

RECEIVED

2020 AUG 10 PM 3: 25
CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA - REVISED**

Public Notice

Thursday, August 13, 2020
4:30 p.m.
Dallas City Hall
1500 Marilla Street
Dallas, Texas 75201

2 0 0 6 1 4

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](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 meeting via Spectrum Cable Channel 99, or

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ebc406cd990434a08ace801ac4c298da6>

Call to Order

VOTING AGENDA ITEMS

1. Approval of minutes of the June 18, 2020, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommendation in support of planning for Dallas Executive Airport Streetscape Enhancement Art Project, located at West Ledbetter Drive between Boulder Drive and Woodhollow Drive (Council District 3)
3. Recommendation in support of planning for Lemmon Avenue Streetscape Art Projects, located at Lemmon Avenue between Shorecrest Drive and Lovers Lane (Council District 6)
4. Recommendation in support of acceptance of a donation of artwork: a sculptural tribute to Virginia Savage McAlester, donated by the Friends of Virginia McAlester to be installed at Savage Park, located at 5501 Swiss Ave (Council District 14) – Estimated Revenue: \$2,600.00 - Office of Cultural Affairs Gifts and Donation Fund

ALLOCATIONS COMMITTEE

5. Recommendation in support of FY 2020-21 Cultural Organizations Program (COP) funding allocations (list attached) – Not to exceed \$4,332,021.00 – Financing:

General Fund and OCA Hotel Occupancy Tax (HOT) Fund (subject to appropriations)

BRIEFINGS

- A. FY 2020-21 and FY 2021-22 OAC Budget Update
- B. FY 2020-21 Cultural Organizations Program (COP) Allocations
- C. Briefing: Culture of Value Micro-Project Grant
- D. Cultural Plan Task Force Update

INFORMATIONAL MATERIALS

- i. Culture of Value – Application Information Flyer
- ii. FY 2021 Community Artist Program Roster
- iii. Park and Recreation Department Flyer - Senior Programming in conjunction with Office of Arts and Culture's Community Arts
- iv. [City Council Budget Town Hall Schedule](#)

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, August 12. 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."

FY 2020-21 Cultural Organizations Program (COP) Funding Recommendation

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklorico, Inc.	\$68,796
Big Thought	\$605,479
Cara Mia Theatre Co.	\$57,258
Children's Chorus of Greater Dallas	\$51,073
Creative Arts Center of Dallas	\$39,538
Cry Havoc Theater Co.	\$22,275
Dallas Black Dance Theatre, Incorporated	\$175,039
Dallas Chamber Symphony	\$48,000
Dallas Children's Theater	\$142,506
Dallas County Heritage Society	\$97,669
Dallas Holocaust and Human Rights Museum	\$59,400
Dallas Museum of Art	\$943,885
Dallas Theater Center	\$65,434
Dallas Wind Symphony	\$47,811
Fine Arts Chamber Players	\$45,717
Greater Dallas Youth Orchestra	\$49,571
Junior Players Guild	\$57,571
Kitchen Dog Theater Company	\$40,194
Perot Museum of Nature and Science	\$660,574
Premier Lone Star Wind Orchestra	\$22,275
Sammons Center for the Arts	\$84,185
Teatro Hispano de Dallas	\$71,586
TeCo Theatrical Productions, Inc.	\$101,004
Texas International Theatrical Arts Society	\$62,915
Texas Winds Musical Outreach, Inc.	\$48,748
The Black Academy of Arts and Letters, Inc.	\$177,644
The Bruce Wood Dance Co., Inc.	\$26,730
The Dallas Opera	\$133,036
The Shakespeare Festival of Dallas	\$91,131
The Writer's Garret	\$40,292
Theatre Three, Inc	\$78,847
Turtle Creek Chorale, Inc.	\$26,730
Undermain Theatre	\$40,660
USA Film Festival	\$48,448
TOTAL – General Fund and HOT Funded	\$4,332,021
Dallas Historical Society	\$36,435
Museum of African American Life & Culture	\$66,504
TOTAL – Fair Park cultural organizations	\$102,939

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