

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** October 22, 2018

**Convened:** 9:12 AM

**Adjourned:** 11:00 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 Casey Thomas

**Briefing Presenters**

Kris Sweckard  
*Director, Sustainable Development and  
Construction*

Katherine Seale  
*Chair, Dallas Landmark Commission*

Jennifer Scripps  
*Director, Office of Cultural Affairs*

Joy Bailey-Bryant  
*Vice President, Lord Cultural Resources*

**Staff Present:**

Susan Alvarez; Joy Bailey-Bryant; Casey Burgess; Nikki Christmas; Mark Doty; Benjamin Espino; David Fisher; Anne Marie Gan; Juan Garcia; Cliff Gillespie; Marisa Griffin; Kay Kallos; Emily Worland; Joey Zapata

**Guests:** Cultural Affairs Commissioner; Phillip Collins, Vice Chair

**AGENDA:**

1. **Approval of the October 8, 2018 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of October 8, 2018.

**Motion made by:** Mark Clayton

**Motion seconded by:** Omar Narvaez

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **Landmark Initiation and Appeals**

**Presenter(s):** Kris Sweckard, Director, Sustainable Development and Construction; Katherine Seale, Chair, Dallas Landmark Commission

**Information Only:**

The Committee was briefed on the Landmark Initiation and Appeals.

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

The Committee discussed:

- Recommendations to increase the number of Landmark Commissioners from 1 to 3
- Including the community in a public comment meeting
- Including community feedback and economic inventive information in the letter of intent
- Increasing the time to file an appeal from 10 to 15 days and give staff 90 days to present to Council rather than 180
- A motion was made to move the recommendations forward to full Council

**Motion made by:** Omar Narvaez

**Motion seconded by:** Scott Griggs

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Dallas Cultural Plan and Updated Cultural Policy**

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

**Information Only:**

The Committee was briefed on the Dallas Cultural Plan and Updated Cultural Policy.

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

The Committee discussed:

- How the Dallas arts footprint compares to other cities
- Future sustainable funding and the competitiveness of current ticket pricing
- Plans to measure equity and diversity and how staff would be trained on each
- Plans to address “Cultural Deserts” throughout the City
- A motion was made to move forward to full Council briefing

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

**Motion seconded by:** Sandy Greyson

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**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.

**Motion made by:**

**Motion seconded by:**

**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