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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

Public Notice

2 0 0 4 9 7

Thursday, June 18, 2020

4:30 p.m.

Dallas City Hall

1500 Marilla Street

Dallas, Texas 75201

POSTED CITY SECRETARY
DALLAS, TX

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, or call (214) 670-3687 extension 4 by 5pm the day before the meeting. The public may listen in on the meeting via the Public Affairs and Outreach stream on Spectrum Cable Channel 95, bit.ly/cityofdallastv, or <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=eb4504be76a3026760c4f2c6ffbf7b89a>.

Call to Order

VOTING AGENDA ITEMS

1. Approval of minutes of the May 21, 2020, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommendation in support of artist Michael Pavlovsky for the commission of artwork at Fire Station 36 located at 2300 Singleton Blvd (Council District 6) – Not to exceed \$62,000.00 – Financing: Public Safety (G) Fund (2017 Bond Funds)

ALLOCATIONS COMMITTEE

3. Recommendation in support of FY 2020-21 Community Artist Program (CAP) Guidelines

BRIEFINGS

- A. COVID-19 Department Operations and Return to Work Update
- B. Briefing on Cultural Programs Review Panel Nomination and Approval Procedures
- C. Discussion: Arts Endowment Opportunity for Artist and Organization Funding

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D. Discussion: Arts and Culture Advisory Commissioner Organization Liaison Reports and District Updates

E. Arts Ecosystem and Cultural Plan Update

INFORMATIONAL MATERIALS

- i. Community Artist Program – Application Information Flyer

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 Arts and Culture by 5 p.m., Wednesday, June 17. 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."