

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: April 20, 2015

Convened: 3:03 p.m.

Adjourned: 4:44 p.m.

Committee Members Present:

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

Council Members Present:

Committee Members Absent:

Briefing Presenters:

Robyn Flatt, Co-Founder &
Executive Artistic Director, Dallas
Children's Theatre

Sandra Session-Robertson, Senior
Director of Communications and
Philanthropy
Dallas Children's Theater

Katherine Seale, Chairman,
Downtown Dallas Historic
Preservation Task Force

Jasmine Africawala, President,
Literacy Coalition of Greater Dallas

Shana Harrison, Executive Director,
Aberg Center for Literacy

Sarah Papert, Executive Director,
VMLC

Staff Present:

Joey Zapata, David Fisher, Jo Giudice, David Cossum, Neva Dean, Zaida Basora, Chris Soto, Tammy Palomino, Eric Izuora

Special Guests

AGENDA:

1. **Approval of February 17, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of February 17, 2015

Motion made by: Jennifer Staubach Gates

Motion seconded by: Monica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Dallas Children’s Theatre: Making an Impact**

Presenter(s): Robyn Flatt & Sandra Session-Robertson

Information Only:

Action Taken/Committee Recommendation(s):

This briefing from Dallas Children’s Theatre presented to the committee a report on the impact and value of programs offered by Dallas Children’s Theatre.

3. **Downtown Dallas Historic Preservation Task Force Report of Findings and Recommendations**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

The Downtown Dallas Historic Preservation Task Force presented to the committee a summary of findings and recommendations to improve of Dallas’s Historic Preservation Program.

The committee recommended consideration of the demolition delay ordinance by the full council, and return of other presented recommendations to the Arts, Culture & Libraries committee for further review.

Motion made by: Vonciel Jones Hill

Motion seconded by: Monica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. **Adult Education in Dallas: A Presentation by the Literacy Coalition of Greater Dallas**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

This briefing from the Literacy Coalition of Greater Dallas provided the committee an overview of the Coalition and its goals, and gave information that detailed the need of adult education in Dallas.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair