

# Arts, Culture & Libraries Committee Meeting Record

DRAFT

**Meeting Date:** August 18, 2014

**Convened:** 3:05 p.m.

**Adjourned:** 4:29 p.m.

**Committee Members Present:**

Philip T. Kingston, Chair  
Monica R. Alonzo, Vice Chair  
Jerry R. Allen  
Jennifer Staubach Gates  
Carolyn R. Davis

**Committee Members Absent:**

Vonciel Jones Hill

**Briefing Presenters:**

Jo Giudice,  
Director, Dallas Public Library

Maria Munoz-Blanco, Director,  
Office of Cultural Affairs

**Council Members Present:**

**Staff Present:**

Joey Zapata, Maria Munoz-Blanco, Jo Giudice, , Eric Izuora

**Special Guests**

**AGENDA:**

1. **Approval of June 16, 2014 Minutes**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):**

A motion was made to approve the minutes of June 16, 2014

**Motion made by:** Jerry R. Allen

**Motion seconded by:** Jennifer S. Gates

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Office of Cultural Affairs: FY14-15 Outlook**

**Presenter(s):** Maria Munoz-Blanco

**Information Only:**

**Action Taken/Committee Recommendation(s):**

This briefing provided the committee an overview of the FY14-15 Proposed Budget for the Office of Cultural Affairs and highlighted projects and work plan activities for FY14-15.

Committee members requested a list of cultural organizations that receive funding from the city that indicates the City's contribution to the organization's overall funding; a table indicating any overlap of support from City departments; what the cost for expanded hours at the Latino Cultural Center would be; and an explanation of the use of the Hotel Occupancy Tax and Tourism PID for cultural services.

**3. Dallas Public Library: FY 14-15 Outlook**

**Presenter(s):** Jo Giudice

**Information Only:**

**Action Taken/Committee Recommendation(s):**

This briefing provided the committee an overview of the FY 14-15 Proposed Budget for Dallas Public Library (DPL), and reviewed performance measures in use at DPL.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

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**Councilmember Philip T. Kingston**  
Chair