

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: February 12, 2018 **Convened:** 9:10 AM **Adjourned:** 10:27 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

Briefing Presenters

David Cossum
Director, Sustainable Development & Construction

Willis Winters
Director, Park and Recreation

Ryan O'Connor
Program Manager, Park & Recreation

Staff Present:

Majed Al-Ghafry, Casey Burgess, David Cossum, Neva Dean, Louise Elam, Juan Garcia, Adelia Gonzalez, Jennifer Scripps, Bert Vandenberg, Joey Zapata

Guests:

AGENDA:

1. Approval of the January 22, 2018 Minutes

Information Only:

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

2. Park Land Dedication Ordinance

Presenter(s): David Cossum, Director, Sustainable Development and Construction; Willis Winters, Director, Park and Recreation; Ryan O'Connor, Program Manager, Park and Recreation

Information Only:

The Committee was briefed on the Park Land Dedication Ordinance.

Action Taken/Committee Recommendation(s): The Park Land Dedication Ordinance will be briefed to City Council.

Councilmember Griggs requested a memo on any conflicts there may be between the Tree Mitigation Ordinance and the Park Land Dedication Ordinance.

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):

Councilmember Greyson requested additional information on Upcoming Agenda Item B, an interlocal agreement with RISD and Item C, authorizing an increase in the construction service contract with The Fain Group, 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:

Councilmember Sandy Greyson
Chair