

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: October 19, 2015

Convened: 3:01 p.m.

Adjourned: 3:44 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Carolyn King Arnold
Jennifer S. Gates
Scott Griggs
Erik Wilson

Committee Members Absent:

B. Adam McGough
Tiffinni A. Young

Briefing Presenters:

David Fisher, Interim Director, Office of
Cultural Affairs

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Kay Kallos, Don Knight, Cliff Gillespie, Eric Izuora

Special Guests

John Paul Batiste, Cultural Affairs Commission; Paul Rich, Cultural Affairs Commission; Roger Carroll, Cultural Affairs Commission; M. Giovanni Valderas, Cultural Affairs Commission; Sylvia Houghland, Cultural Affairs Commission; Leland Burke, Cultural Affairs Commission

AGENDA:

1. **Approval of August 17, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of August 17, 2015

A motion was made to approve the minutes of August 17, 2015

Motion made by: Mark Clayton

Motion seconded by: Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Cultural Affairs Commission Recommendations for FY 2015-16 Cultural Contracts Allocations**

Presenter(s): David Fisher

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee a review of the City's Cultural Contracts program, and detailed the Cultural Affairs Commission's recommendations for FY 2015-16 Cultural Contracts allocations.

3. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Information about the following upcoming items on the October 28, 2015 Council Agenda was included in the briefing materials:

- A. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,294,109 - Financing: Current Funds

- B. Agenda Item: Authorize (1) a contract with the Fort Worth Avenue Development Group for participation in the development of the scope of work and artist selection process for a public art project to be located in Triangle Park, a street median, at the intersection of Sylvan Avenue, Seale Street and Evanston Avenue; (2) the receipt and deposit of funds from the Fort Worth Development Group in the amount of \$5,000, for maintenance costs associated with a public art project; (3) an increase in appropriations in the amount of \$5,000 in the Cultural Affairs Gifts & Donation Fund - Not to exceed \$5,000 - Financing: The Fort Worth Avenue Development Group

Committee members requested additional information on public art projects including the project to be located at Triangle Park.

Mayor Pro Tem Monica R. Alonzo

Chair

Memorandum



CITY OF DALLAS

DATE December 4, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Carolyn King Arnold, Jennifer S. Gates, Scott Griggs, Deputy Mayor Pro Tem Erik Wilson

SUBJECT **2003 & 2006 Bond Update and Major Capital Needs**

On Monday, December 7, 2015, the Arts, Culture & Libraries Committee will be briefed on 2003 & 2006 Bond Update and Major Capital Needs by Jo Giudice, Director of Dallas Public Library.

The briefing materials are attached for your review.

Please contact me if you have any questions or need additional information

A handwritten signature in blue ink that reads "Joey Zapata".

Joey Zapata
Assistant City Manager

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
Rosa A. Rios, City Secretary
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Mark McDaniel, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Sana Syed, Public Information Officer
Elsa Cantu, Assistant to the City Manager – Mayor & Council

Dallas Public Library



2003 & 2006 Bond Update and Major Capital Needs

Briefing to the Arts, Culture &
Libraries Committee
December 7, 2015



Purpose

2

- To provide an update on the status of library facilities designed and constructed utilizing 2003 and 2006 bond funds
- To review capital needs to complete the 2000-2010 Library Master Plan
- 2017 Major Capital Needs

Library Master Plan Background

3

- 1998 Bond Program provided funding for Library Master Plan
- City Council awarded the Master Plan contract to *The Hillier Group* on June 23, 1999
- Library Master Plan adopted by City Council on April 11, 2001
- Intended as a guide to implement various system improvements over a 10 year period
- It identified Library needs and provided recommendations in the following key areas:
 - Facilities
 - Collections
 - Staffing
 - Technology

2003 & 2006 Bond Program Background

4

The 2003 and 2006 Bond Programs included **\$101.5M** in funding for Library facilities

Total value of 2003 Bond Program included **\$55.5M** in funding for Library facilities:

- Land Acquisitions=**\$0.6M**
- New Libraries and Renovation= **\$54.9M**

Total value of 2006 Bond Program included **\$46M** in funding for Library facilities:

- Land Acquisitions=**\$19.5M**
- New Libraries and Renovation=**\$23M**
- Major Maintenance=**\$3.5M**

2003 Bond Program Overview

5

Library Facilities projects included in the 2003 Bond Program have been completed.

New Library Facilities include:

- Arcadia Park
- Bachman Lake
- Grauwyler Park
- Hampton-Illinois
- Lochwood
- Pleasant Grove
- Prairie Creek
- Timberglen
- White Rock Hills (Land Acquisition)

2003 Bond Program Libraries

6



Arcadia Park Branch Library



Grauwylar Park Branch Library



Bachman Lake Branch Library



Hampton-Illinois Branch Library

2003 Bond Program Libraries

7



Lochwood Branch Library



Prairie Creek Branch Library



Pleasant Grove Branch Library



Timberglen Branch Library

2006 Bond Program Overview

8

New Library Facilities included in 2006 Bond Program:

Design and Construction funding for:

- **White Rock Hills**
(completed)
- **Polk-Wisdom Renovation**
(completed)
- **Fretz Park Renovation**
(completed)

Design funding for:

- **Highland Hills**
(construction completed and funded through 2006 Bond savings)

Land Acquisition funding for:

