



City of Dallas

ARTS AND CULTURE ADVISORY COMMISSION MEETING AGENDA

Thursday, November 18, 2021

4:30 p.m.

Latino Cultural Center

2600 Live Oak Street

Dallas, Texas 75204

The Arts and Culture Advisory Commission meeting will be held by videoconference and at the Latino Cultural Center. Members of the public who wish to speak must sign up at [DallasCulture.org/publicspeakers](https://dallasCulture.org/publicspeakers) or call (214) 670-3687 extension 4 by 5pm the day before the meeting.

The public is encouraged to attend the meeting via the link below. The Latino Cultural Center is available for those wishing to attend the meeting in person following all current pandemic-related public health procedures.

Members of the public may attend the meeting at the following link:

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ef98bf9609e500161e936072aa24ed870>

Call to Order

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of minutes of the October 21, 2021, Arts and Culture Advisory Commission meeting
2. Approval of Calendar Year 2022 Arts and Culture Advisory Commission Meeting Dates

ALLOCATIONS COMMITTEE

3. Recommendation in support of additions to the Cultural Support Programs Review Panel Roster

BRIEFINGS

- A. Cultural Spotlight: The Women's Chorus of Dallas
- B. Briefing: FY 2020-21 Arts and Culture Advisory Commission Annual Report

ARTS AND CULTURE ADVISORY COMMISSION
November 18, 2021 Meeting Agenda

- C. Friends of the Oak Cliff Cultural Center Introduction
- D. National Endowment for the Arts Award for Culture of Value
- E. Holiday Programming Preview

INFORMATIONAL MATERIALS

- I. ArtsActivate Round 2 Funded Project Summaries
- II. Dallas Public Library - Booker T Washington High School for the Performing and Visual Arts Audition Workshop Flyers
- III. Commissioner Liaison and Committee Assignments

Adjournment

Upcoming Meetings and Events (Committee Dates Subject to Change)

November 30, 2021 – Dallas Cultural Plan: Year 3 Community Report-Out

December 6, 2021 - Quality of Life, Arts and Culture Committee – LCC Phase II Briefing

December 2021 – No regular Commission, Public Art, or Allocations Meetings - recess

January 6, 2022 – Allocations Committee

January 11, 2022 – Public Art Committee

January 20, 2022 – Arts and Culture Advisory Commission

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Arts and Culture by 5 p.m., Wednesday, November 17. Register online at DallasCulture.org/publicspeakers, or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there is a large number of registered speakers.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

AGENDA DATE: October 21, 2021
COUNCIL DISTRICT(S): N/A
SERVICE: Arts and Culture Advisory Commission
STAFF CONTACT: Anne Marie Gan, 214-671-7023

SUBJECT

Approval of minutes of the September 23, 2021, Arts and Culture Advisory Commission meeting

BACKGROUND

This action is to approve the minutes of the September 23, 2021, Arts and Culture Advisory Commission meeting.

PRIOR ACTION/REVIEW

This item has no prior action.

FISCAL INFORMATION

This item has no cost consideration to the City.



City of Dallas

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

Thursday, October 21, 2021

4:30 p.m.

Latino Cultural Center and Videoconference
2600 Live Oak Street
Dallas, Texas 75204

PRESENT: [16]

Ella Goode Johnson (Chair), Phillip Collins (Vice Chair), Augustine Jalomo, Linda Blase, Jesse Hornbuckle, Priscilla Rice, Brad Spellicy, Mickie Bragalone, Kathy Stewart, Krista Weinstein, Jo Trizila, Macey Davis, Grace Glover, Grady McGahan, Vicki Meek, Jodi Voice Yellowfish

ABSENT: [1]

J Damany Daniel

CITY STAFF PRESENT:

Jennifer Scripps, Benjamin Espino, Glenn Ayars, Nikki Christmas, Anne Marie Gan, Rhonda Ivery, Adriana Portillo, Gerardo Robles

I. Call To Order

A quorum of the commission being present, acting Chair Collins called the meeting to order at 4:36 p.m.

II. Public Speakers

The commission provides “open microphone” opportunities for the following individuals to comment on matters that were not scheduled on the commission voting agenda or to present concerns or address issues that were not matters for consideration listed on the posted meeting agenda:

No individuals requested to speak at this meeting.

III. Voting Agenda Items

**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES – October 21, 2021**

1. Approval of minutes of the September 23, 2021, Arts and Culture Advisory Commission meeting [APPROVED]

Mr. Spellicy moved to adopt the item. Motion seconded by Mr. McGahan, and the item was unanimously approved.

IV. Briefings

- A. Cultural Spotlight: Lone Star Wind Orchestra

Executive Director Barry Knezek briefed the Commission on this item.

- B. Review of Proposed Calendar Year 2022 Arts and Culture Advisory Commission Meeting Dates

Director Scripps briefed the Commission on this item.

