

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 Toyne, Lorena Tule-Romain, Daniel Wood - 15

Absent: NONE

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 99 or on the internet.

President Collins called the meeting to order at 9:05 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers were no longer available or connected when it was their turn to speak.

NONE

Agenda Item 2. A motion by Daniel Wood, seconded by Bo Slaughter, to approve the minutes of the June 4, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

President Collins moved the COVID Update to after Agenda Item 8.

#### UPDATE

Director, John D. Jenkins updated the Park and Recreation Board about the Department's response and action to COVID-19. Ryan O'Connor, Assistant Director and Crystal Ross, Assistant Director, and Renee Johnson, Assistant Director, also provided information to the Board about Phased Re-Opening of the Park System. The Park Board provided feedback on the proposals for staff to consider.

#### CONSENT AGENDA (ITEMS 3 – 7)

Items 5-7 were removed from Consent (Items 5&6 removed by Mr. Kitner, Item 7 by Mr. Dickey) and will be considered individually. Louise Elam, Assistant Director provided updated Agenda Sheets for the Board to see with new language. (Updated agenda sheets saved with hard copy of packet). Items 3&4 were considered on Consent.

Agenda Item 3. Anderson Bonner Park (11) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize relocation of the site for a new public artwork at Anderson Bonner Park located at 12000 Park Central Road - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4. Land Acquisition (5) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804) - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 5. Northaven Trail PSA (11,13) – A motion by Robb Stewart, seconded by Jeff Kitner, to amend the language of the agreement as follows: authorize (1) Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the City of  
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~~Dallas Texas Department of Transportation~~ (2) the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; (3) the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Northaven Trail AFA (11,13) – A motion by Jeff Kitner, seconded by Bo Slaughter, to amend the language of the agreement as follows: authorize (1) three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; (2) disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; (3) a portion of the required local match of \$9,846,267.00 in ~~amount not to exceed \$82,000.00~~ an estimated amount of \$109,538.00 to be paid by warrant check to TxDOT at the beginning of the project; and (4) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00), was carried by unanimous vote.

Agenda Item 7. Bachman Park (6) – A motion by Tim Dickey, seconded by Amanda Schulz, to amend the language to Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (~~\$5,810,124.00~~ \$5,610,124.00) and Equity Revitalization Capital Fund (~~\$300,000.00~~ \$500,000.00), was carried by unanimous vote.

Some members of the Board requested data regarding the last 3 years of bids and what the breakdown was for MWBE participation. The Boardmembers requested this information to be provided for the August 6, 2020 meeting.

### ITEM FOR DISCUSSION

Agenda Item 8. Proposed Large Outdoor Event – COVID-19 Policy, John Lawrence, Assistant Director – The Board provided thoughts and feedback on this item. The Board requested that it be brought back with the updates and information requested in August, 2020.

### BRIEFING

Agenda Item 9. Fair Park First - Master Plan, Ryan O'Connor, Assistant Director. Mr. O'Connor introduced Brian Luallen and Darren James of Fair Park First who presented their information and took questions of the Board.

Mr. O'Connor mentioned that the Board would vote on the Master Plan at the next Park Board meeting in August.

### OTHER/NON-ACTION ITEMS

Agenda Item 10. 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:

NONE

Agenda Item 11. Department Budget Update - FY 2019-20 and 2020-21, John Lawrence, Assistant Director

NONE

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events

John Jenkins, Director announced Hazel Roper, HR Manager would be retiring in July 2020. Ms. Roper spoke a few words.

Crystal Ross, Assistant Director announced that yesterday, June 17, 2020, the Mayor of the City of Dallas issued a proclamation declaring that July is Park and Recreation Month.

Anthony Becker, Park Board Secretary announced that he would be sending out an email to the Park Board regarding their newly acquired CityOfDallas emails to use for their official park board business.

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, August 6, 2020 - (July Recess)

Agenda Item 14. President Collins adjourned the Board meeting at 1:16 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.

