

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest Slaughter, Lorena Tule-Romain, Daniel Wood - 12

Absent: Harrison Blair, Taylor Toynes - 2

Vacant: District 2

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins called the meeting to order at 10:02 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might have been no longer available or connected when it was their turn to speak.

The following individuals all spoke in opposition to the proposed alternative entrance to Love Field Airport.

- 1) Michael Cintron
- 2) Andrew Nelson
- 3) Jordan Brown
- 4) Andrea Macha
- 5) Nicholas English
- 6) Dorothy Cranshaw

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the August 6, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19. Crystal Ross, Assistant Director also provided information regarding the Recreation Centers and their upcoming opening procedures.

CONSENT AGENDA (ITEMS 3 – 8)

Agenda Item 3. Grant Acceptance (All) – A motion by Robb Stewart, second by Maria Hasbany, to authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund, was carried by unanimous vote.

Agenda Item 4. Grant Application (All) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 5. Danieldale/Willoughby Parks (8) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize **(1)** reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council

District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Daniieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and (2) a construction contract for the construction of playground replacements at Daniieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Daniieldale Park Fund (\$25,000.00) , was carried by unanimous vote.

Agenda Item 6. Bachman Aquatics Center (6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Phase 2 Aquatic Facilities, Bachman Regional Aquatic Center, located at 2750 Bachman Drive – Not to exceed \$77,320.25 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize site approval of two new public artworks at the Singing Hills Recreation Center located at 6805 Patrol Way – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Hi Line Drive Bridge (6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments), was carried by unanimous vote.

BRIEFING

Agenda Item 9. Dallas Love Field Alternate Entry Update
Leong Lim, Senior Park Manager introduced Mark Duebner, Director of Aviation who presented before the Board and answered questions.

OTHER/NON-ACTION ITEMS

Agenda Item 10. 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:

NONE

Agenda Item 11. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director

NONE

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events

President Collins mentioned the video that was sent to the Board by email the night before highlighting the programs and successes of the Dallas Park System and invited all Staff and boardmembers to use the video when speaking before HOAs, Friends Groups, and other groups who may not know about everything the Dallas Park System does.

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, September 3, 2020

Agenda Item 14. President Collins adjourned the Board meeting at 12:06 p.m.



Anthony M. Becker, Secretary
Park and Recreation Board



Calvert Collins-Bratton, 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.

