



City of Dallas

**Allocations Committee
Meeting Minutes**

Thursday March 7, 2024, at 4:30 P. M.

PRESENT: [7]

Mickie Bragalone (Chair), J Damany Daniel, Jesse Hornbuckle, Dr. Teresa Jackson, Augustine Jalomo, Brad Spellicy, Jo Trizila

ABSENT: [0]

CITY STAFF PRESENT: [4]

Martine Philippe, Glenn Ayars, Julia Hosch, Rhonda Ivery

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called meeting into order at 4:35pm.

II. Voting Agenda Items

1. Approval of the February 1, 2024, Allocations Committee Meeting Minutes
Motion to approve made by Commissioner Spellicy; Seconded by Commissioner Jackson; All in favor; None opposed; Motion passed
2. Recommendation of the ArtsActivate 2024 Round 3 funding allocation, Scenario 2
Motion to approve Scenario 2 with the exception of the Dallas Arts District Foundation made by Commissioner Spellicy; Seconded by Commissioner Jackson; All in favor; None opposed; Motion passed
Motion to approve the Dallas Arts District Foundation's ArtsActivate project made by Commissioner Jackson; Seconded by Commissioner Trizila; All in favor; None opposed; Motion passed
3. Recommendation of the FY 2024-25 Community Artist Program Guidelines

Motion to approve made by Commissioner Daniel; Seconded by Commissioner Jalomo; All in favor; None opposed; Motion passed

4. Recommendation of the ArtsActivate 2025 Guidelines, Option 2
Motion to approve made by Commissioner Trizila; Seconded by Commissioner Jackson; All in favor; None opposed; Motion passed

III. **Briefings**

1. Culture of Value 2024

IV. **Adjournment**

After all business properly brought before the commission had been considered, the Committee adjourned at 5:57 pm.

Link to full video recording of the March 7, 2024 Allocations Committee meeting with transcripts will be listed in the minutes from the May 2, 2024 meeting.

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Julia Hosch