



**Public Realm & Capital Improvements Committee Meeting**  
**Friday, June 30, 2017 | 8:30 AM**  
**UDI Office, 3600 McKinney Avenue, Suite 210**

Members Present: Joel Behrens via conference call, Dick Brink via conference call, Boots Reeder, Neal Sleeper via conference call

Other parties in attendance: Nolan Marshall staff, Bailey Sanders staff, Michael Reeder staff.

Members absent: John Armstrong, Phil Cobb, Katy Slade, Joseph Pitchford, Kevin Hickman

Meeting called to order at 8:38AM.

**Approval of Minutes**

Dick Brink made a motion to approve the April minutes. Boots Reeder seconded the motion. Motion unanimously passed.

**Two-Way Conversion Update**

- On May 15, members of the Public Realm and Capital Improvements Committee (“The Committee”) met with the City of Dallas to discuss Uptown Dallas, Inc. (“UDI”) leading the charge on the design of the Two-Way Conversion. A request for qualifications (“RFQ”) is being drafted by UDI and Patrick Kennedy to distribute to potential design, engineering, and construction firms. The Committee will know more about how this affects the UDI budget upon receiving bids based off the RFQ. **ACTION ITEM:** The Committee agreed that UDI should draft a contract with the City of Dallas to ensure that the designs developed will be used in the project implementation.

**Patrick Kennedy Scope of Work Update**

- Nolan Marshall reviewed the Proposed Scope of Services for 2017 provided by Patrick Kennedy to UDI and the top priorities of his work in the district.

**Public Art Subcommittee Update**

- The Public Art Subcommittee (“The Subcommittee”) has been developing the Historical Marker Project. As far as a major project in 2017, the Subcommittee will be developing murals on the Katy Trail underpasses. UDI has received a lot of praise on the Art Crosswalk piece, and the Subcommittee would like to draft a sponsorship program to place more of these installations along McKinney Avenue. The Subcommittee has been in contact with the Nasher Museum to utilize a curator for a potential major art piece as a long term goal. With UDI’s 25<sup>th</sup> Anniversary coming next year, the Subcommittee will be incorporating a special logo on bike racks in the district.

**Other Business**

- Nolan Marshall updated the Committee on UDI's initiative to develop a documentation system to ensure stakeholders within the district are able to voice their concerns to UDI.
- The Committee discussed the nightlife safety issues that have developed within the district.

Meeting was adjourned at 9:34am.