- ✓ **Forest Green**
- ✓ **Highland Hills**
- ✓ **North Oak Cliff**
- ✓ **Park Forest**
- ✓ **Preston Royal**
- ✓ **Vickery Meadow**

2006 Bond Program Completed Libraries

9



White Rock Hills Branch Library



Polk-Wisdom Branch Library



Photograph by Letitia Huckaby

Highland Hills Branch Library

(construction funded through 2006 Bond Savings)



Fretz Park Branch Library

2006 Bond Program Libraries

10

Land Acquisition completed:

- **Forest Green**
- **Highland Hills (construction complete)**
- **North Oak Cliff**
- **Park Forest**
- **Preston Royal**
- **Vickery Meadow**

Savings from Land Acquisitions funded design for:

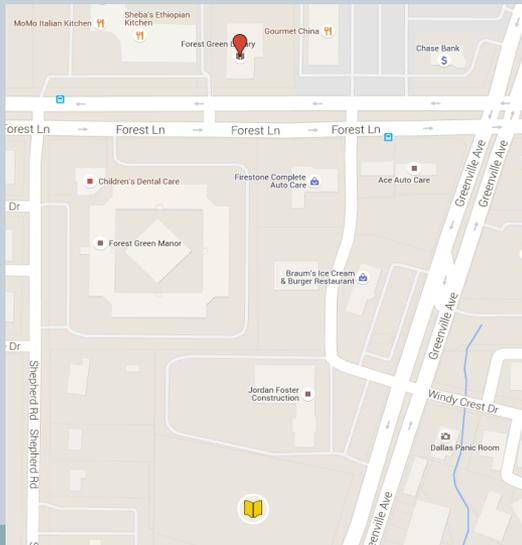
- **Forest Green**
- **North Oak Cliff**
- **Park Forest**
- **Preston Royal**

2006 Bond Program Libraries

11

Forest Green Branch Library

9015 Forest Lane



Location map

New Site Address
-9619 Greenville Avenue-

Land Acquisition	\$1,735,029
Demo	\$0
Design	\$312,882
Testing	\$19,141
City Forces	\$39,208
Total Expenditure	\$2,106,260

2006 Bond Program Libraries

12

North Oak Cliff Branch Library

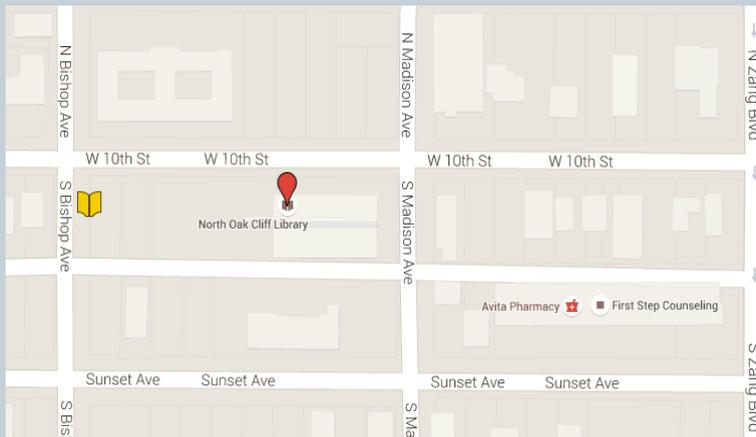
302 West 10th Street



Adjacent to Existing
-334/338 W. Tenth St.-

Land Acquisition	\$491,270
Demo	\$41,084
Design	\$348,113
Testing	\$32,867
City Forces	\$32,863

Total Expenditure **\$946,197**

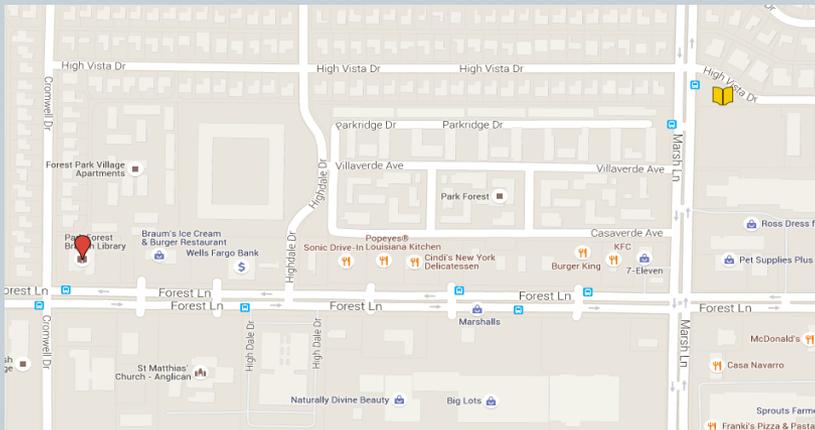


2006 Bond Program Libraries

13

Park Forest Branch Library

3421 Forest Lane



Location map

New Site Address
-3728 High Vista Drive-

Land Acquisition	\$810,776
Demo	\$0.00
Design	\$324,193
Testing	\$13,997
City Forces	\$52,365
Total Expenditure	\$1,201,331

