

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

DRAFT

Meeting Date: February 16, 2016 **Convened:** 3:02 p.m. **Adjourned:** 3:31 p.m.

Committee Members Present:

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

Committee Members Absent:

Briefing Presenters:

David Fisher, Interim Director, Office of Cultural Affairs

Council Members Present:

Staff Present:

Joey Zapata, David Fisher, Kay Kallos, Lynn Rushton, Don Knight, Cliff Gillespie, Eric Izuora

Special Guests

Phillip Collins, Cultural Affairs Commission; Paul Rich, Cultural Affairs Commission; Roger Carroll, Cultural Affairs Commission; Henry Song, Cultural Affairs Commission; Lori Stahl, Cultural Affairs Commission; Steven Ross, Public Art Committee.

AGENDA:

1. **Approval of January 19, 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Approve the minutes of January 19, 2016.

A motion was made to approve the minutes of January 19, 2016

Motion made by: Erik Wilson

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Public Art Program Overview and Update on Conservation and Maintenance of Public Art Collection

Presenter(s): David Fisher, Phillip Collins, Kay Kallos, and Lynn Rushton

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided the committee an overview of the Public Art Program and updated them on the current status of public art maintenance and conservation.

3. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Forward items to City Council for its consideration on February 24, 2016 with the Committee's recommendation for approval.

Information about the following upcoming item on the February 24, 2016 Council Agenda was included in the briefing materials:

- A. Authorize (1) the acceptance of a grant from Humanities Texas (HTx), funded by the National Endowment for the Humanities for the Day of the Book/Dia del Libro Family Reading Program (HTx Grant No. 2016-4954/CFDA No. 45.129) in the amount of \$4,284, for the period January 1, 2016 through May 31, 2016; (2) project cost-sharing in the amount of \$5,554 through in-kind contributions; and (3) execution of the grant agreement – Total not to exceed \$4,284 – Financing: National Endowment for the Humanities (\$4,284) and In-Kind Contributions (\$5,554)

Motion made by: Scott Griggs

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