



**Annual Reports Committee of the Arts and Culture Advisory Commission
MEETING MINUTES**

Wednesday, November 13, 2024, at 4:30 P. M.

PRESENT: [5]

Jim Nugent (Chair), Linda Blase, Sylvia Bodell, David Small, Clyde Valentin

ABSENT: [0]

CITY STAFF PRESENT:

Emmanuel Castelano, Martine Philippe, Glenn Ayars

I. Call to Order

- A quorum of the committee being present, Chair Nugent called the meeting to order at 4:30 p.m.

II. VOTING AGENDA ITEMS

1. Approval of the November 13, 2024, Annual Report Meeting Minutes.

Motion to approve from Commissioner Small. Second motion to approve from Commissioner Blase. Motion passed on majority.

III. Briefings

1. Review and discussion regarding the 2024 Annual Report including but not limited to contents, goals, appendix, and visual aids.
2. Review and discussion of Commission and Committee Goals for FY 23-2024 and FY 24-2025.

IV. ADJOURNMENT

The committee adjourned at 5:35 p.m.

**Link to full video recording of the December 11, 2024, Annual Report
Committee meeting with transcripts:**

Webex meeting recording: Annual Reports Committee 20241211 2216-1

Recording link:

<https://dallascityhall.webex.com/webappng/sites/dallascityhall/recording/7648eae99a3b103db9bc32da1f2a6569/playback>



JIM NUGENT (May 22, 2025 14:03 CDT)
Jim Nugent, Chair

ATTEST:



Emmanuel Castelano, Office of Arts and Culture

05/23/2025

Date Approved