

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Susan Rader, Paul Sims, Ernest Slaughter, Yolanda F. Williams, Sonya Woods - 12

Absent: Jesse Moreno, Rodney Schlosser - 2

President Abtahi convened the regular meeting at 9:17 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Robert Kent, Trust for Public Land, spoke about the DISD Joint Use Agreement (Item # 18)
2. Matt Tranchin, Coalition for New Dallas, spoke about urban planning and Fair Park.
3. Scott Pomeroy, ESPN, spoke about the Heart of Dallas Bowl funding (Item #19)
4. C.W. Whitaker, Friends of Dallas Parks and former Park Board member, spoke about the DISD Joint Use Agreement (Agenda Item #18).

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the January 25, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Rick Watson, Deputy Chief DPD, presented on issues related to the Park Department – due to a scheduling conflict, Deputy Chief Watson came back at 11:00 a.m. to brief the Board.

Agenda Item 4. Park and Recreation Trust Fund of the City of Dallas – Annual Briefing was presented to the Board by Leigh Ann Lonke, Senior Park Manager, and BOK Financial Group.

Agenda Item 5. City and School District Interlocal Agreement briefing was presented to the Board was presented by Ryan O'Connor, Senior Park Manager.

CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item #12 was pulled for individual consideration by President Abtahi.

Agenda Item 6. Kiest Park (4) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an alcohol permit request by Ryan Holdhusen, to serve alcohol at the Big D Easter Bonnet Classic event to be held on Saturday, March 31, 2018 from 6:00 a.m. to 10:00 p.m. and Sunday, April 1, 2018 from 7:00 a.m. to 6:00 p.m. at Kiest Park Softball Complex, located at 3080 South Hampton Road – Estimated Revenue: \$875 (this is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Reverchon Park (2) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an alcohol permit request by Robin Baldock to serve alcohol at the Katy 5K event to be held on Thursday, June 7, 2018 from 6:00 p.m. to 10:30 p.m. at Reverchon Park, located at 3505 Maple Avenue – Estimated Revenue: \$3,300 (this is a recurring item), was carried. The vote was unanimous.

Agenda Item 8. Norbuck Park (9) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an alcohol permit request by Scott Lawson to serve alcohol at the Too Hot to Handle event to be held on Saturday, July 14, 2018 from 7:30 a.m. to 12:00 p.m. at Norbuck Park, located at 200 N. Buckner Boulevard – Estimated Revenue: \$4,225 (this is a recurring item), was carried. The vote was unanimous.

Agenda Item 9. Reverchon Park (2) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an alcohol permit request by Randall D. Fox, to serve alcohol at the

Turtle Creek Spring Arts and Craft Festival event to be held on Saturday, April 14, 2018 from 10:00 a.m. to 5:00 p.m. and Sunday, April 15, 2018 from 11:00 a.m. to 5:00 p.m. at Reverchon Park, located at 3505 Maple Avenue – Estimated Revenue: \$3,300, was carried. The vote was unanimous.

Agenda Item 10. Fair Park (7) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize a one-year contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019 – Estimated Annual Revenue: \$175,961 [Administration and Finance Committee briefed on January 25, 2018], was carried. The vote was unanimous.

Agenda Item 11. Fair Park (7) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize a one-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – No cost consideration to the City [Administration and Finance Committee briefed on January 25, 2018], was carried. The vote was unanimous.

Agenda Item 12. Samuell Farm – A motion by Robb Stewart, seconded by Calvert Collins-Bratton, to authorize a ten (10) year agreement with two five (5) year renewal periods with Dallas Zoo Management (DZM). for the purpose to design, develop, construct, operate, maintain and pay for a Whooping Crane breeding facility at Samuell Farm for the period February 1, 2018 through January 31, 2028, located at 100 Highway 80, Mesquite, Texas – Financing: No cost consideration to the City [Administration and Finance Committee briefed January 25, 2018] was placed. A friendly amendment was entertained by President Abtahi to allow limited public access only to the extent of the law and to instruct staff to work with Zoo staff on the specifics of the protection of the property and the birds. The motion with the amendment was carried, the vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 13. Walnut Hill Recreation Center (13) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize site approval of new public artwork for the Walnut Hill Recreation Center located at 10011 Midway Road – Financing: No cost consideration to the City (2006 Bond Funds to be used for future Public Art costs), was carried. The vote was unanimous.

