

# 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](http://www.dallascityhall.com).

**Meeting Date:** November 16, 2020

**Convened:** 9:04 a.m.

**Adjourned:** 9:49 a.m.

**Committee Members Present:**

Adam Medrano, Mayor Pro Tem, Chair  
Tennell Atkins, Vice Chair  
Carolyn Arnold  
David Blewett  
Omar Narvaez

**Committee Members Absent:**

**Other Council Members Present:**

**Presenters:**

John Jenkins, Director Park and Recreation  
Jennifer Scripps, Director, Office of Arts and Culture  
Joey Zapata, Assistant City Manager

## AGENDA

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

**A. Approval of the November 16, 2020 Meeting Minutes**

**Presenter(s):** Adam Medrano, Mayor Pro Tem Adam, Chair

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the November 16, 2020 Quality of Life, Arts & Culture Committee meeting.

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

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

**B. Dallas Theater Center and Kalita Humphreys Theater Update**

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

**Action Taken/Committee Recommendation(s):** The Committee discussed: Community engagement and fundraising process. Timeline of the amount of funds needed to be raised before being able to complete the process. Master plan completion to move forward with the funds available. Facility conditions and upkeep by City staff.

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. Briefing Memorandum: Fair Park Children's Aquarium Interim Operating Funding for FY20-21**

**Presenter(s):** John Jenkins, Director, Park and Recreation

**Action Taken/Committee Recommendation(s):** The Committee discussed: Funding to navigate the beginning of the process to secure this facility at Fair Park.

Motion made by:

Item passed unanimously:

Item failed unanimously:

Motion seconded by:

Item passed on a divided vote:

Item failed on a divided vote:

**D. Briefing Memorandum: Short-Term Rentals (STR) Task Force Update**

**Presenter(s):** Joey Zapata, Assistant City Manager

**Action Taken/Committee Recommendation(s):** The Committee discussed: The Task Force members and process of nomination.

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. Action Item: Consideration of a resolution requesting the Board of Adjustment to authorize compliance proceedings for the OT Tavern at 3606 Greenville Avenue**

**Presenter(s):**

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

Motion made by: David Blewett

Item passed unanimously: X

Item failed unanimously:

Motion seconded by: Omar Narvaez

Item passed on a divided vote:

Item failed on a divided vote:

Adjourn (9:49 a.m.)

**APPROVED BY:**

**ATTESTED BY:**

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

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