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CITY SECRETARY DALLAS, TEXAS

ARTS AND CULTURE ADVISORY COMMISSION MEETING MINUTES

Thursday, November 19, 2020 4:30 p.m. VIDEOCONFERENCE Dallas City Hall 1500 Marilla Street Dallas, Texas 75201

PRESENT: [16]

Phillip Collins (Vice Chair), Meghann Bridgeman, Linda Blase, Ella Goode-Johnson, Priscilla Rice, Yolanda Alameda, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Krista Weinstein, Jo Trizila, Leland Burk, Suzanne Smith, Grady McGahan, Victoria Ferrell Ortiz, Vicki Meek

ABSENT: [2]

Sam Santiago (Chair), Jesse Hornbuckle

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Anne Marie Gan, Rhonda Ivery

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

A quorum of the commission being logged on in the videoconference, Vice Chair Phillip Collins, as acting Chair, called the meeting to order at 4:32 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.

ARTS AND CULTURE ADVISORY COMMISSION MEETING MINUTES – November 19, 2020

III. Voting Agenda Items

- Approval of minutes of the October 15, 2020, Arts and Culture Advisory Commission meeting [APPROVED]
 - Mr. McGahan moved to adopt the item. Motion seconded by Ms. Bridgeman and unanimously approved.
- 2. Approval of Calendar Year 2021 Arts and Culture Advisory Commission Meeting Dates [APPROVED]
 - Ms. Johnson moved to adopt the item. Motion seconded by Ms. Bragalone and unanimously approved.
- Recommendation in support of Legge Lewis Legge for the Bath House Public Art Pavilion located near the Bath House Cultural Center at 521 West Lawther Road in Council District 9 [APPROVED]
 - Ms. Bragalone moved to adopt the item. Motion seconded by Ms. Blase and unanimously approved.
- 4. Recommendation in support of revised assessment criteria for Public Art depicting individuals or organizations in the City of Dallas Public Art Collection [APPROVED]
 - Ms. Bridgeman moved to adopt the item. Motion seconded by Ms. Meek and unanimously approved.
- 5. Recommendation in support of additions to the Cultural Support Programs Review Panel Roster [APPROVED]
 - Ms. Johnson moved to adopt the item. Motion seconded by Ms. Smith and, following discussion, the item was unanimously approved.

IV. **Briefings**

A. Cultural Spotlight: Dallas Children's Theater

Robyn Flatt, Sandra Sessions-Robertson, Leah Mora, and Jason Shipp, representatives for Dallas Children's Theater, briefed the Commission this item.

B. Briefing: FY 2019-20 Commission Annual Report

ARTS AND CULTURE ADVISORY COMMISSION MEETING MINUTES – November 19, 2020

Anne Marie Gan briefed the Commission on this item.

C. Review of Culture of Value micro-grants for ALAANA artists

Glenn Ayars briefed the Commission on this item.

D. CARES Funds for Cultural Facilities Update

Director Scripps and Nikki Christmas briefed the Commission on this item.

E. Cultural Plan Task Force Update

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

F. Holiday Programming Preview

David Fisher briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 5:59 p.m.

Sam	Santiago (Mal)11, 2021 18:45 CST)
Sa	am Santiago, Chair
ATTEST:	
Ama	January 21, 2021
Anne Marie Gan. Office of Arts and Culture	Date Approved