

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

**DRAFT**

**Meeting Date:** October 19, 2015

**Convened:** 3:01 p.m.

**Adjourned:** 3:44 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:**

B. Adam McGough  
Tiffinni A. Young

**Briefing Presenters:**

David Fisher, Interim Director, Office of Cultural Affairs

**Council Members Present:**

**Staff Present:**

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

**Special Guests**

John Paul Batiste, Cultural Affairs Commission; Paul Rich, Cultural Affairs Commission; Roger Carroll, Cultural Affairs Commission; M. Giovanni Valderas, Cultural Affairs Commission; Sylvia Houghland, Cultural Affairs Commission; Leland Burke, Cultural Affairs Commission

**AGENDA:**

**1. Approval of August 17, 2015 Minutes**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** Approve the minutes of August 17, 2015

A motion was made to approve the minutes of August 17, 2015

**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:**

**2. Cultural Affairs Commission Recommendations for FY 2015-16 Cultural Contracts Allocations**

**Presenter(s):** David Fisher

**Information Only:**

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

This briefing provided the committee a review of the City's Cultural Contracts program, and detailed the Cultural Affairs Commission's recommendations for FY 2015-16 Cultural Contracts allocations.

### 3. Upcoming Agenda Items

**Presenter(s):**

**Information Only:**

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

Information about the following upcoming items on the October 28, 2015 Council Agenda was included in the briefing materials:

- A. Authorize contracts with cultural organizations for the provision of services to the City through the Cultural Services Contracts Program (list attached) - Not to exceed \$5,294,109 - Financing: Current Funds
  
- B. Agenda Item: Authorize (1) a contract with the Fort Worth Avenue Development Group for participation in the development of the scope of work and artist selection process for a public art project to be located in Triangle Park, a street median, at the intersection of Sylvan Avenue, Seale Street and Evanston Avenue; (2) the receipt and deposit of funds from the Fort Worth Development Group in the amount of \$5,000, for maintenance costs associated with a public art project; (3) an increase in appropriations in the amount of \$5,000 in the Cultural Affairs Gifts & Donation Fund - Not to exceed \$5,000 - Financing: The Fort Worth Avenue Development Group

Committee members requested additional information on public art projects including the project to be located at Triangle Park.

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**Mayor Pro Tem Monica R. Alonzo**

Chair