



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

Thursday, March 25, 2021

4:30 p.m.

Dallas City Hall
1500 Marilla Street
Dallas, Texas 75201

THIS WILL BE A VIDEOCONFERENCE

This meeting will be conducted by videoconference. Members of the public who wish to speak must sign up online at [DallasCulture.org/publicspeakers](https://dallasculture.org/publicspeakers), or call (214) 670-3687 extension 4 by 5pm the day before the meeting. The public may listen in on the Spectrum Channel 96 and

[bit.ly/cityofdallastv](https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e7afb0db3dcb120380e77a58b3da6c200) or [YouTube.com/CityofDallasCityHall](https://www.youtube.com/CityofDallasCityHall), or <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e7afb0db3dcb120380e77a58b3da6c200>

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the February 25, 2021, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommend initiation of public art project at Crockett Dog Park located at 501 Carroll Ave in Council District 2

BRIEFINGS

- A. Cultural Spotlight and Strategic Plan Briefing: Dallas Museum of Art
- B. Arts Month 2021 Preview
- C. Majestic Centennial Update
- D. Dallas Cultural Plan Update: Pilot Non-Profit Residency Program for Cultural Organizations
- E. Shuttered Venue Operators Grant Status Update

INFORMATIONAL MATERIALS

- I. Cultural Programs Panelist Recruitment Handout
- II. Copy of Memo to Quality of Life, Arts and Culture Committee of City Council:
Management of WRR Radio

Adjournment

Upcoming Meetings and Events

April 1, 2021 – Allocations Committee

April 6, 2021 – Public Art Committee

April 15, 2021 – Arts and Culture Advisory Commission Meeting

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Arts and Culture by 5 p.m., Wednesday, March 24. Register online at DallasCulture.org/publicspeakers, or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there is a large number of registered speakers.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

AGENDA DATE: March 25, 2021
COUNCIL DISTRICT(S): N/A
SERVICE: Arts and Culture Advisory Commission
STAFF CONTACT: Anne Marie Gan, 214-671-7023

SUBJECT

Approval of minutes of the February 25, 2021, Arts and Culture Advisory Commission meeting

BACKGROUND

This action is to approve the minutes of the February 25, 2021, Arts and Culture Advisory Commission meeting.

PRIOR ACTION/REVIEW

This item has no prior action.

FISCAL INFORMATION

This item has no cost consideration to the City.



**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, February 25, 2021

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street

Dallas, Texas 75201

PRESENT: [14]

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

ABSENT: [2]

Ella Goode-Johnson, Vicki Meek

CITY STAFF PRESENT:

Jennifer Scripps, David Fisher, Glenn Ayars, Nikki Christmas, Benjamin Espino, Anne Marie Gan, Rhonda Ivery, Kay Kallos, Adriana Portillo, Gerardo Robles, Rafael Tamayo

I. Call To Order

A quorum of the commission being logged on in the videoconference, Chair Santiago 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.

III. Voting Agenda Items

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – February 25, 2021**

1. Approval of minutes of the January 21, 2021, Arts and Culture Advisory Commission meeting [APPROVED]

Ms. Bragalone moved to adopt the item. Motion seconded by Mr. Collins and unanimously approved.

2. Recommendation in support of the FY 2021-22 Cultural Organizations Program (COP) Guidelines [APPROVED]

The Chair asked that the vote take place after Briefing Item C on the agenda (FY 2021-22 Cultural Organizations Program (COP) Guidelines)

Mr. Hornbuckle moved to adopt the item. Motion seconded by Ms. Bridgeman and unanimously approved.

IV. Briefings

- A. Cultural Spotlight: Deep Vellum Publishing

Will Evans and Lindsay King briefed the Commission on this item.

- B. Training: Political Activities of City Officials for Elections

Laura Morrison from the City Attorney's Office briefed the Commission on this item.

- C. FY 2021-22 Cultural Organizations Program (COP) Guidelines

Glenn Ayars briefed the Commission on this item.

- D. Dallas Cultural Plan Task Force Update and Small Arts Organizations Liaisons

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

- E. Shuttered Venue Operators Grant Status Update and Impact of 2021 Winter Storm

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

- F. Arts Month 2021 Preview

David Fisher briefed the Commission on this item.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – February 25, 2021**

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 6:22 p.m.

Sam Santiago, Chair

ATTEST:

Anne Marie Gan, Office of Arts and Culture

Date Approved

AGENDA DATE: March 25, 2021
COUNCIL DISTRICT(S): 2
SERVICE: Public Art
STAFF CONTACT: Kay Kallos, 214-670-3281

SUBJECT

Recommend initiation of public art project at Crockett Dog Park located at 501 Carroll Ave in Council District 2

BACKGROUND

The Park and Recreation Department is in the design phase for a new dog park to be located at Crockett Park, 501 Carroll Street in Council District 2. Mayor Pro Tem Medrano's Office is providing funding to support a sculpture or sculptures at the entrance to the dog park supporting canine themes.

Proposed Scope of Project

Sculptures presenting canine themes to be located at proposed entrance of the new dog park.

PLANNED TIMELINE

Community and Artist outreach	April - May 2021
Call for Artists	May - June 2021
Installation of Artwork	March – April 2022

PRIOR ACTION/REVIEW

On January 21, 2021, the Arts and Culture Advisory Commission recommended the 2020 Public Art Annual Plan, which included the Crockett Dog Park project to be located at 501 North Carroll Street in Council District 2.

On March 6, 2021, the Public Art Committee recommended the initiation of the Crockett Dog Park project to be located at 501 North Carroll Street in Council District 2.

FISCAL INFORMATION

This project has a planning and commission budget of \$150,000.00

MAP AND SITE PLAN

