

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: May 18, 2015

Convened: 3:03 p.m.

Adjourned: 4:03 p.m.

Committee Members Present:

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

Committee Members Absent:

Jerry R. Allen

Briefing Presenters:

Glenda Kemple, Vice President of
Community Relations, Dallas
Summer Musicals

M. Giovanni Valderas, Member,
Cultural Affairs Commission

Maxwell L. Anderson, Eugene
McDermott Director, Dallas
Museum of Art

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Tammy Palomino, Kay Kallos, Eric Izuora

Special Guests

Nancy Natinsky, Dallas Summer Musicals; Ted Munsele, Dallas Summer Musicals; Rob Stein, Dallas
Museum of Art; Roger Carroll, Cultural Affairs Commission;

AGENDA:

1. **Approval of April 20, 2015 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of April 20, 2015

Motion made by: Monica R. Alonzo

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. **Dallas Summer Musicals 2015 Update**

Presenter(s): Glenda Kemple

Information Only:

Action Taken/Committee Recommendation(s):

This briefing from Dallas Summer Musicals updated the committee on the impact of the organization’s activities for 2015.

3. **Seven: Spring 2015 Exhibition**

Presenter(s): M. Giovanni Valderas

Information Only:

Action Taken/Committee Recommendation(s):

Cultural Affairs Member M. Giovanni Valderas briefed the committee on the Seven: Spring 2015 Exhibition. The Exhibition displayed the artwork of local artist throughout the halls of City Hall.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

4. **Dallas Museum of Art**

Presenter(s): Maxwell L. Anderson

Information Only:

Action Taken/Committee Recommendation(s):

Maxwell L. Anderson, the Eugene McDermott Director of the Dallas Museum of Art, briefed the committee on the impact of Museum activities and services, highlighted upcoming exhibitions, and detailed planned structural enhancements to the Museum.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion for recommendation from the committee was made for the following items:

- a. May 27, 2015 Dallas Public Library Upcoming Agenda Items: Library Strategic Plan & Library Scanning Systems
- b. May 27, 2015 Office of Cultural Affairs Upcoming Agenda Item: Kiest Park Public Art Public/Private Funding Partnership
- c. May 27, 2015 Office of Cultural Affairs Upcoming Agenda Item: Installation of Medellin Windows at the City Performance Hall

Motion made by: Carolyn R. Davis

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Monica R. Alonzo

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Philip T. Kingston
Chair