

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: October 6, 2014

Convened: 3:08 p.m.

Adjourned: 4:38 p.m.

Committee Members Present:

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

Council Members Present:

Committee Members Absent:

Jennifer Staubach Gates

Briefing Presenters:

David Preziosi, Executive Director,
Preservation Dallas

David Cossum, Director,
Sustainable Development &
Construction

David Fisher, Interim Director
Office of Cultural Affairs

James Chris Wells, Outgoing Chair,
Allocations Committee – Cultural
Affairs Commission

Staff Present:

Joey Zapata, David Fisher, Neva Dean, David Cossum, Charla Sanderson, Priscylla Bento, Tammy Palomino, Eric Izuora

Special Guests

John Paul Batiste, Chair, Cultural Affairs Commission; Phillip Collins, Cultural Affairs Commission Position 1

AGENDA:

1. **Approval of September 15, 2014 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of September 15, 2014

Motion made by: Monica R. Alonzo

Motion seconded by: Vonciel Jones Hill

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Preservation Issues in Downtown Dallas & Discussion of a Proposed CBD Demolition Moratorium**

Presenter(s): David Cossum & David Preziosi

Information Only:

Action Taken/Committee Recommendation(s):

This joint briefing by Preservation Dallas and City staff covered the following:

Preservation Dallas provided the committee information on the benefit of historic preservation, benefits of a national register, and suggestions for better protection of historic assets. The organization also identified significant historic structures not currently protected.

City Staff reviewed local historic districts and national registered districts in the CBD, and provided an overview of code provisions for a demolition moratorium on potentially historic structures.

The committee requested for staff to brief the full council on how to initiate a preservation district in the CBD, and to also provide the council a list of significant individual structures located in the CBD.

3. **Cultural Affairs Commission's Recommendations for FY 2014-15 Cultural Contracts Allocations**

Presenter(s): David Fisher & James Chris Wells

Information Only:

Action Taken/Committee Recommendation(s): Committee recommendation for approval of the Cultural Affairs Commission's recommendations for FY 2014-15 funding

This briefing provided the committee an overview of the cultural contracts services program, and reviewed the Cultural Affairs Commission's recommendations for FY 2014-15 funding.

Motion made by: Monica R. Alonzo

Motion seconded by: Vonciel Jones Hill

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair