Memorandum

DATE April 18, 2014

TO Honorable Members of the Arts, Culture & Libraries Committee:
Monica R. Alonzo (Vice Chair), Vonciel Jones Hill, Jerry R. Allen, Carolyn R. Davis,
Jennifer Staubach Gates

SUBJECT Arts, Culture & Libraries Committee Meeting Agenda

Monday, April 21, 2014, 3:00 p.m.
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Call to Order
   Philip T. Kingston
   Chair

2. Approval of February 18, 2014 Minutes
   Philip T. Kingston
   Chair

3. Friends of the Library – An Introduction
   Kate Park
   Executive Director, Friends of the Dallas Public Library

4. Nasher XChange Impact Report
   Jeremy Strick
   Director of the Nasher Sculpture Center

5. Overview of the Sammons Center for the Arts
   Joanna St. Angelo
   Executive Director, Sammons Center for the Arts

6. Cultural Services Contracts Process
   Maria Munoz-Blanco
   Director, Office of Cultural Affairs

Upcoming Agenda Items

7. Authorize Revisions to the Park and Recreation Department's 2006 Bond Fund for the Public Art Program – Council Agenda April 23, 2014
   Willis Winters
   Director, Park and Recreation

8. Adjourn
   Philip T. Kingston
   Chair

'"Dallas: the City that Works: Diverse, Vibrant and Progressive"
cc: Honorable Mayor and Members of the City Council
     A.C. Gonzalez, City Manager
     Warren M.S. Ertle, City Attorney
     Daniel F. Solis, Administrative Judge
     Rosa A. Rios, City Secretary
     Craig D. Kinton, City Auditor
     Ryan S. Evans, Interim First Assistant City Manager
     Jill A. Jordan, P.E., Assistant City Manager
     Forest E. Turner, Assistant City Manager
     Joey Zapata, Assistant City Manager
     Charles M. Cato, Interim Assistant City Manager
     Theresa O'Donnell, Interim Assistant City Manager
     Jeanne Chipperfield, Chief Financial Officer
     Shawn Williams, Interim Public Information Officer
     Elsa Cantu, Asst. to the City Manager—Mayor and Council

NOTICE: A quorum of the Dallas City Council may attend this Council committee meeting.

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.