2006 Bond Program Libraries

14

Preston Royal Branch Library

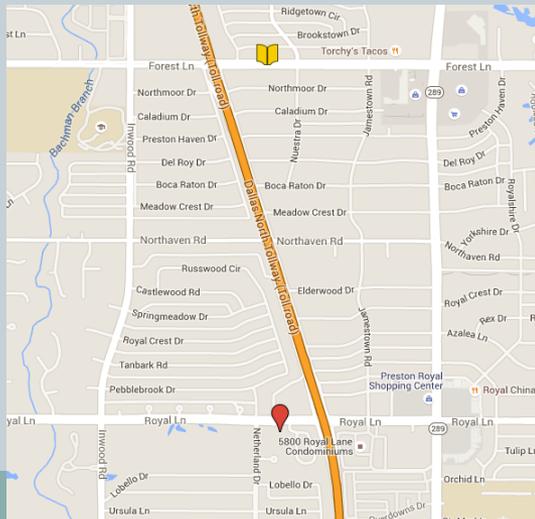
5626 Royal Lane



New Site Address
-5639 Forest Lane-

Land Acquisition	\$2,670,914
Demo	\$76,610
Design	\$359,631
Testing	\$21,173
City Forces	\$94,627

Total Expenditure \$3,222,955

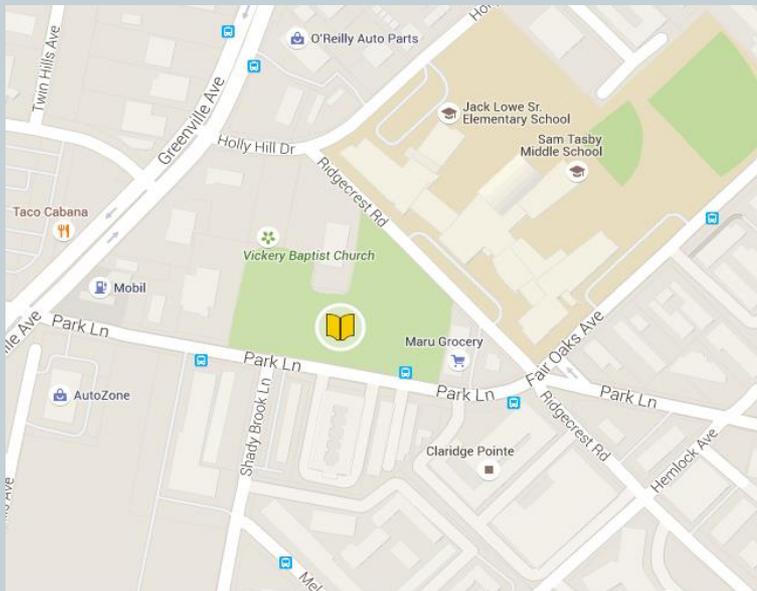


Location map

2006 Bond Program Libraries

15

Vickery Meadow Branch Library



Location map

New Site Address
-8255 Park Lane-

Land Acquisition	\$3,409,397
Demo	\$693,777
Design	\$0.00
Testing	\$94,741
City Forces	\$84,902
Total Expenditure	\$4,282,817

Pending Library Capital Projects

16

To Complete Master Plan:

- **Construction**

- Forest Green Branch Library
- North Oak Cliff Branch Library
- Preston Royal Branch Library
- Park Forest Branch Library

- **Design & Construction**

- Vickery Meadow Branch Library

Major Capital Needs

17

Building Construction Priorities:

- ❑ **Vickery Meadow Branch Library**
New Construction
- ❑ **Forest Green Branch Library**
Original Construction: 1976
- ❑ **Park Forest Branch Library**
Original Construction: 1971
- ❑ **Preston Royal Branch Library**
Original Construction: 1964
- ❑ **North Oak Cliff Branch Library**
Original Construction: 1987

Major Maintenance:

- ❑ **Fire System Upgrade**
 - ❑ Central Library
- ❑ **Elevator Upgrade**
 - ❑ Central Library
- ❑ **HVAC/Boiler/Electrical System Upgrade**
 - ❑ Arcadia Park
 - ❑ Dallas West
 - ❑ Grauwlyer Park
 - ❑ Kleberg-Rylie
 - ❑ Mountain Creek
 - ❑ Renner Frankford
 - ❑ Skyline

Questions

18

Appendix

19

2003 Bond Program Overview

20

Branch	Project Type	Amount *	Status
Arcadia Park	New Construction	\$4,850,777	Completed
Timberglen	New Construction	\$6,126,083	Completed
Grauwyler Park (West Love Field)	New Construction	\$4,796,871	Completed
Prairie Creek	New Construction	\$6,663,221	Completed
Lochwood (Casa View)	Replacement	\$7,000,874	Completed
Hampton Illinois	Replacement	\$6,100,874	Completed
Pleasant Grove	Replacement	\$6,126,083	Completed
Bachman Lake (Walnut Hill)	Replacement	\$8,013,832	Completed
White Rock Hills	Site Acquisition	\$600,000	Completed
Central Library - Building Exterior	Major Maintenance	\$5,246,672	Completed

* Bond Sale Amount

2006 Bond Program Overview

21

Branch	Project Type	Amount *	Status
Forest Green	Site Acquisition	\$3,088,646	Completed
Highland Hills	Site Acquisition	\$350,983	Completed
North Oak Cliff	Site Acquisition	\$510,520	Completed
Park Forest	Site Acquisition	\$5,003,607	Completed
Preston Royal	Site Acquisition	\$5,000,000	Completed
Vickery Meadow	Site Acquisition	\$5,615,720	Completed
Highland Hills	New Construction	\$7,062,986	Completed
Fretz Park	Renovation	\$6,058,762	Completed
Polk Wisdom	Renovation	\$4,440,434	Completed
White Rock Hills	New Construction	\$8,035,998	Completed
Renner Frankford	Lighting	\$12,700	Reprogrammed
Central Library - Downtown Branch	Renovation	\$2,200,000	Reprogrammed
Central Library - 2 nd & 6 th Floor	Renovation	\$1,687,500	2 nd Floor Completed

