

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: June 16, 2014

Convened: 3:08 p.m.

Adjourned: 4:23 p.m.

Committee Members Present:

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

Council Members Present:

Dwaine Caraway

Committee Members Absent:

Briefing Presenters:

Jo Giudice,
Director, Dallas Public Library

Melissa Dease, Community
Engagement Administrator, Dallas
Public Library

Staff Present:

Joey Zapata, Forest Turner, Maria Munoz-Blanco, Connie Tankersley, Jo Giudice, Melissa Dease, Ron King, Eric Izuora

Special Guests

Curtis King, President & Founder, The Black Academy of Arts and Letters

AGENDA:

1. **Approval of May 19, 2014 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of May 19, 2014

Motion made by: Vonciel Jones Hill

Motion seconded by: Jennifer S. Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Summer Programs at Dallas Public Library**

Presenter(s): Melissa Dease
Jo Giudice

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of summer programs at the Dallas Public Library.

Committee members requested to know the impact of the Mayor’s Summer Reading Club.

3. **Briefing Memo: Facility Lease – The Black Academy of Arts and Letters**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s): Motion to move facility lease agreement to full Council with a recommendation.

This briefing memo provided the committee an overview of a proposed lease contract with The Black Academy of Arts and Letters.

Committee members requested a review of city owned facility lease agreements and a breakdown of City assistance given to arts and cultural organizations.

The committee voted to recommend the proposed agreement on the next voting agenda.

Motion made by: Carolyn R. Davis

Motion seconded by: Vonciel Jones Hill

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair