

Quality of Life & Environment Committee Meeting Record

Meeting Date: January 23, 2017

Convened: 9:08 AM

Adjourned: 9:48 AM

Members Present:

Sandy Greyson (Chair)
Tiffinni A. Young (Vice-Chair)
Rickey D. Callahan
Mark Clayton
Philip T. Kingston
B. Adam McGough

Members Absent:

Council Members Present:

Lee M. Kleinman

Briefing Presenters

Willis Winters
Director, Park and Recreation

Ryan O'Connor
Senior Park Manager

Staff Present:

Peter Bratt, Juan Garcia, Ryan O'Connor, Joey Zapata

Guests:

AGENDA:

1. **Approval of January 9, 2017 Minutes**

Information Only:

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

Motion made by: Rickey D. Callahan

Motion seconded by: Tiffinni A. Young

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. **Park Land Dedication Overview**

Presenter(s): Willis Winters, Director, Park and Recreation; Ryan O'Connor, Senior Park Manager

Information Only:

This briefing provided the Committee an update on the Park Land Dedication Overview.

Action Taken/Committee Recommendation(s): Recommend that staff present an option for expedited implementation by the end of March committee meeting.

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. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s):

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