

Arts, Culture & Libraries Committee Meeting Record

Meeting Date: May 15, 2017

Convened: 3:03 p.m.

Adjourned: 4:07 p.m.

Committee Members Present:

Monica R. Alonzo, Chair
Mark Clayton, Vice-Chair
Deputy Mayor Pro Tem Erik Wilson
Carolyn King Arnold
Jennifer S. Gates
Scott Griggs

Committee Members Absent:

Briefing Presenters:

Kevin Moriarty
Dallas Theater Center Artistic Director

Jennifer Scripps
Director, Office of Cultural Affairs

David Fisher
Assistant Director, Office of Cultural Affairs

Council Members Present:

Staff Present:

Juan Garcia, Clifton Gillespie, Don Knight, Barbara Martinez, Joey Zapata

Special Guests:

AGENDA:

1. **Approval of March 20, 2017 Minutes**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Approve the minutes of March 20, 2017.

A motion was made to approve the minutes of March 20, 2017.

Motion made by: Mark Clayton

Item passed unanimously:

Item failed unanimously:

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed on a divided vote:

Item failed on a divided vote:

2. **Update on Dallas Theater Center Programming**

Presenter(s): Kevin Moriarty, Dallas Theater Center Artistic Director

Information Only:

Action Taken/Committee Recommendation(s):

The Committee was presented with an update on the Dallas Theater Center Programming.

3. Proposal to Name City Performance Hall

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

Information Only:

The committee was briefed on the Proposal to Name City Performance Hall

Action Taken/Committee Recommendation(s): A motion was made to move forward to the Council Agenda Meeting.

Motion made by: Deputy Mayor Pro Tem Erik Wilson Motion seconded by: Jennifer S. Gates

Item passed unanimously: Item passed on a divided vote:

Item failed unanimously: Item failed on a divided vote:

4. Consultant Contract for City of Dallas Cultural Plan

Presenter(s): David Fisher, Assistant Director, Office of Cultural Affairs

Information Only:

The committee was briefed on the Consultant Contract for City of Dallas Cultural Plan

Action Taken/Committee Recommendation(s): A motion was made to move forward to the Council Agenda Meeting.

Motion made by: Deputy Mayor Pro Tem Erik Wilson Motion seconded by: Jennifer S. Gates

Item passed unanimously: Item passed on a divided vote:

Item failed unanimously: Item failed on a divided vote:

Motion opposed by: Scott Griggs

5. Informational Memorandum: Downtown Dallas Inc.'s 2017 Matching Grant Award to the Majestic Theater

Presenter(s):

Information Only:

Information about Downtown Dallas Inc.'s 2017 Matching Grant Award to the Majestic Theater was provided to the committee via memorandum.

7. Upcoming Agenda Items

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

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

Motion made by: Jennifer Gates

Motion seconded by: Deputy Mayor Pro Tem Erik Wilson

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Mark Clayton, Vice Chair for

Mayor Pro Tem Monica R. Alonzo
Chair

Quality of Life & Environment Committee Meeting Record

Meeting Date: June 12, 2017

Convened: 9:10 AM

Adjourned: 9:54 AM

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Mark Clayton
Philip T. Kingston
B. Adam McGough

Members Absent:

Council Members Present:

Briefing Presenters

David Cossum
*Director, Sustainable
Development & Construction*

Willis Winters
Director, Park and Recreation

Tommy Ludwig
*Assistant Director, Sustainable
Development & Construction*

Ryan O'Connor
Park and Recreation

Staff Present:

Casey Burgess, Juan Garcia, Bert Vandenberg, Joey Zapata

Guests:

AGENDA:

1. **Approval of May 22, 2017 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of May 22, 2017.

Motion made by: Rickey D. Callahan

Motion seconded by: Philip T. Kingston

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Park Land Dedication Overview**

Presenter(s): David Cossum, Director, Sustainable Development & Construction, Willis Winters, Director, Park and Recreation, Tommy Ludwig, Assistant Director, Sustainable Development & Construction, Ryan O'Connor, Park and Recreation

Information Only:

The Committee was briefed on the Park Land Dedication Overview.

Action Taken/Committee Recommendation(s):

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

3. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s):

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