



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

Wednesday, August 07, 2024, at 4:30 P. M.

PRESENT: [5]

Jim Nugent (Chair), David Small, Sylvia Bodell, Linda Blase, Clyde Valentin

ABSENT: [0]

CITY STAFF PRESENT:

Emmanuel Castelano, Glenn Ayers, Martine Philippe

I. Call to Order

- A quorum of the committee being present, Chair Nugent called the meeting to order at 4:32 p.m.

II. VOTING AGENDA ITEMS

1. Approval of the January 10, 2024, Annual Report Meeting Minutes.
Motion to approve from Commissioner Small. Second motion to approve from Commissioner Bodell. Motion passed on majority.
2. Vote to approve the FY 2024-25 Meeting Schedule for FY 2024 Annual Report.
[Changing September 11 meeting to September 18]
Motion to approve from Commissioner Bodell. Second motion to approve from Commissioner Valentin. Motion passed on majority.

III. Briefings

1. Briefing and review of Annual Report requirements [OAC Staff]
 - Assistant Director Glenn Ayars briefed the Committee on these items.
2. Discuss and outline FY 2024 Annual Report including the body of the report and the appendix

- Assistant Director Glenn Ayars briefed the Committee on these items.
 - Committee had open dialogue briefing these agenda items
3. Planning for goals from the Arts and Culture Advisory Commission and related Committees.
- Committee had open dialogue briefing these agenda items
4. Review progress of FY 2023 Annual Report goals.
- Committee had open dialogue briefing these agenda items

IV. **ADJOURNMENT**

The committee adjourned at 5:50 p.m.

Link to full video recording of August 07, 2024, Annual Report Committee meeting with transcripts:

Webex meeting recording: Annual Reports Committee 20240807 2118-1

Recording link:

<https://dallascityhall.webex.com/webappng/sites/dallascityhall/recording/8a2383bc3730103dbb1ff201d288721f/playback>



JIM NUGENT (May 22, 2025 14:06 CDT)

Jim Nugent, Chair

ATTEST:



Emmanuel Castelano, Office of Arts and Culture

05/23/2025

Date Approved