

Quality of Life & Environment Committee Meeting Record

DRAFT

Meeting Date: September 8, 2014 **Convended:** 9:18 a.m. **Adjourned:** 10:22 a.m.

Members Present:

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

Members Absent:

Briefing Presenters

Joey Zapata
Assistant City Manager

Willis Winters
Director, Park and Recreation

Staff Present:

Joey Zapata, Mark McDaniel, Peter Bratt, Willis Winters, Eric Izuora, Priscylla Bento

Special Guests:

AGENDA:

1. Approval of August 25, 2014 Minutes

Presenter(s):

A motion was made to approve the minutes of August 25, 2014

Action Taken/Committee Recommendation(s):

Motion made by: Rick Callahan

Motion seconded by: Adam Medrano

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Recreation Master Plan and Comprehensive Plan Update

Presenter(s):

Willis Winters

Information Only

This briefing provided the committee an overview of completed and planned staff actions taken to complete the Park and Recreation Department’s first Recreation Master Plan, and also reviewed actions taken and planned to update the Comprehensive Plan.

CM Greyson requested Mindmixer link for council member webpages.

Action Taken/Committee Recommendation(s):

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. September 10, 2014 Consent Agenda for Water Utilities Capital Projects – Items #33 & #34

Presenter(s):

Jo Puckett

Information Only

A briefing memo was provided for this item which was scheduled for the September 10, 2014 Council agenda.

Action Taken/Committee Recommendation(s):

Committee recommendation for approval on the September 10, 2014 Council Agenda.

Motion made by: Lee M. Kleinman

Motion seconded by: Dwaine R. Caraway

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Briefing Forecast

Presenter(s):

Joey Zapata

Information Only

The committee was provided with a briefing memo that listed requested briefings for upcoming meetings.

Committee members provided input on the list of briefing topics and requested briefings from Code Compliance Services and Dallas Police Department that addresses areas of quality of life managed by each department.

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Councilmember Dwaine R. Caraway
Chair