

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: March 25, 2019

Convened: 9:15 AM

Adjourned: 10:59 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

Jennifer Scripps
Director, Office of Cultural Affairs

Willis Winters
Director, Parks and Recreation

Robert Kent
Director, Trust for Public Land

Kris Sweckard
Director, Sustainable Development & Construction

Joey Zapata
Assistant City Manager

Staff Present:

Susan Alvarez; Casey Burgess; Gabriela Castillo; David Cossum; Nadia Chandler-Hardy; Russell Dyer; David Fisher; Rosa Fleming; Juan Garcia; Cliff Gillespie; Anna Gonzalez; Kelly High; John Johnson; Laura Morrison; Yldefonso Rodriguez; Emily Worland

Guests:

AGENDA:

1. **Approval of the February 25, 2019 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of February 11, 2019

Motion made by: Omar Narvaez

Motion seconded by: Jennifer S. Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Proposed 5th Amendment to the Usage Agreement for the Morton H. Meyerson Symphony Center**

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

The Committee was briefed on the Proposed 5th Amendment to the Usage Agreement for the Morton H. Meyerson Symphony Center.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The break down of expenditures and revenues
- The deferred maintenance plan
- The clarification on the free tickets to public school students
- Requested more information by memorandum on the source of funds during the 6-year winddown period and no impact to other funded groups
- A motion was made to move forward to full Council

Motion made by: Jennifer S. Gates

Motion seconded by: Omar Narvaez

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

3. Five Mile Creek Urban Greenbelt – Phase 1 Implementation and Deal points for Development Agreements

Presenter(s): Willis Winters, Director, Parks and Recreation; Robert Kent, Director, Trust for Public Land

Information Only:

The Committee was briefed on the Five Mile Creek Urban Greenbelt – Phase 1 Implementation and Deal points for Development Agreements.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The funding needed to implement the plan
- The cost estimates perhaps being low in comparison to other City trails
- The possibility of an endowment fund for maintenance be created and funded
- The coordination of the plan with the City's trail standards

Motion made by:

Motion seconded by:

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by:

4. Diaper Changing Tables

Presenter(s): Kris Sweckard, Director, Sustainable Development and Construction

Information Only:

The Committee was briefed on Diaper Changing Tables.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- A correction to the presentation that this item did not go to Committee by way of a 3-signature memo
- The requirement of a changing table on every floor was too much and signs could indicate where tables are in a building
- Concern about additional costs to small businesses
- The requirement only being for new construction and major renovations
- A motion was made to move forward for Council consideration and without the requirement for tables on each floor

Motion made by: Scott Griggs

Motion seconded by: Omar Narvaez

Item passed
unanimously:

Item passed on a divided vote:

Item failed

Item failed on a divided vote:

Motion opposed by: Jennifer S. Gates

5. Consideration of a Moratorium on Gasoline-Powered Leaf Blowers

Presenter(s): Joey Zapata, Assistant City Manager

Information Only:

The Committee was briefed on a potential Moratorium on Gasoline-Powered Leaf Blowers.

Action Taken/Committee Recommendation(s):

The Committee came to an agreement that enforcing noise ordinances would require DPD.

The Committee resolved to speak with CM McGough (Public Safety Committee Chair), about including a comprehensive review of the ordinance and evaluation of resources for enforcement in the Public Safety Committee

Motion made by:

Motion seconded by:

Item passed
unanimously:

Item passed on a divided vote:

Item failed
unanimously:

Item failed on a divided vote:

6. Proposed Special Events Ordinance – Chapter 42A - Update

Presenter(s):

Information Only:

The Committee was briefed via memorandum on the Proposed Special Events Ordinance – Chapter 42A – Update.

Action Taken/Committee Recommendation(s):

Staff indicated that CM Greyson would make a motion at the March 27th Council meeting that would include updates for street pole banners, and neighborhood farmers' markets and removal of film permitting until further discussion

Motion made by:

Item passed

unanimously:

Item failed

unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

7. Upcoming Agenda Items

Presenter(s):

Information Only:

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

Action Taken/Committee Recommendation(s):

Time did not permit Committee questions.

Items were moved forward to full Council with Chair requesting that members connect with staff with any questions.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

Councilmember Sandy Greyson
Chair