## Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date:	November 13, 201	7 Convened:	9:05 AM	Adjourned:	10:06 AM
Members Present:		Members Absent:		Briefing Present	<u>ers</u>
Sandy Greyson (Chai Mark Clayton (Vice-C Rickey D. Callahan Jennifer S. Gates Scott Griggs B. Adam McGough Omar Narvaez	,	Council Members Pres Philip Kingston	sent:	David Cossum Director, Sustaina Development & C  Jennifer Scripps Director, Office of	onstruction
Staff Present: Casey Burgess, Ne Vandenberg, Joey Z		sher, Juan Garcia, Cliff	Gillespie, Donn	a Moorman, Maric	helle Samples, Bert
		AGENDA:			
1. Approval of the Oct	ober 23, 2017 Minu	<u>ites</u>			
Information Only:					
Action Taken/Comm	nittee Recommend	ation(s): A motion w	as made to appr	ove the minutes of	October 23, 2017.
Motion made by: Or	mar Narvaez	Motion sec	conded by: Ma	k Clayton	
Item passed unanin	nously: 🖂	Item pa	assed on a divi	ded vote:	
Item failed unanimo	ously:	Item fa	iled on a divide	ed vote:	
2. <u>Late Hours Overlay</u>					
Presenter(s):	David Cos	sum, Director, Sustainabl	e Development	and Construction	
Information Only:					
The Committee was	briefed on the Late I	Hours Overlay.			
Action Taken/Comn	nittee Recommend	ation(s): A motion	was made to de	ny the overlay.	
Motion made by: Ri	ckey D. Callahan	Motion s	econded by: B	. Adam McGough	
Item passed unanin	nously: 🖂	Item pas	sed on a divide	d vote:	
Item failed unanimo	ously:	Item faile	ed on a divided	vote:	

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3. FY 2017 Report of AT&T Performing Arts Center's Additional Services							
Presenter(s):	Jennifer Scripps, Director, Office of Cultural Affairs						
Information Only:							
The Committee was briefed on the FY 2017 Report of AT&T Performing Arts Center's Additional Services							
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 Greyso	on	_					