

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

**Meeting Date:** February 17, 2015      **Convened:** 3:02 p.m.      **Adjourned:** 4:48 p.m.

**Committee Members Present:**      **Committee Members Absent:**      **Briefing Presenters:**

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

**Council Members Present:**

Kris Falvo, Regional Director,  
NPower

Duane Davis, Program Manager,  
NPower

Mike Koprowski, Chief of  
Transformation & Innovation,  
Dallas I.S.D

Zannie Voss, Director, National  
Center for Arts Research

**Staff Present:**

Joey Zapata, David Fisher, Jo Giudice, Barbara McAninch, Chris Soto, Eric Izuora

**Special Guests**

Joanna St. Angelo, Executive Director, Sammons Center for the Arts; Kris Falvo, Regional Director, NPower; Duane Davis, Program Manager, NPower; Craig Reynolds, Future Facilities Taskforce; Isaac Faz, Future Facilities Task Force; Linda Johnson, Executive Director of College and Career Readiness, Dallas I.S.D; Alan Cohen, Executive Director of Early Childhood Education, Dallas I.S.D; Paula Blackmon, Senior Executive Director, Intergovernmental Affairs & Community Relations, Dallas I.S.D; Zannie Voss, Director, National Center for Arts Research; Roger Carroll, Cultural Affairs Commission

**AGENDA:**

1. **Approval of January 20, 2015 Minutes**

**Presenter(s):**

**Information Only:**     

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

A motion was made to approve the minutes of January 20, 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. **Building Tech Careers for U.S. Veterans Benefit Concert Hosted by NPower, 7-Eleven and PepsiCo**

**Presenter(s):** Kris Falvo & Duane Davis

**Information Only:**

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

This briefing announced a benefit concert to be held on Tuesday, April 7, 2015 at the Morton H. Meyerson Symphony Center.

Ms. Alonzo requested for the brochure detailing the event to be emailed to committee members.

3. **Dallas I.S.D: Destination 2020 Comprehensive Plan**

**Presenter(s):** Mike Koprowski

**Information Only:**

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

Dallas I.S.D. staff presented to the committee a review of the draft Dallas I.S.D: Destination 2020 Comprehensive Plan.

Committee members provided feedback to Dallas I.S.D staff and requested a roster of the 27 member Future Facility Task Force.

Ms. Davis requested that two community meetings concerning the comprehensive plan be held in District 7.

4. **National Center for Arts Research**

**Presenter(s):**

**Information Only:**

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

This briefing provided the committee an overview of some of the research conducted at the National Center for Arts Research.

Committee members requested a map of the Dallas MSA, a web link to the study, and any available data particular to the City of Dallas.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

**5. February 25, 2015 Council Agenda Item: 5-year service contract for the purchase of audio visual materials for the Dallas Public Library**

**Presenter(s):**

**Information Only:**

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

A briefing memo was provided for this item.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

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**Councilmember Philip T. Kingston**

Chair