

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Fonya Naomi Mondell, Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Priscilla Rice, Bo Slaughter, Robb Stewart, Taylor Toynes – 15

Absent:

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:05 a.m.

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

NONE.

Agenda Item 2. Minutes - A motion by Maria Hasbany, seconded by Daniel Wood, to approve the minutes of the June 16, 2022 Park and Recreation Board meeting was carried by unanimous vote.

SAFETY UPDATE

- BRIEFING – Summer Safety Challenges – M. Renee Johnson, Assistant Director
Ms. Johnson presented and was available for questions and feedback from the Board.
- Update on Safety in the Park System
Chief Rick Watson – DPD, Chief Clifton Knight – Dallas Marshalls
Chief Knight and Chief Watson presented and were available for questions and feedback from the Board.

CONSENT AGENDA (3-8)

President Agarwal pulled item 6 through 8 from the consent agenda. Therefore, a motion was made by Bo Slaughter, seconded Harrison Blair to approve items 3 through 5 on the consent. and was carried by a unanimous vote.

ADMINISTRATION AND FINANCE

Agenda Item 3. Reverchon Park (2) – A motion by Bo Slaughter, seconded by Harrison Blair, Authorize an alcohol permit to Bree Redwine, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 15, 2022 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

Agenda Item 4. Flag Pole Hill (10) – A motion by Bo Slaughter, seconded by Harrison Blair, Authorize an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Oktoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on, October 1, 2022 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

Agenda Item 5. Recreation Standards of Care (Citywide) – A motion by Bo Slaughter, seconded by Harrison Blair, to Authorize a public hearing to be held on August 24, 2022, 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; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 6. Cedar Crest Golf Course (4) – a motion by Robb Stewart, seconded by Maria Hasbany to approve this item with the following amendments: Authorize a ratification ~~to the bid services agreement~~ of an emergency procurement with Fleetwood Services LLC for ~~purchase of 108,000 square feet of greens preparation work and TifEagle Bermuda green sprigs~~ (1) the removal of 108,000 square feet of the existing soil and turf; (2) purchase of TifEagle Bermuda sprigs; and (3) assisting in necessary planting for the Park and Recreation Department to use at Cedar Crest Golf Course located at 1800 Southerland Avenue – ~~Fleetwood Services LLC, lowest responsible proposer of three~~ - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations), was carried by a unanimous vote.

Agenda Item 7. White Rock Lake (9) – a motion by Calvert Collins-Bratton, seconded by Tim Dickey, to Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department – Dallas Kayak Company, Inc. estimated net revenue to the City, \$471,031.00, most advantageous proposer of two – Estimated Net Revenue - \$471,031.00, was carried by a unanimous vote.

Agenda Item 8. Interlocal Agreement (Citywide) – a motion by Daniel Wood, seconded by Calvert Collins-Bratton, to Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027 – Financing: No cost consideration to the City, was carried by a unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda items 9 and 10 were remanded to the Planning and Design committee for consideration on August 18, 2022.

Agenda Item 9. Coombs Creek Trail (1) – Authorize a construction services contract of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road – Northstar Construction, LLC., lowest responsible bidder of four – Not to exceed \$926,665.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Agenda Item 10. Emerald Lake Dam (3) – Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway – Texas Standard Construction, Ltd., lowest responsible bidder of five – Not to exceed \$1,308,782.20 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Agenda Item 11. Crawford Park (5) - a motion by Daniel Wood, seconded by Harrison Blair to approve this item with the following amendments: Authorize a ratification of an emergency procurement for construction services ~~contract~~ with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road – Not to exceed \$154,721.91 – Financing: Park and Recreation 2006 Bond Funds, was carried by a unanimous vote.

Agenda Item 12. Harry S. Moss (13) – a motion by Daniel Wood, seconded by Harrison Blair, to Authorize a construction services contract with Musco Sports Lighting, LLC through the Texas Association of School Boards (BuyBoard) for construction of soccer field lighting located at Harry S Moss Park 7601 Greenville Avenue – Not exceed \$1,479,624.00 – Financing: Park and Recreation General Fund, was carried by majority vote.

Tim Dickey made a motion to send this item to the Planning and Design committee to be considered on August 18, 2022, Bo Slaughter seconded the motion.

After discussion Mr. Slaughter withdrew his second, and Fonya Mondell seconded Mr. Dickey's motion.

The motion failed with 3 members voting in favor and 12 members voting against.

Voting in **favor**: Fonya Mondell, Tim Dickey, Rudy Karimi.

Voting **against**: Arun Agarwal, JR Huerta, Taylor Toyne, Harrison Blair, Priscilla Rice, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton

The original motion passed by majority vote, with 12 members voting in favor and 3 members voting against.

Voting in favor: Arun Agarwal, JR Huerta, Taylor Toynes, Harrison Blair, Priscilla Rice, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton

Voting in against: Fonya Mondell, Tim Dickey, Rudy Karimi.

After agenda Item 12 President Agarwal returned to the Update on Safety in the Park System for Chief Knight and Chief Watson to present.

BRIEFINGS

Agenda Item 13. Ewing/Clarendon Capital Improvement Project – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Mr. Cameron Anderson, interim Assistant Director - Public Works Department.

Mr. Anderson presented and was available for questions and feedback from the Board.

WORKSHOPS

Agenda Item 14. Budget Update – Rachael Berry, Assistant Director

Ms. Berry updated the board on the upcoming budget season and was available for questions and feedback from the Board.

Agenda Item 15. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware updated the Board, was available for questions and feedback from the Board.

OTHER/NON-ACTION ITEMS

Agenda Item 16. Staff Announcements – Upcoming Park and Recreation Department Events.

Tony Becker – Board Secretary, made an announce regarding logistics for those attending the upcoming National Recreation and Park Association conference.

Ms. Johnson introduced Tony Irving, a new Superintendent in the Park Maintenance and Operations division, also announced that Tony Becker will be cross training in the PMO division.

Agenda Item 17. 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, Friends of Preston Ridge 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:

Board announcements:

Bo Slaughter announced the upcoming State Fair of Texas in September 2022.

Jeff Kitner announced 10 Board members participated in the Slide challenge.

Rudy Karimi announced the Dallas Trail Coalition has started a new safety campaign #DallasTrailSafety, he also announced Splash day at Tietze Aquatic Center on Saturday August 13, 2022 from 4 pm to 7 pm.

Maria Hasbany announced the Dallas Arboretum is hosting dollar days during the month of August, and Klyde Warren Park is celebrating their 10-year anniversary in August.

Harrison Blair invited the Board to attend a Business Leadership summit hosted by the Black Chamber of Commerce at the Dallas Arboretum, he also invited Board members to a clean-up event at Blair Park on Saturday August 13, 2022 from 9 am to 10 am.

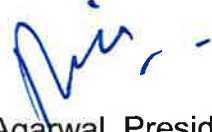
Priscilla Rice announced the Trinity River Audubon Center had a master naturalist who interpreted for Spanish speaking individual who visited the center.

Agenda Item 18. Next Park Board meeting. The next Park Board meeting will be Thursday, August 18, 2022 at 10:00 a.m.

Agenda Item 19. President Agarwal adjourned the Board meeting at 12:51 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 8/18/2022

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.