Meeting Date: September 16, 2013       Convened: 3:02 p.m.       Adjourned: 4:08 p.m.

Members Present:       Members Absent:       Briefing Presenters
Philip Kingston, Chair       Monica R. Alonzo, Vice Chair       Maria Munoz-Blanco
Monica R. Alonzo, Vice Chair       Jerry R. Allen       Director, Office of Cultural Affairs
Carolyn R. Davis       Jennifer Staubach Gates

Staff Present:
Joey Zapata, Maria Munoz-Blanco, Benjamin Espino, Steven Drake

Guests Present:
Paul Rich, Phillip Collins, Roger Carroll, Henry Song

AGENDA:

1. Approval of April 15, 2013 Minutes
Presenter(s):
Information Only: ☐
Action Taken/Committee Recommendation(s):
A motion was made to approve the minutes of April 15, 2013

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

2. Dallas City Performance Hall Report on First Year of Operations
Presenter(s): Maria Munoz-Blanco
Information Only: ☒
Action Taken/Committee Recommendation(s):
This briefing was made to update the committee on the first year of operations of the Dallas City Performance Hall, and to provide an overview of the upcoming season.

Committee members raised questions relating to funding for arts groups and long term maintenance of cultural facilities.

The Chair thanked Ms. Munoz-Blanco for the update.
3. **Latino Cultural Center: 10 Years of Service to the Dallas Community**

   **Presenter(s):** Maria Munoz-Blanco  
   **Information Only:** ☑  

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

   This briefing updated the committee with background information about the Latino Cultural Center, and the upcoming season honoring the 10\(^{th}\) anniversary of its opening.

   Committee members had questions about maintenance of the facility, and the 10\(^{th}\) Anniversary Celebration event.

   ________________________________  
   Councilmember Philip T. Kingston  
   Chair