



City of Dallas

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CITY SECRETARY
DALLAS, TEXAS

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING AGENDA**

Thursday, August 12, 2021
4:30 p.m.
Dallas City Hall
1500 Marilla Street
Dallas, Texas 75201

Public Notice

210669

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 Spectrum Channel 99 and

[YouTube.com/CityofDallasCityHall](https://www.youtube.com/CityofDallasCityHall), or

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e73cdc76173936dccb84742e6db042cd8>

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the June 17, 2021, Arts and Culture Advisory Commission meeting

PUBLIC ART COMMITTEE

2. Recommend deaccession of Public Art mural at the Jefferson Street Viaduct in Council District 1

OTHER

3. Consideration of appointments to the Public Art Committee (List of nominees is available on the Agenda Information Sheet)

BRIEFINGS

- A. Cultural Spotlight: Fine Arts Chamber Players
- B. FY 2021-22 and FY 2022-23 City of Dallas Budget Update
- C. FY 2021-22 Allocations Committee Update: Community Artists Program Roster and Cultural Organizations Program Allocation Process

ARTS AND CULTURE ADVISORY COMMISSION
August 12, 2021 Meeting Agenda

D. Arts and Culture Advisory Commission Operations: Conflict of Interest and FY 2019-2021 Commissioner Terms

E. OAC Cultural Center Updates

INFORMATIONAL MATERIALS

- I. Shuttered Venue Operator Grants Memorandum
- II. City of Dallas Budget 2021-2022 – OAC Summary
- III. Majestic Centennial – Community Day

Adjournment

Upcoming Meetings and Events (Committee Dates Subject to Change)

August 12 – 26, 2021 City Council Budget Town Halls

August 16, 2021 Quality of Life Committee – Overview Briefing of OAC Cultural Support Programs

August 19, 2021 Allocations Committee

August 26, 2021 Allocations Committee

September 7, 2021 Public Art Committee

September 9, 2021 Allocations Committee

September 23, 2021 Arts and Culture Advisory Commission (Note this is the 4th Thursday of the month to accommodate Yom Kippur)

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 11. 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."