



MINUTES

DALLAS COUNTY HISTORICAL COMMISSION

January 13, 2022

Commission Chair Juanita Nañez called the meeting, held at the Latino Cultural Center on 2600 Live Oak Street in Dallas, Texas, to order at 11:39 a.m.

Members present: Juanita Nañez, John Roppolo, Roosevelt Nichols, Jearlene Miller, Elizabeth Gunby, Patricia Hicks, Priscilla Escobedo, Rose-Mary Rumbley and Jerry Hawkins.

Members absent: Elizabeth DeLeon, Jim Gaspard, and Coy Poitier

1. Call to Order and Roll Call

Ms. Nañez welcomed all members and attendees. Mia Brown noted a quorum was present.

2. Public Comment

Jessica Trevizo, Education and Outreach Coordinator for the Latino Cultural Center (LCC), welcomed the Dallas County Historical Commission (DCHC) members to the facility. Ms. Trevizo noted that the City of Dallas funds and operates the LCC which serves in many capacities including as exhibit and festival space to promote Latino culture.

3. Approval of the December 9, 2021, Minutes

Mr. Roppolo moved and Ms. Gunby seconded that the minutes from the Commission's December 9, 2021, meeting be approved. This motion was approved unanimously.

4. Events

a. Legacies Dallas History Conference January 2022

The DCHC approved a sponsorship in the amount of \$100 at the November meeting and the payment is currently in process.

5. 2022-2023 Goals and Objectives Review and Update

Ms. Nañez presented the draft revised 2022-2023 Goals and Objectives for the DCHC. This included a streamlined mission statement that focuses on activities that the DCHC currently undertakes. The draft proposes five goals and nine objectives. Mr. Hawkins suggested edits to Goal #5 to add support to other events besides the Dallas Legacies History Conference. He also suggested adding a sixth goal to detail the DCHC's advisory role to the Commissioners Court. Ms. Miller stated that some of the DCHC's activities are driven by state requirements through the Texas Historical Commission and that those should be considered during this revision process. She also suggested adding attendance at local historical preservation organization meetings to Objective #6. Members will vote on the revised Goals and Objectives at the February meeting.

6. Upcoming Meetings

a. Meeting Schedule and Locations

Ms. Brown told the DCHC that the County is moving to virtual meetings again due to the increase in COVID cases. The next meeting will be held virtually in accordance with the Texas Open Meetings Act. This allows for the Chair to be in a publicly advertised location and the other members to attend via video conference. She will send meeting information in the coming weeks.

b. Next Meeting Date

Ms. Brown noted that the next meeting date is set for February 10, 2022.

7. Adjourn

There being no other business, Ms. Nañez adjourned the meeting at 12:45 p.m.