



Public Realm and Capital Improvements Committee Meeting
Thursday, August 10, 2017 | 8:30 AM
UDI Office, 3600 McKinney Avenue, Suite 210

Members present: John Armstrong, Joel Behrens, Dick Brink via conference call, Phil Cobb, Kevin Hickman, Boots Reeder, Katy Slade, Neal Sleeper.

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

Members absent: Joseph Pitchford

Meeting called to order at 8:32AM.

Approval of June Minutes

Katy Slade motioned to approve the June meeting minutes. Kevin Hickman seconded the motion. Motion approved unanimously.

Update on 2-Way Conversion

- a. Action Item: Final Approval of RFP
 1. Nolan Marshal, Executive Director of Uptown Dallas, Inc. ("UDI"), gave a brief update of the current status of the Request for Qualifications ("RFQ"). The only updates to be made on the current draft are adding in dates to when we will be sending the RFQ out to contractors. Katy Slade motioned to approve the RFQ. Neal Sleeper seconded the motion. Motion approved unanimously.
- b. Action Item: Selection of Contractors to Receive RFP
 1. The Public Realm and Capital Improvements Committee ("The Committee") reviewed the City of Dallas' provided list of contractors. Of the provided contractors, the Committee narrowed down seven firms to reach out to. Various committee members will be reaching out to their contacts within the pinpointed firms. Katy Slade made a motion to move forward with no more than the provided ten consultants to receive the approved RFQ. Neal Sleeper seconded the motion. Motion passed unanimously.

Public Art Subcommittee Update

- a. The Public Art Subcommittee updated the Committee on the status of the Historical Marker Project. UDI has been researching potential artists to implement the Katy Trail underpass murals. UDI has been in contact with the City of Dallas to develop a bike rack to install throughout Uptown.

Other Business

- a. Joel Behrens, Public Realm and Capital Improvements Chair, received a quote from RocketBrand to film McKinney Avenue during late night hours.
- b. Patrick Kennedy has been working on his scope of work throughout Uptown. UDI will be reaching out to him to regroup and prioritize his remaining tasks.

- c. The Committee discussed developing a procedure to best address community and stakeholder concerns that relate to the public realm of Uptown. Nolan Marshall will be drafting a procedure for UDI to use when addressing the various needs of the stakeholders including Patrick Kennedy's time, staff attendance, or other resources UDI provides to Uptown.
- d. Phil Cobb requested an update on the alleyways of the State Thomas neighborhood. John Armstrong, Maintenance Committee Chair, stated that the engineering has been done and the project is being actively planned.

Meeting was adjourned at 9:42AM.