# Quality of Life, Arts & Culture Committee Meeting Record

The Quality of Life, Arts & Culture Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.

Meeting Date: August 17, 2020

**Convened:** 9:03 a.m.

Adjourned: 11:27 a.m.

### Committee Members Present:

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

Other Council Members Present:

**Committee Members Absent:** 

#### Presenters:

Ed Jamison, Director, Dallas Animal Services Jennifer Scripps, Director, Office of Arts and Culture Ryan O'Connor, Assistant Director, Park and Recreation Brian Luallen, Executive Director, Fair Park First Darren James, Chairman of the Board, Fair Park First Kimberly Bizor Tolbert, Chief of Staff, City Manager's Office Catherine Cuellar, Director, Office of Communications, Outreach & Marketing David Noguera, Director, Department of Housing & Neighborhood Revitalization Cynthia Rogers-Ellickson, Assistant Director, Department of Housing & Neighborhood Revitalization Brandon Ayala, Grant Compliance Specialist, Department of Housing & Neighborhood Revitalization Joey Zapata, Assistant City Manager

# AGENDA

Call to Order (9:03 a.m.)

Invocation and Pledge of Allegiance

# A. Approval of the June 15, 2020 Minutes

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 15, 2020 Quality of Life, Arts, and Culture Committee meeting. The motion passed unanimously.

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. Briefing by Memorandum: DAS Receives COVID-19 Emergency Relief Grant from PetSmart Charities, Inc. Presenter(s): Ed Jamison, Director, Dallas Animal Services

Action Taken/Committee Recommendation(s): Dallas Animal Services provided an informational overview to the Committee on the COVID-19 Emergency Relief Grant. The Committee requested a follow-up via memorandum on if funding from this grant could be used in a preventative capacity. Information only.

#### C. Briefing by Memorandum: DAS Receives Pet Foster Care Stimulus Grant from Maddie's Fund Presenter(s): Ed Jamison, Director, Dallas Animal Services

Action Taken/Committee Recommendation (s): Dallas Animal Services (DAS) provided an informational overview to the Committee on the Pet Foster Care Stimulus Grant from Maddie's Fund. DAS was rewarded this grant to aid in the operations of its shelter during the COVID-19 pandemic. The Committee requested a follow-up via memorandum on if funding from this grant could be used in a preventative capacity. Information Only.

# D. Briefing by Memorandum: Community Artist Program (CAP) Update

#### Presenter(s): Jennifer Scripps, Director, Office of Arts and Culture

Action Taken/Committee Recommendation(s): The Committee was provided with an update on the Community Artist Program (CAP) and provisions made during to the program to accommodate needed changes as a result of the COVID-19 pandemic. Information only.

# E. Public Art Program Updates

Presenter(s): Jennifer Scripps, Director, Office of Arts and Culture

Action Taken/Committee Recommendation(s): The Committee was provided with an update on the Public Arts Program. Specifically, the Office of Arts and Culture provided an update on the Arthello Beck project at Twin Falls Park, policy development for the City's public art that depicts specific individuals or organizations, and projects in program and requested by City Council resolutions on Confederate Monuments. Information only.

# F. Fair Park Master Plan

**Presenter(s):** Ryan O'Connor Assistant Director, Park & Recreation; Brian Luallen, Executive Director and Darren James, Chairman of the Board, Fair Park First

Action Taken/Committee Recommendation(s): Fair Park First briefed the Committee on the Fair Park Master Plan. Fair Park First provided information on the intended changes and next steps regarding fundraising to implement the proposed master plan. The Committee requested a follow-up presentation at the next Quality of Life, Arts, and Culture Committee meeting. Information only.

# G. 2020 Update: Fair Park Multimedia Center

**Presenter(s):** Kimberly Bizor Tolbert, Chief of Staff, City Manager's Office; Catherine Cuellar, Director, Office of Communications, Outreach, & Marketing

Action Taken/Committee Recommendation(s): The Committee was briefed on the development of the City's Fair Park Multimedia Center. Staff provided information on the intended purpose, city and community benefits, as well as next steps regarding the opening of the studio for use. The Committee requested staff follow-up with updates. Information only.

# H. Overview of the Lead Based Paint Grant Program

**Presenter(s):** David Noguera, Director; Cynthia Rogers-Ellickson, Assistant Director, and Brandon Ayala, Grant Compliance Specialist, Department of Housing & Neighborhood Revitalization

Action Taken/Committee Recommendation(s): The Department of Housing and Neighborhood Revitalization staff provided an update to the Committee on the Lead Based Paint Grant Program which aims to provide homeowners with lead-based paint inspections to determine hazards, opportunity for reductions and renovations, outreach and education on the prevalence of lead poisoning and lead certification to the local workforce to address lead hazards in the construction industry. Information only.

Adjourn (11:27 a.m.)

# APPROVED BY:

ATTESTED BY:

Carolyn King Arnold, Chair Quality of Life, Arts & Culture Committee Arnelle Woods, Coordinator Quality of Life, Arts & Culture Committee