

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 14

Absent: Lawrence S. Jones - 1

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Amy Monier, seconded by Barbara Barbee, for approval of minutes of the February 23, 2017 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-5)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a three-year master agreement for the purchase of athletic gear, equipment and supplies with BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000 and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 4. Park and Recreation Department (1, 2, 3, 4, 5, 7, 8, 9, 10, 13) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Revenues not to exceed \$462,000, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – BID REJECTION

Agenda Item 5. Lakeland Hills Park (7) – A motion by Amy Monier, seconded by Robb Stewart, to authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City, was carried. The vote was unanimous.

PARK AND RECREATION BOARD – MISCELLANEOUS

Agenda Item 6. A motion by Rodney Schlosser, seconded by Sean Johnson, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2015/16, with correction that Jesse Moreno served on the Employee Hearing Tribunal during 2015/16 - Financing: No cost consideration to the City, was carried. The vote was unanimous.

NON-ACTION ITEM

Agenda Item 7. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 8. Parliamentary Procedures presented by Bertram Vandenberg, Assistant City Attorney, Dallas City Attorney's Office.

Agenda Item 9. Parkland Dedication Ordinance Update presented by Ryan O'Connor, Senior Park Manager, Park and Recreation Department.

OTHER/NON-ACTION ITEMS

Agenda Item 10. 2017 Texas Recreation and Park Society Institute Reports: Celina Barajas, Barbara Barbee, Sean Johnson, Jesse Moreno, Becky Rader, Marlon Rollins.

Agenda Item 11. Budget update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 12. No committee reports.

Agenda Item 13. No Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

OTHER/NON-ACTION ITEMS (CONTINUED)

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events:

Crystal Ross: Senior's Prom, Jr. RBI Ribbon Cutting at Pleasant Oaks Park, and Citywide Easter Egg Hunts.

Oscar Carmona: Ground Breaking Ceremony for Improvements at Lakeland Hills Park; NCAA Womens Final Four Dream Court Ribbon Cutting at Arcadia Park; Loop Trail Dedication Ceremony at Everglade Park.

Agenda Item 15. President Abtahi announced next Park and Recreation Board regular meeting on Thursday, April 6, 2017.

Agenda Item 16. A motion by Sean Johnson, seconded by Raquel Rollins, to adjourned by the Board meeting at 2:20 p.m., was carried.

Dawna M. Ray, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.