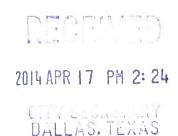
Memorandum





DATE April 18, 2014

Honorable Members of the Arts, Culture & Libraries Committee:

Monica R. Alonzo (Vice Chair), Vonciel Jones Hill, Jerry R. Allen, Carolyn R. Davis, Jennifer Staubach Gates

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Monday, April 21, 2014, 3:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order Philip T. Kingston Chair

2. Approval of February 18, 2014 Minutes Philip T. Kingston Chair

3. Friends of the Library – An Introduction

Kate Park

Executive Director, Friends of the Dallas

Nasher XChange Impact Report

Jeremy Strick

Director of the Nasher Sculpture Center

Public Library

Overview of the Sammons Center for the Arts

Joanna St. Angelo
Executive Director, Sammons Center for the Arts

Cultural Services Contracts Process

Maria Munoz-Blanco

Director, Office of Cultural Affairs

Upcoming Agenda Items

7. Authorize Revisions to the Park and Recreation
Department's 2006 Bond Fund for the Public Art
Program – Council Agenda April 23, 2014

Willis Winters
Director, Park and Recreation

Adjourn Philip T. Kingston Chair

Philip T. Kingston

Chair

DATE April 18, 2014

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

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cc: Honorable Mayor and Members of the City Council
A.C. Gonzalez, City Manager
Warren M.S. Ernst, City Attorney
Daniel F. Solis, Administrative Judge
Rosa A. Rios, City Secretary
Craig D. Kinton, City Auditor
Ryan S. Evans, Interim First Assistant City Manager

Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager
Joey Zapata, Assistant City Manager
Charles M. Cato, Interim Assistant City Manager
Theresa O'Donnell, Interim Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer
Shawn Williams, Interim Public Information Officer
Elsa Cantu, Asst. to the City Manager – Mayor and Council

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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

- 1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
- 2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
- A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.