* Bond Sale Amount

Memorandum



CITY OF DALLAS

DATE December 4, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Carolyn King Arnold, Jennifer S. Gates, Scott Griggs, Deputy Mayor Pro Tem Erik Wilson

SUBJECT **Library Service Enhancements: What's New in Libraries?**

On Monday, December 7, 2015, the Arts, Culture & Libraries Committee will be briefed Library Service Enhancements: What's New in Libraries by Jo Giudice, Director of Dallas Public Library.

The briefing materials are attached for your review.

Please contact me if you have any questions or need additional information

A handwritten signature in blue ink, appearing to read 'Joey Zapata'.

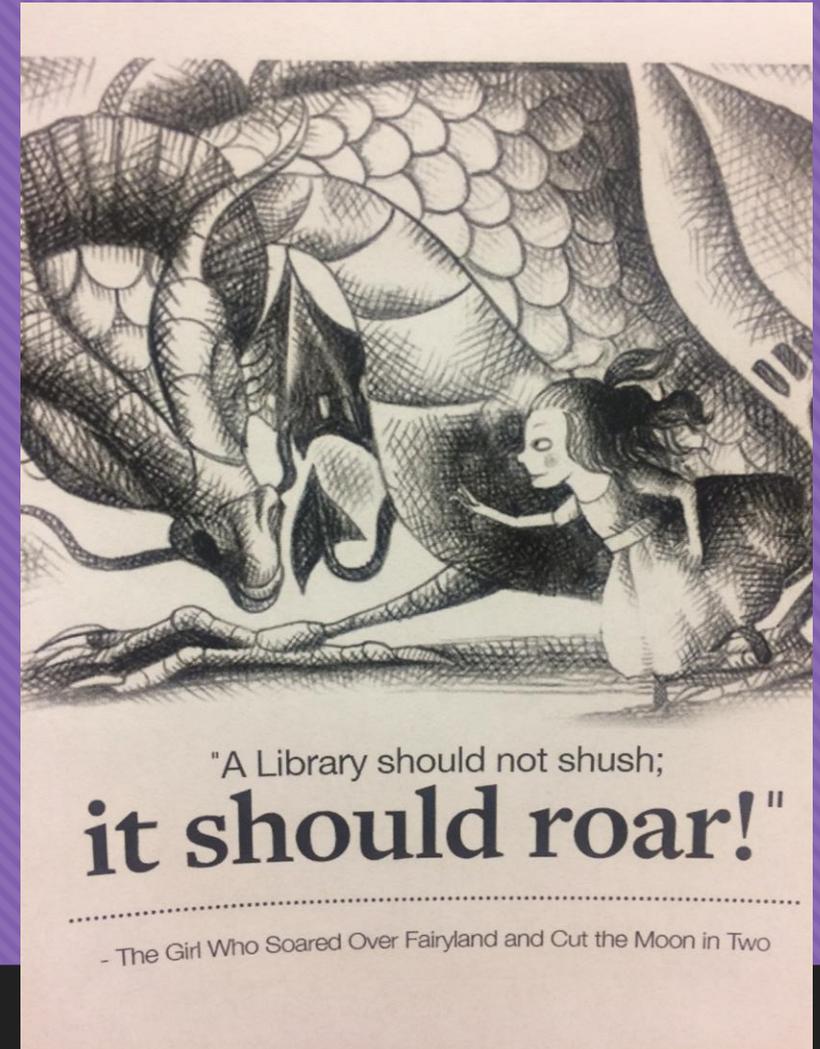
Joey Zapata
Assistant City Manager

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
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Library Service Enhancements: What's New In Libraries?

Arts, Culture & Libraries
Committee
December 7, 2015



Jo Giudice
Director of Libraries



210	NEW Employees
13	Locations open 7 days a week
6,996,9790	Visitors (FY15)
10,476,053	Items Circulated (FY15)
319,983	Attended Programs (FY15)



Dallas Public Library By The Numbers

Bachman Lake



Is It All About The Books?

Family Literacy



Downtown Branch



Polk-Wisdom



Preston Royal



Renner Frankford



Mother/Daughter Lunch



Plastic Bags Crafts!



What happens when...



