

# Quality of Life & Environment Committee Meeting Record

**DRAFT**

**Meeting Date:** August 25, 2014

**Convended:** 9:27 a.m.

**Adjourned:** 10:56 a.m.

**Members Present:**

Dwaine R. Caraway, Chair  
Sandy Greyson, Vice Chair  
Lee M. Kleinman  
Adam Medrano  
Rick Callahan

**Members Absent:**

Carolyn R. Davis

**Briefing Presenters**

Joey Zapata  
Assistant City Manager

Willis Winters  
Director, Park and Recreation

**Staff Present:**

Joey Zapata, Michael Hellmann, Ryan O'Connor, Peter Bratt, Willis Winters, Eric Izuora, Priscylla Bento

**Special Guests:**

Max Wells, President, Park and Recreation Board  
Gail Terrell, Vice President, Park and Recreation Board  
Tiffani A Young, Member, Park and Recreation Board

**AGENDA:**

**1. Approval of June 23, 2014 Minutes**

**Presenter(s):**

A motion was made to approve the minutes of June 23, 2014.

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

**Motion made by:** Lee M. Kleinman

**Motion seconded by:** Sandy Greyson

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**2. CAPRA: Commission for Accreditation of Park and Recreation Agencies**

**Presenter(s):**

Willis Winters & Ryan O'Connor

**Information Only**

The purpose of this briefing was to provide the committee a report on the Park and Recreation Department’s efforts to obtain CAPRA (Commission for Accreditation of Park and Recreation Agencies) accreditation.

The Committee requested to be briefed on the Parks Master Plan Update.

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

**Motion made by:**

**Motion seconded by:**

**Item passed unanimously:**

**Item passed on a divided vote:**

**Item failed unanimously:**

**Item failed on a divided vote:**

**3. Trust for Public Land Parkscore Briefing**

**Presenter(s):**

Willis Winters & Michael Hellmann

**Information Only**



The purpose of this briefing was to provide the committee a report of the ParkScore methodology; an analysis of Dallas’ ParkScore; and an explanation of future strategies to address areas for improvement in access, service and investment, and access.

Committee members requested a future briefing on proposed park impact fees.

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

**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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**Councilmember Dwaine R. Caraway**

Chair