

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: December 11, 2017 **Convened:** 9:08 AM **Adjourned:** 10:41 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
Kevin Felder
Philip Kingston

Briefing Presenters

Willis Winters
Director, Park & Recreation Dept.

Daniel Huerta
Asst. Director, Park & Recreation Dept.

Monica Paul
Exec. Director, Dallas Sports Commission

Donald E. Wesson, MD
President, Baylor Scott & White Health and Wellness Center

Crystal Ross
Asst. Director, Park & Recreation Dept.

Staff Present:

Casey Burgess, Donaldson Carire, Crystal Lee, Bratt Peter, Joey Zapata

Guests:

AGENDA:

1. Approval of the November 13, 2017 Minutes

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of November 13, 2017.

Motion made by: B. Adam McGough

Motion seconded by: Jennifer S. Gates

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. 2026 FIFA World Cup Bid

Presenter(s): Willis Winters, Director, Park & Recreation Dept.; Daniel Huerta, Assistant Director, Park & Recreation Dept.; Monica Paul, Exec. Director, Dallas Sports Commission

Information Only:

The Committee was briefed on the 2026 FIFA World Cup Bid.

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:

3. Baylor Scott & White Health & Wellness Center at Juanita J. Craft Recreation Center

Presenter(s): Donald E. Wesson, MD, President, Baylor Scott & White Health and Wellness Center; Crystal Ross, Assistant Director, Park & Recreation Dept.

Information Only:

The Committee was briefed on the Baylor Scott & White Health & Wellness Center at Juanita J. Craft Recreation Center.

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:

4. Upcoming Agenda Items

Presenter(s):

Information Only:

Information about the upcoming items was included in the briefing materials.

Action Taken/Committee Recommendation(s): Chairwoman requested additional information in regards to the cleaning of kitchen vent-hoods at Dallas Fire Rescue Stations.

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