



City of Dallas

ARTS AND CULTURE ADVISORY COMMISSION MEETING AGENDA

Thursday, August 12, 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 99 and

[YouTube.com/CityofDallasCityHall](https://www.youtube.com/CityofDallasCityHall), or

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e73cdc76173936dccf84742e6db042cd8>

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the June 17, 2021, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommend deaccession of Public Art mural at the Jefferson Street Viaduct in Council District 1

OTHER

3. Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet)

BRIEFINGS

- A. Cultural Spotlight: Fine Arts Chamber Players
- B. FY 2021-22 and FY 2022-23 City of Dallas Budget Update
- C. FY 2021-22 Allocations Committee Update: Community Artists Program Roster and Cultural Organizations Program Allocation Process

ARTS AND CULTURE ADVISORY COMMISSION

August 12, 2021 Meeting Agenda

D. Arts and Culture Advisory Commission Operations: Conflict of Interest and FY 2019-2021 Commissioner Terms

E. OAC Cultural Center Updates

INFORMATIONAL MATERIALS

- I. Shuttered Venue Operator Grants Memorandum
- II. City of Dallas Budget 2021-2022 – OAC Summary
- III. Majestic Centennial – Community Day

Adjournment

Upcoming Meetings and Events (Committee Dates Subject to Change)

August 12 – 26, 2021 City Council Budget Town Halls

August 16, 2021 Quality of Life Committee – Overview Briefing of OAC Cultural Support Programs

August 19, 2021 Allocations Committee

August 26, 2021 Allocations Committee

September 7, 2021 Public Art Committee

September 9, 2021 Allocations Committee

September 23, 2021 Arts and Culture Advisory Commission (Note this is the 4th Thursday of the month to accommodate Yom Kippur)

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, August 11. Register online at [DallasCulture.org/publicspeakers](https://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: August 12, 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 June 17, 2021, Arts and Culture Advisory Commission meeting

BACKGROUND

This action is to approve the minutes of the June 17, 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.



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, June 17, 2021

4:30 p.m.

VIDEOCONFERENCE

Dallas City Hall

1500 Marilla Street

Dallas, Texas 75201

PRESENT: [17]

Sam Santiago (Chair), Phillip Collins (Vice Chair), Augustine Jalomo, Linda Blase, Ella Goode-Johnson, Jesse Hornbuckle, Priscilla Rice, J. Damany Daniel, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Krista Weinstein, Jo Trizila, Zach Hess, Grady McGahan, Vicki Meek, Victoria Ferrell Ortiz

ABSENT: [0]

CITY STAFF PRESENT:

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

I. Call To Order

A quorum of the commission being logged on in the videoconference, Chair Santiago called the meeting to order at 4:35 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:

District Four Council Member Carolyn King Arnold presented a special recognition of the life and work of artist Johnice Parker. Dr. Diane Miles accepted the recognition on behalf of the artist.

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – June 17, 2021**

III. Voting Agenda Items

1. Approval of minutes of the May 20, 2021, Arts and Culture Advisory Commission meeting [APPROVED]

Mr. Hess moved to adopt the item. Motion seconded by Ms. Trizila, and the item was unanimously approved.

2. Recommend initiation of Public Art project at Crockett Dog Park located at 501 Carroll Ave in Council District 2 [APPROVED]

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

3. Recommend support of redesign by artist Jennifer Monet Cowley for the Twin Falls Park Public Art Commission located at 6300 South Polk Street in Council District 3 [APPROVED]

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

4. Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet) [APPROVED]

Mr. McGahan moved to adopt the item. Motion seconded by Ms. Weinstein. Following discussion, the item was unanimously approved.

IV. Briefings

- A. Cultural Spotlight: Bandan Koro

Founder and Director Tony Browne briefed the Commission on this item.

- B. FY 2021-22 and FY 2022-23 City of Dallas Biennial Budget Update

Anne Marie Gan briefed the Commission on this item.

- C. Culture of Value – Artist and Community Outcomes Briefing

Glenn Ayars briefed the Commission on this item.

- D. Culture of Value – Artist and Community Outcomes Briefing

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – June 17, 2021**

Glenn Ayars briefed the Commission on this item.

E. Dallas Poet Laureate Briefing

Jennifer Scripps briefed the Commission on this item.

F. Office of Arts and Culture/Arts and Culture Advisory Commission Organizational Changes

Director Scripps and Chair Santiago briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 6:40 p.m.

Phillip Collins, Vice Chair

ATTEST:

Anne Marie Gan, Office of Arts and Culture

Date Approved

AGENDA DATE: August 12, 2021
COUNCIL DISTRICT(S): 1
SERVICE: Public Art
STAFF CONTACT: Kay Kallos, 214-760-3281

SUBJECT

Recommend deaccession of Public Art mural at the Jefferson Street Viaduct in Council District 1

BACKGROUND

In 2014, the City of Dallas Public Art Program commissioned artist Carlos Don Juan to complete a mural along the Jefferson Street Viaduct in Council District 1. It was accepted into the collection as CD.2014.1 Jefferson Viaduct Mural by Carlos Don Juan. It is a painted mural on concrete on the Jefferson viaduct at the foot of the hill proximate to Oak Cliff Founder's Park. The commission value in 2014, was \$47,500.

The mural has been repeatedly tagged with graffiti, requiring conservation treatment over the last five years. Public Art staff recommends that the Jefferson Viaduct murals be deaccessioned from the Public Art permanent collection due to the ongoing condition issues and cost of conservation. Conservation treatment for the murals has been \$25,000 since 2015 and the murals are tagged immediately after conservation treatment.

