

Regular Meeting: Robert Abtahi, President, presiding

Present: Robb P. Stewart, Vice President; Taylor Adams, Barbara A. Barbee, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor I. Toynes, Sonya Woods - 12

Absent: Robert Abtahi; Harrison Blair – 2
Vacant: District 5

Vice President Stewart chaired the meeting. Mr. Stewart convened the regular meeting at 10:10 a.m. A quorum of the Board was present.

Mr. Stewart asked Jeff Kitner to assist with the Vice President's duties for today's meeting.

Agenda Item 1. Speakers: Amanda Johnson of Southern Hills Neighborhood Association spoke about the Five-Mile Creek Trail.

Agenda Item 2. A motion by Barbara Barbee, seconded by Calvert Collins-Bratton, to approve the minutes of the February 14, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition of Golf Pros: Tony Martinez and Jim Henderson were presented with Park Board certificates for receiving special recognition for their honors received from the Professional Golf Association.

CONSENT AGENDA (ITEMS 4 – 8)

ADMINISTRATION AND FINANCE COMMITTEE

Jeff Kitner moved, seconded by Sonya Woods to approve Items 4-8 on Consent. The motion was carried by unanimous vote.

Agenda Item 4. Flag Pole Hill Park (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Don't Quit 13.1 run event to be held at Flag Pole Hill park, located at 8105 Doran Circle. The event will be held on Saturday, October 5, 2019 from 6:00 a.m. to 2:30 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Reverchon Park (2) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize issuing an alcohol permit to Michael Luchsinger, to serve alcohol at the Carry the Load event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on Sunday, May 26, 2019 from 12:00 p.m. to 11:00 p.m. and Monday, May 27, 2019 from 9:00 a.m. to 4:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Fair Oaks Tennis Center (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize the waiver of monthly court fees, paid to the City of Dallas from reopening of the tennis center for a period not to exceed six (6) months, by tennis professional, Donald M. Rains at Fair Oaks Tennis Center – Estimated revenue loss: \$16,000 and financial impact of \$4,500, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Aquarium Annex (7) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize Supplemental Agreement No. 2 to the design-build services contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for additional architectural and engineering services and an increase in the construction package for the renovation of the Aquarium Annex located at 1458 First

Avenue - Not to exceed \$440,461.00, from \$2,263,859.00 to \$2,704,320.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Administrative Offices/Service Center (10) – A motion by Jeff Kitner, seconded by Sonya Woods, to authorize an increase in the construction services contract with DENCO CS Corporation for modifications to upgrade the mechanical, electrical, and plumbing systems to comply with the current energy code standards for the renovation of Park and Recreation Administrative Offices and Service Center located at 10031 East Northwest Highway - Not to exceed \$328,840.20 from \$3,528,802.00 to \$3,857,642.20 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Bank of Texas – Financial Update on the Grauwlyer Memorial Trust, Martin Weiss Park Trust, and Craddock Park Trust. John Jenkins, Deputy Director introduced Tara Duffy from Bank of Texas who presented before the Board.

Agenda Item 10. Dallas Arboretum Annual Report. John Lawrence, Senior Park Manager introduced Mary Brinegar from the Dallas Arboretum who presented before the Board.

Agenda Item 11. Five Mile Creek Master Plan. Louise Elam, Assistant Director introduced Molly Plummer and Robert Kent from Trust for Public Land who presented before the Board.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. Five-Mile Creek (3, 4, 8) – A motion by Bo Slaughter, seconded by Taylor Toynes, to authorize adoption of the Five Mile Creek Urban Greenbelt Master Plan, which encompasses the Five Mile Creek watershed from approximately Executive Airport to Joppa Preserve – Financing: No cost consideration to the City, was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 13. The 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, 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 were as follows:

Becky Rader announced that Saturday, February 23, 2019 “Dallas Blooms” began at the Dallas Arboretum.

Bo Slaughter announced that the State Fair of Texas newsletter talked about NXT Fest and how approximately 416 students from DISD schools participated. Mr. Slaughter also mentioned the need for volunteers at the State Fair.

Robb Stewart announced that Fair Park First is still seeking new Board members. Mr. Stewart also announced that beginning tomorrow, March 1, 2019 through April 15, 2019, the aquatics early bird passes go on sale and the tickets are 40% off.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department events.

Oscar Carniona, Assistant Director announced Saturday March 16, 2019, at 10 a.m. is the groundbreaking of Phase II of Runyon Creek Trail. The event will be held at 1909 Crouch Road.

Crystal Ross, Assistant Director announced today, Thursday, February 28, 2019, is the opening of the Senior Games. An updated schedule will be sent to each Board member.

Agenda Item 18. Next Park and Recreation Board Regular Meeting will be held on Thursday, March 21, 2019 at the Dallas Arboretum.

Agenda Item 19. Vice President Stewart adjourned the Board meeting at 12:14 p.m.



Anthony M. Becker, 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.

