

Memorandum



CITY OF DALLAS

Date January 14, 2005
To NOTICE
Subject **NOTICE AND AGENDA FOR MEETING
Cultural Affairs Commission
Thursday, January 20, 2005**

The Cultural Affairs Commission will meet at the **Women's Museum located in Fair Park, 3800 Parry Avenue, Dallas, TX 75226, on Thursday, January 20, 2005 at 4:30 p.m.**

Betty W. Switzer, Director
Office of Cultural Affairs

AGENDA

- I. Call to Order
- II. Speakers – Presentation by members of The Texas Music Museum
- III. Approval of Minutes – Thursday, December 16, 2004
- IV. Long Range Planning Committee – Diana Marquis
Met on January 12, 2005. A report will be given.
- V. Public Art Committee – Roslyn Fitch
Met on January 11, 2005. A report will be given.
- VI. Administration and Finance Committee – Matt Jansha
Meeting Cancelled.
- VII. Commission Chair Report
- VIII. Director Report
- IX. Liaison Reports
- X. Old and New Business
- XI. Announcements
- XII. Adjournment