

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: January 08, 2018

Convened: 9:06 AM

Adjourned: 10:18 AM

Members Present:

Sandy Greyson (Chair)
Mark Clayton (Vice-Chair)
Rickey D. Callahan
Jennifer S. Gates
Scott Griggs
B. Adam McGough
Omar Narvaez

Members Absent:

Council Members Present:
Mayor Pro Tem Dwaine Caraway

Briefing Presenters

Robert Kent
North TX Director, The Trust for Public Land

Lizzie MacWillie
buildingcommunityWORKSHOP

Matt Grubisich
Operations Director & Urban Forester, Texas Tree Foundation

Staff Present:

Casey Burgess, Louise Elam, Juan Garcia, Adelia Gonzalez, David Fisher, Azhar Hussain, Christine Lanners, John Lawrence, James McGuire, Willis Winters, Joey Zapata

Guests:

AGENDA:

1. **Approval of the December 11, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of December 11, 2017.

Motion made by: Mark Clayton

Motion seconded by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Smart Growth for Dallas Initiative**

Presenter(s): Robert Kent, North TX Director, The Trust for Public Land; Lizzie MacWillie, buildingcommunity WORKSHOP; Matt Grubisich, Operations Director & Urban Forester, Texas Tree Foundation

Information Only:

The Committee was briefed on the Smart Growth for Dallas Initiative.

Action Taken/Committee Recommendation(s): Chairwoman requested additional information in regards to TIF funds being able to be used for parks.

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. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s): Agenda Items were moved forward to full Council.

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 Sandy Greyson
Chair