



City of Dallas

**Public Art Committee of the Arts and Culture Advisory Commission
REGULAR MEETING**

Tuesday, February 6, 2024, at 4:30 P. M.

Latino Cultural Center, 2600 Live Oak St, and Videoconference

Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=m62fbc746e3b984e85edea89fd8daf4e5>

Telephone: +1-469-210-7159, Access Code: 2493 782 9455

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Arts and Culture by calling (214) 670-3687 extension 4, three (3) business days prior to the scheduled meeting.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Office of Arts and Culture llamando al (214) 670-3687 extensión 4, tres (3) días hábiles antes de la reunión programada.

AGENDA

Call to Order [Krista Weinstein, Chair]

VOTING AGENDA ITEMS

1. Approval of the October 3, 2023 Public Art Committee Meeting Minutes.
2. Recommendation in Support of Calcium Projects as the lead artist for Watershed Floodgates Public Art Project [Lynn Rushton, Public Art Manager]

BRIEFINGS

1. Public Art Policy [Martine Philippe, Director, OAC]
2. Update on Conservation and Maintenance [Lynn Rushton, Public Art Manager]
3. Update on Public Art Projects [Public Art Program Division Staff]

- Watershed Floodgates, Council District 7, (Action Item 2)
- *Shadow Lines*, RE:site Studio (Memorial for Victims of Racial Violence), Martyrs Park, Council District 2
- Old East Dallas Work Yard, Council District 2
- Harry Stone Recreation Center, Council District 2
- *Comunidad*, Brad Goldberg, Crawford Memorial Park, Council District 5
- *Flight 1 and 2*, Angelina Marino Heidel, Lemmon Avenue, Council District 13
- Kleberg-Rylie Recreation Center, Council District 8
- Crockett Dog Park, Council District 2
- Singing Hills, Council District 8
- Jhonattan and Samantha Arrango, Jaycee Zaragoza Recreation Center, Council District 6
- *Harmony*, Laura Abrams, Buckner Terrace, Council District 7
- Bachman Lake Park, Council District 2
- Tipton Park, Council District 6

ADJOURNMENT

Upcoming Meetings and Events (Committee Dates Subject to Change)

Next Public Art Committee Meeting – March 5, 2024

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

"HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES"

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."