

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: January 21, 2014

Convened: 3:00 p.m.

Adjourned: 3:38 p.m.

Members Present:

Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Jennifer Staubach Gates
Vonciel Jones Hill

Members Absent:

Carolyn R. Davis

Briefing Presenters

Joanna St. Angelo
*President of Dallas Area Cultural
Advocacy Coalition*
Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Jo Giudice, Victoria Meek, Eric Izuora

AGENDA:

1. **Approval of December 2, 2013 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of December 2, 2013

Motion made by: Vonciel Jones Hill

Motion seconded by: Jerry R. Allen

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Update on Use of Additional Funds for COP Arts Organizations**

Presenter(s): Joanna St. Angelo

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to give the committee an update on how arts and cultural groups are utilizing additional funding awarded by City Council for FY 2013-2014.

3. **Briefing Memo: Follow-up Information to October 21, 2013 Cultural Affairs Briefing**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

This briefing memo provided the committee with requested OCA funding information.

Joey Zapata stated that information pertaining to capital needs and ongoing maintenance will be briefed by Public Works at the February 18th Arts, Culture & Libraries committee meeting.

4. South Dallas Cultural Center

Presenter(s): Victoria Meek & Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

The purpose of this briefing was to update the committee on the history, operations, and future programming of the South Dallas Cultural Center.

5. Authorize Service Contract for Library “Shelf-Ready” Books – Council Agenda February 12, 2014

Presenter(s): Jo Giudice

Information Only:

Action Taken/Committee Recommendation(s): Move to full council.

A motion was made to send this item to the full council.

Motion made by: Monica Alonzo

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Vonciel Jones Hill

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Philip T. Kingston

Chair