

Quality of Life, Arts & Culture Committee Meeting Record

Meeting Date: June 25, 2018

Convened: 9:06 AM

Adjourned: 10:48 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:

Kevin Felder
Philip Kingston
Casey Thomas, II

Briefing Presenters

Kris Sweckard
Director, Code Compliance

Mandy Shreve
Assistant Director, Code Compliance

Biliera Johnson
City Secretary

John Slate
City Archivist

Jennifer Scripps
Director, Office of Cultural Affairs

Staff Present:

Casey Burgess; Louise Elam; David Fisher; Juan Garcia; Clifton Gillespie, Daniel Huerta; Anna Gonzalez; Willis Winters; Joey Zapata

Guests:

AGENDA:

1. Approval of the June 11, 2018 Minutes

Information Only:

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes of June 11, 2018.

Motion made by: Omar Narvaez

Motion seconded by: Rickey D. Callahan

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

2. Proposed Reform of Food Inspection Model

Presenter(s): Kris Sweckard, Director, Code Compliance; Mandy Shreve, Assistant Director, Code Compliance

Information Only:

The Committee was briefed on the Proposed Reform of Food Inspection Model.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Adjustment of fees and revenue reduction
- Inspection fees
- Length of an inspection
- Risk based assessment model was moved forward with staff recommendations

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. Dallas Municipal Archives: The History and Legacy of 14-1

Presenter(s): Bilierae Johnson, City Secretary; John Slate, City Archivist

Information Only:

The Committee was briefed on the Dallas Municipal Archives: The History and Legacy of 14-1.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Exploring similar projects in other cities
- The time frame, short term and long term
- Concerns about the expenses for this project
- A motion to move forward with staff recommendations

Motion made by: B. Adam McGough

Motion seconded by: Mark Clayton

Item passed unanimously:

Item passed on a divided vote:

Item failed unanimously:

Item failed on a divided vote:

4. Dallas Cultural Plan Midpoint Update

Presenter(s): Jennifer Scripps, Director, Office of Cultural Affairs

Information Only:

The Committee was briefed on the Dallas Cultural Plan Midpoint Update.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- The request of a memo detailing the members of the steering committee by Council district
- The usage of black box theaters
- The need to focus on equity and pop up art
- The implementation of Arts and Culture in the 2017 Bond Program

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: ESPN Productions Contract for Heart of Dallas Bowl**

Presenter(s):

Information Only:

Information about the ESPN Productions Contract for Heart of Dallas Bowl was provided via memorandum.

Action Taken/Committee Recommendation(s):

The Committee discussed:

- Concerns about the amount of tax payers' funds being used
- Justifying city support for the Bowl
- A motion to move forward to full Council with the recommendation of the Committee

Motion made by: Mark Clayton

Item passed unanimously:

Item failed unanimously:

Motion opposed by: Scott Griggs & Omar Narvaez

Motion seconded by: Rickey D. Callahan

Item passed on a divided vote:

Item failed on a divided vote:

6. **Upcoming Agenda Items**

Presenter(s):

Information Only:

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

Action Taken/Committee Recommendation(s):

A motion was made to move Agenda Items forward to full council except for agenda item D. There was no second.

Upcoming Agenda Items were moved forward to full Council.

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