



**ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES**

**Thursday, November 16, 2023, at 4:30 P. M.
Dallas City Hall, Room 6FN and Videoconference**

PRESENT: [16]

David Small (Chair), Augustine Jalomo, Linda Blase, Jesse Hornbuckle, Tamitha Curiel, Cimajie Best, Mickie Bragalone, Grace Glover, Brad Spellicy, Dr. Teresa L. Jackson, Krista Weinstein, Jo Trizila, Sylvia Bodell, Jim Nugent, Vicki Meek, Jodi Voice Yellowfish

ABSENT: [1]

J. Damany Daniel

CITY STAFF PRESENT:

Martine Philippe, Benjamin Espino, Glenn Ayers, Lynn Rushton Reed, Russell Dyer, Hannah Minton, Luis Loya, Rhonda Ivery, Gabriel Gonzalez

I. Call to Order

- Chair Small called the meeting to order at 4:39pm

II. Public Speakers

No Public Speakers

VOTING AGENDA ITEMS

1. Approval of the October 19, 2023, Arts and Culture Advisory Commission meeting minutes
[APPROVED]

- Commissioner Blase moved to adopt the motion. Motion seconded by Commissioner Spellicy and unanimously approved by the commission. The motion was adopted.

2. Motion to amend the minutes to reflect that Commissioner Mickie Bragalone was in attendance for the October 16, 2023, Arts and Culture Advisory Commission meeting.
[APPROVED]

- Commissioner Blase moved to adopt the motion. Motion was seconded by Commissioner Jalomo and unanimously approved by the commission. The motion was adopted.

3. Approval of Calendar Year 2024 Arts and Culture Advisory Commission Meeting Dates with the exception of the July 18, 2024, and December 19, 2024, meeting dates
[APPROVED]

- Commissioner Jalomo moved to adopt the motion. Motion seconded by Commissioner Nugent and unanimously approved by the commission. The motion was adopted.

III. **VOTING AGENDA ITEMS**

A. Chair's Report: [David Small, Chair]

1. Acknowledge past Chair, Ella Goode Johnson
2. Acknowledge new members on the Commission
3. Commissioners/Cultural Organizations Program Liaisons' Reports
[Commissioners]
4. Update on Committees
5. Expectations of Commission and Commissioners

- Chair Small briefed the Commission on this item

B. Cultural Spotlight: The Black Academy of Arts and Letters [Curtis King, Nonprofit Chief Executive, The Black Academy of Arts and Letters]

- Curtis King briefed the Commission on this item

C. Director's Update – Acknowledge past Chair, Staff Updates, Cultural Facilities Program - Kitchen Dog Theater Update

- Director, Martine Philippe briefed the Commission on this item

D. Status Report Update - Annual Reports Committee

- Committee Chair Jim Nugent briefed the Commission on this item

E. Facility Support Update – Cultural Planning and Equity Committee

- Committee Chairwoman Vicki Meek briefed the Commission on this item

IV. **ADJOURNMENT**

The meeting adjourned at 6:01pm

Link to full video recording of the November 16, 2023, Arts and Culture

Advisory Commission meeting with transcripts: Webex meeting recording: Arts and Culture Advisory Commission 11-16-2023-20231116 2241-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=5334d245192dd1eb3f2c6f6194fa879a>

David Small, Chair

ATTEST:

Luis Loya, Office of Arts and Culture

Date Approved