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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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DALLAS, TX

**Arts and Culture Advisory Commission
REGULAR MEETING**

Thursday, August 15, 2024, at 4:30 P. M.

**Dallas City Hall, 6FN - Park and Recreation Board Room and Videoconference
1500 Marilla Street**

Video Conference Link:

<https://dallascityhall.webex.com/dallascityhall/j.php?MTID=mbe36595e1890270e1e279c49b7d314b6>

Telephone: +1-469-210-7159 Access Code: 2486 687 9542

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Office of Arts and Culture by calling (214) 670-3687 extension 4, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register with the Office of Arts and Culture at DallasCulture.org/publicspeakers or call (214) 670-3687 extension 4 by 5pm the day before the meeting.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a la Oficina de Arte y Cultura llamando al (214) 670-3687 extensión 4, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Las personas y las partes interesadas que deseen hacer uso de la palabra deben registrarse en la Oficina de Artes y Cultura en DallasCulture.org/publicspeakers o llamando al (214) 670-3687 extensión 4, antes de las 5:00 p. m. del día anterior a la reunión.

AGENDA

Call to Order [David Small, Chair]

Public Speakers (*see note below*)

VOTING AGENDA ITEMS

1. Approval of the June 20, 2024, Arts and Culture Advisory Commission meeting minutes.
2. Recommendation of seventy-one (71) new panelists to the Office of Arts and Culture's Funding Programs Review Panel
3. Recommendation of the initiation of the Hi Line Trinity Train Design District Public Art Project, located at 1930 Hi Line, Dallas, TX in Council District 6.
4. Recommendation of the initiation of Kelly Spring Traffic Circle, Council District 12.
5. Recommendation of the initiation of Dallas Executive Airport Streetscape, Council District 3.
6. Recommendation of the artist, Peyton Harshfield, for the Tipton Park Public Art project, Council District 6.
7. Recommendation in support of Artist's Design by Sujin Lim for Crockett Dog Park.

BRIEFINGS

- A. Chair's Report – Welcome address to Commission; Commissioner Liaison Appointments; Public Art Committee reappointment announcements; [David Small, Chair]
- B. Cultural Spotlights: Fine Arts Chamber Players [Morgan Vaughan, Executive Director]
- C. FY 2024-25 & FY 2025-26 Budget Briefing – Office of Arts and Culture & WRR [Martine Philippe, Director; Glenn Ayars, Assistant Director; Moinul Ahsan, Business Manager]
- D. Community Artist Program Allocation - [Rhonda Ivery, Community Arts Manager]
- E. Public Art Updates – [Lynn Rushton Reed, Public Art Manager]

F. Director's Update – Staff Updates; City department/business changes and transitions
[Martine Philippe, Director, Office of Arts and Culture]

ADJOURNMENT

Upcoming Meetings and Events (Committee Dates Subject to Change)

Cultural Plan & Equity Committee, Committee Chair Vicki Meek – (August 29, 2024)

Allocations Committee, Committee Chair Mickie Bragalone – (September 5, 2024)

Public Art Committee, Committee Chair Krista Weinstein – (September 10, 2024)

Annual Reports Committee, Committee Chair Jim Nugent – (September 18, 2024)

Arts and Culture Advisory Commission, Chair David Small – (September 19, 2024)

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Arts and Culture by 5 p.m., the day prior to the scheduled meeting. Register online at <https://dallasculture.org/cac/meetings/speakers/>, or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there are many registered speakers.

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."