

# Arts, Culture & Libraries Committee Meeting Record

Meeting Date: September 19, 2016      Convened: 3:05 p.m.      Adjourned: 4:11 p.m.

**Committee Members Present:**

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

**Committee Members Absent:**

**Briefing Presenters:**

Jo Giudice  
Director, Dallas Public Library  
  
Jennifer Scripps, Director, Office of  
Cultural Affairs  
  
Matrice Ellis-Kirk, Chair, Board of  
Directors, AT&T Performing Arts Center  
  
Chris Heinbaugh, Vice President of  
External Affairs, AT&T Performing Arts  
Center

**Council Members Present:**

**Staff Present:**

Anne Adiele, Jeffrey Chestnut, Sheila Delgado, David Fisher, Cliff Gillespie, Don Knight, Heather Lowe, Barbara McAninch, Joey Zapata

**Special Guests:**

John Paul Batiste (Chair), Roger Lee Carroll, and Leland R. Burk, Cultural Affairs Commission

**AGENDA:**

1. **Approval of August 15, 2016 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):      Approve the minutes of August 15, 2016.

A motion was made to approve the minutes of August 15, 2016.

Motion made by: Jennifer S. Gates

Motion seconded by: Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Deal Points for Proposed Amendments to the AT&T Performing Arts Center Contract

Presenter(s): Jennifer Scripps, Matrice Ellis-Kirk, and Chris Heinbaugh

Information Only:

Action Taken/Committee Recommendation(s):

The Office of Cultural Affairs and AT&T Performing Arts Center briefed the Committee on the deal points for proposed amendments to the AT&T Performing Arts Center Contract

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Bureau of Vital Statistics at the Library

Presenter(s): Jo Guidice

Information Only:

Action Taken/Committee Recommendation(s):

The Dallas Public Library briefed the Committee on the move of the Bureau of Vital Statistics to the J. Erik Jonsson Central Library.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The Committee recommended these items for approval by City Council.

Information about the upcoming items on the September 28, 2016 Council Agenda meeting was included in the briefing materials.

Motion made by: Carolyn King Arnold

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

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Mayor Pro Tem Monica R. Alonzo  
Chair