



City of Dallas

**Allocations Committee
Meeting Minutes**

Thursday December 7, 2023, at 4:30 P. M.

PRESENT: [6]

Mickie Bragalone, Brad Spellicy, Augustine Jalomo, Jo Trizila, Teresa Jackson, J Damany Daniel

ABSENT: [1]

Jesse Hornbuckle

CITY STAFF PRESENT:

Julia Hosch, Glenn Ayers, Luis Loya

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called meeting into order at 4:32pm

II. Voting Agenda Items

1. Request to move the order of our briefing items on the agenda and to consider the agenda briefing item on WRR and KERA advertisements first. Commissioner Jalomo made a motion to move the agenda briefing item. Second motion to approve from Commissioner Spellicy. Motion passed on majority.
2. Approval of the November 11, 2023, Allocation committee meeting minutes. Motion to approve from Commissioner Trizila. Second motion to approve from Commissioner Jackson. Motion passed on majority.
3. Approval of the ArtsActivate RD 2 funding applicant list "Scenario 1". Motion passed on majority.

III. Briefings

1. WRR and KERA advertisements

- Julia Hosch briefed this agenda item.

2. Funding Allocations for ArtsActivate 2024, Round 2

- Julia Hosch briefed this agenda item.

3. ArtsActivate and Cultural Organizations Program 2025 guidelines and timeline

- Julia Hosch briefed this agenda item

4. ArtsActivate, round 2 Scenarios

- Julia Hosch briefed this agenda item

5. Staff updates

- Julia Hosch briefed this agenda item

IV. **Adjournment**

After all business properly brought before the commission had been considered, the commission adjourned at 5:51pm

Link to full video recording of the December 7, 2023, Allocations Committee meeting with transcripts:

Webex meeting recording: Allocations Committee 12-07-2023-20231207 2232-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/ldr.php?RCID=42a99f7e23e39407cae77d92794ba70>

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Luis Loya