

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams - 15

Absent: None

President Abtahi convened the regular meeting at 9:06 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Eula Crenshaw spoke about the Active Senior and Adult Program (ASAP)
2. Yvonne Graham spoke about the Active Senior and Adult Program (ASAP)

Agenda Item 2. A motion by Amy Monier, seconded by Barbara Barbee, to approve the minutes of the May 18, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

Agenda Item 4. Diabetes Health and Wellness Institute at Juanita J. Craft Recreation Center Update presented by Donald E. Wesson, MD, President, Baylor Scott & White Health and Wellness Center.

Agenda Item 5. 2017 Summer Camp Preview presented by Crystal Ross, Assistant Director, Park and Recreation Department.

Agenda Item 6. Outdoor Adventures @ Dallas presented by Crystal Ross, Assistant Director, Park and Recreation Department and Steven Baker, Manager III Recreation Services, Park and Recreation Department.

Agenda Item 7. Teen Tech Center Program Highlights presented by Crystal Ross, Assistant Director, Park and Recreation Department and Jenny Cantu, Community Program Coordinator Recreation Services, Park and Recreation Department.

CONSENT AGENDA (ITEMS 8 - 9)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 8. Tokalon Park (9) - A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Colin Carroll, representing the Lakewood Neighborhood Association, to serve alcohol at the 4th of July party at Tokalon Park, located at 7100 Tokalon, on Tuesday, July 4, 2017, from 8:00 a.m. – 12:00 p.m. – Estimated Revenue: \$360, was carried. The vote was unanimous.

Agenda Item 9. Fair Park (7) – A motion by Rodney Schlosser, seconded by Becky Rader, to call the question, was carried by majority vote. An amended motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and; (3) Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building, under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$700,942, was amended to extend the contract six-months from July 1, 2017 through December 31, 2017, then month-to-month automatic renewals until April 30, 2018, was carried by majority vote.

OTHER/NON-ACTION ITEMS

Agenda Item 10. 2017 Bond Program Update presented by Willis Winters, Director, Park and Recreation Department.

Agenda Item 11. FY 17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 12. There were no Park and Recreation Board Members Liaison Reports regarding 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.

Agenda Item 13. Staff announcements regarding upcoming Park and Recreation Department Events.

Willis Winters regarding Regional Aquatics Centers Council Agenda item on June 28, 2017.

Agenda Item 14. President Abtahi announced the next Park and Recreation Board Regular meeting on Thursday, June 22, 2017 will be held at Dallas City Hall.

Agenda Item 15. A motion by Robb Stewart, seconded by Board Members, to adjourn the meeting. President Abtahi adjourned the Board meeting at 12:35 p.m.

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.