The section of the mural facing the streetcar (see map location 1) should be considered to be retained in the collection since it is immediately across from the streetcar and is not tagged as heavily as the rest of the murals. Public Art staff will seek support to maintain this section through neighborhood volunteers. If this section proves to be unmanageable, Public Art staff will return to recommend its deaccession.

Public Art staff recommends that the remaining murals on the east and west sides (see map locations 2 and 3) be fully deaccessioned.

ESTIMATED SCHEDULE

Coordination with Code Compliance for deaccession of murals at locations 2 and 3	September 2021
Community outreach for maintenance of mural at location 1	September 2021

PRIOR ACTION/REVIEW

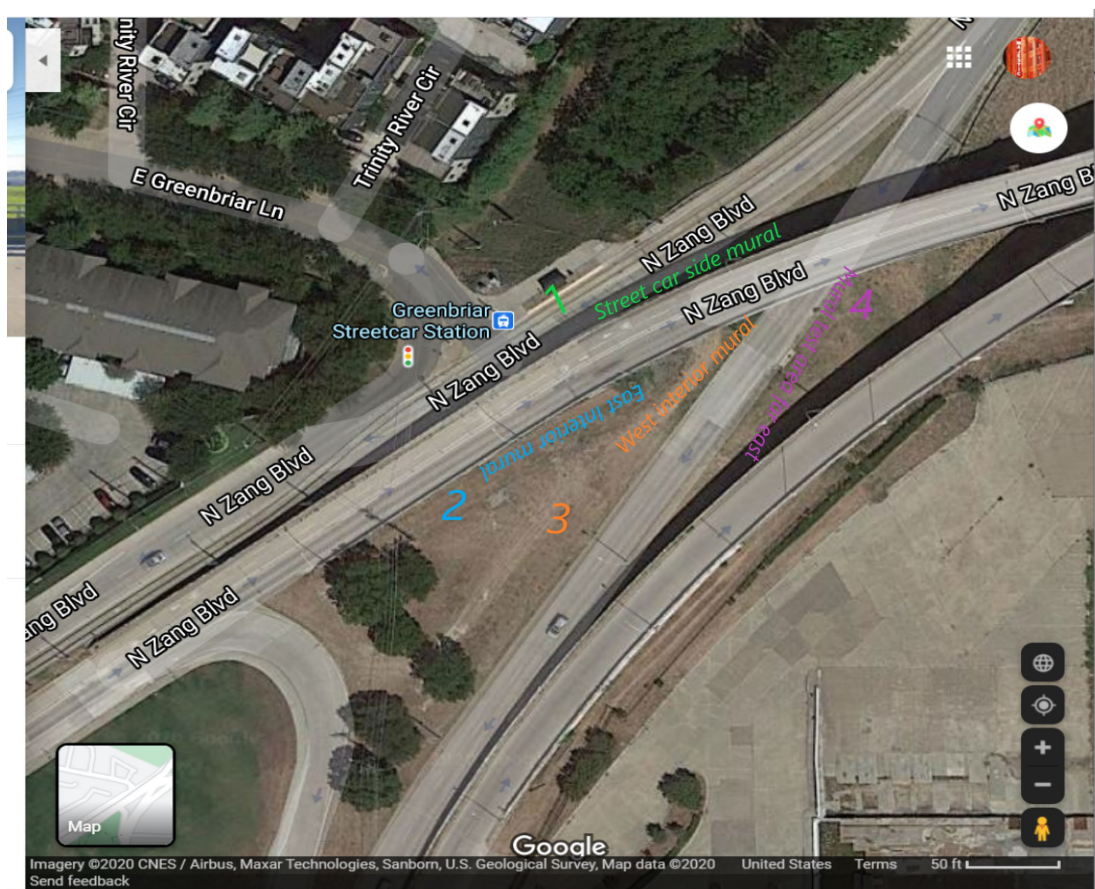
On August 3, 2021, the Public Art Committee recommended the deaccession of the murals at locations 2 and 3, and development of a plan for community support of the mural at location 1.

FISCAL INFORMATION

Conservation bids for the section across from the Streetcar pending not to exceed \$2000.

Deaccessioned murals will be painted over by Code Compliance at no cost to the Office of Arts and Culture.

MAP



AGENDA DATE: August 12, 2021
COUNCIL DISTRICT(S): N/A
SERVICE: Public Art
STAFF CONTACT: Kay Kallos, 214-760-3281

SUBJECT

Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet)

NOMINEES

For terms ending September 30, 2023

Diana Marquis, artist and arts administrator

Krista Weinstein, former arts administrator and collector

BACKGROUND

Dallas City Code Chapter 2, Article X, provides for a Public Art Committee appointed to oversee quality control of the public art program and projects and to report to and recommend to the Arts and Culture Advisory Commission the scope of projects, artworks, and artists for the public art program. The Committee is composed of the three at-large members of the Arts and Culture Advisory Commission and eight members who are professionally qualified residents appointed by the Arts and Culture Advisory Commission.

In accordance with the Arts and Culture Advisory Commission Rules of Procedure Section 6(B), the nominees to the Public Art Committee have been verified by City staff to be eligible under the requirements listed therein, and proposed appointment terms are assigned to achieve a staggered rotation, spread as evenly as possible.

PRIOR ACTION/REVIEW

This item has no prior action.

FISCAL INFORMATION

This item has no cost consideration to the City.