

Arts, Culture & Libraries Committee Meeting Record

-DRAFT-

Meeting Date: June 18, 2012

Convened: 3:02 p.m.

Adjourned: 3:53 p.m.

Members Present:

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

Members Absent:

Vonciel Jones Hill
On official City business

Briefing Presenters

Maria Munoz-Blanco
Director of Cultural Affairs
Veletta Forsythe Lill
Executive Director, Dallas Arts District

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Clifton Gillespie

Special Guests:

Members of the Cultural Affairs Commission, Veletta Forsythe Lill, Chris Heinbaugh

AGENDA:

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

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

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

Motion made by: Jerry Allen

Motion seconded by: Delia Jasso

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Americans for the Arts Study: Arts & Economic Prosperity IV in Dallas, Texas**

Presenter(s): Maria Munoz-Blanco, Veletta Forsythe Lill

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided an overview of the Arts & Economic Prosperity IV study, a comprehensive economic impact study of the nation's nonprofit arts and culture industry. The study focused solely on the economic impact of nonprofit arts organizations and their audiences. Economic impact in the City of Dallas from the non-profit arts and culture industry was estimated to be \$322 million in annual expenditures in 2010.

Members expressed gratitude for bringing this information to the Committee, and expressed their continued support for the arts community in Dallas. The Chair thanked the members of the Cultural Affairs Commission for attending.

3. **Progress Report on the City Performance Hall**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

This briefing provided an update to the Committee on the status of the construction of the City Performance Hall, and an overview of the plans for the opening celebration. Information was provided related to the number of bookings, and marketing strategies.

Councilmember Atkins urged the Chair and Councilmember Jasso to bring attention to the facility in their capacity as members of the board of directors of the Dallas Convention & Visitors Bureau.

The Chair thanked Ms. Munoz-Blanco for the presentation, and expressed excitement for the opening of the facility.

Councilmember Ann Margolin
Chair