Head Start Visit



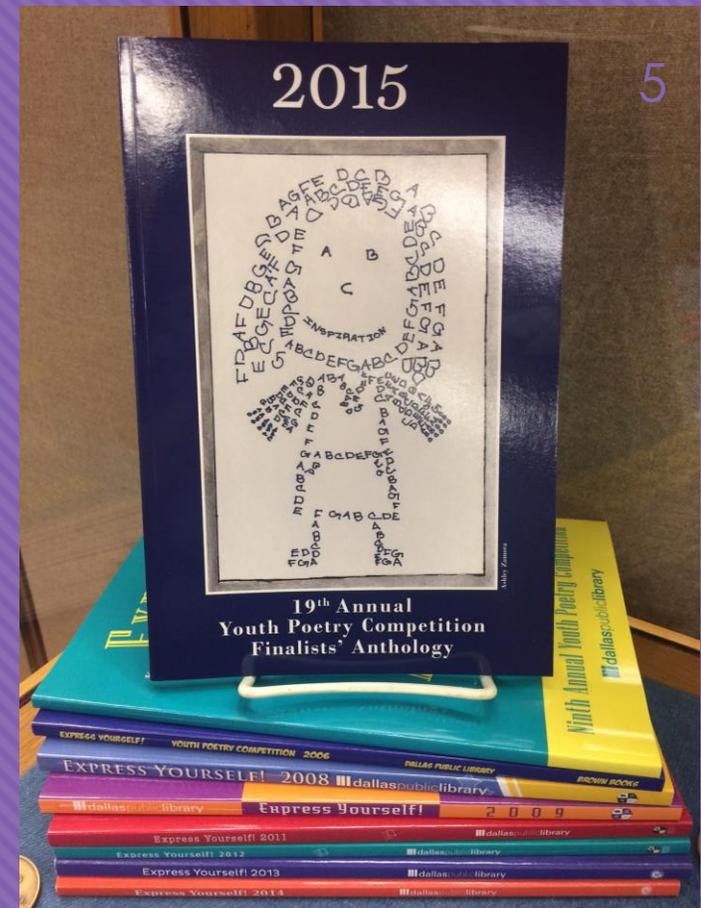
Earth Day Art Contest



Big D Reads True Grit



Adult Art Hour



20th annual Youth Poetry Competition

What happens when...

April 2015
National Poetry Month
1401 poems
180 cover art entries



What happens when...



Dallas B.R.A.I.N

78 Partner Organizations

1,200 business start-up
books in the Sammons Small
Business Center – 5th floor of
Central Library

What happens when...



While tracing my way through the halls, I encountered this bunch. Seeing as I was reporting on the fair, I asked about their sign. They are spreading the word about the Dallas Public Library's Fourth Floor Art Gallery. Never heard of it? Neither had I. It's curated by librarians, maybe these very folks.

Dallas Art Fair



Cinco de Mayo
Festival in Oak Cliff



Parking Day!

What happens when...

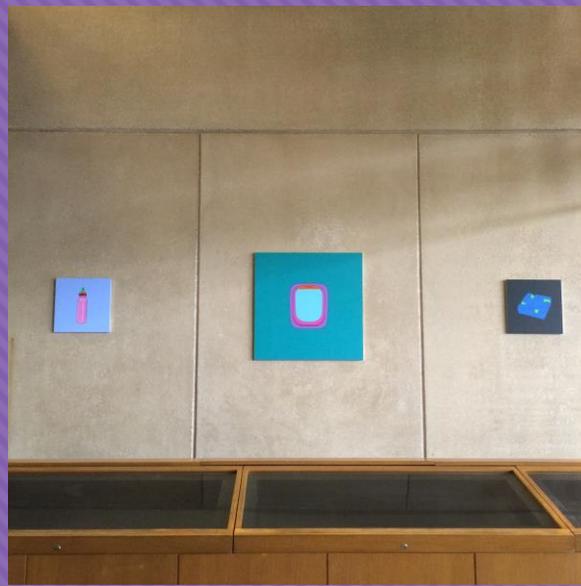


What happens when...

State Fair of Texas
96 storytimes by Mother Goose
24 days of the State Fair
20,377 learn about early literacy



813 attend LP sale
35,000 LPs still
available for check
out with your library
card



What happens when...

Martin Luther King, Jr.



Inspired Aging

Grauwlyer Park



11

63 participants
5 library locations

Highland Hills



What happens when...



