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CITY SECRETARY
DALLAS, TEXAS



**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, February 20, 2020
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, Phillip Collins, Brad Spellacy, Mickie Bragalone, Kathy Stewart, Jayne Suhler, Jo Trizila, Leland Burk, Suzanne Smith, Grady McGahan, Vicki Meek

ABSENT: [1]

Victoria Ferrell Ortiz

CITY STAFF PRESENT:

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

I. Call To Order

A quorum of the commission being present, the Chair called the meeting to order at 4:36 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.

III. Voting Agenda Items

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1. Approval of minutes of the January 16, 2020, Arts and Culture Advisory Commission meeting [APPROVED]

Mr. Burke moved to adopt the item. Motion seconded by Mr. Collins and unanimously adopted.

2. Recommendation in support of the Cultural Organizations Program (COP) Guidelines for FY 2020-21 [APPROVED]

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

3. Recommendation in support of additions to the Cultural Support Programs Review Panel Roster

Ms. Johnson moved to adopt the item. Motion seconded by Ms. Suhler.

Ms. Meek asked if Ms. Johnson would accept a friendly amendment to remove proposed panelists Bailey, Benavidez, Dhaliwal-Perez, Lee, Parrett, and Talaguit from the roster.

Ms. Johnson accepted Ms. Blase's friendly amendment as part of her motion.

Following discussion, Chairman Santiago called a vote on the amended motion, and the amended motion failed on a divided vote [8-9].

Chairman Santiago called a vote on the original motion, and the item was adopted on a divided vote [10-7].

IV. Briefings

- A. Spotlight: Soul Rep Theatre Company

Guinea Bennett-Price and Anyika McMillan-Herod briefed the Commission on this item.

- B. Culture Pass Update

David Fisher briefed the Commission on this item.

- C. City of Dallas Gift Policy Briefing

Anne Marie Gan briefed the Commission on this item.

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D. City of Dallas General Fund Budget Overview


Jennifer Scripps briefed the Commission on this item.

E. Arts Month 2020

Jennifer Scripps briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 6:32 p.m.



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

Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

5/21/2020

Date Approved