

Quality of Life Council Committee

Meeting Record

(DRAFT)

Meeting Date: 5-23-2011

Convened: 12:18 p.m.

Adjourned: 12:27 p.m.

Pauline Medrano, Chair
Vonciel Jones Hill, Vice-chair
Steve Salazar
Carolyn R. Davis

Briefing Presenter(s):

-Jonathan Rollins, Principal
Good Fulton & Farrell Architects
-Judith Segura, Former Executive
Director of the Belo Foundation
-James Childers, Assistant
Director of Code Compliance

Special Guests:

Sandy Greyson, Former Councilmember
Jill Johnson, Chair of Board of the Dallas County Historical Foundation
Gary Garcia, Director of External Relations

Staff Present:

Forest Turner, Barbara Martinez, Joey Zapata, Stephanie McHenry, Ashley Harvey, Willis Winters

AGENDA:

1. **Approval of the April 25, 2011 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

Motion to approve the April 25, 2011 minutes.

Motion made by: Vonciel Jones Hill

Item passed unanimously: __X__

Item failed unanimously: _____

Motion seconded by: Carolyn R. Davis

Item passed on a divided vote: _____

Item failed on a divided vote: _____

2. **Proposed Phase II Scope for Dealey Plaza**

Presenter(s): Jonathan Rollins & Judith Segura

Information Only: __X__

Action Taken/Committee Recommendation(s):

A quorum was lost at 12:27 p.m. therefore the briefing was presented but no questions or comments were made.

3. **Illegal Dumping Surveillance Camera Program Update**

Presenter(s): James Childers

Information Only: __X__

Action Taken/Committee Recommendation(s):

A quorum was lost at 12:27 p.m. therefore the briefing was presented but no questions or comments were made.

Quality of Life Council Committee

Meeting Record

(DRAFT)

Angela Hunt, Chair
Quality of Life Committee