



City of Dallas

RECEIVED

NOV 16 AM 11:07

CITY SECRETARY  
DALLAS, TEXAS

**ARTS AND CULTURE ADVISORY COMMISSION  
MEETING AGENDA**

Thursday, November 19, 2020  
4:30 p.m.  
Dallas City Hall  
1500 Marilla Street  
Dallas, Texas 75201

Public Notice

200902

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](http://DallasCulture.org/publicspeakers), or call (214) 670-3687 extension 4 by 5pm the day before the meeting. The public may listen in on the Spectrum Channel 16 or 96 and [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv) or [YouTube.com/CityofDallasCityHall](http://YouTube.com/CityofDallasCityHall), or <https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e729c31597a96079a6a56b3e9dc82bc87>

Call to Order

Public Speakers (*see note below*)

**VOTING AGENDA ITEMS**

1. Approval of minutes of the October 15, 2020, Arts and Culture Advisory Commission meeting
2. Approval of Calendar Year 2021 Arts and Culture Advisory Commission Meeting Dates

**PUBLIC ART COMMITTEE**

3. Recommendation in support of Legge Lewis Legge for the Bath House Public Art Pavilion located near the Bath House Cultural Center at 521 West Lawther Road in Council District 9
4. Recommendation in support of revised assessment criteria for Public Art depicting individuals or organizations in the City of Dallas Public Art Collection

**ALLOCATIONS COMMITTEE**

5. Recommendation in support of additions to the Cultural Support Programs Review Panel Roster

**BRIEFINGS**

- A. Cultural Spotlight: Dallas Children's Theater
- B. Briefing: FY 2019-20 Commission Annual Report
- C. Review of Culture of Value micro-grants for ALAANA artists
- D. CARES Funds for Cultural Facilities Update
- E. Cultural Plan Task Force Update
- F. Holiday Programming Preview

**INFORMATIONAL MATERIALS**

- I. ArtsActivate 2021 Information Flyer

Adjournment

**Upcoming Meetings and Events**

January 5, 2021 – Public Art Committee

January 7, 2021 – Allocations Committee

January 21, 2021 – Arts and Culture Advisory Commission Meeting

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, November 18. 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."