Meeting Date: May 12, 2014  Convened: 9:10 a.m.  Adjourned: 10:36 a.m.

Members Present:
Dwaine R. Caraway, Chair
Sandy Greyson, Vice Chair
Rick Callahan
Lee M. Kleinman
Adam Medrano
Carolyn R. Davis

Members Absent:

Briefing Presenters
Keith Manoy
Assistant Director, Public Works
Joey Zapata
Assistant City Manager

Staff Present:
Joey Zapata, Jimmy Martin, Liz Hernandez, Jared White, Chris Bowers, Dennis Ware, John Rogers, Keith Manoy, Susan Alvarez, Priscylla Bento, Eric Izuora

Special Guests:
Joseph Pitchford, Board Member, Uptown Dallas Inc.; Angela Hunt, Steering Committee Member, Uptown Dallas Inc.

AGENDA:

1. Approval of April 28, 2014 Minutes

Presenter(s):
A motion was made to approve the minutes of April 28, 2014

Action Taken/Committee Recommendation(s):

Motion made by: Lee M. Kleinman  Motion seconded by: Rick Callahan
Item passed unanimously: ☒  Item passed on a divided vote: ☐
Item failed unanimously: ☐  Item failed on a divided vote: ☐

2. Uptown Ciclovia Event for May 26, 2014

Presenter(s): Joseph Pitchford & Angela Hunt

Joseph Pitchford and Angela Hunt of Uptown Dallas Inc. briefed the committee on the Uptown Ciclovia event scheduled for Monday, May 26th.

CM Davis requested an art bike be placed at Park South Family YMCA.
3. **Update on Bicycle Helmet Ordinances**

**Presenter(s):** Keith Manoy

The purpose of this briefing was to review the history of the current bicycle helmet ordinance and to also present ordinance options to the committee for consideration.

A public hearing was held following the briefing.

Robin Stallings, Alex Dulaney, Shelli Stephens-Stidham, Shannon Page, and Bud Melton spoke during the public hearing.

**Action Taken/Committee Recommendation(s):**

Recommended a full council briefing with two options for bicycle helmet ordinances for consideration: 1. Remove the helmet requirement; 2. Amend ordinance to require bicycle helmets for minors only.

The committee also requested that the briefing to full council provide amendment options for the prohibition on bicycles in public buildings.

**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. **Update on Storm Water Pollution Prevention Efforts**

**Presenter(s):** Joey Zapata

The purpose of this briefing was to update the committee on completed and planned public information campaign actions aimed at promoting proper landscape waste management.

The Chair requested to know how the $200,000 for the summer campaign will be spent.

Staff will provide draft ordinance options for the committee’s consideration during the next committee meeting. The Chair requested for representatives from lawn maintenance companies be invited to attend the next committee meeting.
5. **Authorize a three-year service contract for sports officiating services for Park and Recreation – May 14, 2014**

**Presenter(s):**

A briefing memo was provided for this item, which is scheduled for the May 14, 2014 council agenda.

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**Councilmember Dwaine R. Caraway**

Chair