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CITY SECRETARY
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City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, September 17, 2020

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street

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, Russell Dyer, Benjamin Espino, Anne Marie Gan, Kay Kallos, Adriana Portillo, Rafael Tamayo

I. Call To Order

A quorum of the commission being logged on in the videoconference, the Chair called the meeting to order at 4:37 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: Nora Soto

SUBJECT: Oak Cliff Cultural Center

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SPEAKER: Sara Mokuria
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Eva Arreguin
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Cristina Medina
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Laura Quintero Chavez
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Kristian Hernandez
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Angela Faz
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Maria Y Garcia
SUBJECT: Oak Cliff Cultural Center

SPEAKER: David Lozano
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Jodi Voice Yellowfish
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Pedro Perez
SUBJECT: Oak Cliff Cultural Center

SPEAKER: Dora Reynosa
SUBJECT: Oak Cliff Cultural Center

III. Voting Agenda Items

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

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

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2. Recommendation in support of review criteria for Public Art depicting individuals or representing organizations in the City of Dallas Public Art Collection [APPROVED]

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

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 (list attached) – Not to exceed \$4,832,026.00 – Financing: General Fund and OCA Hotel Occupancy Tax (HOT) Fund (subject to appropriations) [APPROVED]

The Chair asked that the vote take place after briefing Items A and B on the agenda (FY 2020-21 and FY 2021-22 OAC Budget Update and FY 2020-21 OAC Funding Programs Calendar)

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

Due to conflicts of interest, the following seven friendly amendments to split the motion were made and accepted by Ms. Johnson.

Mr. Spellicy moved to recommend funding amounts as presented for

- Anita M. Martinez Ballet Folklorico, Inc.
- Dallas Black Dance Theatre, Incorporated
- Dallas Chamber Symphony
- Dallas County Heritage Society (Dallas Heritage Village)
- Dallas Holocaust and Human Rights Museum
- Dallas Museum of Art
- Fine Arts Chamber Players
- Greater Dallas Youth Orchestra
- Perot Museum of Nature and Science
- Teatro Hispano de Dallas
- TeCo Theatrical Productions, Inc. (Bishop Arts Theatre Company)
- Texas International Theatrical Arts Society
- The Black Academy of Arts and Letters, Inc.
- The Dallas Opera
- The Writer's Garret
- Theatre Three, Inc
- Turtle Creek Chorale, Inc.
- Undermain Theatre
- USA Film Festival

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- Dallas Historical Society
- Museum of African American Life & Culture

Motion seconded by Ms. Bragalone and unanimously adopted.

Ms. Bridgeman moved to recommend the funding amounts as presented for:

- 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.

Motion seconded by Ms. Alameda, and Ms. Smith and Mr. Spellicy recused themselves from the vote. The item was unanimously adopted.

Ms. Meek moved to recommend the funding amount as presented for:

- Cara Mia Theatre Co.

Motion seconded by Ms. Trizila, and Ms. Smith and Ms. Blase recused themselves from the vote. The item was unanimously adopted.

Ms. Bragalone moved to recommend the funding amount as presented for:

- Creative Arts Center of Dallas

Motion seconded by Ms. Blase, and Ms. Smith and Mr. McGahan recused themselves from the vote. The item was unanimously adopted.

Ms. Alameda moved to recommend the funding amount as presented for:

- Kitchen Dog Theater Company
- The Shakespeare Festival of Dallas

Motion seconded by Ms. Meek, and Ms. Blase recused herself from the vote. The item was unanimously adopted.

Ms. Trizila moved to recommend the funding amount as presented for:

- Dallas Children’s Theater

Motion seconded by Ms. Suhler, and Ms. Bragalone and Ms. Blase recused themselves from the vote. The item was unanimously adopted.

Mr. Collins moved to recommend the funding amount as presented for:

- Dallas Theater Center

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Motion seconded by Ms. Alameda, and Ms. Bragalone recused herself from the vote. The item was unanimously adopted.

4. Recommendation in support of FY 2020-21 ArtsActivate Program Guidelines [APPROVED]

The Chair asked that the vote take place after briefing Items A and B on the agenda (FY 2020-21 and FY 2021-22 OAC Budget Update and FY 2020-21 OAC Funding Programs Calendar)

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

IV. Briefings

- A. FY 2020-21 and FY 2021-22 OAC Budget Update

Director Scripps briefed the Commission this item.

- B. FY 2020-21 OAC Funding Programs Calendar

Glenn Ayars briefed the Commission on this item.

- C. OAC Facilities Re-Opening Update


Russell Dyer, Nikki Christmas and David Fisher briefed the Commission on this item.

- D. Cultural Plan Task Force Update

Director Scripps briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 7:14 p.m.


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

Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

10/15/2020

Date Approved