



City of Dallas

**Allocations Committee
Meeting Minutes**

Thursday January 1, 2024, at 4:30 P. M.

PRESENT: [4]

Mickie Bragalone, Jesse Hornbuckle, Brad Spellicy, Augustine Jalomo,

ABSENT: [3]

Jo Trizila, Teresa Jackson, J Damany Daniel

CITY STAFF PRESENT:

Julia Hosch, Glenn Ayers, Luis Loya

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called meeting into order at 4:35pm

II. Voting Agenda Items

1. Motion by Chair Bragalone to amend the December 7, 2023, meeting minutes to reflect the added addition of, "Approval of the ArtsActivate RD 2 funding applicant list Scenario 1". Unanimously approved by the committee.
2. Motion to approve the amended December 7, 2023, Allocation committee meeting minutes from Commissioner Spellicy. Second motion to approve from Commissioner Hornbuckle. Motion passed on majority.

III. Briefings

1. ArtsActivate and Cultural Organizations Program 2025 guidelines and timeline
 - Julia Hosch briefed this agenda item.

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:37pm

Link to full video recording of the January 4, 2024, Allocations Committee meeting with transcripts:

Webex meeting recording: Allocations Committee 01-04-2024-20240104 2233-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=7d0079599f7f81276a8a1a5ca3a6714f>

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Luis Loya