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DALLAS, TEXAS



Public Notice

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

200715

Thursday, September 17, 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 Spectrum Cable Channel 95 or 96, or

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e3a651192b6d7fcc42a46252521c45676>

Call to Order

Public Speakers

VOTING AGENDA ITEMS

1. Approval of minutes of the August 13, 2020, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommendation in support of review criteria for Public Art depicting individuals or representing organizations in the City of Dallas Public Art Collection

ALLOCATIONS COMMITTEE

3. Recommendation in support of FY 2020-21 ArtsActivate Program Guidelines
4. Recommendation in support of alternate FY 2020-21 Cultural Organizations Program (COP) funding allocations based on an increased COP budget proposal from members of City Council (list attached) – Not to exceed \$4,832,026.00 – 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 OAC Funding Programs Calendar
- C. OAC Facilities Re-Opening Update
- D. Cultural Plan Task Force Update

Informational Materials

- I. Press Release: Government Alliance on Race and Equity (GARE) Grant to OAC

Adjournment

Upcoming Meetings (Subject to Change)

Monday, September 21 – City Council Quality of Life, Arts and Culture Committee

Tuesday, September 22 – Oak Cliff Cultural Center Programming Community Meeting

Wednesday, September 23 – City Council: Budget Approval, GARE Grant Acceptance, and Coronavirus Relief Funds for City-Owned Cultural Venues

Wednesday, September 23 – Allocations Committee

Tuesday, October 6 – Public Art Committee

Thursday, October 15 – 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, September 16. 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) Alternate Funding Recommendation
September 17, 2020

Organization (alpha order)	Funding Recommendation
Anita N. Martinez Ballet Folklorico, Inc.	\$70,633
Big Thought	\$682,664
Cara Mia Theatre Co.	\$59,482
Children's Chorus of Greater Dallas	\$55,415
Creative Arts Center of Dallas	\$43,363
Cry Havoc Theater Co.	\$22,500
Dallas Black Dance Theatre, Incorporated	\$196,935
Dallas Chamber Symphony	\$50,224
Dallas Children's Theater	\$165,222
Dallas County Heritage Society	\$104,769
Dallas Holocaust and Human Rights Museum	\$60,000
Dallas Museum of Art	\$1,069,896
Dallas Theater Center	\$75,007
Dallas Wind Symphony	\$50,035
Fine Arts Chamber Players	\$49,604
Greater Dallas Youth Orchestra	\$54,367
Junior Players Guild	\$65,257
Kitchen Dog Theater Company	\$44,564
Perot Museum of Nature and Science	\$740,489
Premier Lone Star Wind Orchestra	\$22,500
Sammons Center for the Arts	\$94,370
Teatro Hispano de Dallas	\$75,055
TeCo Theatrical Productions, Inc.	\$115,782
Texas International Theatrical Arts Society	\$71,314
Texas Winds Musical Outreach, Inc.	\$54,646
The Black Academy of Arts and Letters, Inc.	\$202,180
The Bruce Wood Dance Co., Inc.	\$27,000
The Dallas Opera	\$152,500
The Shakespeare Festival of Dallas	\$102,156
The Writer's Garret	\$42,516
Theatre Three, Inc	\$87,420
Turtle Creek Chorale, Inc.	\$27,000
Undermain Theatre	\$44,594
USA Film Festival	\$52,567
TOTAL – General Fund and HOT Funded	\$4,832,026
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.)**