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City of Dallas

Public Notice
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**Public Art Committee of the Arts and Culture Advisory Commission**
**REGULAR MEETING**

**Tuesday, November 12, 2024, at 4:30 P. M.**
**Latino Cultural Center, 2600 Live Oak St, and Videoconference**

**Video Conference Link:**

**https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m4ed65af4f7a7168a65ac668dc34a2058**

**Telephone:** +1-469-210-7159, **Access Code:** 2495 155 9231

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Arts and Culture by calling (214) 670-3687 extension 4, three (3) business days prior to the scheduled meeting.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar la Oficina de Artes y Cultura llamando al (214) 670-3687 extensión 4, tres (3) días hábiles antes de la reunión programada.

# AGENDA

1. Call to Order [Krista Weinstein, Chair]
2. Public Speakers (*see note below*)

## VOTING AGENDA ITEMS

1. Approval of the October 1, 2024, Public Art Committee Meeting Minutes.
2. Recommendation to initiate the planning process for a public art installation to be located at the Dallas Police Academy in Council District 3 and funded using 2024 Bond Funds.
3. Approval of the 2025 Public Art Committee Meeting Dates.

## BRIEFINGS

4. Update on Kay Bailey Hutchison Convention Center regarding deaccessioning two art projects and relocating The Black Academy of Arts and Letters to Fair Park [Lynn Rushton, Public Art Manager, Guy Bruggeman, Conservation Manager]
5. Update on Conservation and Maintenance [Lynn Rushton, Public Art Manager, Guy Bruggeman, Conservation Manager]
    a. The Womens Museum – 3800 Parry Ave., Dallas TX 75210
6. Update on Public Art Project planning list [Lynn Rushton, Public Art Manager]
7. Update on Public Art Projects [Public Art Program Division Staff]
    a. Watershed Floodgates, Council District 7
    b. Old East Dallas Work Yard, Council District 2
    c. Pleasant Oaks Recreation Center in Council District 5
    d. West Dallas Veterans Tribute in Council District 7
    e. Walnut Hill Recreation Center and Aquatics in Council District 13
    f. Harry Stone Recreation Center, Council District 2
    g. Flight 1 and 2, Angelina Marino Heidel, Lemmon Avenue, Council District 13
    h. Kleberg-Rylie Recreation Center, Council District 8
    i. Crockett Dog Park, Council District 2
    j. Vickery Park Library, Council District 13
    k. Forest Green Library, Council District 10
    l. Singing Hills, Council District 8
    m. Tipton Park, Council District 6
    n. Bachman Lake Skate Park, Council District 3
    o. South Lamar/Botham Jean Art Plaza, Council District 7
    p. Hi Line Trinity Trail Design District, Council District 6
    q. Keller Spring Traffic Circle, Council District 12
    r. Dallas Executive Airport Streetscape, Council District 3
    s. Update on Community Engagement
8. Chairman's Report: Annual Review [Krista Weinstein, Committee Chair]

## ADJOURNMENT

Upcoming Meetings and Events (Committee Dates Subject to Change)
Next Public Art Committee Meeting – January 7, 2025, at 4:30 p.m.

NOTE: The Public Art Committee of the Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Committee. Public speakers must register with the Office of Arts and Culture by 5 p.m., the day prior to the scheduled meeting. Register online at https://forms.office.com/g/9yMagZaEyz, or call (469) 271-4109. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there are many registered speakers.

**EXECUTIVE SESSION NOTICE**

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

**“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

“De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."