

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Special Meeting

City Performance Hall, 2520 Flora St., Dallas, Tx 75201

Meeting Date: December 5, 2011 **Convened:** 3:23 p.m. **Adjourned:** 4:27 p.m.

Members Present:

Ann Margolin, Chair
Delia Jasso, Vice-Chair
Jerry Allen

Members Absent:

Vonciel Jones Hill
Tennell Atkins

Briefing Presenters

Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Zaida Basora, Tom Wurtz, Clifton Gillespie, David Denson, Malachy Udoh, Rafael Tamayo

Special Guests:

Members of the Cultural Affairs Commission: Gail Sachson, Roger Carroll, Henry K. Song

AGENDA:

1. Approval of the October 17, 2011 minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Motion made to approve October 17, 2011 minutes

Motion made by: Delia Jasso

Motion seconded by: Jerry Allen

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Hard Hat Tour of the City Performance Hall

Presenter(s): Maria Munoz-Blanco, Kirk Johnson (Corgan Associates), Chris Arpaia (McCarthy),
Kimberly Corbett (Shuler Shook)

Information Only:

Action Taken/Committee Recommendation(s): None

A “first-look” tour of the City Performance Hall, 2520 Flora Street, was given to members of the committee in order to provide an update on the construction of the facility.

Councilmember Ann Margolin
Chair