

2020 OCT -9 PM 3:14 CITY SECRETARY DALLAS, TEXAS



### Public Notice

# ARTS AND CULTURE ADVISORY COMMISSION MEETING AGENDA

200792

Thursday, October 15, 2020 4:30 p.m. Dallas City Hall 1500 Marilla Street Dallas. Texas 75201

POSTED CITY SECRETARY DALLAS, TX

#### THIS WILL BE A VIDEOCONFERENCE

This meeting will be conducted by videoconference. Members of the public who wish to speak must sign up online at <a href="DallasCulture.org/publicspeakers">DallasCulture.org/publicspeakers</a>, or call (214) 670-3687 extension 4 by 5pm the day before the meeting. The public may listen in on the Spectrum Channel 96 or 99 and <a href="bit.ly/cityofdallasty">bit.ly/cityofdallasty</a> or <a href="YouTube.com/CityofDallasCityHall">YouTube.com/CityofDallasCityHall</a>, or <a href="https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec0e99484c7022877d582d0ab054ad129">https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=ec0e99484c7022877d582d0ab054ad129</a>

Call to Order

Public Speakers (see note below)

#### **VOTING AGENDA ITEMS**

1. Approval of minutes of the September 17, 2020, Arts and Culture Advisory Commission meeting

#### **BRIEFINGS**

- A. Cultural Spotlight: Dallas Black Dance Theatre
- B. Briefing: Final FY 2020-2021 Budget Adopted by City Council
- C. Review of Proposed Calendar Year 2021 Arts and Culture Advisory Commission Meeting Dates
- D. Update: COVID Impacts on Long-term Facilities Agreements for City-Owned Cultural Venues
- E. Cultural Plan Task Force Update
- F. Fall Programming Preview

### ARTS AND CULTURE ADVISORY COMMISSION October 15, 2020 Meeting Agenda

#### **INFORMATIONAL MATERIALS**

- I. Culture of Value Round 1 Awards
- II. ArtsActivate 2021 Information Flyer

#### Adjournment

#### **Upcoming Meetings and Events**

October 19, 2020 – City Council Quality of Life, Arts and Culture Committee: Briefing on FY 2020-21 COP Recommendations

October 21, 2020 – Allocations Committee Meeting

October 28, 2020 – City Council: FY 2020-21 COP Contracts,

November 3, 2020 – November 30, 2020 – ArtsActivate 2021 Application Period

November 3, 2020 – Election Day

November 10, 2020 – Public Art Committee Meeting

November 18, 2020 - Dallas Cultural Plan - Annual Report and Look Ahead

November 19, 2020 – Art and Culture Advisory Commission Meeting

NOTE: The Arts and Culture Advisory Commission welcomes public speakers who wish to comment on matters related to agenda items or other matters concerning the Commission. Public speakers must register with the Office of Arts and Culture by 5 p.m., Wednesday, October 14. Register online at DallasCulture.org/publicspeakers, or call (214) 670-3687 extension 4. Speakers generally have a maximum of 3 minutes to speak, but the allotted speaking time may be limited if there is a large number of registered speakers.

## ARTS AND CULTURE ADVISORY COMMISSION October 15, 2020 Meeting Agenda

#### **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:

- 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]
- 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 8551 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. ITex Govt. Code §551.0871
- 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."