Prairie Creek

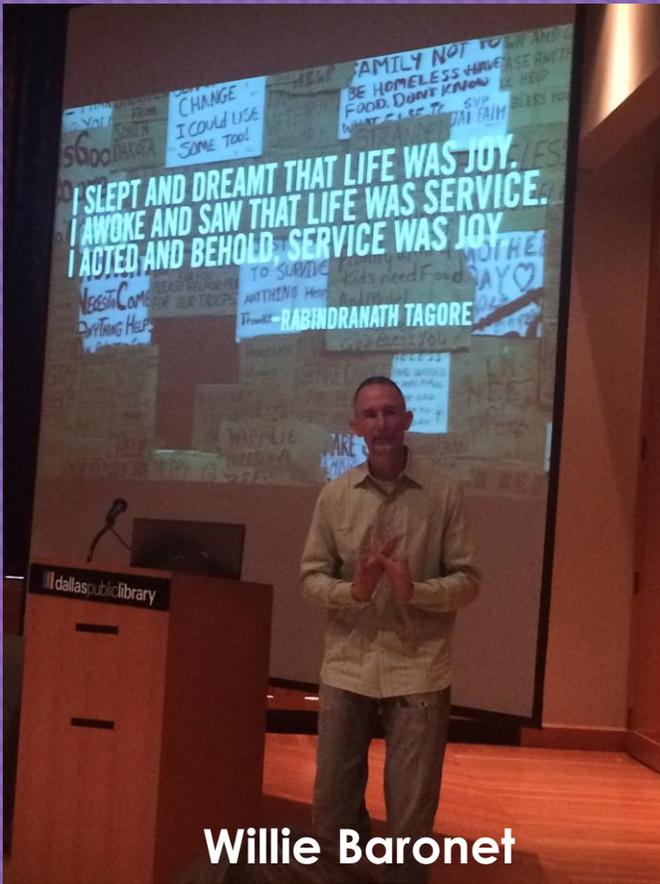




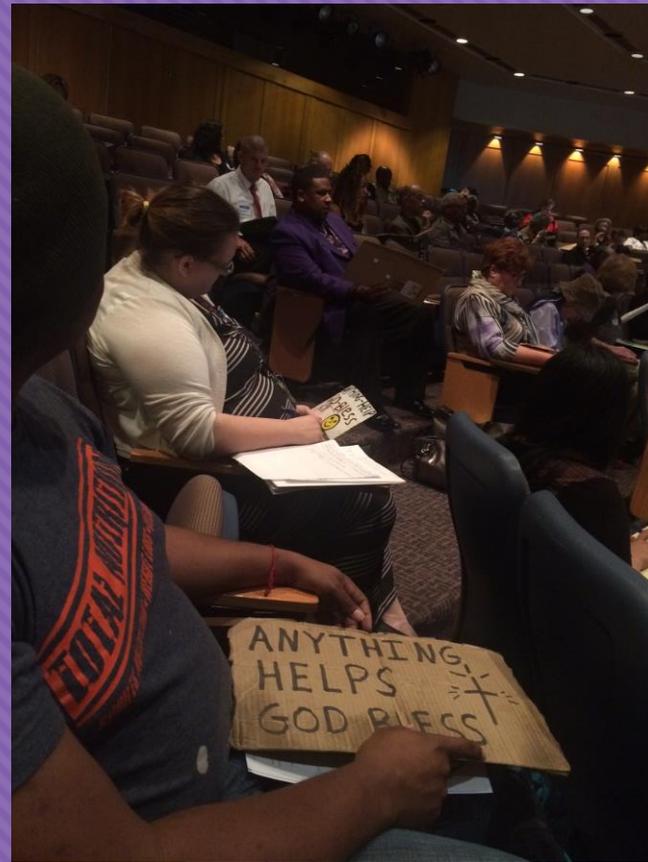
46 GED graduates
811 GED tests taken
420 test scholarships awarded
1,744 in Family Literacy classes (ESL/ECRR)
1,512 in GED prep classes



What happens when...



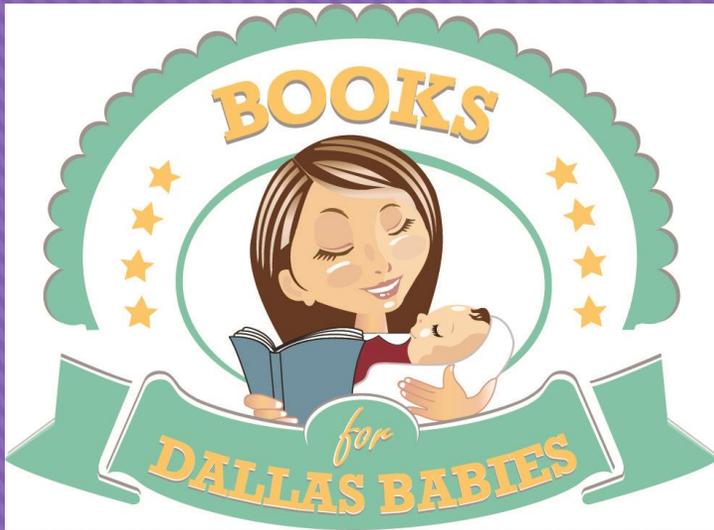
Willie Baronet



18 helped into permanent housing
2,329 in library programs
1,748 got one-on-one assistance via our H.E.L.P. Desk

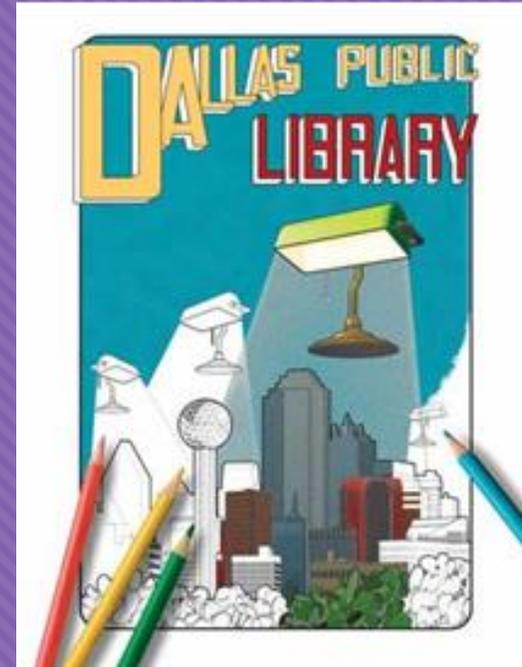
What happens when...





