



City of Dallas

**Allocations Committee
Meeting Minutes**

Wednesday, July 10, 2024, at 4:30 P. M.

PRESENT: [8]

Mickie Bragalone (Chair), Augustine Jalomo, Jo Trizila, Jesse Hornbuckle, J. Damany Daniel, Brad Spellicy, Jim Nugent, David Small

ABSENT: [1]

Dr. Teresa Jackson

CITY STAFF PRESENT: [5]

Martine Philippe, Glenn Ayars, Julia Hosch, Rhonda Ivery, Gabriel Gonzalez, Emmanuel Castelano, Kayla Jordan, Itzel Quintero

I. Call to Order

1. A quorum of the commission being present, Chair Bragalone called the meeting into order at 4:36pm.

II. Voting Agenda Items

1. Approval of the June 06, 2024, Allocations Committee Meeting Minutes

Motion to approve made by Commissioner Spellicy; Seconded by Commissioner Jalomo

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

Motion to approve made by Commissioner Jalomo; Seconded by Commissioner Daniel

3. Vote to recommend FY 2024 – 25 Community Artist Program funding allocation.

Motion to approve made by Commissioner Jalomo; Seconded by Commissioner Trizila

III. **Briefings**

1. FY 2024 – 25 Community Artist Program funding allocation scenarios [Rhonda Ivery, Community Arts Manager]
2. FY 2024 25 Cultural Organizations Program (COP) funding allocation scenarios [Julia Hosch, Cultural Programs Manager]
3. OAC Staff Updates & Announcements [Julia Hosch, Cultural Programs Manager; Rhonda Ivery, Community Arts Manager]

IV. **Adjournment**

After all business properly brought before the commission had been considered, the Committee adjourned at 6:22 pm.

Link to full video recording of the July 10, 2024 Allocations Committee meeting with transcripts will be listed in the minutes from the August 2024 meeting.

Mickie Bragalone, Chair

ATTEST:

Office of Arts and Culture, Julia Hosch