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CITY SECRETARY
DALLAS, TEXAS

City of Dallas

ARTS AND CULTURE ADVISORY COMMISSION
MEETING MINUTES
Thursday, April 10, 2025, at 4:30 P. M.
Dallas City Hall, Room 6FN and Videoconference

PRESENT: [16]

David Small (Chair), Krista Weinstein, Linda Blase, Grace Glover, Augustine Jalomo, Jim Nugent, Vicki Meek, Jerome Larez, Clyde Valentin, J. Damany Daniel, Tamitha Curiel, Jesse Hornbuckle, Brad Spellicy, Mickie Bragalone, Jo Trizila, Dr. Teresa L. Jackson

ABSENT: [1]
Sylvia Bodell

CITY STAFF PRESENT:

Martine Philippe, Glenn Ayars, Rhonda Ivery, Lynn Rushton, Julia Hosch, Emmanuel Castelano, Anna Hubbell-Petang, Guy Bruggeman

I. **Call to Order**

- Chair Small called the meeting to order at 4:32 p.m.

II. **Public Speakers**

III. **BRIEFING**

A. Cultural Spotlight: Verdigris Ensemble [Sam Brukham, Founding Artistic Director]

IV. VOTING AGENDA ITEMS

1. Approval of the March 20, 2025, Arts and Culture Advisory Commission meeting minutes.

[APPROVED]

- Commissioner Meek moved to approve the minutes as presented; Commissioner Weinstein seconded the motion; All in favor; None opposed; motion passed.

2. Recommendation in support of the Public Art Collection Policy.
    a. Attachment: Public Art Collection Policy

[APPROVED]

- Commissioner Weinstein moved to approve the motion as presented; Commissioner Meek seconded the motion; All in favor; None opposed; motion passed.

3. Recommendation in support of artist finalist, Jieun Kim, Bachman Lake Public Art Project, in Council District 10.

[APPROVED]

- Commissioner Weinstein moved to approve the motion as presented; Commissioner Meek seconded the motion; All in favor; None opposed; motion passed.

4. Vote to recommend adding panelists to the Office of Arts and Culture's Funding Programs Review Panel Roster.

[APPROVED]

- Commissioner Bragalone moved to approve the motion as presented; Commissioner Blase seconded the motion; All in favor; None opposed; motion passed.

5. Vote to recommend the ArtsActivate 2026 Guidelines.
    a. Attachment: ArtsActivate 2026 Guidelines

[APPROVED]

- Commissioner Bragalone moved to approve the motion as presented; Commissioner Meek seconded the motion; All in favor; None opposed; motion passed.

V. BRIEFINGS

A. Chair's Report – Welcome address to Commission; Announcements, [David Small, Chair]

B. Dallas Theater Center - Kalita Humphreys Theater Lease Agreement: Amendment Number 6 [Martine Philippe, Director, Office of Arts & Culture; Glenn Ayars, Assistant Director, Office of Arts & Culture]

C. Dallas Cultural Trail [Stephanie Hudiburg, Executive Director, Deep Ellum Foundation]

D. Director's Update – Dallas Arts Month [Martine Philippe, Director, Office of Arts and Culture]

VI. ADJOURNMENT

- Chair Small adjourned the meeting at 5:51 p.m.

Link to full video recording of the April 10, 2025, Arts and Culture Advisory Commission meeting with transcripts can be found at:
https://dallascityhall.webex.com/webappng/sites/dallascityhall/recording/e3b707e0f87e103dbe59c6b5e24b027d/playback

David Small, Chair

ATTEST:

Emmanuel Castelano, Office of Arts and Culture

5/15/25
Date Approved