

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams - 11

Absent: Celina Barajas, Robb P. Stewart - 2

President Abtahi convened the regular meeting at 9:04 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Marnesa Barksdale-Elder spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.
2. Adam Bazaldua spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.
3. Tammie Johnston spoke regarding the Request for Proposal (RFP) for Fair Park Food and Beverage Management Service.

Agenda Item 2. A motion by Sean Johnson, seconded by Amy Monier, to approve the minutes of the August 3, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

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

Special Item – A motion by Jesse Moreno, seconded by Becky Rader to place Item #13 and Item #14 from the August 3, 2017 Park Board Meeting on the September 7, 2017 Park Board Agenda for reconsideration, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 4. The Synthetic Athletic Turf Fields briefing was presented by Oscar Carmona, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 5 - 10)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi moved Agenda Item 6 from Consent to Individual Consideration.

Agenda Item 5. Fair Park (All) – A motion by Rodney Schlosser, seconded by Jesse Moreno to authorize approval of the FY 17-18 Proposed List of Assets, Programs, Events and Activities to support the Sponsorship and Marketing Revenue Policy – Estimated revenue: \$250,000, was carried. The vote was unanimous.

Agenda Item 7. Citywide (All) – A motion by Rodney Schlosser, seconded by Jesse Moreno to authorize **(1)** entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to receive grant funds not to exceed \$50,000 in grant funds and \$17,500 in Target gift cards for the purpose of implementing 1) **The Commit to Health: Youth Ambassadors Program**, and **(2)** authorize the **“Play Everywhere Community Play Day Tour”** (Community Play Day) in collaboration with the Target Corporation, KaBoom!, Playworks and National Park and Recreation Association (NRPA) - Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND FINANCE COMMITTEE

Agenda Item 8. Trinity Strand Trail Phase II (2) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco-Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II from Turtle Creek Plaza to the Inwood Road DART Station – Not to exceed \$157,475.00, from \$447,000.00 to \$604,475.00 – Financing: 2012 Street and Transportation Improvements Fund – General Obligation Commercial Paper Funds, was carried. The vote was unanimous.

Agenda Item 9. Park Maintenance District 6 Service Center (10) – A motion by Amy Monier, seconded by Rodney Schlosser to authorize an increase in the contract with JC Commercial, Inc. to add increased scope of work associated with Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$117,768.97, from \$2,187,986.00 to \$2,305,754.97 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 10. Jules E. Muchert Army Reserve Center (10) – A motion by Amy Monier, seconded by Rodney Schlosser to authorize proceeding with advertisement for asbestos and lead abatement for the Park and Recreation Department Operations and Maintenance Facility at the former Jules E. Muchert Army Reserve Center located at 10031 E. Northwest Highway, Dallas, Texas 75238 - Estimated Cost: \$600,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

INDIVIDUAL CONSIDERATION

Agenda Item 6. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones to defer this item indefinitely, was carried. The vote was unanimous. This item would authorize staff to proceed with issuance of a Request for Proposals for Food and Beverage Management Services at Fair Park. Estimated Revenues: \$700,942

OTHER/NON-ACTION ITEMS

Agenda Item 11. The 2017 Bond Program update was presented by Louise Elam, Assistant Director, Park and Recreation Department

Agenda Item 12. Update on Parkland Dedication Ordinance was presented by Willis Winters, Director, Park and Recreation Department.

Agenda Item 13. FY17-18 Budget Update was presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 14. 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, 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 were as follows:

Becky Rader spoke about “Dollar Days” at the Dallas Arboretum.
Barbara Barbee spoke about a plant sale at the Texas Discovery Gardens.

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

Oscar Carmona, Assistant Director, spoke about two new Dallas Strong Dream Courts that will be opened in August.

Crystal Ross, Assistant Director, spoke about the Urban Health and Wellness Exposition that will be held at Opportunity Park.

Daniel Huerta, Assistant Director, spoke about the upcoming Aquatics Center groundbreaking that will be held at Fretz park.

Agenda Item 16. Next Park and Recreation Board Regular Meeting will be held on September 7, 2017 at the Texas Discovery Gardens.

Agenda Item 17. A motion by Sean Johnson, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 11:30 a.m.

Anthony M. Becker, Interim 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.