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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES**

Thursday, June 18, 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 4:34 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: Paulina Lopez

SUBJECT: *One Riot, One Ranger* statue

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES – June 18, 2020**

**III. Voting Agenda Items**

1. Approval of minutes of the May 21, 2020, Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommendation in support of artist Michael Pavlovsky for the commission of artwork at Fire Station 36 located at 2300 Singleton Blvd (Council District 6) – Not to exceed \$62,000.00 – Financing: Public Safety (G) Fund (2017 Bond Funds) [APPROVED]

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

3. Recommendation in support of FY 2020-21 Community Artist Program (CAP) Guidelines [APPROVED]

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

**IV. Briefings**

- A. COVID-19 Department Operations and Return to Work Update

Director Scripps briefed this item.

- B. Briefing on Cultural Programs Review Panel Nomination and Approval Procedures

Glenn Ayars briefed the Commission on this item.

- C. Discussion: Arts Endowment Opportunity for Artist and Organization Funding

Glenn Ayars briefed the Commission on this item.

- D. Discussion: Arts and Culture Advisory Commissioner Organization Liaison Reports and District Updates

Individual Commissioners provided updates for the Commission on this item.


**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING MINUTES – June 18, 2020**

E. Arts Ecosystem and Cultural Plan Update

Director Scripps briefed this item.

**V. Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 7:03 p.m.

  
Sam Santiago (8/13/2020 18:40 CST)  
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Sam Santiago, Chair

ATTEST:



\_\_\_\_\_  
Anne Marie Gan, Office of Arts and Culture

8/13/2020

\_\_\_\_\_  
Date Approved