

**Arts, Culture & Libraries Committee
Meeting Record**

DRAFT

Meeting Date: June 15, 2015

Convened: 3:02 p.m.

Adjourned: 3:31 p.m.

Committee Members Present:

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

Committee Members Absent:

Carolyn R. Davis

Briefing Presenters:

David Fisher, Interim Director, Office of Cultural Affairs

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Willis Winters, Zaida Basora, Barbara McAninch, Christine Lanners, Jo Giudice, Daniel Huerta, Charla Sanderson, Cliff Gillespie, Eric Izuora

Special Guests

John Paul Batiste, Cultural Affairs Commission; Paul Rich, Cultural Affairs Commission; Roger Carroll, Cultural Affairs Commission

AGENDA:

1. **Approval of May 18, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of May 18, 2015

Motion made by: Jerry R. Allen

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Monica R. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

2. **Cultural Artist Program Update**

Presenter(s): David Fisher

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee a review of the Office of Cultural Affairs' Cultural Artist Program.

3. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion for recommendation from the committee was made for the following items:

- a. June 17, 2015 Public Works Upcoming Agenda Item: Kalita Humphreys Theatre HVAC improvements construction services contract with DMI Corp. dba Decker Mechanical
- b. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Acceptance of 2015 Health Information Literacy award and acceptance of a 2015 Express Outreach award
- c. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Service contract for the purchase and installation of library furniture and shelving for Fretz Park Branch Library
- d. June 17, 2015 Dallas Public Library Upcoming Agenda Item: Two-year service contract for grounds maintenance services for library facilities with JBa Land Management, LLC
- e. June 17, 2015 Park and Recreation Upcoming Agenda Item: Amendment to the Memorandum of Agreement between the Park and Recreation Board and the City Manager's Office to transfer the management and operation of Science Place I back to the Park and Recreation Board
- f. June 17, 2015 Public Works Upcoming Agenda Item: Emergency repair of roof, exterior wall and landscaping at the Dallas Museum of Art

Motion made by: Monica R. Alonzo

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Jennifer S. Gates

Item passed on a divided vote:

Item failed on a divided vote:

Mayor Pro Tem Monica R. Alonzo
Chair