



City of Dallas

## **ARTS AND CULTURE ADVISORY COMMISSION MEETING AGENDA**

Thursday, October 21, 2021

4:30 p.m.

Latino Cultural Center

2600 Live Oak Street

Dallas, Texas 75204

The Arts and Culture Advisory Commission meeting will be held by videoconference and at the Latino Cultural Center. Members of the public who wish to speak must sign up at [DallasCulture.org/publicspeakers](https://dallasculture.org/publicspeakers) or call (214) 670-3687 extension 4 by 5pm the day before the meeting.

The public is encouraged to attend the meeting on Spectrum Channel 16, on [YouTube.com/CityofDallasCityHall](https://www.youtube.com/CityofDallasCityHall) or via the link below. The Latino Cultural Center is available for those wishing to attend the meeting in person following all current pandemic-related public health procedures.

Members of the public may listen to the meeting as an attendee at the following link:  
<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ea31d8bd24fa58453c225e77a6a5b5840>

Call to Order

Public Speakers (*see note below*)

### **VOTING AGENDA ITEMS**

1. Approval of minutes of the September 23, 2021, Arts and Culture Advisory Commission meeting

### **BRIEFINGS**

- A. Cultural Spotlight: Lone Star Wind Orchestra
- B. Review of Proposed Calendar Year 2022 Arts and Culture Advisory Commission Meeting Dates
- C. Ticket Request and Gift Policy Briefing
- D. Latino Cultural Center Phase II Update
- E. Fall Programming Preview

**INFORMATIONAL MATERIALS**

- I. Liaison Reports
- II. Quality of Life/Visit Dallas briefing – Cultural Tourism

Adjournment

**Upcoming Meetings and Events (Committee Dates Subject to Change)**

November 2, 2021 Public Art Committee

November 4, 2021 Allocations Committee

November 18, 2021 Arts and Culture Advisory Commission

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, October 20. 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:** October 21, 2021  
**COUNCIL DISTRICT(S):** N/A  
**SERVICE:** Arts and Culture Advisory Commission  
**STAFF CONTACT:** Anne Marie Gan, 214-671-7023

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**SUBJECT**

Approval of minutes of the September 23, 2021, Arts and Culture Advisory Commission meeting

**BACKGROUND**

This action is to approve the minutes of the September 23, 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, September 23, 2021

4:30 p.m.

Latino Cultural Center and Videoconference  
2600 Live Oak Street  
Dallas, Texas 75204

### **PRESENT: [15]**

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

### **ABSENT: [0]**

### **CITY STAFF PRESENT:**

Jennifer Scripps, Benjamin Espino, Glenn Ayars, Nikki Christmas, Anne Marie Gan, Rhonda Ivery, Kay Kallos

### **I. Call To Order**

A quorum of the commission being present, acting Chair Collins called the meeting to order at 4:33 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**

1. Approval of minutes of the August 12, 2021, Arts and Culture Advisory Commission meeting [APPROVED]

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

2. Recommend initiation of two public art projects as part of the Lemmon Ave Streetscape Enhancements in Council District 13 [APPROVED]

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

3. Recommend FY 2021-22 Cultural Organizations Programs Allocations (list attached) [APPROVED]

The Chair asked that the vote take place after briefing Item D on the agenda (FY 2021-22 Cultural Organizations Program Allocations Recommendation Briefing)

Ms. Johnson moved to separate the vote due to Commissioner recusals from certain organization recommendations due to conflicts of interest. Motion seconded by Mr. Spellicy. Following discussion, the item was unanimously approved.

Mr. McGahan moved to recommend funding amounts as presented for

- Anita N. Martinez Ballet Folklorico
- Avant Chamber Ballet, Inc.
- Big Thought
- Children's Chorus of Greater Dallas
- Color Me Empowered
- Creative Arts Center of Dallas
- Cry Havoc Theater Company
- Dallas Black Dance Theatre, Incorporated
- Dallas Chamber Symphony
- Dallas County Heritage Society
- Dallas Historical Society
- Dallas Holocaust and Human Rights Museum
- Dallas Museum of Art
- Dallas Wind Symphony
- Deep Vellum Publishing, Inc.
- Fine Arts Chamber Players
- Greater Dallas Youth Orchestra
- Junior Players Guild
- Pegasus Musical Society
- Perot Museum of Nature and Science
- Premier Lone Star Wind Orchestra

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- Sammons Center for the Arts
- Teatro Hispano de Dallas
- TeCo Theatrical Productions, Inc.
- Texas International Theatrical Arts Society
- Texas Winds Musical Outreach, Inc.
- The Black Academy of Arts and Letters, Inc.
- The Bruce Wood Dance Co., Inc.
- The Flame Foundation
- The Verdigris Ensemble, Inc. a Texas Nonprofit Corporation
- The Women's Chorus of Dallas
- The Writer's Garret
- Theatre Three, Inc.
- Turtle Creek Chorale, Inc.
- Undermain Theatre
- USA Film Festival

Motion seconded by Ms. Meek and unanimously adopted.

