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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**CULTURAL AFFAIRS COMMISSION
MEETING AGENDA**

Thursday, May 17, 2018

4:30 p.m.

Dallas City Hall

Park Board Room

1500 Marilla Street, 6FN

Dallas, Texas 75201

Call to Order

Public Speakers (*see note below*)

Voting Agenda Items

1. Approval of minutes of the April 19, 2018, Cultural Affairs Commission meeting
2. Approval of amended minutes of the March 22, 2018, Cultural Affairs Commission meeting
3. Approval of amended minutes of the November 16, 2018, Cultural Affairs Commission meeting
4. Recommendation to select artist J.D. Evans for a Public Art Commission to fabricate and install a site-specific artwork at Twin Falls Park, located at 6300 South Polk Street – Not to exceed \$81,488 – Financing: 2006 Bond Funds

Briefings

- A. Cultural Affairs Commission operations
 - i. Review of meeting attendance requirements
 - ii. Update on development of Commission rules of procedure
 - iii. Update on annual report preparation
- B. Plans for Aurora 2018
- C. Cultural Plan update
- D. Director's Report
 - i. Kalita Humphreys Theater Master Plan update
 - ii. Confederate monuments update
 - iii. Latino Cultural Center Phase II update
 - iv. Juanita Craft House Repair and Refurbishment

Public Notice

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- v. June 28th Commission workshop agenda planning

Adjournment

NOTE: Public speakers must register with the Office of Cultural Affairs by 5 p.m., Wednesday, May 16, 2018. Register online at DallasCulture.org/publicspeakers, or call (214) 670-3687 extension 4.

Upcoming Meetings

- June 5, 2018 – Public Art Committee Meeting
- June 12, 2018 – Allocations Committee Meeting
- June 21, 2018 – Cultural Affairs Commission Meeting
- June 28, 2018 – Cultural Affairs Commission Workshop

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex. Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

“HANDGUN PROHIBITION NOTICE FOR MEETING OF GOVERNMENT ENTITIES”

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."