Meeting Date: October 21, 2013  Convened: 3:01 p.m.  Adjourned: 4:27 p.m.

Members Present:
Philip T. Kingston, Chair
Monica R. Alonzo, Vice Chair
Jerry R. Allen
Carolyn R. Davis
Jennifer Staubach Gates

Members Absent:
Vonciel Jones Hill

Briefing Presenters:
Glenda Kemple
Vice President of Community Outreach, Dallas Summer Musicals
Maria Munoz-Blanco
Director, Office of Cultural Affairs

Staff Present:
Joey Zapata, Maria Munoz-Blanco, David Fisher, Benjamin Espino, Don Knight, Jo Giudice, Kay Kallos, Rafael Tamayo, Marty Van Kleeck, Les Studdard, Eric Izuora

Special Guests:
Glenda Kemple, Tracy Jordan, Steve Watson

AGENDA:

1. **Approval of September 16, 2013 Minutes**
   Presenter(s): Information Only: Action Taken/Committee Recommendation(s):
   
   A motion was made to approve the minutes of September 16, 2013
   
   Motion made by: Jerry R. Allen  Motion seconded by: Jennifer Staubach Gates
   Item passed unanimously:  Item passed on a divided vote:
   Item failed unanimously:  Item failed on a divided vote:

2. **Dallas Summer Musicals**
   Presenter(s): Glenda Kemple

   Information Only:
   Action Taken/Committee Recommendation(s):
This briefing was made to update the committee on the operations of Dallas Summer Musicals, and to provide an overview of the upcoming season.

3. **Office of Cultural Affairs Overview**

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

**Information Only:** ☒

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

This briefing updated the committee with information about the operations of the Office of Cultural Affairs.

Ms. Davis and Ms. Gates requested a way to get more information about culture centers and events to constituents. Ms. Davis requested the production of a map that shows cultural centers. Ms. Alonzo requested to know what can be done to have the cultural centers open seven days a week.

Committee members raised questions relating to the transparency and fairness of the process for funding arts groups and expressed the desire for a strategic way to fund the arts.

The Chair requested in electronic format: backup documents for all of the data points in the presentation; a breakdown by facility of expenditures and revenues, and long term maintenance or capital plans; dept. budget and any staff recommendations; all contracts with groups, management companies, and facility managers.

The Chair thanked Ms. Munoz-Blanco for the update.

4. **Upcoming Agenda Items – Cultural Services Contracts**

**Presenter(s):**

**Information Only:** ☐

**Action Taken/Committee Recommendation(s):**
A motion was made to move the item to full council.

**Motion made by:** Monica R. Alonzo  
**Motion seconded by:** Carolyn R. Davis

- Item passed unanimously: ☒
- Item passed on a divided vote: ☐
- Item failed unanimously: ☐
- Item failed on a divided vote: ☐

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Councilmember Philip T. Kingston
Chair