

RECEIVED

2020 DEC 22 PM 4:57  
CITY SECRETARY  
DALLAS TEXAS



**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES**

Thursday, October 15, 2020

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street

Dallas, Texas 75201

**PRESENT: [16]**

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

**ABSENT: [1]**

Vicki Meek

**CITY STAFF PRESENT:**

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Anne Marie Gan, Adriana Portillo, John Spriggins

**I. Call To Order**

A quorum of the commission being logged on in the videoconference, the Chair called the meeting to order at 4:30 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 – October 15, 2020**

**III. Voting Agenda Items**

1. Approval of minutes of the August 13, 2020, Arts and Culture Advisory Commission meeting [APPROVED]

Mr. Burk moved to adopt the item. Motion seconded by Ms. Johnson.

Mr. Spellicy moved to amend the minutes to reflect that he recused himself from the vote on Item 3 - Recommendation in support of alternate FY 2020-21 Cultural Organizations Program (COP) funding allocations based on an increased COP budget proposal from members of City Council for the motion recommending funding for the following organizations:

- Big Thought
- Children's Chorus of Greater Dallas
- Cry Havoc Theatre Co.
- Dallas Wind Symphony
- Junior Players Guild
- Lone Star Wind Orchestra
- Sammons Center for the Arts
- Texas Winds Musical Outreach
- The Bruce Wood Dance Co

The amendment was seconded by Ms. Bridgeman and was accepted as a friendly amendment by Mr. Burk. Following discussion, the motion was unanimously adopted.

**IV. Briefings**

- A. Cultural Spotlight: Dallas Black Dance Theatre

Dallas Black Dance Theatre Executive Director Zenetta Drew briefed the Commission this item.

- B. Briefing: Final FY 2020-2021 Budget Adopted by City Council

Director Scripps briefed the Commission on this item.

- C. Review of Proposed Calendar Year 2021 Arts and Culture Advisory Commission Meeting Dates

Anne Marie Gan briefed the Commission on this item.

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES – October 15, 2020**

- D. Update: COVID Impacts on Long-term Facilities Agreements for City-Owned Cultural Venues

Director Scripps briefed the Commission on this item.

- E. Cultural Plan Task Force Update

Director Scripps and Anne Marie Gan briefed the Commission on this item.

- F. Fall Programming Preview

David Fisher briefed the Commission on this item.

**V. Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:15 p.m.

  
Sam Santiago (Oct 13, 2020 18:40 CST)

Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

11/19/2020

Date Approved