- C. Ticket Request and Gift Policy Briefing

Anne Marie Gan briefed the Commission on this item.

- D. Latino Cultural Center Phase II Update

Director Scripps, Benjamin Espino, and Anne Marie Gan briefed the Commission on this item.

- E. Fall Programming Preview

Benjamin Espino briefed the Commission on this item.

V. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 5:45 p.m.

Ella Goode Johnson, Chair

ATTEST:

Anne Marie Gan, Office of Arts and Culture

Date Approved

AGENDA DATE: November 18, 2021
COUNCIL DISTRICT(S): N/A
SERVICE: Arts and Culture Advisory Commission
STAFF CONTACT: Anne Marie Gan, 214-671-7023

SUBJECT

Approval of Calendar Year 2022 Arts and Culture Advisory Commission Meeting Dates

BACKGROUND

This item provides for the approval of the Arts and Culture Advisory Commission meeting dates for Calendar Year 2022. The Allocations and Public Art Committee dates are provided as information only, as those meeting dates may change based on committee needs.

PRIOR ACTION/REVIEW

On October 21, 2021, the Arts and Culture Advisory Commission was briefed on this item.

2022 Arts & Culture Advisory Commission



Regular Meeting Dates (*third Thursdays, 4:30 pm*)

- January 20, 2022
- February 17, 2022
- March 10, 2022*
- April 21, 2022
- May 19, 2022
- June 16, 2022
- NO JULY MEETING
- August 11, 2022**
- September 15, 2022
- October 20, 2022
- November 17, 2022
- NO DECEMBER MEETING

* Differs from usual third Thursday to accommodate Council recess/Spring Break

** Differs from usual third Thursday to accommodate Budget Town Halls



2022 Public Art Committee – INFO ONLY



Regular Meeting Dates (*first Tuesdays*)

Information only; dates subject to change based on committee's needs

- January 11, 2022
- February 1, 2022
- March 1, 2022
- April 5, 2022
- May 3, 2022
- June 7, 2022
- NO JULY MEETING
- August 2, 2022
- September 6, 2022
- October 6, 2022*
- November 1, 2022
- NO DECEMBER MEETING

* Differs from usual first Tuesdays to accommodate holidays



2022 Allocations Committee – INFO ONLY



Regular Meeting Dates (*first Thursdays*)

Information only; dates subject to change based on committee's needs

- January 6, 2022
- February 10, 2022*
- March 3, 2022
- April 7, 2022
- May 5, 2022
- June 2, 2022
- July 14, 2022**
- August 4, 2022
- September 1, 2022
- October 6, 2022
- November 3, 2022
- December 8, 2022

* Differs from usual first Thursday to accommodate funding program recommendation

** Differs from usual first Thursday to accommodate holiday week



AGENDA DATE: November 18, 2021
COUNCIL DISTRICT(S): N/A
SERVICE: Arts and Culture Advisory Commission
STAFF CONTACT: Glenn Ayars, 214-671-0878

SUBJECT

Recommendation in support of additions to the Cultural Support Programs Review Panel Roster

BACKGROUND

This item primarily addresses the Equity, Diversity, and Communication priorities of the Dallas Cultural Plan.

This item provides for the Commission's recommendation of panelists to add to the currently approved cultural support programs review panel roster for the Cultural Programs Division. For all funding programs, review panels shall consist of no fewer than five members, and panelists shall comply with the Code of Ethics in Chapter 12A of Dallas City Code as well as any conflict of interest provisions made by the OAC or Cultural Policy. Review panels shall, to the greatest extent possible, reflect the diversity of the city of Dallas, without sacrificing expertise, knowledge, or demonstrated interest in arts and culture.

The information on the list presented followed the procedure briefed and agreed upon by the Allocations Committee on June 10, 2020. Nominees completed an opt-in survey requesting demographic and other background information to help inform the Allocations Committee and full Commission on this voting item.

Proposed changes may be made to the list presented by Commissioner request and will be valid after an affirmative vote by the Commission. There are currently over 100 active panelists on the roster, and nominations may be made at any time on the OAC grants portal at <https://webportalapp.com/webform/panelreviewnomination>

PRIOR ACTION/REVIEW

On November 4, 2021, the Allocations Committee voted to recommend the additions to the Panel Roster

FISCAL INFORMATION

This action has no cost consideration to the City.

