

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: September 21, 2020

Convened: 9:06 a.m.

Adjourned: 11:24 a.m.

Committee Members Present:

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

Committee Members Absent:

Other Council Members Present:

B. Adam McGough

Presenters:

Felicia Miller, EVP and Chief Talent Officer, Parkland Hospital
Michael Malaise, SVP of Communications and External Affairs, Parkland Hospital
Jessica Hernandez, SVP of Community Integrated Health, Parkland Hospital
Angela Morris, Senior Director of Community Relations, Parkland Hospital
Ryan O'Connor, Assistant Director, Park & Recreation
Darren James, Chairman of the Board, Fair Park First
Brian Luallen, Executive Director, Fair Park First
Jennifer Scripps, Director, Office of Arts and Culture
Nikki Christmas, Manager III; Office of Arts and Culture
Joey Zapata, Assistant City Manager

AGENDA

Call to Order (9:06 a.m.)

1. Approval of the August 17, 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: Omar Narvaez
Item passed on a divided vote:
Item failed on a divided vote:

A. September Heritage Month

Presenter(s): Councilmember Omar Narvaez

Action Taken/Committee Recommendation(s):

B. Community Health Needs Assessment Implementation Plan Update

Presenter(s): Felicia Miller, EVP and Chief Talent Officer, Michael Malaise, SVP of Communications and External Affairs, Jessica Hernandez, SVP of Community Integrated Health, Angela Morris, Senior Director of Community Relations, Parkland Hospital

Action Taken/Committee Recommendation(s): The Committee discussed: The clinic planned for Redbird Mall; The services and the timeline for the programs mentioned in the briefing; The “Food Prescriptions” program where community members purchase foods for patients that may not have access to fresh fruits or vegetables;and The need for more physical structures for zip-codes that are further away from hospitals.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

C. Fair Park Master Plan Update

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

Action Taken/Committee Recommendation(s): The Committee discussed: The current funds available and the different types of fundraising initiatives; The timeline of the Community Park and interviews for architects; Updates to the Master Plan and the first phase of the plan and how much funding is needed; The 2026 World Cup bid discussions with the Dallas Sports Commission; And Loopholes in the contract in terms of eminent domain and how Fair Park can acquire land and ways to avoid community displacement. A motion was made to move the briefing to full Council.

Motion made by: Tennell Atkins

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Jennifer S. Gates

Item passed on a divided vote:

Item failed on a divided vote:

D. Update on Juanita J. Craft Civil Rights House

Presenter(s): Jennifer Scripps, Director and Nikki Christmas, Manager III; Office of Arts and Culture

Action Taken/Committee Recommendation(s): The Committee discussed:

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

E. Briefing Memorandum: Public Art Project Updates

Presenter(s): Joey Zapata, Assistant City Manager

Action Taken/Committee Recommendation(s): The Committee discussed: The role the County plays in the Martyrs Park project.; and The roles and timeline on Black Dallas remembered equal justice project.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

F. Briefing Memorandum: Short Term Rental Taskforce Update

Presenter(s): Joey Zapata, Assistant City Manager

Action Taken/Committee Recommendation(s): The Committee discussed: The importance to move quickly and concern with the accessory dwelling unit (ADU) expansion.

Motion made by:

Motion seconded by:

Item passed unanimously:
Item failed unanimously:

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

G. Briefing Memorandum: September 23, 2020 City Council Agenda - Upcoming Agenda Item #37

Presenter(s): Joey Zapata, Assistant City Manager

Action Taken/Committee Recommendation(s): The Committee discussed: A request for an update on Kalita Humphreys Theatre.

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

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

Adjourn (11:24 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