



City of Dallas

**Cultural Planning and Equity Committee
Meeting Minutes**

Thursday, October 31, 2024, at 4:30 P. M.

PRESENT: [5]

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

ABSENT: [0]

CITY STAFF PRESENT:

Martine Philippe, Glenn Ayars, Emmanuel Castelano

I. Call to Order

1. A quorum of the commission being present, Chair Meek called the meeting into order at 4:36 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 Curiel; 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 Equity regarding labor practices and violations with OAC/City contracted organizations.

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:32 p.m.

Victoria Susan Meek

Vicki Meek, Chair

ATTEST:

Emmanuel Castelano

Emmanuel Castelano, Office of Arts and Culture

05/22/2025

Date Approved