



Wednesday, May 2, 2018

1:30 p.m.

One Technology Center,

15th Floor, Board Room

175 East 2nd Street

Tulsa, Oklahoma 74103

AGENDA

Establishment of Quorum & Call to Order

- 1. Introduction of Guests and Presentations – Chairman**
 - Welcome new Member – Kenton Grant, TYPros
 - Iron Gate/Family Center for Juvenile Justice – Construction Update, Commissioner Karen Keith
- 2. Review & Approval of Minutes:**
 - April 4, 2018, Regular Meeting
- 3. Chairman’s remarks – Libby Billings**
- 4. Discussion and Possible Vote on Action Agenda**
 - Special Events Support
 - Trace Art Discussion – Public Art at Center of Universe operational funding
- 5. Long Range Planning report – Jeff Scott**
 - Next committee meeting – To be called
- 6. Budget & Services report – Chris Bumgarner**
 - Next Committee meeting – July 11, 2018, 12:30 pm, City Hall, 15-041
- 7. Safety & Security report – Chris Armstrong**
 - Next Committee meeting – June 28, 2018, 2:00pm, City Hall 15-041
- 8. Parking & Transportation report – A. Craig Abrahamson**
 - Next Committee meeting – August 01, 2018 at 12:30 pm, City Hall 15-041
- 9. Streetscape & Beautification report – Tom Wallace**
 - Next Committee meeting – May 15, 2018 at 4:00 pm, Wallace Engineering
- 10. Marketing & Promotions report – Libby Billings/Kyle Johnston**
 - Next Committee meeting – June 6, 2018 at 12:30 pm, City Hall 15-041
- 11. Nominating Committee Report – Libby Billings/Nick Doctor**
- 12. DCC Staff Report – Kian Kamas/Kyle Johnston**
- 13. Identification of upcoming DCC Agenda items for June 6, 2018**

14. Adjourn