

# Arts, Culture & Libraries Committee Meeting Record

**Meeting Date:** November 7, 2016

**Convened:** 3:00 p.m.

**Adjourned:** 4:02 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:**

David Hyslop, Interim General  
Manager, Dallas Summer Musicals

Nancy Natinsky, Dallas Summer  
Musicals, Board Member, Chair of  
Community Relations

Lily Weiss, Executive Director, Dallas  
Arts District

Alex Krieger, Principal Architect, NBBJ

Jennifer Scripps, Director, Office of  
Cultural Affairs

**Council Members Present:**

**Staff Present:**

Anne Adiele, Zaida Basora, Benjamin Espino, David Fisher, Clifton Gillespie, Jo Giudice, Clinton Lawrence, Jennifer Scripps, Joey Zapata

**Special Guests:**

**AGENDA:**

1. **Approval of October 17, 2016 Minutes**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** Approve the minutes of October 17, 2016.

A motion was made to approve the minutes of October 17, 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. **Dallas Summer Musicals**

**Presenter(s):** David Hyslop, Interim General Manager, Dallas Summer Musicals; Nancy Natinsky, Dallas Summer Musicals, Board Member, Chair of Community Relations

**Information Only:**

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

The Committee was briefed on facility needs for the Music Hall at Fair Park and a new partnership with Broadway Across America, including other community programs.

3. **Dallas Arts District Development Plan**

**Presenter(s):** Lily Weiss, Executive Director, Dallas Arts District; Alex Krieger, Principal Architect, NBBJ

**Information Only:**

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

The Committee was briefed on the Dallas Arts District Development Plan.

4. **Summer 2016 Arts and Cultural Programming**

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

**Information Only:**

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

The Committee was briefed on the upcoming city-wide cultural planning process and approach for 2017.

5. **Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to move the items forward to the February 22, 2017 City Council Agenda Meeting.

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

**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:**

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**Mayor Pro Tem Monica R. Alonzo**  
Chair