



City of Dallas

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CITY SECRETARY
DALLAS, TEXAS

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

Thursday, August 15, 2019
4:30 p.m.
Dallas City Hall
Park Board Room
1500 Marilla Street, 6FN
Dallas, Texas 75201

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the June 20, 2019, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommendation in support of acceptance of a donation of artwork from Brad Oldham International, Inc. (artists Christy Coltrin and Brad Oldham) to be placed in Exall Park, 1355 Adair Street

ALLOCATIONS COMMITTEE

3. Recommendation in support of FY 2019-20 Cultural Organizations Program (COP) funding allocations (list attached) – Not to exceed \$4,921,005.00 – Financing: General Funds and OCA Hotel Occupancy Tax (HOT) Funds (subject to appropriations)

BRIEFINGS

- A. African Muzik Magazine Awards and Music Festival (AFRIMMA 2019) Spotlight
- B. Oak Cliff Cultural Center Spotlight
- C. Budget Update: OCA General Fund
- D. Moody Fund for the Arts Update
- E. Latino Cultural Center: Phase II Update and Briefing on Proposed Key Terms for Resident Company Agreements with Cara Mia Theatre Co. and Teatro Dallas

ARTS AND CULTURE ADVISORY COMMISSION
August 15, 2019 Meeting Agenda

Adjournment

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 Cultural Affairs by 12 p.m. (noon), Thursday, August 15. 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.

Upcoming Meetings and Events

September 10, 2019 – Public Art Committee Meeting

September 18, 2019 – Allocations Committee Meeting

September 19, 2019 – Arts and Culture Advisory Commission Meeting

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."

FY 2019-20 Cultural Organizations Program (COP) Funding Recommendation

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklorico	\$70,533
Big Thought	\$680,440
Bishop Arts Theatre Center (TeCo Theatrical Productions)	\$115,782
Bruce Wood Dance*	\$27,000
Cara Mia Theatre Co.	\$57,258
Children's Chorus of Dallas	\$55,415
Creative Arts Center	\$43,363
Cry Havoc Theater*	\$22,500
Dallas Black Dance Theatre	\$194,711
Dallas Chamber Symphony	\$48,000
Dallas Children's Theater	\$165,222
Dallas County Heritage Society (Dallas Heritage Village)	\$102,545
Dallas Historical Society	\$36,435
Dallas Holocaust Museum	\$60,000
Dallas Museum of Art	\$1,069,896
Dallas Opera, The	\$152,500
Dallas Theater Center	\$75,007
Dallas Wind Symphony	\$47,811
Fine Arts Chamber Players	\$49,604
Greater Dallas Youth Orchestra	\$54,367
Junior Players Guild	\$65,257
Kitchen Dog Theater	\$44,564
Lone Star Wind Orchestra	\$22,500
Museum of African American Life & Culture	\$72,660
Perot Museum of Nature and Science	\$740,489
Sammons Center for the Arts	\$94,370
Shakespeare Festival of Dallas, The	\$102,156
Teatro Hispano de Dallas (Teatro Dallas)	\$72,831
Texas International Theatrical Arts Society (TITAS)	\$71,314
Texas Winds Musical Outreach	\$54,646
The Black Academy of Arts and Letters	\$199,956
Theatre Three, Inc.	\$87,420
Turtle Creek Chorale*	\$27,000
Undermain Theatre	\$44,594
USA Film Festival	\$52,567
Writer's Garret, The	\$40,292
TOTAL	\$4,921,005

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

*Newly added organization to the Cultural Organizations Program for FY 2019-20