

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Lane Conner, Timothy W. Dickey, Maria Hasbany, Estanislao "JR" Huerta, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest "Bo" Slaughter, Robb Stewart, Lorena Tule-Romain – 12

Absent: Harrison Blair, Calvert Collins-Bratton - 2

Vacant: District 3

This was a virtual meeting held via Cisco Webex and in person in the 6FS 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 11:01 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.

David Preziosi- Historic Designation of Reverchon Ball Field

Agenda Item 2. A motion by Tim Dickey seconded by Fonya Mondell, to amend the minutes of the November 4, 2021 Park and Recreation Board meeting to reflect the Board recommendations to staff regarding Reverchon Ballfield design was carried by unanimous vote.

SPECIAL RECOGNITION

- Special recognition of former Park Board member Barbara Barbee for her service to the park board.

This item was postponed until the January 13, 2021 meeting.

CONSENT AGENDA (3-8)

Agenda Item 3. Master Agreement (All) - A motion by Bo Slaughter, seconded by Daniel Wood, to authorize a three-year master agreement for bedding plants 6 inches or less for the Park and Recreation Department – from: **(1)** ABventure Designs, LLC. in the estimated amount of \$360,800.92, and **(2)** Katie Caroline Kippenbrock, LLC. dba Bread' n' Butter in the estimated amount of \$140,708.63, lowest responsive and responsible bidders of two - Total award not to exceed \$501,509.55- Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. Sheltering Agreement (All) - A motion by Bo Slaughter, seconded by Daniel Wood, to authorize a three-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 5. Job Order Contract (All) – A motion by Bo Slaughter, seconded by Daniel Wood, to authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix 1 Restoration & Construction, Ltd., and METCO Engineering, Inc., most advantageous proposers of fifteen - Not to exceed \$11,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$9,000,000.00) and General Funds (\$2,000,000.00) (subject to appropriations), was carried by unanimous vote.

Agenda Item 6. Judge Charles R Rose (8) – A motion by Bo Slaughter, seconded by Daniel Wood, to authorize a twelve-month extension of the Development Agreement with The Trust for Public Land for the Development of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road – Financing: No cost consideration to the City, was carried by unanimous vote

Agenda Item 7. Kidd Springs (1) – A motion by Bo Slaughter, seconded by Daniel Wood, to authorize a construction services contract with Gilbert May Inc DBA Phillips May Corporation, lowest responsive bidder of two responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$1,073,770.00. Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote

Agenda Item 8. Kidd Springs (1) – A motion by Bo Slaughter, seconded by Daniel Wood, to authorize a liquidation of the Bid Bond from the construction services contract with C. Green Scaping, LP, in the amount of \$46,629.40, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Revenue: \$46,629.40 for forfeiture of Bid Bond, was carried by a unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 9. Board Meeting Schedule (All) – A motion by Rudy Karimi, seconded by Maria Hasbany, to authorize adoption of the proposed 2021-2022 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Annual Report (All) - A motion by Robb Stewart, seconded by Calvert Collins-Bratton, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2020-2021 – Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFINGS

President Agarwal took the following briefings out of agenda order and began with Item #12 before continuing to #11.

Agenda Item 11. 2021 State Fair of Texas Recap- Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Mitch Glieber, President of State Fair of Texas.

Mr. Glieber presented and was available for questions.

Agenda Item 12. Friends of Northaven Trail- M. Renee' Johnson, Assistant Director

Ms. Johnson and Mr. Kitner introduced Hon. Lee Kleinman (former City Councilmember) and Will Dawson, members of the Friends of Northaven Trail Board.

Mr. Kleinman and Mr. Dawson presented and were available for questions.

Agenda Item 13. Parkdale Lake Land Donation- Ryan O'Connor, Assistant Director

Mr. O'Connor presented and was available for questions.

At 12:53pm Chair Agarwal called for a recess until 1:30pm.

At 1:33pm Chair Agarwal reconvened the meeting

Agenda Item 14. Brimer Bill Briefing- Ryan O'Connor, Assistant Director

Mr. O'Connor presented and was available for questions.

Brian Luallen, Chief Executive Officer of Fair Park First was also available for questions.

DISCUSSION

- Historic Designation of Reverchon Ballfield

Director Jenkins wanted to gain clarification from the board on their desire to seek historical designation. He explained the significance of historical designation to the design process.

President Agarwal recognized each board member in district order.

The majority of the board agreed a historical designation design should be pursued.

[for further information, please see video of meeting on City of Dallas website]

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, 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:

Maria Hasbany announced a holiday market at Klyde Warren Park on Saturday December 11, 2021, and the donation of a five-million-dollar gift to the Children's Garden.

Jeff Kitner announced the Dallas Museum of Art interactive Van Gogh popup at Fretz Park.

Fonya Mondell announced a ribbon cutting for the Crockett Dog Park on Saturday December 11, 2021 at 10:00am.

Lorena Tule-Romain announced a holiday decorating event at Crawford Park on Saturday December 11, 2021.

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

Staff announced the ribbon cutting for the Crockett Dog Park on Saturday December 11, 2021 at 10:00am, and the Holiday at the Farm event on Saturday December 11, 2021 from 4:00pm to 8:00pm at Samuell Farm.

Anthony Becker, Secretary to the Board reminded the board about the Texas Recreation & Park Society (TRAPS) conference.

Agenda Item 17. Next Park Board meeting. The next Park Board meeting will be Thursday, January 13, 2022 at 10:00 a.m.

Agenda Item 18. President Agarwal adjourned the Board meeting at 2:49 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, 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.