

Arts, Culture & Libraries Committee Meeting Record

DRAFT

Meeting Date: October 17, 2011

Convened: 3:04 p.m.

Adjourned: 4:01 p.m.

Members Present:

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

Members Absent:

Vonciel Jones Hill

Briefing Presenters

Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:

Joey Zapata, Maria Munoz-Blanco, Clifton Gillespie, Michelle Gonzalez

Special Guests:

Benjamin Espino, Members of the Cultural Affairs Commission

AGENDA:

1. **Approval of the September 20, 2011 minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): Motion made to approve September 20, 2011 minutes

Motion made by: Delia Jasso

Motion seconded by: Tennell Atkins

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

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

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s): None

This briefing provided a status report on construction of the City Performance Hall in the Dallas Arts District. An overview of the scheduling/booking process, which was developed in consultation with facility stakeholders, was also provided.

3. **Public Art in the Love Field Modernization Program**

Presenter(s): Maria Munoz-Blanco

Information Only:

Action Taken/Committee Recommendation(s): None

This briefing provided background information on the City of Dallas Public Art Program and an overview of public art as part of the Love Field Modernization Program.

Councilmember Ann Margolin
Chair