First Name	Last Name	Profession	City of Residence	Race/Ethnicity	Gender Identity	Age	Dallas Arts Engagement Description	Nominator Name	Nominator Profession	Notes
Nancy	Brite Smith	Arts management	Dallas	White	Female	70+	Attend arts & cultural events, previous artist	Jo Trizila	Commissioner	
Marie	Facini	Nonprofit development professional	Dallas	White	Female	40-49	I have served as the Director of Community Engagement at Shakespeare Dallas, a performing arts nonprofit here in Dallas. In addition, I participate in arts and culture events throughout the city at larger institutions such as the DMA as well as smaller events (e.g. 96-hour pop-up exhibit from Jeremiah Onifadé in South Dallas and Wild West Mural Fest). I love art in its many forms, but particularly the street art/large-scale muralists here in Dallas.	Glenn Ayars	OAC Staff	
Nikki	Gill	Compliance	Dallas	White	Female	40-49	I have a passion for the arts and attend art events in Dallas.	Jo Trizila	Commissioner	
Sarah	Head	Photography	Frisco	White	Female	30-39	Attending events	Jo Trizila	Commissioner	
Frankie	Hendrick	Accountant	Garland	Black/African/African-American	Female	60-69	I attend various art events throughout Dallas	Ella Goode Johnson	Commissioner	
Soraya	Santos	Nonprofit management	Dallas	Hispanic/Latino/Latinx	Female	40-49	I have been involved n Dallas arts as a supporter, a student (at the Arts Magnet on Flora), volunteer (at the DMA) and panelist (for the Santos Rodriguez sculpture). I consider the arts - visual, theatre, dance and music - to be an integral part of my life and experience as a lifelong Dallasite,,	Priscilla Rice	Commissioner	
Amy	Schmidt	Education	Mesquite	White	Female	40-49	I am an artist and crafter, and I attend art events in Dallas and across the state.	Jo Trizila	Commissioner	
Kerri	Scibelli	Marketing	Dallas	White	Female	40-49	I attend arts events throughout Dallas, discuss latest installments or productions with those of heavy interest.	Jo Trizila	Commissioner	
Felici	Scott	Arts education and	Dallas	American Indian/Native American	Female	40-49	I attend arts events throughout Dallas and am involved in youth drama as	Jo Trizila	Commissioner	
Sarah-Michelle	Stearns	Law	Dallas	White	Female	30-39	I am on the board of a theater company, and as a citizen, I endeavor to support all types of arts in Dallas by attending events and donating.	Sarah-Michelle Stearns	Law	
Joe	Tave	Education	Dallas	Black/African/African-American	Male	70+	Not so active at this time; albeit I have served on the Board of TBAAL, served on statewide Cultural Affairs Board, I attend arts events throughout Dallas occasionally, Friend of WRR, and KERA, African American Museum, and have participated in Cultural events at the Mexican American(Hispanic)Cultural Center, and Casa Mia Theatre.	Priscilla Rice	Commissioner	
Brandon	Wilhite	Commercial Real Estate Capital Markets	Dallas	White	Male	40-49	Just a casual fan of art. I attend events throughout Dallas.	Jo Trizila	Commissioner	
Da’On	Boulanger-Chatman	Professional Music Educator	DALLAS	Black/African/African-American	Male	30-39	I am the Director of Choirs at Lakeview Centennial High School in Garland. I also sing professionally in Dallas as a cantor at Westminster Presbyterian Church. Before the pandemic, I was an avid performer with the Dallas Symphony Chorus.	Gay Willis	Council Member	
Ashley	Sage	Nonprofit Fundraising Consulting	Carrollton	American Indian/Native American/Alaskan Native, White	Female	18-29	I am a 2021 graduate of the SMU MA in Arts Administration/MBA dual degree program. Over the last two years, I served in graduate internships with the Dallas Symphony Orchestra and the Dallas Theater Center. Now I attend arts events throughout Dallas and have a membership at the Nasher Sculpture Center. This year, I also graduated from the North Texas Business Council for the Arts' Leadership Arts Institute. I was a member of the cohort that put on an art auction in support of the Texas Discovery Gardens, and am now a guest speaker for LAI's fundraising class.	Julia Hosch	Non-profit consultant	Current Panelist
Laura	Tamayo	Business Owner	Addison	Hispanic/Latino/Latinx, White, Multi-Racial	Female	40-49	I've helped coordinate and promote the Jubilee of Cultures for several years. I've been a member of the DMA many years. I attend events, exhibitions, shows, etc., throughout the city all year round. I'm a non-professional artist.	Rowena Watters	Business administration	Current Panelist
Rachmad	Tjachyadi	Education	Dallas	Asian/Asian-American	Non-Binary	40-49	I attend arts events regularly in the DFW area. I also currently serve as a board member for Theatre Three.	Rowena Watters	Business administration	Current Panelist

First Name	Last Name	Profession	City of Residence	Race/Ethnicity	Gender Identity	Age	Dallas Arts Engagement Description	Nominator Name	Nominator Profession	Notes
Allyson	Vaughn	3d and graphics design arts	Dallas	White	Female	40-49	I am an artist, follow and enjoy local art events	Jo Trizila	Commissioner	