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City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, May 21, 2020

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street, 6FN

Dallas, Texas 75201

PRESENT: [18]

Sam Santiago (Chair), Meghann Bridgeman, Linda Blase, Ella Goode Johnson, Jesse Hornbuckle, Priscilla Rice, Yolanda Alameda, Phillip Collins, 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, Nikki Christmas, Anne Marie Gan, Rhonda Ivery, Kay Kallos

I. Call To Order

A quorum of the commission being logged on in the videoconference, 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:

No individuals requested to speak at this meeting.

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III. Voting Agenda Items

1. Approval of minutes of the February 20, 2020, Arts and Culture Advisory Commission special-called meeting [APPROVED]

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

2. Approval of minutes of the February 20, 2020, Arts and Culture Advisory Commission meeting [APPROVED]

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

3. Recommendation in support of artist Laura Elizabeth Walters Abrams for the commission of artwork located at 6179 Everglade Road (Council District 7) - Not to exceed \$10,000.00 - Financing: Streets and Thoroughfares Fund (1995 Bond Funds) [APPROVED]

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

4. Recommendation in support of artist Terri Stone for the commission of artwork at Fire Station 46 located at 331 East Camp Wisdom Road (Council District 3) - Not to exceed \$58,000.00 - Financing: Public Safety (G) Fund (2017 Bond Funds) [APPROVED]

Ms. Meek moved to adopt the item. Motion seconded by Ms. Johnson. Following discussion, the item was adopted on a divided vote [17-1].

5. Recommendation in support of artist Terri Stone for the commission of artwork at Fire Station 59 located at 7097 North Jim Miller Road (Council District 8) - Not to exceed \$60,000.00 - Financing: Public Safety (G) Fund (2017 Bond Funds) [APPROVED]

Ms. Meek moved to adopt the item. Motion seconded by Ms. Bragalone. Following discussion, the item was adopted on a divided vote [17-1].

6. Recommendation in support of 2020 Annual Public Art Plan [APPROVED]

Ms. Bragalone moved to adopt the item. Motion seconded by Ms. Bridgeman. Following discussion, the item was adopted on a divided vote [17-1].

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7. Recommendation in support of amended FY 2020-21 Cultural Organization Program (COP) Guidelines to modify the panel review and scoring process due to COVID-19 impacts on planning for cultural events in FY 2020-21
[APPROVED]

The Chair asked that the vote take place after briefing Item A on the agenda (Briefing on Amended FY 2020-21 Cultural Organization Program (COP) Guidelines to modify the panel review and scoring process due to COVID-19 impacts)

Ms. Trizila moved to adopt the item. Motion seconded by Ms. Meek and unanimously adopted.

IV. Briefings

- A. Briefing on Amended FY 2020-21 Cultural Organization Program (COP) Guidelines to modify the panel review and scoring process due to COVID-19 impacts

Director Scripps briefed this item.

Following the briefing, the Commission discussed and voted to approve Item 7 from the Voting Agenda Items.

- B. COVID-19 Department Operations and Arts Ecosystem Update and Discussion


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

- C. Discussion: Arts and Culture Advisory Commission Member Organization Liaison Reports and District Updates

Individual Commissioners provided updates for the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 7:53 p.m.


Sam Santiago (06/13/2020 18:40 CST)

Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

6/18/2020

Date Approved