

Arts, Culture & Libraries Committee Meeting Record

Meeting Date: March 20, 2017

Convened: 3:04 p.m.

Adjourned: 4:12 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

Committee Members Absent:

Briefing Presenters:

Augustin Arteaga, Director, Dallas
Museum of Art

Jo Giudice, Director, Dallas Public
Library

Jennifer Scripps, Director, Office of
Cultural Affairs

Council Members Present:

Staff Present:

David Fisher, Juan Garcia, Clifton Gillespie, Clinton Lawrence, Pauline Stacchini, Joey Zapata

Special Guests:

AGENDA:

1. **Approval of February 21, 2017 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of February 21, 2017.

A motion was made to approve the minutes of February 21, 2017.

Motion made by: Deputy Mayor Pro Tem Erik Wilson

Motion seconded by: Jennifer S. Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **DMA Update: MEXICO 1900 – 1950: Diego Rivera, Frida Kahlo, Joe Clemente Orozco, and the Avant-Grande**

Presenter(s): Augustin Arteaga, Director, Dallas Museum of Art

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was presented with an update on the Dallas Museum of Art MEXICO 1900 - 1950 Exhibit.

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

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

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was briefed on the Dallas Public Library's Strategic Direction.

4. **Arts Month – April 2017**

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

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was briefed on the Arts Month – April 2017.

5. **Update – Cultural Facilities Support Program**

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

Information Only:

Action Taken/Committee Recommendation(s): Motion was made to forward to council with recommendation for approval.

Motion made by: Deputy Mayor Pro Tem Erik Wilson **Motion seconded by:** Jennifer S. Gates

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

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

6. **INFORMATIONAL MEMORANDUM: One-Thirty Productions Contract**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Information about the One-Thirty Productions Contract was provided to the committee via memorandum.

7. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Items were moved forward to the March 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:

Mayor Pro Tem Monica R. Alonzo
Chair