

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: September 16, 2013 Convened: 3:02 p.m. Adjourned: 4:08 p.m.

Members Present:

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

Members Absent:

Briefing Presenters

Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Benjamin Espino, Steven Drake

Guests Present:

Paul Rich, Phillip Collins, Roger Carroll, Henry Song

AGENDA:

1. Approval of April 15, 2013 Minutes

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of April 15, 2013

Motion made by: Vonciel Jones Hill

Motion seconded by: Monica R. Alonzo

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Dallas City Performance Hall Report on First Year of Operations

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

This briefing was made to update the committee on the first year of operations of the Dallas City Performance Hall, and to provide an overview of the upcoming season.

Committee members raised questions relating to funding for arts groups and long term maintenance of cultural facilities.

The Chair thanked Ms. Munoz-Blanco for the update.

3. **Latino Cultural Center: 10 Years of Service to the Dallas Community**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s):

This briefing updated the committee with background information about the Latino Cultural Center, and the upcoming season honoring the 10th anniversary of its opening.

Committee members had questions about maintenance of the facility, and the 10th Anniversary Celebration event.

Councilmember Philip T. Kingston
Chair