

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 14

Absent: Calvert Collins-Bratton -1

President Abtahi called the meeting to order at 8:33 a.m.

Agenda Item 1. Public Speakers. NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter to approve the minutes of the November 15, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous (Collins-Bratton absent).

CONSENT AGENDA (ITEMS 3 - 4)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 3. Service Agreement (1,3,9,14) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a five-year service agreement to provide Point of Sale (POS) computer hardware equipment and hardware support services for the Park and Recreation Department with NewBold Corporation, most advantageous proposer of two – Total not to exceed \$149,844 – Financing: Recreation Program Fund (subject to annual appropriations), was carried. The vote was unanimous (Collins-Bratton absent).

Agenda Item 4. Service Agreement (All) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a three-year service agreement for upgrades, training, maintenance, and support of the recreation management software system (RecTrac) for Park and Recreation Department - Vermont Systems, Inc., sole source - Total award not to exceed \$159,883 – Financing: Recreation Program Fund (subject to annual appropriations), was carried. The vote was unanimous (Collins-Bratton absent).

PLANNING AND DESIGN COMMITTEE

NONE

BRIEFING

Agenda Item 5 The Trust for Public Land briefing was presented by Robert Kent, Trust for Public Land. The Board requested staff work with Mr. Kent as soon as possible to begin this endeavor.

OTHER/NON-ACTION ITEMS

Agenda Item 6. Park Board Agenda Management / Board Evolution update was presented by Tony Becker, Park Board Secretary. The Board gave Mr. Becker suggestions and direction as to the gradual implementation of the plan. Board Members Stewart, Kitner, Dickey and Blair volunteered to be part of the pilot program.

Agenda Item 7. Park and Recreation Board Members Liaison Reports: 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, 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

Jesse Moreno announced his congratulations for residents at Pike Park who obtained a grant for the installation of landscaping and irrigation. Thanks to Oscar Carmona and his staff for installing the new policy signs in the park.

Becky Rader announced the successful groundbreaking at White Rock Hills Park last Saturday December 1, 2018. It was well attended. Ms. Rader also announced the new Boat House dedication for Dallas United Crew at White Rock Lake. Ms. Rader also mentioned the request to officially name the Texas Buckeye Trail will be forthcoming, she has been working with the City Attorney's Office on securing signatures on the 5-person memo.

Jeff Kitner announced that Sunday from 5:30 p.m. – 7 p.m., the Friends of the Northaven Trail will host the annual 'Light the Trail'. Santa will be there. It will be at the intersection of Edgemere Road and the Trail.

Robert Abtahi requested Mr. Becker send out an email to Board and Staff reminding them that next Thursday, December 13 all are encouraged to wear their 'ugly sweater' to the meeting. Also, Mr. Abtahi reminded staff to turn in their suggestions to Mr. Becker for the retreat that will be held at Nash Davis Recreation Center in January.

Tim Dickey spoke briefly about the upcoming retreat. It is scheduled to start at 9 am and there will be no voting agenda at the retreat. Mr. Dickey mentioned that there will be a Board discussion at the next meeting (December 13, 2018) to discuss the retreat agenda as a Board.

Agenda Item 8. Staff Announcements – Upcoming Park and Recreation Department Events

Willis Winters, Director, announced congratulations to Sam Tassew, Technician Analyst in Park IT, who just graduated with a Masters of Cyber Technology from the University of Dallas. Mr. Winters also provided logistics and directions to the Park Board for the WellMed opening that begins at 11 a.m.

Agenda Item 9. Next Park and Recreation Board Regular Meeting will be held Thursday, December 13, 2018 at Dallas City Hall.

Agenda Item 10. President Abtahi adjourned the Board meeting at 10:01 a.m.



Anthony M. Becker, 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.