

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 Kiner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Yolanda F. Williams, Sonya Woods - 14

Absent: NONE

President Abtahi convened the regular meeting at 9:20 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the December 14, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. SPECIAL PRESENTATION – Crystal Ross, Assistant Director will recognize Ms. Paulette Davis, Recreation Services for her 31 years with the Department

CONSENT AGENDA (ITEMS 4 - 8)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 4. Cedar Ridge Preserve (3) – A motion by Robb Stewart, seconded by Jeff Kiner, to authorize a five (5) year agreement with Dallas County Audubon Society, Inc. for the purpose of managing, maintaining and operating Cedar Ridge Preserve, providing accessibility to open space properties and trails at 7171 Mountain Creek Parkway, Dallas, Texas, 75249, for the period January 1, 2018 through December 31, 2023 - Financing: No cost consideration to the City [Administration and Finance Committee briefed December 14, 2017], was carried. The vote was unanimous.

Agenda Item 5. Interlocal Agreement (DISD) – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14 – A motion by Robb Stewart, seconded by Jeff Kiner, to defer this item indefinitely was carried. The vote was unanimous. The item would 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,

Agenda Item 6. Interlocal Agreement (RISD) – Districts 10, 11 – A motion by Robb Stewart, seconded by Jeff Kiner, 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 Richardson 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.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. White Rock Hills (9) – A motion by Robb Stewart, seconded by Jeff Kiner, to authorize settlement in lieu of proceeding with condemnation, of a tract of land containing approximately 108,436 square feet, from Casa Blanca Village, LLC, for the proposed White Rock Hills Park, located at 2165 Highland Road - Not to exceed \$252,000, increased from \$1,865,000 (\$2,100,000 plus closing cost and title expenses not to exceed \$17,000) – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 8. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Jeff Kiner, to authorize Supplemental Agreement No. 8 to the professional services contract with Perkins + Will, Inc. for construction documents, bidding and construction administration phases for the addition of a senior center, technology center and gymnasium to the Singing Hills Recreation Center replacement project located at

6805 Patrol Way - Not to exceed \$443,300 - Financing: 2017 Bond Funds (subject to appropriations), was carried. The vote was unanimous.

AD HOC RULES COMMITTEE

Agenda Item 9. Citywide – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize the proposed changes to the Park Board Rules of Procedure – Financing: No cost consideration to the City, failed (Barbee, Sims, Moreno, Dickey, Blair, Woods and Rader voting Nay), by majority vote. Yolanda Williams moved to call the question, Board members seconded the motion and the question was called, by majority vote. Robb Stewart moved, seconded by Tim Dickey, to defer this item indefinitely was carried by majority vote. (Collins-Bratton, Kitner, Moreno and Sims voting Nay)

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 10. Citywide – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize the removal of the moratorium of the Park Naming Policy – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Citywide – A motion by President Abtahi seconded by Board members, to authorize approval of a resolution supporting the action of the City Plan Commission, which unanimously approved the park land dedication ordinance on December 14, 2017 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 12. 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 13. Staff announcements regarding upcoming Park and Recreation Department Events.

NONE

Agenda Item 14. Next Park and Recreation Board Regular Meeting will be held Thursday, January 25, 2018 at Dallas City Hall.

Agenda Item 15. President Abtahi adjourned the Board meeting at 10:31 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.