

RECEIVED

2023 MAY -12 PM 2: 35

CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

Public Notice

2 3 0 4 5 5

POSTED CITY SECRETARY  
DALLAS, TX

**Arts and Culture Advisory Commission  
REGULAR MEETING**

**Thursday, May 18, 2023 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=m74161740c3ec4b6b7dbcc09a4b555a1d>

**Telephone:** 1-469-210-7159, **Access Code:** 2507 361 0401

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](https://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 Office of Artes and Culture 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 Office of Artes and Culture en [DallasCulture.org/publicspeakers](https://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 [Ella Goode Johnson, Chair]

Public Speakers (*see note below*)

**VOTING AGENDA ITEMS**

1. Approval of minutes of the April 20, 2023, Arts and Culture Advisory Commission meeting

2. Recommendation in support of qualified selection panel candidates for the Public Art Artist Selection Panel List for the Public Art Committee.

## **BRIEFINGS**

- A. Cultural Spotlight: Asian Film Festival of Dallas [Joshua Theiss, Asian Film Festival of Dallas]
- B. 2024 Capital Bond Briefing [Benjamin Espino, Office of Arts and Culture]
- C. Summer Camp and Summer Non-Profit Residency Programming Update [Rhonda Ivery and Russell Dyer, Office of Arts and Culture]
- D. Briefing on Commissioner Obligations under Chapter 12A, Dallas City Code Relating to Gifts [Baron Eliason, Chief Integrity Officer, City Attorney's Office]
- E. Chair's Report: [Ella Goode Johnson, Chair]  
Commissioners/Cultural Organizations Program Liaisons' Reports and Announcements Regarding COP events [Commissioners]  
  
Update Regarding Annual Report Ad Hoc Committee and Cultural Plan & Equity Ad Hoc Committee  
  
Update on Recent Professional Development Workshop [Augustin Jalomo, Commissioner]
- F. Director's Updates: Retreat and Staff Update [Martine Elyse Philippe, Director]

## **INFORMATIONAL HANDOUTS**

- i. Culture of Value – Summer 2024
- ii. Commissioner Headshot Scheduling Information

## **ADJOURNMENT**

Upcoming Meetings and Events (Committee Dates Subject to Change)

May 24, 2023 – Annual Report Ad Hoc Committee  
June 1, 2023 – Allocations Committee  
June 6, 2023 – Public Art Committee

June 8, 2023 – Cultural Plan and Equity Ad Hoc Committee

June 15, 2023 – Arts and Culture Advisory Commission (In-Person/Hybrid at PKR Board Room)

July 13, 2023 – 8 am – 12 noon – Arts and Culture Advisory Commission Retreat (Special-Called Meeting at Thanksgiving Square)

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., Wednesday, May 17. 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 is a large number of 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."