

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** February 11, 2019

**Convened:** 9:13 AM

**Adjourned:** 10:38 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:**  
Philip Kingston

**Briefing Presenters**

Rosa Fleming  
*Interim Director, Convention and Event Services*

Louise Elam  
*Asst. Director, Park and Recreation*

Willis Winters  
*Director, Park and Recreation*

**Staff Present:**

Doris Bridges; Casey Burgess; Benjamin Espino; David Fisher; Rick Galceran; Juan Garcia; Anna Gonzalez; Falecia Jackson; David Mills; Mike Oaks; Yldefonso Rodriguez; Jennifer Scripps; Donna Taylor; Beverly Whittet; Emily Worland; Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of the January 28, 2019 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of January 28, 2019

**Motion made by:** Rickey D. Callahan

**Motion seconded by:** B. Adam McGough

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Proposed Changes to Permitting for Special Events**

**Presenter(s):** Rosa Fleming, Interim Director, Convention and Event Services

**Information Only:**

The Committee was briefed on the Proposed Changes to Permitting for Special Events.

**Action Taken/Committee Recommendation(s):**

The Committee discussed:

- The need for additional discussion with the film industry and report to Committee before item goes to Council on February 27, 2019
- The streamlined process and easier permitting for neighborhood groups to host events
- A request for follow-up information regarding film permitting requirements for journalistic use
- Creating standardized race routes for marathons and runs
- A motion was made to move forward to full Council on February 27

**Motion made by:** Rickey D. Callahan

**Motion seconded by:** Jennifer S. Gates

**Item passed**   
**unanimously:**

**Item passed on a divided vote:**

**Item failed**   
**Motion opposed by:**

**Item failed on a divided vote:**

**3. Circuit Trail Conservancy Development and Funding Agreement for The Loop**

**Presenter(s):** Louise Elam, Asst. Director, Park and Recreation; Willis Winters, Director, Park and Recreation

**Information Only:**

The Committee was briefed on the Circuit Trail Conservancy Development and Funding Agreement for The Loop.

**Action Taken/Committee Recommendation(s):**

The Committee discussed:

- The need for additional trails to connect neighborhoods to this loop trail system
- Clarification on the status of land acquisition for the completion of these 4 trails and if eminent domain would be used
- Including Parkdale Lake and create a loop trail around it
- A request for additional information on trail side development guidelines
- A motion was made to move forward to full Council

**Motion made by:** Rickey D. Callahan

**Motion seconded by:** Sandy Greyson

**Item passed**   
**unanimously:**

**Item passed on a divided vote:**

**Item failed**   
**Motion opposed by:**

**Item failed on a divided vote:**

4. **Upcoming Agenda Items**

**Presenter(s):**

**Information Only:**

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

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

Staff discussed how the newly adopted Cultural Plan the use of 2006 Bond funds to design and build a multiform theater at the Latino Cultural Center. The Committee discussed the new policy and whether there would be sufficient funding for construction.

The Committee sought clarification if the new labor contract would adopt and index the current wage floor.

A motion was made to move items forward to full Council.

**Motion made by:** Sandy Greyson

**Motion seconded by:** Rickey D. Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

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**Councilmember Sandy Greyson**  
Chair