

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

**DRAFT**

**Meeting Date:** August 17, 2015

**Convened:** 3:04 p.m.

**Adjourned:** 4:18 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:**

Jo Giudice, Director, Dallas Public Library

David Fisher, Interim Director, Office of Cultural Affairs

**Council Members Present:**

**Staff Present:**

Joey Zapata, David Fisher, Kay Kallos, Jo Giudice, Dawna Brown, Zaida Basora, Jo Giudice, Charla Sanderson, 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; Alex Winslow, Cultural Affairs Commission; Chris Hienbaugh, ATT Performing Arts Center

**AGENDA:**

**1. Approval of June 15, 2015 Minutes**

**Presenter(s):**

**Information Only:**

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

A motion was made to approve the minutes of June 15, 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 Public Library: FY15-16 Outlook**

**Presenter(s):** Jo Giudice

**Information Only:**

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

This briefing provided the committee a review of the Library’s budget history and proposed FY15-16 budget. It also reviewed library hours, and detailed library performance measures and results.

**3. Office of Cultural Affairs: FY15-16 Outlook**

**Presenter(s):**

**Information Only:**

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

This briefing provided an overview of the FY15-16 proposed budget for the Office of Cultural Affairs. The briefing also highlighted projects and accomplishments from FY14-15 and announced goals for FY15-16.

**4. Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

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

The committee motioned to move the following items on to full council:

- a. Agenda Item: Authorize an increase to the construction contract with Phoenix 1 Restoration and Construction, Ltd. for replacement of exterior guardrails, original lobby floor tiles, repairs to exterior limestone at multiple locations, repair of existing check valve at stormwater catch basin, and replacement of metal cap, to the Perot Museum of Nature and Science at Fair Park, located at 3535 Grand Avenue - Not to exceed \$139,489, from \$1,030,400 to \$1,169,889
- b. Agenda Item: Authorize (1) the acceptance of four grants through the Texas State Library and Archives Commission: Special Projects Grant in the amount of \$75,000, Library Cooperation Grant in the amount of \$73,808, Impact Grant in the amount of \$7,446, and Texas Reads Grant in the amount of \$3,000; (2) the receipt and deposit of program income in the amount of \$10,000 for the Library Cooperation Grant generated from GED Testing Center activities; (3) the establishment of appropriations in the amount of \$10,000 in the GED Testing Center Program income fund to be used for other eligible activities; and (4) execution of the grant agreements - Total not to exceed \$169,254

**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:**

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**Mayor Pro Tem Monica R. Alonzo**  
Chair