

Arts, Culture & Libraries Committee Meeting Record

Meeting Date: June 20, 2016

Convened: 3:15 p.m.

Adjourned: 4:46 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Deputy Mayor Pro Tem Erik Wilson
Jennifer S. Gates
Scott Griggs

Committee Members Absent:

Carolyn King Arnold

Briefing Presenters:

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

Jennifer Scripps, Director, Office of
Cultural Affairs

Council Members Present:

Jo Giudice, Director, Dallas Public
Library

Staff Present:

Anne Adiele, Zaida Basora, Benjamin Espino, David Fisher, Clifton Gillespie, Jo Giudice, Don Knight, Clinton Lawrence,
Lucy Livingston, Marty Van Kleeck, Joey Zapata

Special Guests:

Lucy Livingston and Jay Lorch, Municipal Library Board Members,
Jean Paul Batiste (Chair), John Spriggins, Rodger Carroll, Leland Burk, Cultural Affairs Commission Members

AGENDA:

1. Approval of May 16, 2016 Minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of May 16, 2016.

A motion was made to approve the minutes of May 16, 2016

Motion made by: Mark Clayton

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed on a divided vote:

Item failed on a divided vote:

2. Sammons Center for the Arts Tour and Overview

Presenter(s): Joanna St. Angelo, Executive Director, Sammons Center for the Arts

Information Only:

Action Taken/Committee Recommendation(s):

The Executive Director for the Sammons Center, Joanna St Angelo, gave the committee members a tour and overview of the facility.

3. Dallas Public Library Programming & 7th Floor Re-Opening Update

Presenter(s): Jo Giudice, Director, Dallas Public Library

Information Only:

Action Taken/Committee Recommendation(s):

Vice Chair Clayton requested the attendance rates of students who participated in the "Book Buddies" program co-hosted by Dallas Independent School District and the Dallas Libraries.

Deputy Mayor Pro Tem Wilson requested more information on the "Teen MVP" and "Lift Off Academy" Library Programs.

Chair Mayor Pro Tem Alonzo requested a flyer that could be shared with constituents and partners about the Dallas Library Summer events

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Summer 2016 Arts and Cultural Programming

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

Action Taken/Committee Recommendation(s):

Deputy Mayor Pro Tem Wilson and Vice Chair Clayton requested to see more initiatives focused on programming black box theaters.

Motion made by:

Motion seconded by:

Item passed unanimously: Item passed on a divided vote:
Item failed unanimously: Item failed on a divided vote:

5. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to move the items forward to the June 22, 2016 City Council Agenda Meeting.

Information about the following upcoming item on the June 22, 2016 Council Agenda was included in the briefing materials:

- A. Agenda Item #30 - Authorize Supplemental Agreement No 2 to the professional services contract with Conley Group, Inc., for Dallas Museum of Art Sculpture Garden Repairs, Located at 171 North Harwood – Not to exceed \$176565, from \$226,8282 to \$403,393 – Financing: 2006 Bond Funds

- B. Agenda Item #25 - Authorize (1) the rejection of proposals received for food and beverages services at the Morton H. Meyerson Symphony Center and Dallas City Performance Hall; and (2) the re-advertisement for new proposals – Financing: No cost consideration to the City

Motion made by: Mark Clayton

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed unanimously: Item passed on a divided vote:
Item failed unanimously: Item failed on a divided vote:

6. Reception for New OCA Director Jennifer Scripps

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s)

A reception was held at the Sammons Center for the Arts to welcome the City of Dallas' new Office of Cultural Affairs Director, Jennifer Scripps.

Motion made by:

Motion seconded by:

Item passed unanimously: Item passed on a divided vote:
Item failed unanimously: Item failed on a divided vote:

Mayor Pro Tem Monica R. Alonzo
Chair