

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: October 19, 2020

Convened: 9:00 a.m.

Adjourned: 10:13 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:

Presenters:

Rick Loessberg, County Director of Planning & Development
Jennifer Scripps, Director, Office of Arts and Culture
Jessica Galeshaw, Director, Office of Community Care
Joey Zapata, Assistant City Manager

AGENDA

Call to Order (9:00 a.m.)

A. Approval of the September 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 September 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. Report on Honey Springs-Cedar Crest Trail

Presenter(s): Rick Loessberg, County Director of Planning and Development

Action Taken/Committee Recommendation(s): The Committee discussed: The City's Master Trail Plan. Relationship between the County and the City. Signage leading to and through the trail and connectivity through out the trails and neighborhoods.

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. FY 2020-21 Cultural Organizations Program

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

Action Taken/Committee Recommendation(s): The Committee discussed: Process of percentage amounts awarded to organizations. Possible regular business hours resuming for specific organizations. Marketing for upcoming events, safety procedures, process, contact information. Virtual experiences/performances. Cap on percentage for funding. Motion was made by CM West and seconded by CM Atkins and passed unanimously to amend the item to increase the COP Contract allocations for Bishop Arts Theater. Another motion was made to move the full item forward to full Council with Committee recommendation for the October 28, 2020 Agenda 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:

D. Briefing Memorandum: Non-Profit Contracts for Senior Services

Presenter(s): Jessica Galleshaw, Director, Office of Community Care

Action Taken/Committee Recommendation(s): The Committee discussed: The Ombudsman Program and current regulations. Eligibility of services and the type of services being provided at the current locations.

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: Short-Term Rentals (STR) Task Force Update

Presenter(s): Joey Zapata, Assistant City Manager

Action Taken/Committee Recommendation(s): The Committee discussed: Regulations on how to determine who qualifies as a Short Term Rental (STR) and how to find the properties. The current contract being used to identify where STR's are located. Regulations compared with other major cities.

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 (10:13 a.m.)

APPROVED BY:

ATTESTED BY:

Adam Medrano, Chair
Quality of Life, Arts & Culture Committee

Juan Garcia, Coordinator
Quality of Life, Arts & Culture Committee