Quality of Life & Environment Committee Meeting Record

Meeting Date:	April 10, 2017	Convened:	9:08 AM	Adjourned:	10:24 AM	
Members Present:		Members Absent:		Briefing Presenters		
= 3 (/			ouncil Members Present: eputy Mayor Pro Tem Erik Wilson		Troy Schinzel Manager II, Parks & Recreation	
Rickey D. Callahan Mark Clayton Philip T. Kingston		Deputy Mayor Pro Terri	LIIK VVIISOIT	Willis Winters Director, Parks & Recreation		
B. Adam McGough				Oscar Carmona Assistant Director Maintenance Servi		
				David Cossum Director, Sustainal Development & Co		
				Tommy Ludwig Assistant Director, Development & Co		
				Paul Hansen Chief Deputy Mars	hal	
Staff Present:						
Casey Burgess, Tanya Brooks, Neva Dean, Juan Garcia, Clifton Knight, Reuben Naranjo, Ryan O'Connor, Charles Steele, Kris Sweckard, Bert Vandenberg, Jared White, Joey Zapata						
<u>Guests:</u>		AGENDA:				
1. Approval of March	n 27, 2017 Minutes					
Information Only:						
Action Taken/Con	ation(s): A motion wa	A motion was made to approve the minutes of March 27, 2017.				
Motion made by: N	Motion sec	Motion seconded by: B. Adam McGough				
Item passed unanimously:		Item pa	Item passed on a divided vote:			
Item failed unanimously:		Item fa	Item failed on a divided vote:			

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Motion made by:

Item passed unanimously:

2. Park Ranger Program Presenter(s): Troy Schinzel, Manager II, Parks & Recreation; Willis Winters, Director, Parks and Recreation; Oscar Carmona, Assistant Director, Park Maintenance Services **Information Only:** \boxtimes The Committee was briefed on the Park Ranger Program. Action Taken/Committee Recommendation(s): Motion made by: Motion seconded by: Item passed unanimously: Item passed on a divided vote: Item failed on a divided vote: Item failed unanimously: 3. Park Land Dedication Update Presenter(s): David Cossum, Director, Sustainable Development & Construction; Tommy Ludwig, Assistant Director, Sustainable Development & Construction **Information Only:** \boxtimes The committee was briefed on the Park Land Dedication Update. 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: 4. Illegal Dump Team Enforcement Update Presenter(s): Paul Hansen, Chief Deputy Marshal **Information Only:** \boxtimes The committee was briefed on the Illegal Dump Team Enforcement Update. Action Taken/Committee Recommendation(s):

Motion seconded by:

Item passed on a divided vote:

Quality of Life & Environment Committee Meeting Record - April 10, 2017 Item failed unanimously: Item failed on a divided vote: 5. <u>Upcoming Agenda Items</u> 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