

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams - 13

Absent: Lawrence P. Hochberg, Raquel Rollins - 2

President Abtahi convened the regular meeting at 9:05 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Michael King spoke regarding the Request for Proposal (RFP) for Southern Skates, Fair Park, and the State Fair of Texas.
2. Manuel Gonzalez spoke regarding the November Project.
3. Lauren Larson spoke regarding Agenda Item #15.

Agenda Item 2. A motion by Sean Johnson, seconded by Amy Monier, to approve the minutes of the June 22, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police activity in the Park System, was deferred.

BRIEFINGS

Agenda Item 4. The Park Naming Policy was presented by John Jenkins, Deputy Director, Park and Recreation Department

Agenda Item 5. The 2017 Bond Program update was presented by Louise Elam, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

A motion by Rodney Schlosser, seconded by Jesse Moreno to approve items 6, 7, 8 and 10 by consent and hold Item 9 for a minimum of 30 days, was carried. The vote was unanimous.

Agenda Item 6. Reverchon Park (2) - A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Pride, in conjunction with the Texas Latino Pride festival event at Reverchon Park, located at 3550 Maple Avenue on Saturday October 10, 2017 - Estimated Revenue: \$500, was carried. The vote was unanimous.

Agenda Item 7. Bathhouse Cultural Center (9) - A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from September 20, 2017 – May 23, 2018 - Estimated Revenue: \$0, was carried. The vote was unanimous.

Agenda Item 8. Fair Park (7) - A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue - Estimated Revenue: \$1,000, was carried. The vote was unanimous.

Agenda Item 9. Lake Highlands North (10) - A motion by Rodney Schlosser, seconded by Jesse Moreno, to hold this item for a minimum of 30 days for further review, was carried. The vote was unanimous. This item would authorize an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017 from 4:00 p.m. – 10:00 p.m. – Estimated Revenue: \$350.

Agenda Item 10. City Wide - A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize a public hearing to be held on September 13, 2017, 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. The vote was unanimous.

PLANNING AND FINANCE COMMITTEE

A motion by Amy Monier, seconded by Robb Stewart to approve items 11, 12 and 16 by consent and hold items 13, 14 and 15 for discussion, was carried. The vote was unanimous.

Agenda Item 11. Kleberg Trail (8) - A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of the Kleberg Trail, totaling approximately 126,625 square feet of land, by Dallas Water Utilities, for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline - Financing: No cost consideration to the City, was carried. The vote was unanimous.

A motion by Robb Stewart, seconded by Sean Johnson, to reconsider item 11, was carried. The vote was unanimous.

A motion by Robb Stewart, seconded by Yolanda Williams, to amend the item as written to state that \$85,900 proceeds be designated for future improvements on the Kleberg-Riley Trail, was carried. The vote was unanimous.

Agenda Item 12. Ferguson Park (7) - A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of Ferguson Park located at 1900 Gross Road, totaling approximately 18,527 square feet of land, as required by plat - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 13. Katy Trail (2) - A motion by Amy Monier, seconded by Robb Stewart to send this item back to the Planning and Design Committee for a minimum of 30 days for further review, was carried. The vote was unanimous. This item would authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Harwood International Inc. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street Right of Way (ROW) to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City.

Agenda Item 14. Santa Fe Trail (2) - A motion by Amy Monier, seconded by Robb Stewart to send this item back to the Planning and Design Committee a minimum of 30 days for further review, was carried. The vote was unanimous. This item would authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail located at 7440 La Vista Drive - Financing: No cost consideration to the City.

Agenda Item 15. Randall Park (14) - A motion by Amy Monier, seconded by Paul Sims to send this item back to the Planning and Design Committee for 90 days for further review, was carried. An amendment by Sean Johnson to review for a minimum of 30 days was not carried. An amendment by Robb Stewart to send this item to the Planning and Design Committee for further review was carried. The vote was unanimous. This item would authorize an amendment to the Interlocal Agreement with Dallas Independent School

District to allow Dallas Independent School District to expand the existing parking lot at Randall Park located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City.

Agenda Item 16. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) - A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with Alliance Geotechnical Group for engineering inspection and testing services of three regional family aquatic centers located at Crawford Memorial Park (375 South Prairie Creek Road), Fretz Park (14730 Hillcrest Road), Samuell Grand Park (3003 Samuell Boulevard) – Not to exceed \$149,330 (Crawford \$55,165, Fretz \$51, 550, Samuell Grand \$42, 615) - Financing: Elgin B. Robertson Land Sale proceeds (\$149,330), was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 17. Update on Parkland Dedication Ordinance was presented by Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department.

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

Agenda Item 19. There were no 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.

Becky Rader spoke about the ZimSculpt event at the Arboretum.
Jesse Moreno spoke about growth at the Dallas Zoo.

Agenda Item 20. Staff announcements regarding upcoming Park and Recreation Department Events.

Jeremy McMahon, Manager III, spoke about two new Dallas Strong Dream Courts that were soon to be opened in August.

Agenda Item 21. President Abtahi announced Board recess in July and the next Park and Recreation Board Regular meeting on Thursday, August 17, 2017.

Agenda Item 22. A motion by Sean Johnson, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 12:10 p.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.