

# Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE April 18, 2014

Honorable Members of the Arts, Culture & Libraries Committee:  
TO 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  
Public Library
  
4. Nasher XChange Impact Report Jeremy Strick  
Director of the Nasher Sculpture Center
  
5. Overview of the Sammons Center for the Arts Joanna St. Angelo  
Executive Director, Sammons Center for  
the Arts
  
6. 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
  
8. Adjourn Philip T. Kingston  
Chair

A handwritten signature in cursive script that reads "Philip T. Kingston".

Philip T. Kingston  
Chair

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.
3. 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.