

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: October 8, 2018

Convened: 9:09 AM

Adjourned: 9:51 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:

Briefing Presenters

Jennifer Scripps
Director, Office of Cultural Affairs

Ed Jamison
Director, Dallas Animal Services

Ryan Rogers
Assistant Director, Dallas Animal Services

Staff Present:

Glenn Ayars; Casey Burgess; Ashley De La Rosa; Juan Garcia; Cliff Gillespie; Adelia Gonzalez; Charla Sanderson; Emily Worland; Joey Zapata

Guests: Cultural Affairs Commissioners; John Paul Batiste, Chair; Cannon Flowers, At-Large; Ilknur Ozgur, District 6

AGENDA:

1. **Approval of the September 24, 2018 Minutes**

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of September 24, 2018.

Motion made by: Rickey D. Callahan

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

Special Presentation of Mayor's Proclamation of Indigenous People's Day

Vice-Chair Councilmember Mark Clayton read the Mayor's Proclamation that was accepted by the Red Handed Warrior's Society.

2. **Cultural Affairs Commission Recommendations for FY 2018-19 Cultural Organizations Program (COP) Allocations**

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

Information Only:

The Committee was briefed on the Cultural Affairs Commission Recommendations for FY 2018-19 Cultural Organizations Program (COP) Allocations

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The funding given to the City's cultural centers
- The funding available to individual artists
- Appointment of members to both the Allocations Committee and the Public Peer Review Panel
- A motion was made to recommend City Council approval

Motion made by: Rickey D. Callahan

Motion seconded by: Omar Narvaez

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. DAS Year End Dashboard

Presenter(s): Ed Jamison, Director, Dallas Animal Services; Ryan Rogers, Assistant Director, Dallas Animal Services

Information Only:

Dallas Animal Services presented their Year End Dashboard after celebrating its first year as a stand-alone department.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The causes of the large surrender and field intake rates
- DAS's policy for re-adopting to citizens who surrender pets often
- The status of more Chapter 7 updates to the code that will be coming Spring 2019

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