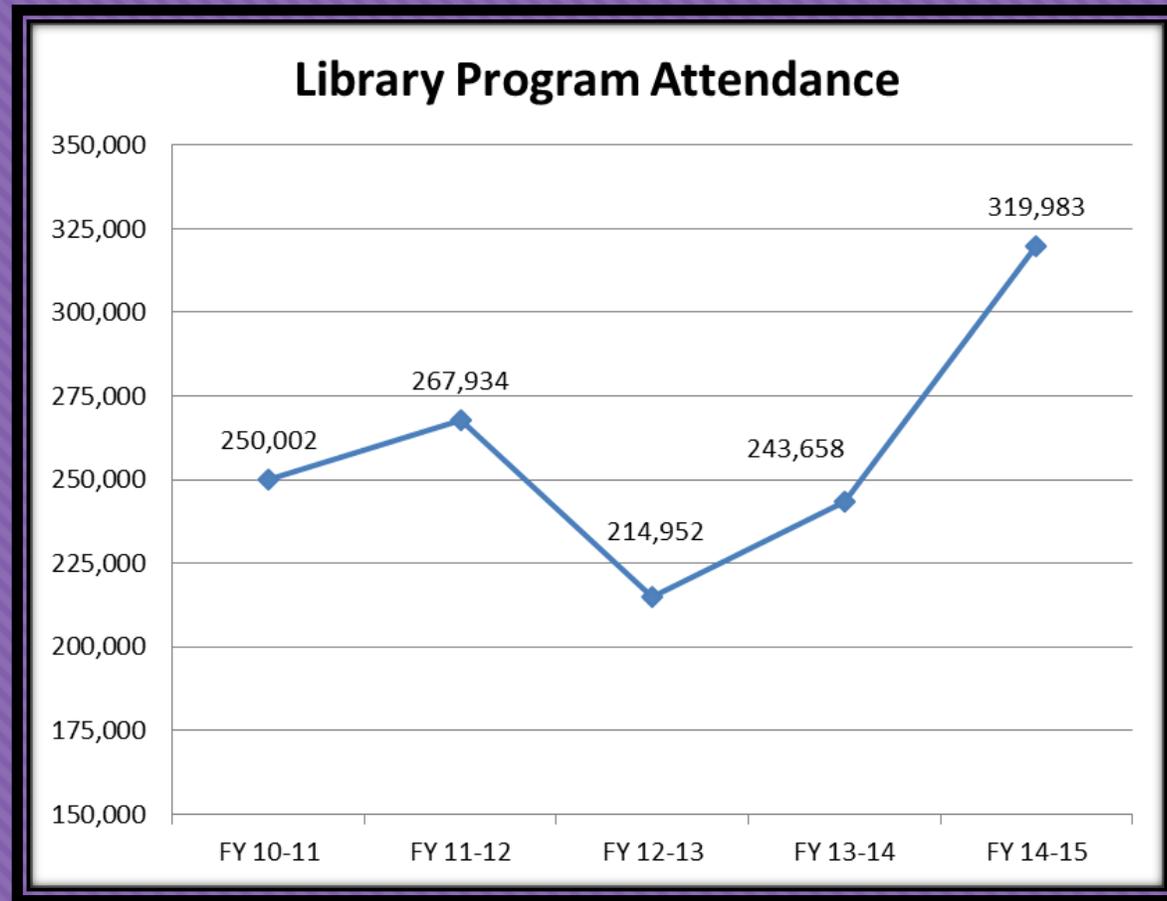
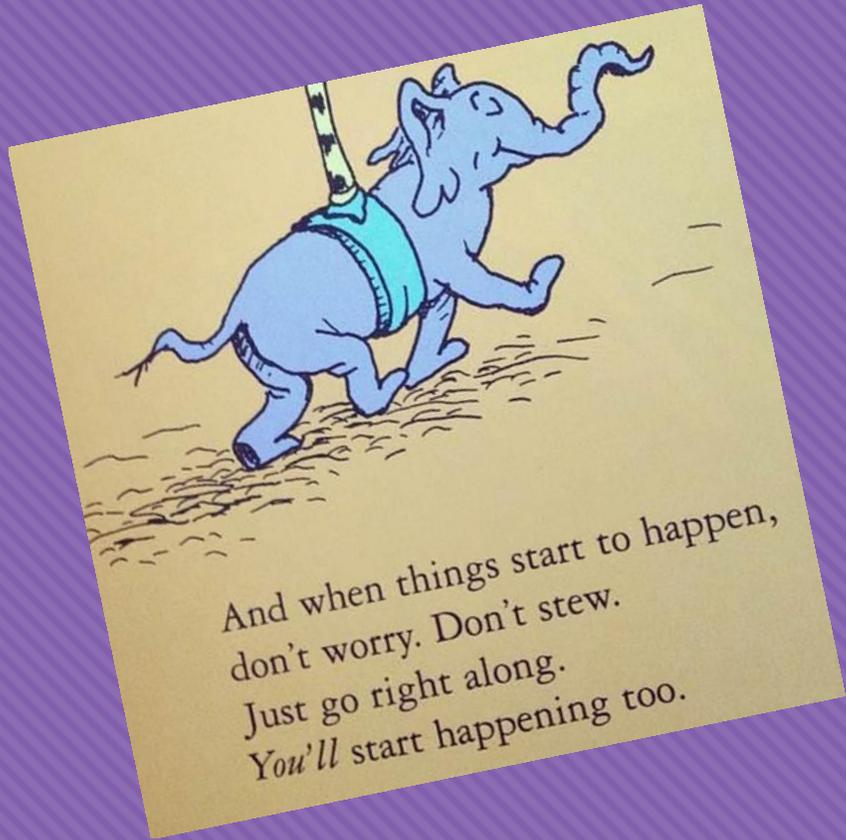
Starts January 1, 2016

