

ARTS AND CULTURE ADVISORY COMMISSION MEETING AGENDA

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Thursday, April 15, 2021 4:30 p.m. Dallas City Hall 1500 Marilla Street Dallas. Texas 75201 Public Notice

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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 <u>DallasCulture.org/publicspeakers</u>, or call (214) 670-3687 extension 4 by 5pm the day before the meeting. The public may listen in on the Spectrum Channel 96 and <u>bit.ly/cityofdallastv</u> or <u>YouTube.com/CityofDallasCityHall</u>, or <u>https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=efddd098fd440e0de</u> c13798210471c1af

Call to Order

Public Speakers (see note below)

VOTING AGENDA ITEMS

1. Approval of minutes of the March 25, 2021, Arts and Culture Advisory Commission meeting

ALLOCATIONS COMMITTEE

2. Recommendation in support of the FY 2021-22 ArtsActivate Guidelines

PUBLIC ART COMMITTEE

- 3. Recommendation in support of the loan of the sculpture *Love Bomb* by artist Kai for installation at the Victory Overlook on the Katy Trail in Council District 2
- 4. Recommendation in support of a commission from Allbritton Lee, d/b/a RE:site, of a Public Art piece for the Memorial to Victims of Racial Violence to be installed in Martyr's Park at 379 Commerce Street in Council District 2

BRIEFINGS

- A. Cultural Spotlight: Big Thought
- B. Gift Policy and Calendar Year 2020 Annual Gift Disclosure Report

- C. Public Art Conservation Briefing: City-owned Artwork at the Hall of State
- D. Arts Month and Communication Updates
- E. Return to Work Briefing
- F. Shuttered Venue Operators Grant Update

INFORMATIONAL MATERIALS

- I. City Gift Policy and Reporting Forms
- II. Cultural Programs Panelist Recruitment Handout
- III. Non-Profit Residency Program Recipients and Program Descriptions

Adjournment

Upcoming Meetings and Events

April 26, 2021 – Arts Month Creative Conversation: Arts & Justice (Virtual)

- May 4, 2021 Public Art Committee
- May 6, 2021 Allocations Committee

May 20, 2021 – Arts 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, April 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.

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."