



**Annual Reports Committee of the Arts and Culture Advisory Commission
MEETING MINUTES**

Wednesday, January 10, 2024, at 4:30 P. M.

PRESENT: [5]

Jim Nugent (Chair), Augustine Jalomo, Krista Weinstein, David Small, Sylvia Bodell

ABSENT: [0]

CITY STAFF PRESENT:

Luis Loya, Glenn Ayers, Benjamin Espino, Lynn Rushton Reed, Gabriel Gonzalez, Martine Philippe

I. Call to Order

- A quorum of the committee being present, Chair Nugent called the meeting to order at 4:36 p.m.

II. VOTING AGENDA ITEMS

1. Approval of the December 14, 2023, Annual Report Meeting Minutes. Motion to approve from Commissioner Weinstein. Second motion to approve from Commissioner Small. Motion passed on majority.
2. Vote to approve the revised final draft of the Annual Report. Motion to approve from Commissioner Small. Second motion to approve from Commissioner Weinstein. Motion passed on majority.

III. Briefings

1. Staff Updates
 - a. No Commissioner Feedback
 - b. Updated OAC General Fund Budget
 - c. Updated City-Owned Cultural Venue Dollars
 - d. No District Summaries

- Assistant Director Glenn Ayars briefed the Committee on these items.
- 2. Commission Goals 2023
 - Assistant Director Glenn Ayars briefed the Committee on these items.
- 3. Goals/Objectives 2024
 - a. ACAC
 - b. Public Art
- Committee had open dialogue briefing these agenda items
- 4. Revise final draft based on feedback received to date
 - Committee had open dialogue briefing these agenda items

IV. **ADJOURNMENT**

The committee adjourned at 5:50 p.m.

Link to full video recording of January 10, 2024, Annual Report Committee meeting with transcripts:

Webex meeting recording: Annual Reports Committee 1-10-2024-20240110 2230-1

Recording link:

<https://dallascityhall.webex.com/recordingservice/sites/dallascityhall/recording/be3a3abe9235103cbffc624c21dd7d1b/playback>



JIM NUGENT (May 22, 2025 14:05 CDT)

Jim Nugent, Chair

ATTEST:

Emmanuel Castelano

Emmanuel Castelano, Office of Arts and Culture

05/23/2025

Date Approved