

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Amanda Schulz Ernest Bo Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood – 14

Absent: NONE

Vacant: District 4

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 11:03 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.

Vicky Taylor spoke about the Lake Highlands Public Improvement District and the Pegasus art work at watercrest park.

Gunnar Rawlings spoke about Crockett Park and dog parks.

Agenda Item 2. A motion by Fonya Mondell seconded by Daniel Wood, to approve the minutes of the January 28, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

## UPDATES

Director John Jenkins spoke about the current situation with COVID-19 and updated the Board:

Crystal Ross, Assistant Director provided the board some basic information about some of the Recreation Centers in Dallas becoming 'registration sites' for the Dallas County Health Department to register folks to receive the COVID-19 Vaccine. Ms. Ross stated she would send the Board a list of those Recreation Centers that were serving as registration hubs.

## CONSENT AGENDA (ITEMS 3 – 8)

President Collins pulled item number 5 from consent due to Mr. Toynes having a conflict of interest. Fonya Mondell noted that the council district for Item 6 is incorrect and should be district 2. Therefore, a motion by Robb Stewart, seconded by Arun Agarwal to approve items 3, 4, 6-8 (with the district change on Item 6) was carried by unanimous vote.

Agenda Item 3. Judge Charles R. Rose Community Park (8) – A motion by Robb Stewart, seconded by Arun Agarwal, to authorize adoption of the Judge Charles R. Rose Community Park Master Plan – Financing: No cost consideration to the City (**Board briefed on January 28, 2021**), was carried by unanimous vote.

Agenda Item 4. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Arun Agarwal, to authorize Supplemental Agreement No.3 to the professional services contract with GSR Andrade Architects, Inc. for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 5. Woody Branch Creek (4) – A motion by Daniel Wood, seconded by Maria Hasbany to authorize acquisition from The Trust for Public Land of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 South RL Thornton Freeway for development of a future park—Not to exceed \$2,510,000 (\$2,490,000 plus closing costs and title expenses not to exceed \$20,000)—Financing: Reforestation Fund, was carried by majority vote. (Toynes recused himself)

Agenda Item 6. Crockett Park (6 2) – A motion by Robb Stewart, seconded by Arun Agarwal, to authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00), was carried by unanimous vote.

Agenda Item 7. Hillcrest Village Green Park (12) – A motion by Robb Stewart, seconded by Arun Agarwal, to authorize a dedication plaque for the Hillcrest Village Green park, located at 6959 Arapaho Road – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Watercrest Park (10) – A motion by Robb Stewart, seconded by Arun Agarwal, to authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City (**deferred from December 10, 2020**), was carried by unanimous vote.

### **BRIEFINGS**

Agenda Item 9. Joey Georgusis Park Master Plan - Leong Lim, Assistant Director introduced Jared White, Manager III who presented the briefing.

### **WORKSHOP**

Agenda Item 10. Future Master Plans Listing / Board-chosen Priorities – Leong Lim, Assistant Director [Board will review various master-planning requests, choose priorities and provide staff direction] John Jenkins, Director provided some background information to the Board to guide them on the discussion of the Master Plan workshop. Mr. Lim introduced Jared White who also presented the information to the Board.

After much discussion the Board provided their feedback. Mr. Jenkins indicated that staff will condense the information and tasks given by the Board and return in March or April to update the Board with a condensed list for the Board to review and provide their choice for priorities of the Master Planning that they want staff to focus.

### **OTHER/NON-ACTION ITEMS**

Agenda Item 11. 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:

Amanda Schulz provided an update on Klyde Warren Park and some of the redesign that is currently taking place: dog park, fountain, other concepts that are in various degrees of completion. Ms. Schulz also informed the Board about the community input that has been / will be taking place for these different concepts.

Agenda Item 12 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events. NONE

Agenda Item 14. Next Park Board meeting. The next Park Board meeting will be Thursday, February 25, 2021 at 11:00 a.m.

Agenda Item 15. President Collins adjourned the Board meeting at 12:56 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.

