

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, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Daniel Wood - 14

Absent: Lorena Tule-Romain - 1

President Collins called the meeting to order at 10:15 a.m.

Agenda Item 1. Speakers:

- 1) Monica Lira Bravo – not present
- 2) Mae Beck spoke about Twin Falls park artwork
- 3) J D Gonzalez spoke about Adelfa Callejo art
- 4) Chip Northrup spoke about White Rock Boathouse
- 5) Paul O'Connor spoke about Aqua Clean, volunteer cleanup

Agenda Item 2. A motion by Bo Slaughter, seconded by Arun Agarwal, to approve the minutes of the January 9, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition of Daniel Huerta, Assistant Director for his service and dedication to the Park Department.

CONSENT AGENDA (ITEMS 4 – 15)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved to consider items 4 – 13 and 15 on Consent and pull Item 14 for Individual Consideration. Barbara Barbee moved for approval, seconded by Harrison Blair.

Agenda Item 4 White Rock Lake (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. White Rock Lake (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 2, 2020 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Supplemental Agreement (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 7. Master Agreement (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 8. Park Board Authorization (All) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas “Bird City” Program and establish an effective date – Financing: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 9. Fair Park (7) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 10. Kidd Springs Park (1) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 11. Bahama Beach Waterpark (3) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund, was carried by unanimous vote.

Agenda Item 12. Bahama Beach Waterpark (3), Exline Park (7), Harry Stone Park (9) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Twin Falls Park (3) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds, was carried by unanimous vote.

Agenda Item 14. Main Street Garden (14) – A motion by Amanda Schulz, seconded by Maria Hasbany, to defer this item until April 16, 2020 Park Board meeting in order to gather more community input. The item: authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City.

The Board discussed the item and a record vote was requested. The motion to defer was carried 10-4-1 with 10 members voting ‘aye’ and 4 voting ‘nay’ (Barbee, Blair, Dickey, Moreno voting nay; Toyne was not in the room when vote taken, Tule-Romain absent). The motion to delay was carried.

Agenda Item 15. Timberglen Trail (12) – A motion by Barbara Barbee, seconded by Harrison Blair, to authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 16. Procurement Process (BuyBoard), John Lawrence, Interim Assistant Director. Mr. Lawrence introduced Chunny Chhean, Director of Procurement, and Zarin Gracey, Director of Business Inclusion Department.

Agenda Item 17. Extended 2020 Aquatics Summer Season, Daniel Huerta, Assistant Director. Mr. Huerta introduced Robin Steinshnider, Senior Park Manager.

ITEM FOR DISCUSSION

Agenda Item 18. Review the 2020 Park Board Goals and Priorities, Ryan O'Connor, Senior Park Manager

WORK SESSION

Agenda Item 19. 2019-2020 Budget Priorities, John Lawrence, Interim Assistant Director. Mr. Lawrence and John Jenkins, Interim Director introduced the concept and Budget enhancements to be ranked to the board, discussed the merits of each and requested the Board members rank their priorities. The Board submitted their rankings back to Mr. Lawrence for tallying.

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, 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:

Robb Stewart reported the Rolling Stones and BTS – (K-Pop) groups will be coming to the Cotton Bowl for a performance. Tickets will begin sale Friday, February 14, 2020 at 10am.

Tim Dickey reported about the upcoming Bird City USA that the park department was seeking to obtain. Mr. Dickey also reported and the Trinity River Audubon Center (TRAC) held guided bird walks every Saturday at 7:30 am. Mr. Dickey also mentioned that Saturday, February 8, TRAC would host a Bird symposium.

Amanda Schulz reported on the Circuit Trail Conservancy and reported the group is working on a lot of projects to enhance the trail, connect it to other trails in order to connect other trails within the Metroplex together. Some of these projects also involve: Dallas County Public Works, DWU, Transportation to name a few.

Lane Conner reported that Friends of Fair Park would like to work and meeting with PKR executives about some of the aspects of the Fair Park First contract.

Bo Slaughter reported this weekend would host a ribbon cutting at the new gym at Willie B Johnson recreation center Saturday, February 8, at 12:30 pm.

Jeff Kitner reported the postponed Volunteer in Patrol (VIP) program training that was supposed to occur in October has been scheduled for Saturday, February 22, from 10-12 at the Preston Royal Library.

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

John Jenkins, Interim Director introduced staff who made announcements:

Crystal Ross announced that the Senior Games deadline for signing up is February 8. Ms. Ross also announced there will be a Nature Photography exhibit in the City Hall Lobby beginning March 3, 2020, 5-6pm.

Daniel Huerta announced that Sponsorship packets for the volunteer luncheon to be held April 25, 2020. The packets will be forthcoming. Mr. Huerta also mentioned that the "Share your Moment" photography contest photos were on display [now] in the City Hall lobby.

Agenda Item 22. Next Park and Recreation Board Meeting – Thursday, February 20, 2020, Dallas City Hall at 10 am.

Agenda Item 23. Vice-President Stewart adjourned the Board meeting at 12:54 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.