallas Love Field Gateway Public Art Project, located at 8008 Herb Kelleher Way [APPROVED]

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

3. Recommendation in support of Public Art review panelists list [APPROVED]

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

IV. Briefings

- A. Dallas Municipal Archives: *Dallas Blues and Jazz Heritage Trail*

City Archivist John Slate and Rachel Power briefed the Commission on this item.

- B. Space Finder Briefing

David Fisher briefed the Commission on this item.

- C. Library Black Box Theaters – Opportunity to Use Equity Funds Briefing

David Fisher briefed the Commission on this item.

- D. Arts and Culture Advisory Commission Operations

Anne Marie Gan briefed the Commission on this item.

- E. FY 2018-19 Arts and Culture Advisory Commission Annual Report

Director Scripps briefed the Commission on this item.

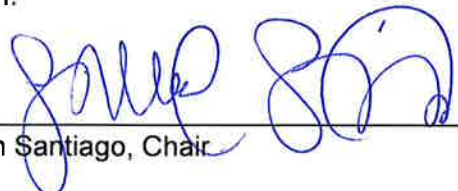
- F. FY 2019-20 Arts and Culture Advisory Commission Workplan

Director Scripps briefed the Commission on this item.

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V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 6:37 p.m.



Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

1/16/2020
Date Approved