

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

**Meeting Date:** November 17, 2014      **Convened:** 3:04 p.m.      **Adjourned:** 4:08 p.m.

**Committee Members Present:**      **Committee Members Absent:**      **Briefing Presenters:**

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

Gigi Antoni, President & CEO, Big Thought

David Fisher, Interim Director  
Office of Cultural Affairs

**Council Members Present:**

**Staff Present:**

Joey Zapata, David Fisher, Jo Giudice, Kay Kallos, Priscylla Bento, Eric Izuora

**Special Guests**

Roger Carroll, Cultural Affairs Commission; Paul Rich, Cultural Affairs Commission; Steven Ross, Public Art Committee; Karen Casey, Friends of the Bath House

**AGENDA:**

1. **Approval of October 6, 2014 Minutes**

**Presenter(s):**

**Information Only:**     

**Action Taken/Committee Recommendation(s):**

A motion was made to approve the minutes of October 6, 2014

**Motion made by:** Jennifer Staubach Gates

**Motion seconded by:** Monica R. Alonzo

**Item passed unanimously:**     

**Item passed on a divided vote:**     

**Item failed unanimously:**     

**Item failed on a divided vote:**     

2. **Dallas City of Learning**

**Presenter(s):**      Gigi Antoni

**Information Only:**     

**Action Taken/Committee Recommendation(s):**

Big Thought provided the committee a review of the 2014 Dallas City of Learning Pilot.

3. **Public Art Program Update**

**Presenter(s):** David Fisher

**Information Only:**

**Action Taken/Committee Recommendation(s):**

This briefing provided the committee an overview of the Office of Cultural Affairs' updated public art program.

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**Councilmember Philip T. Kingston**  
Chair