Quality of Life Council Committee

Meeting Record (DRAFT)

Meeting Date: 2-23-2009 Convened: 12:09 p.m. Adjourned: 1:48 p.m. Pauline Medrano, Chair **Briefing Presenters:** Vonciel Jones Hill, Vice Chair Sheffie Kadane -Michael Hellman, Park & Recreation David A. Neumann Department Carolyn R. Davis -Daniel Huerta, Park & Recreation Steve Salazar Department Angela Hunt **Staff Present:** Forest Turner, Faye Williams, Andrea Hawkins, Willis Winters, Sally Rodriguez, **Betty Artis** AGENDA: 1. Approval of February 9, 2009 minutes Presenter(s): **Information Only:** Action Taken/Committee Recommendation(s): Motion to approve the February 9, 2009minutes. Motion made by: Vonciel Jones Hill Motion seconded by: Sheffie Kadane Item passed unanimously: X Item passed on a divided vote: Item failed unanimously: _____ Item failed on a divided vote: _____ 2. Trinity Strand Development Plan Udate Presenter(s): Michael Hellman Information Only: X Action Taken/Committee Recommendation(s): The Trinity Strand Trail is located on the Old Meanders of the Trinity River and consists of six miles of hard surface trail and two miles of soft surface trail. There will be pedestrian bridges linking both sides of the corridor connecting to the Katy Trail and the Trinity Levee Trail. The Park Development Plan was adopted by the Park Board in July 2004 which was developed with the Friends of the Trinity Strand Trail. The Park Board and City Council dedicated the city owned corridor as official municipal park land in December 2004. Funding for the Trinity Strand Trail came from the 2003 Bond Program (\$1million), the 2006 Bond Program (\$2.5million) and the North Central Texas Council of Government (\$4.5million). Land acquisition is on-going, the phase I design is in progress and construction is scheduled to begin in 2010-2011. Construction of the Turtle Creek Drive plaza overlook and Hi-Line Drive Plaza overlook are scheduled to begin in March 2009. Motion made by: Motion seconded by: Item passed unanimously: Item passed on a divided vote: Item failed unanimously: _____

Item failed on a divided vote:

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3. FY 08-09 Marketing, Public Engagement and Community Relations Overview Presenter(s): Daniel Huerta Information Only:X Action Taken/Committee Recommendation(s): The purpose of the briefing was to provide information regarding the FY 08-09 Dallas Park and Recreation Department Marketing, Community Relations and Public Engagement Services Plan and highlight sample projects and initiatives. The mission is to engage the general public by providing cost effective internal and external marketing, community relations and communication services using new technology and traditional communication tools to secure positive local, national, and trade news coverage for the department. Current delivery methods used to reach the customer are face to face meetings, media based coverage, internet, neighborhood associations, e-mail messages, reports, special events, staff meetings, attaching information to pay stubs, newsletters, bulletin boards, etc.			
		public development submissions, special eve	ces, 24 hour media relations, executive services, ent planning services, multilingual media, cable sing services and marketing initiatives are all used I recreational activities.
		Motion made by:	Motion seconded by:
		Item passed unanimously:	Item passed on a divided vote:
		Item failed unanimously:	Item failed on a divided vote:
4. A motion was made to approve and move th	e upcoming agenda items.		
Motion made by: Vonciel Jones Hill Item passed unanimously: X	Motion seconded by: <u>Carolyn R. Davis</u> Item passed on a divided vote:		
Item failed unanimously:	Item failed on a divided vote:		
Pauline hudran			
Pauline Medrano			
Chair			