

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: April 9, 2018

Convened: 9:09 AM

Adjourned: 10:59 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 Dwaine Caraway

Briefing Presenters

John Johnson
Asst. Director, Convention and Event Services

Crystal Ross
Asst. Director, Park and Recreation Dept.

Daryl D. Quarles
Senior Program Division Manager, Park and Recreation Dept.

Staff Present:

Janis Burklund, David Coatney, Ben Collins, Gregory Courson, David Fisher, George Gamez, Juan Garcia, Felicia Hill, Shannon hopes, Kay Kallos, Juanita Ortiz, Mandy Shreve, Keith Wilson, Joey Zapata

Guests: Sharyn Fein, Chair, Senior Affairs Commission; Mary Ann Sparks, Chair, Socialization Committee, Senior Affairs Commission

AGENDA:

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

Information Only:

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

Motion made by: Mark Clayton

Motion seconded by: B. Adam McGough

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Special Events Overview & Update**

Presenter(s): John Johnson, Assistant Director, Convention and Event Services

Information Only:

The Committee was briefed on the Special Events Overview & Update.

Action Taken/Committee Recommendation(s):

The Committee expressed:

- Concerns regarding street closures' impact on adjacent merchants and the impact races have on neighborhoods
- Standardizing routes, entrances and exits for events through neighborhoods to avoid blockage of residents
- Fee distinctions between non-profit and for-profit events need to be more clear
- Residents should not be restricted from parking in front of their homes in certain streets due to lack of drive-ways; i.e. La Bajada
- Notifications of all events by Council District to share with constituents

Motion made by:

Motion seconded by:

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

3. Park & Recreation – Active Senior Adult Programs (ASAP)

Presenter(s): Crystal Ross, Assistant Director, Park and Recreation Department; Daryl D. Quarles, Senior Program Division Manager, Park and Recreation Department

Information Only:

The Committee was briefed on the Park & Recreation – Active Senior Adult Programs (ASAP)

Action Taken/Committee Recommendation(s):

The Committee expressed:

- A need for a list of inventory of unused City buildings to possibly use as centers
- Possible senior center at Fair Park and small senior centers near other recreation centers
- Spanish language surveys should be available at every senior center
- List of where attendance is coming from and what areas need to be targeted
- Website should be more user friendly when searching for Senior Programs

Motion made by:

Motion seconded by:

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): Agenda Items were moved forward to full Council.

A memo regarding Kay Bailey Hutchison Convention Center's capital needs, expenditures, sources of revenue and trends was requested.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

5. **INFORMATIONAL MEMORANDUM: Upcoming Park and Recreation Department City Council Agenda Items**

Presenter(s):

Information Only:

Information about the Upcoming Park and Recreation Department City Council Agenda Items was provided via memorandum.

Action Taken/Committee Recommendation(s):

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