

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: October 23, 2017

Convened: 9:09 AM

Adjourned: 10:54 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
Casey Thomas II

Briefing Presenters

Jennifer Scripps
Director, Office of Cultural Affairs

Staff Present:

Casey Burgess, David Cossum, Neva Dean, Mark Doty, David Fisher, Juan Garcia, Cliff Gillespie, Jo Giudice, Daniel Huerta, Kay Kallos, Christine Lanners, John Lawrence, Barbara Martinez, Jason Ney, Bert Vandenberg, Joey Zapata

Guests:

AGENDA:

1. Approval of September 25, 2017 and October 9, 2017 Minutes

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of September 25, 2017 and October 9, 2017.

Motion made by: Mark Clayton

Motion seconded by: Jennifer Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Recommendations from Mayor's Task Force on Confederate Monuments

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

Information Only:

The Committee was briefed on the Recommendations from Mayor's Task Force on Confederate Monuments

Action Taken/Committee Recommendation(s): The Committee moved all recommendations forward to Council for briefing on November 1st after receiving public input on the October 25th meeting.

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:

3. **Upcoming Agenda Items**

Presenter(s):

Information Only:

Information about the upcoming October 25, 2017 City Council Agenda items was included in the briefing materials.

Action Taken/Committee Recommendation(s): The Upcoming Agenda items were moved forward to full Council without a recommendation.

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