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

- Cara Mia Theatre Co.
- 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.

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

- Dallas Children's Theater

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

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

- Dallas Theater Center

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

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

- Foundation for African-American Art

Motion seconded by Mr. McGahan, and Mr. Hornbuckle recused himself from the vote. The item was unanimously adopted.

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

- The Dallas Opera

**ARTS AND CULTURE ADVISORY COMMISSION  
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Motion seconded by Ms. Meek, and Mr. Hess recused himself from the vote.  
The item was unanimously adopted.

4. A resolution to recommend future FY 2022-23 Cultural Organizations Program funding increases for The Black Academy of Arts and Letters and Anita N Martinez Ballet Folklorico, and special consideration for organizations with a history of presenting African, Latinx, Asian, Arab, or Native American (ALAANA) cultural traditions in line with the Cultural Policy, the Office of Arts and Culture's Equity Statement, and the Equity Goals of the Office of Arts and Culture

The Chair asked that the vote take place after briefing Item D on the agenda (FY 2021-22 Cultural Organizations Program Allocations Recommendation Briefing)

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

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

The Chair asked that the vote take place after briefing Item D on the agenda (FY 2021-22 Cultural Organizations Program Allocations Recommendation Briefing)

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

**IV. Briefings**

- A. Texas Open Meetings Act (TOMA) and Parliamentary Procedures

Bert Vandenberg from the City Attorney's Office briefed the Commission on this item.

- B. Cultural Spotlight: Sammons Center for the Arts

Executive Director Joanna St. Angelo and Director of Development Hannah Garcia briefed the Commission on this item.

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

Anne Marie Gan briefed the Commission on this item.



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**D. FY 2021-22 Cultural Organizations Program Allocations Recommendation Briefing**

Glenn Ayars briefed the Commission on this item.

**E. Federal and State Support for Dallas: Shuttered Venue Operator Grants and Texas Commission on the Arts Cultural Districts**

Director Scripps briefed the Commission on this item.

**F. Hispanic Heritage Month Programming**

Benjamin Espino briefed the Commission on this item.

**V. Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 6:33 p.m.

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Ella Goode Johnson, Chair

ATTEST:

\_\_\_\_\_  
Anne Marie Gan, Office of Arts and Culture

\_\_\_\_\_  
Date Approved

# FY 2021-22 Cultural Organizations Program Funding Recommendation

September 23, 2021

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklórico	\$53,250
Avant Chamber Ballet, Inc.	\$23,000
Big Thought	\$682,664
Cara Mia Theatre Co.	\$67,482
Children's Chorus of Greater Dallas	\$59,415
Color Me Empowered	\$23,000
Creative Arts Center of Dallas	\$43,363
Cry Havoc Theater Company	\$26,500
Dallas Black Dance Theatre, Incorporated	\$210,935
Dallas Chamber Symphony	\$50,224
Dallas Children's Theater	\$169,222
Dallas County Heritage Society	\$104,769
Dallas Historical Society	\$36,435
Dallas Holocaust and Human Rights Museum	\$68,000
Dallas Museum of Art	\$1,073,896
Dallas Theater Center	\$75,007
Dallas Wind Symphony	\$50,035
Deep Vellum Publishing, Inc.	\$23,000
Fine Arts Chamber Players	\$51,180
Foundation for African-American Art	\$92,660
Greater Dallas Youth Orchestra	\$58,367
Junior Players Guild	\$65,257
Kitchen Dog Theater Company	\$44,564
Pegasus Musical Society	\$22,500
Perot Museum of Nature and Science	\$744,489
Premier Lone Star Wind Orchestra	\$22,500
Sammons Center for the Arts	\$98,370
Teatro Hispano de Dallas	\$77,467
TeCo Theatrical Productions, Inc.	\$115,782
Texas International Theatrical Arts Society	\$71,314
Texas Winds Musical Outreach, Inc.	\$58,646
The Black Academy of Arts and Letters, Inc.	\$186,450
The Bruce Wood Dance Co., Inc.	\$27,000
The Dallas Opera	\$152,500
The Flame Foundation	\$22,500
The Shakespeare Festival of Dallas	\$102,156
The Verdigris Ensemble, Inc. a Texas Nonprofit Corporation	\$22,500
The Women's Chorus of Dallas	\$23,000
The Writer's Garret	\$45,196
Theatre Three, Inc.	\$87,420
Turtle Creek Chorale, Inc.	\$27,000
Undermain Theatre	\$44,594
USA Film Festival	\$56,567
<b>Total</b>	<b>\$5,160,176</b>

(Note: These are recommended funding levels only.  
Subject to final approval by City Council.)