



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

December 14, 2023, at 4:30 P. M.

PRESENT: [5]

Jim Nugent (Chair), Augustine Jalomo, Sylvia Bodell, Krista Weinstein, David Small

ABSENT: [0]

CITY STAFF PRESENT:

Luis Loya, Glenn Ayers, Benjamin Espino, Lynn Rushton Reed, Julia Hosch, Ashley Guevara, Martine Philippe

I. Call to Order

- A quorum of the committee being present, Vice Chair Jalomo called the meeting to order at 4:37pm

II. VOTING AGENDA ITEMS

1. Approval of the November 8, 2023, Annual Report Meeting Minutes. Motion to approve from Commissioner Small. Second motion to approve from Commissioner Nugent. Motion passed on majority.

III. Briefings

1. Review Timeline
2. Discuss Changes Proposed to Annual Report

- Committee had open dialogue, briefing these agenda items

IV. ADJOURNMENT

The committee adjourned at 5:38pm

Link to full video recording of December 14, 2023, Annual Report Committee meeting with transcripts:

Webex meeting recording: Annual Reports Committee 12-14-2023-20231214 2239-1

Recording link:

<https://dallascityhall.webex.com/dallascityhall/jdr.php?RCID=d1178a8e4e5bc04aa9f5e7d8b0d8d0f9>

Jim Nugent, Chair

ATTEST:

Luis Loya, Office of Arts and Culture

Date Approved