



City of Dallas

**Cultural Planning and Equity Committee
Meeting Minutes**

Thursday, August 29, 2024, 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

I. Call to Order

1. A quorum of the commission being present, Chair Meek called the meeting into order at 4:33 p.m.

II. Voting Agenda Items

1. Approval of the May 30, 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. Briefing and update on the Technical Assistance Program [Yolanda Alameda]
2. Discussion on Equity regarding rental fees for new resident companies/artists utilizing City Facilities [Vicki Meek, Committee Chair; Martine Philippe, Director, Office of Arts and Culture]

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:46 p.m.

Victoria Susan Meek

Vicki Meek, Chair

ATTEST:

Emmanuel Castelano

Emmanuel Castelano, Office of Arts and Culture

05/22/2025

Date Approved