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CITY SECRETARY
DALLAS, TEXAS

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, January 21, 2021

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street

Dallas, Texas 75201

PRESENT: [15]

Sam Santiago (Chair), Phillip Collins (Vice Chair), Linda Blase, Ella Goode-Johnson, Jesse Hornbuckle, Priscilla Rice, Yolanda Alameda, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Krista Weinstein, Jo Trizila, Grady McGahan, Victoria Ferrell Ortiz, Vicki Meek

ABSENT: [1]

Meghann Bridgeman

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Russell Dyer, Anne Marie Gan, Rhonda Ivery, Kay Kallos

I. Call To Order

A quorum of the commission being logged on in the videoconference, Vice Chair Phillip Collins, as acting Chair, called the meeting to order at 4:30 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 November 19, 2020, Arts and Culture Advisory Commission meeting [APPROVED]

Ms. Trizila moved to adopt the item. Motion seconded by Ms. Johnson and unanimously approved.

Due to an error found in the minutes following approval of Voting Item 4, a motion to reconsider Item 1 – Approval of minutes of the November 19, 2020, Arts and Culture Advisory Commission meeting was made by Ms. Blase. The motion to reconsider was seconded by Mr. Spellicy and was unanimously approved.

Ms. Meek moved to amend the minutes to reflect Commissioner Jo Trizila as present. The motion to amend was seconded by Ms. Johnson and was unanimously approved.

2. Recommendation in support of the donation of a sculpture by Daniel Scoggins to the Lake Highlands Public Improvement District Corporation for installation at Watercrest Park, located at 7070 Skillman Road in Council District 10 [APPROVED]

Mr. McGahan moved to adopt the item. Motion seconded by Ms. Stewart and, following discussion, the item was unanimously approved.

3. Recommendation in support of the 2021 Annual Public Art Plan [APPROVED]

Mr. McGahan moved to adopt the item. Motion seconded by Ms. Meek and, following discussion, the item was unanimously approved.

4. Approval of FY 2019-20 Arts and Culture Advisory Commission Annual Report [APPROVED]

Ms. Blasé moved to adopt the item. Motion seconded by Mr. Spellicy and unanimously approved.

IV. Briefings

- A. Cultural Spotlight: Cry Havoc Theater Company

Mara Richards Bim, founder of Cry Havoc Theater Company, briefed the Commission this item.

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B. Peru Consulate Briefing

The Honorable Liliana Trelles, Consul General of Peru, briefed the Commission on this item.

C. Cultural Venues Update: Current Usage and Federal Funding

Russell Dyer and Director Scripps briefed the Commission on this item.

D. FY 2019-2020 Cultural Programs - Review of Key Metrics


Anne Marie Gan briefed the Commission on this item.

E. Bond Projects Update

Nikki Christmas briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 6:52 p.m.


Sam Santiago (Mar 11, 2021 18:45 CST)

Sam Santiago, Chair

ATTEST:



Anne Marie Gan, Office of Arts and Culture

February 25, 2021

Date Approved