

**Arts, Culture & Libraries Committee
Meeting Record**

DRAFT

Meeting Date: January 19, 2016

Convened: 3:11 p.m.

Adjourned: 3:58 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Carolyn King Arnold
Jennifer S. Gates
Erik Wilson
Scott Griggs

Council Members Present:

Lee M. Kleinman

Committee Members Absent:

Briefing Presenters:

Jo Giudice, Director, Dallas Public Library

Karl Zavitkovsky, Director, Economic Development

David Fisher, Interim Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, David Fisher, Jo Giudice, Karl Zavitkovsky, Charla Sanderson, Lee McKinney, Daniel Oney, Richard Carrizales, Don Knight, Cliff Gillespie, Zaida Basora, Eric Izuora

Special Guests

AGENDA:

1. Approval of December 7, 2015 Minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of December 7, 2015

A motion was made to approve the minutes of December 7, 2015

Motion made by: Erik Wilson

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Mark Clayton

Item passed on a divided vote:

Item failed on a divided vote:

2. Dallas B.R.A.I.N: Partnership for Entrepreneurs

Presenter(s): Jo Giudice & Karl Zavitkovsky

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of the Dallas Business Resource And Information Network (BRAIN), which aims to position Dallas as a leading small business and entrepreneurship city. The BRAIN is a collaborative program between the department of Economic Development and the Dallas Public Library.

3. Cultural Facilities: Overview and Needs Inventory Update

Presenter(s): David Fisher

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of City-owned cultural facilities, provided information on the status of 2003 & 2006 bond program projects, and reviewed the needs inventory.

The Chair requested that staff work with cultural partners to investigate opportunities to maximize the utilization of cultural facilities, and to also examine the way facility contracts are structured and awarded to partners.

4 Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Forward items to City Council for its consideration on January 27, 2016

Information about the following upcoming items on the January 27, 2016 Council Agenda was included in the briefing materials:

- A. Dallas Public Library: Association for Library Service to Children Grant Acceptance
- B. Office of Cultural Affairs: Cultural Services Contract with the Museum of African American Life and Culture

Motion made by: Mark Clayton

Motion seconded by: Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Mayor Pro Tem Monica R. Alonzo
Chair