# Quality of Life, Arts & Culture Committee Meeting Record

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at <a href="https://www.dallascityhall.com">www.dallascityhall.com</a>.

Meeting Date: February 18, 2020 Convened: 9:04 a.m. Adjourned: 10:48 a.m.

**Committee Members Present:** 

Committee Members Absent:

Carolyn King Arnold, Chair Jennifer S. Gates, Vice Chair Tennell Atkins Omar Narvaez Chad West

Other Council Members Present:

**David Blewett** 

### Presenters:

Crystal Ross, Asst. Director, Park & Recreation Dept.
Daryl D. Quarles, Senior Program Division Manager
Kris Sweckard, Director, Sustainable Development & Construction

#### **AGENDA**

Call to Order (9:04 a.m.)

# A. Approval of the January 21, 2020 Meeting Minutes

Presenter(s): Carolyn King Arnold, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the January 21, 2020 Quality of Life, Arts & Culture Committee meeting.

Motion made by: Tennell Atkins Item passed unanimously: X Item failed unanimously: Motion seconded by: Chad West Item passed on a divided vote: Item failed on a divided vote:

## B. FY 2020-21 Cultural Organizations Program Guidelines

Presenter(s): Joey Zapata, Assistant City Manager

**Action Taken/Committee Recommendation(s):** The Committee discussed: The accuracy of the timeline and the process and how the budgets is allocated. The three year status and the organization needed to register non-profit with the City of Dallas. The adverstisement of the program is through information session hosted throughout cultural centers and information is provided via email to all recepients and also through Arts Activate, which most organizations utilize.

Motion made by: Motion seconded by:

Item passed unanimously: Item passed on a divided vote: Item failed unanimously: Item failed on a divided vote:

# C. Senior Citizen's Program Update

**Presenter(s):** Crystal Ross, Asst. Director; Daryl D. Quarles, Senior Program Division Manager, Parks and Rec **Action Taken/Committee Recommendation(s):** The Committee discussed: Funding that help keep these programs acive, come from the Park and Recreation Department's budget. The list of centers that provide meals for seniors and the plan to bring more on board. Staff continuously working with the Senior Commission to align goals for all senior programs. Possibility to extend hours and possible late nights due to seniors being active all day.

Motion made by:
Item passed unanimously:
Item failed unanimously:
Item failed on a divided vote:
Item failed on a divided vote:

## D. Short Term Rentals

**Presenter(s):** Kris Sweckard, Director, Sustainable Development & Construction **Action Taken/Committee Recommendation(s):** The Committee discussed: Enforcement and how it is currently being done by requiring properties to register and pay HOT. Staff is utilizing a software company to identify (scrapre) unregistered properties. Fees to register, back taxes and how much has been collected was also discussed. The Committee suggested a task force to be formed and requested for the Committee to send suggestions/questions for the task force to focus on and report quarterly to the Committee. A motion was made to establish a task force for enforcement and current regulations.

Motion made by: Tennell Atkins Item passed unanimously: Item failed unanimously:

Motion seconded by: Omar Narvaez Item passed on a divided vote: Item failed on a divided vote:

Adjourn (10:48 a.m.)

APPROVED BY: ATTESTED BY:

Carolyn King Arnold, Chair Quality of Life, Arts & Culture Committee Juan Garcia, Coordinator Quality of Life, Arts & Culture Committee