



City of Dallas

**Allocations Committee
Meeting Minutes**

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

PRESENT: [7]

Mickie Bragalone, J Damany Daniel, Jesse Hornbuckle, Teresa Jackson, Augustine Jalomo, Brad Spellicy, Jo Trizila

ABSENT: [0]

CITY STAFF PRESENT:

Office of Arts and Culture: Julia Hosch, Rhonda Ivery, Martine Philippe
Office of Equity and Inclusion: Lisa Rainey, Bernardo Salazar

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called meeting into order at 4:33pm

II. Voting Agenda Items

1. Approval of the January 4, 2024, Allocations Committee Meeting Minutes
Motion to approve made by Commissioner Spellicy; Seconded by Commissioner Jackson; All in favor; None opposed; Motion passed
2. Approval to move original briefing agenda item 3 (Review proposed ArtsActivate FY 2024-25 Guidelines) of the agenda up to briefing agenda item 1, due to guests in attendance from the Office of Equity and Inclusion
Motion to approve made by Commissioner Jalomo; Seconded by Commissioner Hornbuckle; All in favor; None opposed; Motion passed
3. Vote to recommend the FY 2024-25 Cultural Organizations Program (COP) Guidelines to the full Arts and Cultural Advisory Commission
Motion to approve made by Commissioner Trizila; Seconded by Commissioner Jalomo; All in favor; None opposed; Motion passed

III. **Briefings**

1. Review proposed ArtsActivate FY 2024-25 Guidelines
2. Review Cultural Organizations Program (COP) FY 2024-25 Guidelines for vote
3. Review proposed Community Artist Program (CAP) FY 2024-25 Guidelines
4. OAC Staff Updates

IV. **Adjournment**

After all business properly brought before the commission had been considered, the Committee adjourned at 5:54 pm.

Link to full video recording of the February 1, 2024, Allocations Committee meeting with transcripts:

Webex meeting recording: Allocations Committee Meeting 02-01-2024-20240201 2231-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=70481555594206136ed422ea414ac78f>

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Luis Loya