

# Memorandum



CITY OF DALLAS

Date August 9, 2005  
To NOTICE  
Subject **NOTICE AND AGENDA FOR MEETING  
Cultural Affairs Commission**

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The Cultural Affairs Commission will meet at The Sixth Floor Museum, **located at 411 Elm Street, Suite #120, Dallas, TX 75202, on Thursday, August 18, 2005 at 4:30 p.m.**

You can enter The Sixth Floor Museum parking lot by Elm Street Extension (Houston and Elm) or off Houston Street near DART tracks. Inform the parking attendant that you are there for the Commission meeting at The Museum to receive free parking. A map is included. Phone # 214-747-6660

Betty W. Switzer, Director  
Office of Cultural Affairs

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## AGENDA

- I. Call to Order
- II. Speakers
- III. Approval of Minutes – Thursday, June 16, 2005
- IV. Long Range Planning Committee – Diana Marquis  
Met on August 3, 2005. A report will be given.
- V. Public Art Committee – Roslyn Fitch  
Met on August 9, 2005. A report will be given.
- VI. Administration and Finance Committee – Matt Jansha  
Met on August 8, 2005. A report will be given.
- VII. Commission Chair Report
- VIII. Director Report
- IX. Liaison Reports
- X. Old and New Business
- XI. Announcements
- XII. Adjournment