10,000 books to be distributed

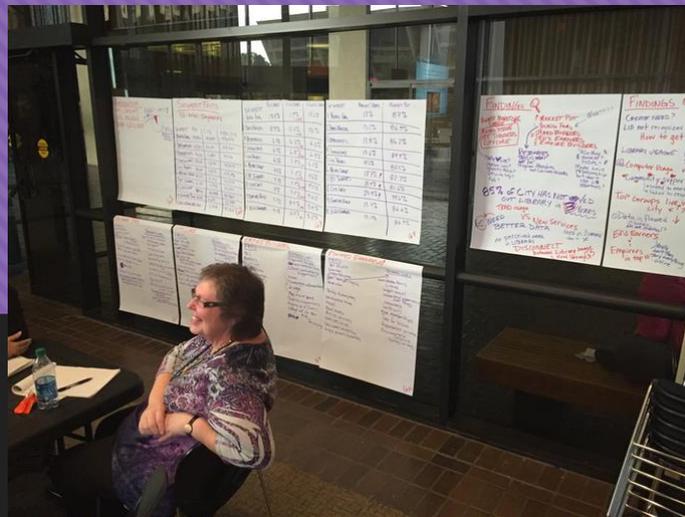
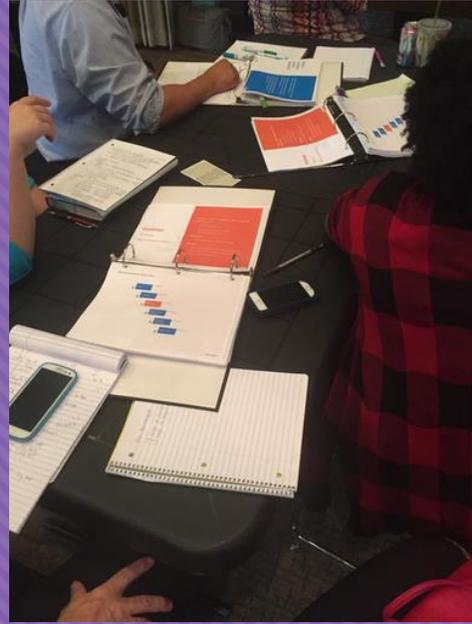


Adult Coloring Book
Featuring 20 local artists

What Happens When...



What Happens When...



7 Community Forums
 6 Small-group Focused Conversations
 14 One-on-one Insight Interviews
 2,126 Community Surveys
 383 Staff Surveys

2 Municipal Library Board and Friends
 of the Library Board workshops

Strategic Plan Update

Questions?

Thank You!



Memorandum



CITY OF DALLAS

DATE December 4, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Mayor Pro Tem Monica R. Alonzo (Chair), Mark Clayton (Vice Chair), Jennifer S. Gates, Deputy Mayor Pro Tem Erik Wilson, Scott Griggs, Carolyn King Arnold

SUBJECT **Dallas Public Library: Texas State Library and Archives Commission Reimbursement Grant Acceptance**

On January 13, 2016 a council agenda item will be presented for authorization to accept a grant from the Texas State Library and Archives Commission in the amount of \$38,823 for partial reimbursement of interlibrary loan services' direct costs of \$50,982 for the period of September 1, 2014 through August 31, 2014.

The Texas State Library Commission is providing reimbursement payments to Texas public libraries who made interlibrary loan lends in state fiscal year 2015

Interlibrary Loan (ILL) is a service that allows customers to request materials owned by another library system. Prior to August 31, 2012, when the Texas State Legislature eliminated funding for interlibrary loan services, the Dallas Public Library served as a TexNet Center and received funding for the interlibrary loan service. Since then, the Dallas Public Library absorbed the cost and continued to provide the service in order to maintain accreditation by the Texas State Library and Archives Commission.

Please contact me if you have any questions or need additional information.


Joey Zapata

Assistant City Manager

c: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
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Elsa Cantu, Assistant to the City Manager – Mayor & Council

Memorandum



City of Dallas

DATE December 4, 2015

TO Honorable Members of the Arts, Culture & Libraries Committee: Monica R. Alonzo (Chair), Mark Clayton (Vice-Chair), Carolyn King Arnold, Jennifer S. Gates, Scott Griggs, Deputy Mayor Pro Tem Erik Wilson

SUBJECT **Office of Cultural Affairs Upcoming Agenda Item: Coombs Creek Public Art Project**

On January 13, 2016 a council agenda item will be presented for Council consideration to authorize a contract with artist Christopher Blay for a new public art commission to be located near the Coombs Creek walking trail near the intersection of Kessler Parkway and North Clinton Ave. for an amount not to exceed \$65,000 - Financing: 2006 Bond Funds.

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75% for a project that is exclusively for street, storm drainage, utility, or sidewalk improvements) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a). The public art project for the Coombs Creek trail was included in the list of 2006 Bond Fund Program public art projects approved by City Council on April 23, 2014, Resolution No. 14-0664.

Christopher Blay was selected via competitive selection process as defined by the City of Dallas Cultural Policy. The artist's design was approved by the Public Art Committee and the Cultural Affairs Commission. Pursuant to the City Charter, the Park and Recreation Board is responsible for siting all amenities or improvements on Park Property; the installation location was approved by the Park and Recreation Board on October 15, 2015.

If you have questions or need additional information, please contact me.

A handwritten signature in blue ink that reads "Joey Zapata".

Joey Zapata
Assistant City Manager

cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Craig D. Kinton, City Auditor
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