Meeting Date: January 21, 2014
Convened: 3:00 p.m.
Adjourned: 3:38 p.m.

Members Present: Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Jennifer Staubach Gates
Vonciel Jones Hill

Members Absent: Carolyn R. Davis

Briefing Presenters
Joanna St. Angelo
President of Dallas Area Cultural Advocacy Coalition
Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:
Joey Zapata, Maria Munoz-Blanco, Jo Giudice, Victoria Meek, Eric Izuora

AGENDA:

1. Approval of December 2, 2013 Minutes
   Presenter(s): Joanna St. Angelo
   Information Only: ☑
   Action Taken/Committee Recommendation(s):
   A motion was made to approve the minutes of December 2, 2013

   Motion made by: Vonciel Jones Hill
   Motion seconded by: Jerry R. Allen
   Item passed unanimously: ☒
   Item passed on a divided vote: ☐
   Item failed unanimously: ☐
   Item failed on a divided vote: ☐

2. Update on Use of Additional Funds for COP Arts Organizations
   Presenter(s): Joanna St. Angelo
   Information Only: ☑
   Action Taken/Committee Recommendation(s):
   The purpose of this briefing was to give the committee an update on how arts and cultural groups are utilizing additional funding awarded by City Council for FY 2013-2014.

3. Briefing Memo: Follow-up Information to October 21, 2013 Cultural Affairs Briefing
1. **Arts, Culture & Libraries**

   **Presenter(s):** Maria Munoz-Blanco

   **Information Only:** ☐

   **Action Taken/Committee Recommendation(s):**

   This briefing memo provided the committee with requested OCA funding information.

   Joey Zapata stated that information pertaining to capital needs and ongoing maintenance will be briefed by Public Works at the February 18th Arts, Culture & Libraries committee meeting.

2. **South Dallas Cultural Center**

   **Presenter(s):** Victoria Meek & Maria Munoz-Blanco

   **Information Only:** ☐

   **Action Taken/Committee Recommendation(s):**

   The purpose of this briefing was to update the committee on the history, operations, and future programming of the South Dallas Cultural Center.


   **Presenter(s):** Jo Giudice

   **Information Only:** ☐

   **Action Taken/Committee Recommendation(s):** Move to full council.

   A motion was made to send this item to the full council.

   **Motion made by:** Monica Alonzo          **Motion seconded by:** Vonciel Jones Hill
   **Item passed unanimously:** ☐            **Item passed on a divided vote:** ☐
   **Item failed unanimously:** ☐            **Item failed on a divided vote:** ☐

   ________________________________________________________
   **Councilmember Philip T. Kingston**
   Chair