



City of Dallas

**MAYOR'S TASK FORCE ON CONFEDERATE MONUMENTS
MEETING MINUTES**

Thursday, August 31, 2017

6 p.m.

Dallas City Hall, Council Chambers

1500 Marilla Street, 6EN

Dallas, Texas 75201

PRESENT: [18]

Frances Cudjoe Waters, Buddy Apple, Sara Mokuria, Jesse Hornbuckle, Terrance Perkins, Ervin Seamster, Jr., Marilyn Mayse, Frederick Haynes, Norma Minnis, Coy Poitier, Glynn Newman, Jo Trizila, Maggie Murchison, Barvo Walker, Rene Martinez, Joli Robinson, Bryce Weigand, Arman Rupani

ABSENT: [2]

Coymelle Murchison, Larry Schoenbrun

CITY STAFF PRESENT:

Larry Casto (City Attorney), Joey Zapata (Assistant City Manager), Tammy Palomeno (CAO), Juan Garcia (CMO), Jennifer Scripps (OCA), David Fisher (OCA), Clifton Gillespie (OCA), Kay Kallos (OCA), Lynn Rushton (OCA), John Spriggins (OCA), Willis Winters (PKR), Peter Bratt (PKR), David Cossum (DEV), Mark Doty (DEV), Neva Dean (DEV), Patricia Blasquez, (MCC)

I. Call To Order

A quorum of the task force members being present, the Chair called the meeting to order at 6:04 p.m.

II. Mayor's Welcome

Mayor Michael S. Rawlings made opening remarks to the task force.

III. Introductions

Task force members each made introductory remarks.

IV. Acknowledgement of Letter

MAYOR'S TASK FORCE ON CONFEDERATE MONUMENTS
MEETING RECORD – AUGUST 31, 2017

The Chair acknowledged the letter to Mayor Rawlings dated August 17, 2017, from State Senator Royce West, State Representative Helen Giddings, State Representative Roberto Alonzo, State Representative Rafael Anchia, and State Representative Toni Rose regarding removal of confederate monuments [EXHIBIT A]

V. Briefings:

- a. Legal Framework and Task Force Procedures
Larry Casto, City Attorney
- b. Public Art Overview and Policies [EXHIBIT B]
Jennifer Scripps, Director, Office of Cultural Affairs
Kay Kallos, Public Art Program Manager, Office of Cultural Affairs
John Spriggins, South Dallas Cultural Center Manager, Office of Cultural Affairs
- c. Historic Preservation and Landmarks [EXHIBIT C]
Mark Doty, Chief Planner-Historic Preservation, Department of Sustainable Development & Construction
- d. Naming of Parks [EXHIBIT D]
Willis Winters, Director, Park & Recreation Department
- e. Naming of Streets [EXHIBIT E]
Neva Dean, Assistant Director, Department of Sustainable Development & Construction

VI. Discussion of Task Force Process, Goals, and Planning

VII. Adjournment

After all business properly brought before the task force had been considered, the task force adjourned at 8:56 p.m.



Frances Cudjoe Waters, Chair

ATTEST:



Clifton Gillespie, Office of Cultural Affairs

9/7/2017

Date Approved