

# Arts, Culture & Libraries Committee Meeting Record

**Meeting Date:** February 21, 2017

**Convened:** 3:04 p.m.

**Adjourned:** 4:26 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

**Briefing Presenters:**

Robyn Flatt, *Executive Artistic Director*  
Sandra Session-Robertson, *Sr. Director of Communication and Philanthropy*  
**Dallas Children's Theater**

**Council Members Present:**

Jack Bunning, *Director of Marketing and Development*  
Tina Parker, *Co-Artistic Director*  
**Kitchen Dog Theater**

Curtis King, *Founder and President*  
**The Black Academy of Arts and Letters, Inc.**

Wayne Kirk, *Texas River Ranch*

David Fisher, *Assistant Director, Office of Cultural Affairs*

**Staff Present:**

Juan Garcia, Clifton Gillespie, Jo Giudice, Clinton Lawrence, Joey Zapata

**Special Guests:**

**AGENDA:**

1. **Approval of November 7, 2016 Minutes**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** Approve the minutes of November 7, 2016.

A motion was made to approve the minutes of November 7, 2016

**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. **Dallas Children’s Theater Update**

**Presenter(s):** Robyn Flatt, Executive Artistic Director; Sandra Session-Robertson, Sr. Director of Communication and Philanthropy

**Information Only:**

**Action Taken/Committee Recommendation(s):**

The Committee was presented with an update on the Dallas Children’s Theater.

3. **Kitchen Dog Theater’s Admit: ALL Program**

**Presenter(s):** Jack Bunning, Director of Marketing and Development; Tina Parker, Co-Artistic Director

**Information Only:**

**Action Taken/Committee Recommendation(s):**

The Committee was briefed on the Kitchen Dog Theater’s Admit: ALL Program.

4. **The Black Academy of Arts and Letters, Inc. – Dallas Riverfront Jazz Festival**

**Presenter(s):** Curtis King, Founder and President; Wayne Kirk, Texas River Ranch

**Information Only:**

**Action Taken/Committee Recommendation(s):**

The Committee was briefed on the Black Academy of Arts and Letters, Inc. – Dallas Riverfront Jazz Festival.

5. **Cultural Facilities Support Program**

**Presenter(s):** David Fisher, Assistant Director, Office of Cultural Affairs

**Information Only:**

**Action Taken/Committee Recommendation(s):** A request was made to return to the March 20, 2017 ACL Committee Meeting with a final draft plan.

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

Item failed unanimously:

Item failed on a divided vote:

6. **Dallas Public Library's Strategic Direction**

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

Information Only:

Action Taken/Committee Recommendation(s): The briefing was deferred to the March 20, 2017 ACL Committee Meeting.

7. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Items were moved forward to the February 22, 2017 City Council Agenda Meeting.

Information about the upcoming items was included in the briefing materials.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

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Mayor Pro Tem Monica R. Alonzo  
Chair