

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb Stewart, Vice-President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Terrence Perkins, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor Toynes, Sonya Woods - 15

Absent: NONE

President Abtahi called the meeting to order at 10:04 a.m.

Agenda Item 1. Speakers:

- 1) Councilmember Sandy Greyson spoke about the Hillcrest Village Park project.
- 2) Councilmember Casey Thomas spoke about the Glendale Park project.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the June 20, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 8)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved, seconded by Jeff Kitner to approve items 3 – 8 on consent. The motion was carried by unanimous vote.

Agenda Item 3. Public Hearing (Citywide) – A motion by Robb Stewart seconded by Jeff Kitner to authorize a public hearing to be held on September 11, 2019 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4. L.B. Houston Tennis Center (10) – A motion by Robb Stewart, seconded by Jeff Kitner to authorize reassignment of management for the L.B. Houston Tennis Center from TOPS Tennis, Inc. to Lifetime Tennis, Inc. – Total cost not to exceed \$36,000.00 – Financing: General Fund (Cost of one-year contract: \$18,000.00, Estimated Revenue foregone: \$18,000.00), was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Reverchon Park (2) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a construction contract for the replacement of the poured-in-place rubber safety surfacing for the playground at Reverchon Park located at 3505 Maple Avenue with The Playwell Group, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$83,350.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried by unanimous vote.

Agenda Item 6. Lake Highlands Trail (10) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize (1) an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ: 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT's indirect cost portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; (2) a portion of the required local match (\$2,203,046.00), in the amount \$135,194.00, to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of

\$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and (4) the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and (5) allocation of \$84.57 in the 2006 Bond Funds, \$606,449.25 in 2012 Bond Funds and \$1,596,512.18 in 2017 Bond Funds as the City of Dallas' local cash match; and (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$8,263,490.00 – Financing: Transportation Alternatives Set-Aside Funds (\$5,676,494.00), Texas Department of Transportation (\$383,950.00), 2006 Bond Funds (\$84.57), 2012 Bond Funds (\$606,449.25), and 2017 Bond Funds (\$1,596,512.18), was carried by unanimous vote.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a construction contract for abatement of asbestos containing materials, mold and lead based paint at the Science Place 1 Museum located at 1318 South Second Avenue in Fair Park – RNDI Companies, Inc., lowest responsible bidder of five – Not to exceed \$423,759.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Marcus Park (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize Marcus Park located at 3003 Northaven Road as a future sprayground location – Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Glendale Park Master Plan Briefing was presented by Louise Elam, Assistant Director. Ms. Elam introduced Chuck McKinney.

After the presentation, President Abtahi moved to item #12 for a vote.

Agenda Item 10. Annual Visitor Count and Downtown Parks Economic Impact Study was presented by Ryan O'Connor, Senior Park Manager.

Agenda Item 11. FY 2019-20 Marketing and Community Engagement Briefing was presented by Daniel Huerta, Assistant Director.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. Glendale Park (3) – A motion by Taylor Toynes, seconded by Harrison Blair, to authorize the adoption of the 2019 Master Plan for Glendale Park located at 1515 East Ledbetter Drive – 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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Bo Slaughter informed the Board that the State Fair is coming up in late September. Mr. Slaughter also asked staff to meet with him about vending/concession policies at golf courses.

Tim Dickey spoke about Trinity River Audubon Center (TRAC) and that their newly hired director resigned due to personal reasons. Another new director has been found and an announcement will be made August 6. Mr. Dickey also showed the Board an example of a DRAFT of a re-design concept that TRAC had conducted. Mr. Dickey left it with Willis Winters, Director for interested parties to review at their leisure.

Jesse Moreno announced 'dollar days' at the Zoo starts in August. Mr. Moreno also mentioned that a young man who was going for his Eagle Scout badge assisted the Park Department with raising money and installation of a bench and water fountain at a point

along the Santa Fe Trail. Mr. Moreno also announced a park cleanup day Saturday, August 3, 2019 at 8 am at Samuel Grand Park.

Taylor Toyne announced Glendale Park would be hosting the 5th annual Back to School festival on August 17, 2019 from 9am – 1pm.

Agenda Item 14. FY 2019-20 and FY 2020-21 Budget Update was presented by John Jenkins, Deputy Director. Mr. Jenkins stated the City Manager would be presenting his budget proposal to City Council next Friday. Once that has been presented, Mr. Jenkins will inform the Board of its contents.

Agenda Item 15. Staff announcements regarding upcoming Park and Recreation Department events.

Louise Elam, Assistant Director announced the following ceremonies:

- Exline Park groundbreaking, August 16, 2019 at 9 am.
- Harry Stone Park groundbreaking, August 16, 2019 at 10:30 am.
- Bahama Beach expansion, August 19, 2019 at 10:30 am

Oscar Carmona, Assistant Director announced a ribbon cutting for the new Kleberg-Rylie sprayground on August 5, 2019 at 10 am.

Tony Becker, Park Board Secretary asked any Boardmembers who are interested in migrating to digital agendas and using a tablet, rather than paper for future meetings to please speak with him.

Agenda Item 16. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, August 15, 2019.

Agenda Item 17. President Abtahi adjourned the Board meeting at 12:20 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.

