

**Quality of Life & Environment Committee
Meeting Record**

DRAFT

Meeting Date: September 9, 2013 **Convened:** 9:35 a.m. **Adjourned:** 11:08 a.m.

Members Present:

Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Adam Medrano
Rick Callahan
Carolyn R. Davis
Lee M. Kleinman

Members Absent:

Briefing Presenters

Willis Winters
Park and Recreation Director

Jill A. Jordan, P.E.
Assistant City Manager

Staff Present:

A.C. Gonzalez, Joey Zapata, Willis Winters, Jill A. Jordan, Frank Camp, Casey Burgess, John Rogers, Daniel Huerta, Lisa Christopherson, Jimmy Martin, Rozalind Dickerson, Steven Drake

AGENDA:

1. **Approval of June 10, 2013 Minutes**

Presenter(s):

Action Taken/Committee Recommendation(s):

A motion was made to approve the minutes of June 10, 2013.

Motion made by: Sandy Greyson

Motion seconded by: Adam Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Elm Fork Athletic Complex Management Contract Update**

Presenter(s): Willis Winters

The purpose of this briefing was to provide an overview on the Park and Recreation Board's proposed operation and management of the Elm Fork Athletic Complex (EFAC). The City's proposed intent was to seek a qualified operator to work with the City to manage and operate EFAC as a premier soccer venue and to market the facility for regional, national and international tournaments.

The Committee was provided an outline on how an operator was chosen and provided an outline of the contract with FCD.

The Chair recognized the President of the Park and Recreation Board, Max Wells. The Chair thanked Mr. Winters for bringing this matter to the Committee for briefing.

Action Taken/Committee Recommendation(s):

The Chair made a recommendation to put item on following Quality of Life Committee agenda and to bring FCD to the next briefing.

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Update on Dealing With Plastic Bags

Presenter(s): Jill A. Jordan, P.E.

The Chair opened the agenda item up for full discussion. There was no briefing.

Councilmember Dwaine R. Caraway
Chair