

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: April 21, 2014

Convened: 3:02 p.m.

Adjourned: 4:42 p.m.

Members Present:

Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Jennifer Staubach Gates
Vonciel Jones Hill

Members Absent:

Carolyn R. Davis

Briefing Presenters

Kate Park,
Director, Friends of the Dallas
Public Library

Jeremy Strick,
Director, Nasher Sculpture Center

Joanna St. Angelo,
Executive Director, Sammons
Center for the Arts

Maria Munoz-Blanco,
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Jo Giudice, Louise Elam, Eric Izuora

Special Guests

Kate Park, Karen Blumenthal, Jeremy Strick, Joanna St. Angelo

AGENDA:

1. **Approval of February 18, 2014 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of February 18, 2014.

Motion made by: Monica R. Alonzo

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Jennifer Staubach Gates

Item passed on a divided vote:

Item failed on a divided vote:

2. **Friends of the Library – An Introduction**

Presenter(s): Kate Park

Information Only:

Action Taken/Committee Recommendation(s):

Kate Park, Executive Director of Friends of Dallas Public Library, briefed the committee on the Friends of the Dallas Public Library’s programmatic and financial support of the Dallas Public Library.

Committee members expressed their appreciation for the Friends of the Dallas Public Library.

The Chair requested a plan for staggered hours at libraries that meet the needs of each community.

3. **Nasher XChange Impact Report**

Presenter(s): Jeremy Strick

Information Only:

Action Taken/Committee Recommendation(s):

Jeremy Strick, Director of the Nasher Sculpture Center, briefed the committee on the impact of the Nasher XChange, the first ever museum-curated citywide public art exhibition in the United States.

Committee members expressed their appreciation of the exhibit.

4. **Overview of the Sammons Center for the Arts**

Presenter(s): Joanna St. Angelo

Information Only:

Action Taken/Committee Recommendation(s):

Joanna St. Angelo, Executive Director of the Sammons Center for the Arts, provided the committee an overview of the Sammons Center for the Arts.

Committee members thanked Joanna St. Angelo for the presentation and her work at the Sammons Center for the Arts.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. **Cultural Services Contracts Process**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to provide the committee with an overview of the cultural contracts policy, procedures and outcomes. The committee's input to guide the Cultural Affairs Commission's review and updates to the cultural contracts policy for FY15-16 was also requested.

CM Allen requested the budgets for the cultural centers since FY08-09.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

6. **Authorize Revisions to the Park and Recreation Department's 2006 Bond Fund for the Public Art Program – Council Agenda April 23, 2014**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approval to move forward to full council.

A briefing memo was provided for the item which was scheduled for council approval on April 23.

The Vice Chair requested a briefing on public art.

CM Gates requested a list of the funded projects.

Motion made by: Monica R. Alonzo

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Jerry R. Allen

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair