

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

-DRAFT-

Meeting Date: April 16, 2012

Convened: 3:02 p.m.

Adjourned: 3:40 p.m.

Members Present:

Ann Margolin, Chair
Delia Jasso, Vice-Chair
Jerry Allen
Tennell Atkins
Vonciel Jones Hill

Members Absent:

None

Briefing Presenters

Doug Curtis
AT&T Performing Arts Center
Duncan Fulton
Good Fulton & Farrell
Rick Galceran, P.E.
Director of Public Works
Kris Sweckard
Interim Director of Libraries

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Rick Galceran, Kris Sweckard, Juanita Ortiz, Kraig Willis, Zaida Basora

Special Guests:

Members of the Municipal Library Board;
Pamela Meyercord, Friends of the Dallas Public Library

AGENDA:

1. **Approval of the February 21, 2012 minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of February 21, 2012.

Motion made by: Tennell Atkins

Motion seconded by: Delia Jasso

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **AT&T PAC Box Office Pavilion**

Presenter(s): Doug Curtis, Duncan Fulton

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided an overview of plans to construct a box office pavilion on Flora Street between the Meyerson Symphony Center and the Winspear Opera House. The box office building will be multi-purpose in use, as it will also house a small café. Groundbreaking is expected in May, with completion expected in early 2013.

The committee expressed their support for the project. The committee members also added that anything the City can do to add to street life in the Arts District is important.

3. Library Facilities Update: An Overview and Update on the 2003 and 2006 Bond Programs

Presenter(s): Rick Galceran, Kris Sweckard

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided an overview of library facilities designed and constructed utilizing 2003 bond funds, and an update on the status of library facilities designed and constructed utilizing 2006 bond funds. Recommendations were also made best use for bond savings.

A motion was made to carry the staff recommendation forward to the Council.

Motion made by: Vonciel Jones Hill

Motion seconded by: Tennell Atkins

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Ann Margolin
Chair