



ARTS AND CULTURE ADVISORY COMMISSION SPECIAL-CALLED MEETING MINUTES

Thursday, February 20, 2020 2:30 p.m. Central Library Stone Room, 7th Floor 1515 Young Street Dallas, Texas 75201

PRESENT: [14]

Sam Santiago (Chair), Linda Blase, Ella Goode Johnson, Priscilla Rice, Yolanda Alameda, Phillip Collins, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Jayne Suhler, Jo Trizila, Suzanne Smith, Grady McGahan, Vicki Meek

ABSENT: [4]

Meghann Bridgeman, Jesse Hornbuckle, Leland Burk, Victoria Ferrell Ortiz

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Anne Marie Gan, Laura Morrison, Victor Obaseki

I. <u>Call To Order</u>

A quorum of the commission being present, the Chair called the meeting to order at 2:49 p.m.

II. Briefings

A. City of Dallas Office of Equity Briefing

Victor Obaseki (Office of Equity) briefed the Commission on this item.

B. City of Dallas Code of Ethics Briefing

Laura Morrison (City Attorney's Office) briefed the Commission on this item.

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C. Arts and Culture Advisory Commission – Dallas Cultural Plan Review and Planning for the Future

Jennifer Scripps updated the Commission on work to date and Commission members discussed Cultural Plan priorities in small groups.

III. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 4:21 p.m.

Sam S	an ago (Dc 13, 2020 18:40 CST)	
San	n Santiago, Chair	
ATTEST:		
AMQ	5/21/2020	
Anne Marie Gan, Office of Arts and Culture	Date Approved	