

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood - 14

Absent: Amanda Schulz - 1

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 10:08 a.m.

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

NONE

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the June 18, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Deputy Chief Rick Watson, DPD provided updates to park security related issues. Assistant Directors Crystal Ross and Renee Johnson also provided updates to the park board related to security issues.

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 – 11)

President Collins pulled Item 4 from Consent to be considered Individually. A motion by Robb Stewart, seconded by Bo Slaughter to approve items 3, 5-11 on Consent was passed by unanimous vote.

Agenda Item 3. Memorandum of Understanding (3) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a five-year Memorandum of Agreement with two one-year renewal options, with the WellMed Charitable Foundation to fund Dallas Park and Recreation Department staff led recreation programs for seniors age 60 and over at the WellMed Charitable Foundation Senior Activity Center located at 3199 West Camp Wisdom Road – Not to exceed \$750,000.00 – Financing: General Fund (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. Fair Park (7) – John Lawrence, Assistant Director wanted to clarify that the date this item was going to Council for consideration was September 9. A motion by Daniel Wood, seconded by Robb Stewart, to authorize the approval of the Fair Park Master Plan and Community (Neighborhood Park) Plan in accordance with Section 6.16 and 6.17 of the Fair Park Management Agreement - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Interlocal Agreement (1,2,3,4,5,6,7,8,9,10,13) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a two year Interlocal Agreement with three one-year renewal options with Dallas Independent School District (DISD) 1) to provide after school programs at up to 30 elementary sites and receive enhancement funding of up to \$210,000 annually; and, 2) permit the Dallas Park and Recreation

Department (DPARD) to conduct summer camp programs at 25 sites at no additional cost. DPARD utilizes Community Development Block Grant (CDBG) and General Funds to facilitate the programs – Estimated Revenue: not to exceed \$420,000 for the initial contract term or \$1,050,000 for the duration of the contract, was carried by unanimous vote.

Agenda Item 6. Standards of Care (All) – A motion by Robb Stewart seconded by Bo Slaughter, to authorize a public hearing to be held on September 9, 2020 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 by unanimous vote.

Agenda Item 7. Central Trail (10,11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** a Capital Improvement Program Funding Agreement with Dallas County for the study and preliminary engineering of the Central Trail, a 1.9 mile multi-use bike/pedestrian facility from the southern end of the Central Trail at Buckingham Road in the City of Richardson, to the Cottonwood Creek Trail near the DART Forest Lane Station in the City of Dallas; and **(2)** execution of the funding agreement including all terms, conditions and documents required by the agreement – Financing: No cost consideration to the City (see Fiscal Information for future costs), was carried by unanimous vote.

Agenda Item 8. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for construction of the Roof Replacement at the Fair Park Automobile Building located at 1010 First Avenue – Paragon Roofing, Inc., best value proposer of nine – Not to exceed \$1,027,000.00 – Financing: State Fair Excess Revenue, was carried by unanimous vote.

Agenda Item 9. Wagging Tail Dog Park (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of the Wagging Tail Dog Park Parking Improvements Project located at 5841 Keller Springs Road – Quick Set Concrete, Inc., lowest responsible bidder of eight – Not to exceed \$256,793.46 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. KCS Trail (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-273) for design and construction of the KCS Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the KCS Trail Connector Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in 2006 Bond Funds for TxDOT project administration costs, **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and 2006 Bond Funds (\$80,000.00), was carried by unanimous vote.

Agenda Item 11. SoPac Trail (13) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-274) for construction of the SOPAC Trail in the amount of approximately \$4,177,184.00 of which the Federal portion is \$4,000,000.00, the State's indirect cost portion is \$177,184.00, and the City of Dallas' local match, covered by the use of Transportation Development Credits, is \$800,000.00; **(2)** the establishment of appropriations in the amount of \$4,000,000.00 in the SOPAC Trail Connector Grant Fund; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$4,000,000.00 in the SOPAC Trail Grant Fund; **(4)** the reimbursement of \$3,920,000.00 from the Congestion Mitigation Air Quality Program; **(5)** the establishment of appropriations in the amount of \$80,000.00 in Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) for TxDOT

project administration costs, (6) execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$4,177,184.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Fund (\$3,920,000.00), Texas Department of Transportation Fund (\$177,184.00), and Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$80,000.00), was carried by unanimous vote.

BRIEFING

Agenda Item 12. Downtown Dallas Incorporated (DDI) Management Agreement, John Lawrence, Assistant Director – John Lawrence provided the Board with the information about this item. Dustin Bullard and Kourtny Garrett from Downtown Dallas Inc (DDI) were also on the call to answer Board questions.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 13. Management Agreement (All) – A motion by Bo Slaughter, seconded by Arun Agarwal, to authorize the approval of a ten-year agreement with Downtown Dallas, Inc., for the management and operation of programmed park sites and the enhanced maintenance of the Central Business District park properties - Financing: No cost consideration to the City, was carried by unanimous vote.

BUDGET WORKSHOP

Agenda Item 14. FY 2020-21 and 2021-22 Proposed Budget Workshop, John Lawrence, Assistant Director – John Lawrence, Assistant Director provided the Board with the updated budget information and explained the proposals.

OTHER/NON-ACTION ITEMS

Agenda Item 15. 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 16. Staff Announcements – Upcoming Park and Recreation Department Events

Anthony Becker, Park Board Secretary announced to the Board that their “dallascityhall” emails were ready and asked that they begin using them exclusively for ‘board business’. Mr. Becker also asked the Board to contact him if they wanted their new emails on their business cards. Mr. Becker reminded the board that August 20, 2020 meeting will begin with the Administration and Finance Committee meeting.

President Collins announced to the Board that she talked with Mr. Jenkins and Renee Johnson, Assistant Director, and noted that since some of the tennis courts at Fair Oaks were going to be unused, the Park staff can look into repurposing some of the courts into Pickleball courts for citizens to use instead.

Agenda Item 17. Next Park Board meeting. The next Park Board meeting will be Thursday, August 20, 2020

Agenda Item 18. President Collins adjourned the Board meeting at 12:35 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.