Agenda Item 14. Priority Public Art Projects (Citywide) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize approval of the proposed Priority Public Art Projects list for the 2017 Bond Program as developed by Park and Recreation Department and Office of Cultural Affairs staff and approved by the Public Art Committee and the Cultural Affairs Commission, in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City (2017 Bond Program to fund future Public Art projects), was carried. The vote was unanimous.

Agenda Item 15. LBJ/Skillman Corridor Market Feasibility Study (10) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize a six-month service contract for a market feasibility study and conceptual design services for the LBJ/Skillman corridor with C.H. Johnson Consulting, Inc., most advantageous proposer of six – Not to exceed \$55,665 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 16. Save America's Treasures Grant Application (Citywide) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize the City of Dallas to apply for a Save America's Treasures Grant with the Department of the Interior, National Park Service, for the Hall of State at Fair Park – Financing: No cost consideration to the City (2017 Bond Funds will be used as match funding, if the grant is awarded), was carried. The vote was unanimous.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 17. 2016-2017 Park and Recreation Department Annual Report – A motion by Robb Stewart, seconded by Calvert Collins-Bratton, to authorize Adoption of the Park and Recreation Board Annual Report for Fiscal Year 2016-2017 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 18. Interlocal Agreement (DISD) – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14 – A motion by Bo Slaughter, seconded by Harrison Blair, to authorize approval of an agreement for a term of ten years with two five-year renewal options between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 19. Fair Park (7) – A motion by Sonya Woods, seconded by Harrison Blair, to authorize staff to proceed working with the Office of Economic Development to seek reauthorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program – Cost Not to Exceed \$800,000 – Financing General Funds [Administration and Finance Committee briefed on January 25, 2018], was placed for discussion.

A friendly amendment by Tim Dickey authorizing the same: [authorize staff to proceed working with the Office of Economic Development to seek authorization of a Chapter 380 Economic Development Grant agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership programs]; with amendment stating: said amount contingent upon procurement of a matching grant amount for Bowl incentives from the Tourism Public Improvement District and/or VisitDallas to increase the ability of the Bowl to seek higher ranking teams, in order to ensure a more successful event, was seconded by Barbara Barbee for discussion. Mr. Dickey passed out Exhibit B for the Board to review. After further Board discussion of this amendment, Mr. Dickey later withdrew this motion.

Mr. Dickey made a revised friendly amendment (#2) to the original motion by Ms. Woods, seconded by Mr. Blair to approve the original motion and to instruct staff to search for additional funding sources, including the VisitDallas/Tourism Public Improvement District (PID) and explore other funding possibilities to find better teams, increase attendance, and better time slots for the bowl. The vote to add this amendment and approve the original motion was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 20. 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, Oak Lawn 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 were as follows:

NONE

Agenda Item 21. Staff announcements regarding upcoming Park and Recreation Department Events.

Willis Winters, Director, announced 2 awards that MoneyGram Soccer field received: "2017 Soccer field of the Year" from Texas Turf Grass Association and "National Soccer field of the Year" by Sports field Facilities and Management. Mr. Winters also stated that Klyde Warren Park will receive an award from American Institute of Architects at the national convention in New York in the summer of 2018.

Barbara Barbee thanked Crystal Ross, Assistant Director and staff for their participation and preparation of the opening of Fruitdale Recreation Center.

Bo Slaughter thanked John Jenkins, Deputy Director, Crystal Ross, Assistant Director, and Oscar Carmona, Assistant Director for their participation and assistance with a 'Unity March' in Southern Dallas.

Yolanda Williams thanked Crystal Ross, Assistant Director, for her professional courtesy with a matter last week that took place at a Recreation Center.

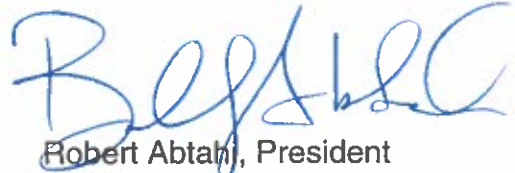
Harrison Blair thanked Crystal Ross, Assistant Director for informing him about Adult Skate night this evening at Southern Skates Roller Rink.

Agenda Item 22. Next Park and Recreation Board Regular Meeting will be held Thursday, February 15, 2018 at Dallas City Hall.

Agenda Item 23. President Abtahi adjourned the Board meeting at 11:13 a.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.