



City of Dallas

**Cultural Planning and Equity Committee
Meeting Minutes**

Thursday, January 30, 2025, at 4:30 P. M.

PRESENT: [4]

Vicki Meek (Chair), Tamitha Curiel, Grace Glover, David A. Small,

ABSENT: [1]

Cimajie Best

CITY STAFF PRESENT:

Martine Philippe, Emmanuel Castelano

I. Call to Order

1. A quorum of the commission being present, Chair Meek called the meeting into order at 4:31 p.m.

II. Voting Agenda Items

1. Approval of the October 31, 2024, meeting minutes of the Cultural Planning and Equity Committee

[APPROVED]

Commissioner Small moved to approve the minutes. Motion seconded by Commissioner Glover; All in favor; None opposed; Motion passed.

III. Briefings

1. Update on the Capacity Building Initiative Program [Martine Philippe, Director, Office of Arts and Culture]
2. Discussion on Equity regarding facility accessibility for small and midsized ALAANA Organizations [Vicki Meek, Committee Chair; Martine Philippe, Director, Office of Arts and Culture]

3. Discussion on Soul Rep's facility needs and the importance of having them as the resident theater company at the South Dallas Cultural Center.

IV. Adjournment

After all business properly brought before the commission had been considered, the commission adjourned at 5:28 p.m.

Link to full video recording of the January 30, 2025, Cultural Planning & Equity Committee meeting with transcripts:

Webex meeting recording: Cultural Planning & Equity Committee 20250130 2219-1

Recording link:

<https://dallascityhall.webex.com/webappng/sites/dallascityhall/recording/2f1ede76c186103dbafffe5d5c5c2b64/playback>

Victoria Susan Meek

Vicki Meek, Chair

ATTEST:

Emmanuel Castelano

Emmanuel Castelano, Office of Arts and Culture

05/22/2025

Date Approved