

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 Toyne, Sonya Woods - 15

Absent: NONE

President Abtahi called the meeting to order at 10:09 a.m.

President Abtahi acknowledged Councilmembers Adam Bazaldua and Paula Blackmon were in the audience.

Agenda Item 1. Speakers:

- 1) Leroy Pena of Redhanded Warriors Society spoke about Santos Rodriguez artwork.
- 2) Susan Falvo of White Rock Lake Task Force spoke about dredging at White Rock Lake.
- 3) Susan Gregory spoke about the White Rock Lake ecosystem/dredging concerns.

Agenda Item 2. A motion by Barbara Barbee, seconded by Rodney Schlosser, to approve the minutes of the August 1, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 10)

Vice President Stewart moved, seconded by Bo Slaughter to approve Items 3 - 8, 10 on Consent, and remove Item 9 for Individual consideration. The vote was unanimous.

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 3. Bathhouse Cultural Center (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize issuing alcohol permits to The Bath House Cultural Center, to serve alcohol at the 2019-2020 season at The Bath House Cultural Center, located at 521 East Lawther Drive. The events will be held between August 2019 and August 2020 – Estimated Revenue: \$0, was carried. The vote was unanimous.

Agenda Item 4. Stevens Golf Course (1) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the approval of a supplemental agreement to the current golf professional concession contract with James R. Henderson in an amount not to exceed \$170,462.00 to allow for compensation during the closing and renovations of Stevens Park Golf Course located at 1005 North Montclair Avenue – Not to exceed \$170,462.00 – Financing: Golf Maintenance Multi-Year Fund (**committee reviewed August 1, 2019**), was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Anita Martinez Recreation Center (6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with Crenshaw Consulting Group, LLC for programming; schematic design; design development; construction documents; bidding and negotiations; and construction administration phases for renovations to address water infiltration at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Not to exceed \$73,500.00 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 6. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a construction contract for the abatement of asbestos containing materials, mold and lead-based paint at the Hall of State located at 3939 Grand Avenue in Fair Park

Agenda Item 15. FY 2019-20 and FY 2020-21 Budget Update was presented by John Jenkins, Deputy Director and Rachael Berry, Senior Financial Manager.

MISCELLANEOUS ITEM

Agenda Item 14. White Rock Lake (9) – A motion by Robb Stewart, seconded by Becky Rader (Mr. Stewart read proposed modified language) to authorize a not to exceed amount of \$100,000.00 from the ~~Recreation Program Fund~~ White Rock Lake Beautification Fund for a feasibility study for the dredging of White Rock Lake – Financing: No cost consideration to the City (future action when consultant contract is awarded), was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 13. Share Your Moment Photo Contest was introduced by Daniel Huerta, Assistant Director, and Jenny Cantu, Media Coordinator.
President Abtahi moved to Item #14 for a vote.

Agenda Item 12. White Rock Lake Dredging was briefed by Louise Elam, Assistant Director. Ms. Elam also introduced Terry Lowery and Sarah Standifer, both of Dallas Water Utility (DWU) who also were present to answer questions.
Agenda Item 11. Trust for Public Land – Parks Advocacy Study was introduced by Ryan O'Connor, Senior Park Manager. Robert Kent, and Will Aberger, from Trust for Public Land both presented and took suggestions from the board.

BRIEFINGS

Agenda Item 10. Churchill Park (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize Churchill Park located at 7025 Churchill Way as a future sprayground location – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. Pike Park (2) – A motion by Jesse Moreno, seconded by Tim Dickey, to authorize a contract with Seth Vandable for the Santos Rodriguez Memorial sculpture at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$59,348.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried. The vote was unanimous.

Agenda Item 8. White Rock Hills Park (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the purchase of a pavilion for White Rock Hills Park located at 2229 Highland Road from Site Source, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$107,085.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried. The vote was unanimous.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park – Phoenix I Restoration and Construction, Ltd., best value proposer of four – Not to exceed \$8,754,600.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried. The vote was unanimous.

– Horsley Specialties, Inc., lowest responsible bidder of three – Not to exceed \$365,473.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 16. 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 introduced Cliff Miller, a business leader in southern Dallas. Mr. Slaughter also reminded the Board that soon State Fair tickets would go on sale.

Becky Rader announced ground breakings at Harry Stone Park and Exline Park August 16.

President Abtahi stated a hearty congratulations to Sonya Woods for her recent marriage.

Agenda Item 17. Staff announcements regarding upcoming Park and Recreation Department events.

Willis Winters announced that there would be a ground breaking for an expansion at Bahama Beach, Thursday August 29, 2019. Mr. Winters also announced that Oscar Carmona was recently elected as National Chair of the Certified Park and Recreation Professional (CPRP) committee for National Recreation and Park Association (NRPA) which is a national association of parks in the U.S.

Harrison Blair announced the Back to School event being held Saturday, August 17, 2019 at For Oak Cliff Center.

President Abtahi announced that given the recent retirement announcement of Director, Willis Winters, the Board would spend the next couple of meetings *celebrating* Mr. Winters. Mr. Abtahi also mentioned the next Board meeting will have a portion of the next meeting in closed session to discuss this personnel matter regarding the search for a Director. President Abtahi said he would communicate further with the Board as news unfolds.

Agenda Item 18. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, September 5, 2019.

Agenda Item 19. President Abtahi adjourned the Board meeting at 12:30 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.

