

# Quality of Life, Arts & Culture Committee Meeting Record

**Meeting Date:** December 10, 2018      **Convened:** 9:12 AM      **Adjourned:** 10:46 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:**

Kevin Felder  
Philip Kingston

**Briefing Presenters**

**Staff Present:**

Casey Burgess; Chris Caso; Michael Doss; Louise Elam; David Fisher; Marlisa Griffin; Daniel Huerta; John Jenkins; Christine Lanners; Barbara McAninch; David Pughes; M. Elizabeth Reich; Willis Winters; Emily Worland; Joey Zapata

**Guests:**

**AGENDA:**

1. **Approval of the November 26, 2018 Minutes**

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes of November 26, 2018.

**Motion made by:** Mark Clayton

**Motion seconded by:** Rickey D. Callahan

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

2. **INFORMATIONAL MEORANDUM: Fifth Amendment to Fair Park Contract with State Fair of Texas**

**Presenter(s):**

**Information Only:**

The Committee was briefed on the Fifth Amendment to Fair Park Contract with State Fair of Texas via memorandum.

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

The Committee discussed:

- The living wage section of the Amendment that called for a minimum of \$11.15/hr
- Clarification on the administrator of the contract and the day-to-day operation through the contract with Fair Park First and Spectra
- A request for Fair Park First’s position on their view and support of the Fifth Amendment
- State Fair’s compliance with the excess revenue clause of the contract

**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 the upcoming items was included in the briefing materials.

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

Upcoming Agenda Items were moved forward to full Council.

CM Callahan requested and received clarification on the Audubon appropriations.

CM Gates requested and received clarification of the inclusion of the Discovery Garden in the Fair Park First contract.

CM Greyson requested and received clarification on the different levels of standard maintenance between downtown parks and all others by memorandum.

CM Callahan requested and received clarification on the name of IAMJ Enterprises, Inc.

**Motion made by:**

**Item passed unanimously:**

**Item failed unanimously:**

**Motion seconded by:**

**Item passed on a divided vote:**

**Item failed on a divided vote:**

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**Councilmember Sandy Greyson**  
Chair