

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, Fonya Naomi Mondell, Amanda Schulz, Ernest “Bo” Slaughter, Lorena Tule-Romain, Daniel Wood – 14

Absent: Taylor Toynes - 1

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 10:07 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.

NONE

Agenda Item 2. A motion by Barbara Barbee seconded by Daniel Wood, to approve the minutes of the June 3, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 10)

Maria Hasbany moved, seconded by Robb Stewart to approve items 3-10 on consent. The motion was carried by unanimous vote.

Agenda Item 3. West End Square Park (14) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize the dedication of West End Square located at 607 Corbin Street as dedicated municipal parkland – Financing: No cost consideration, was carried by unanimous vote.

Agenda Item 4 Fair Park (7) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize an increase in the construction services contract with Paragon Roofing, Inc. for construction of the roof replacement at the Fair Park Automobile Building to add increased scope of work for the roof overlay at the Embarcadero Building located at 1229 Admiral Nimitz Drive in Fair Park - Not to exceed \$185,757.00, from \$1,027,000.00 to \$1,212,757.00 - Financing: Fair Park Capital Reserves Fund, was carried by unanimous vote.

Agenda Item 5. Bachman Lake (6) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize a public hearing to be held on September 9, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments, and Council action, on the proposed use of Bachman Lake Park located at 3500 West Northwest Highway, totaling approximately 14,000 square feet of land, for the Federal Aviation Administration Fiber Optic Communications Project for the purpose of upgrading air traffic control communications for Dallas Love Field Airport - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Dickerson Property (12) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize termination of a Lease Agreement with JB & C Investments, Inc. for an office and warehouse facility located at 17800 and 17812 Dickerson Street — No Cost Consideration to the City, was carried by unanimous vote.

Agenda Item 7. Lakewood Park (9) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize a professional services contract with Metropolitan Infrastructure, PLLC for conceptual design and surveying services at Lakewood Park for the design of a

steel pedestrian bridge across White Rock Creek Branch with concrete trail and sidewalk connections near the 7143 block of Williamson Road – Not to exceed \$78,575.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 8. Southern Gateway (4) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Southern Gateway Deck Plaza located between Marsalis Avenue and Ewing Avenue – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Samuell Farm – A motion by Maria Hasbany, seconded by Robb Stewart to authorize an amendment to Park Board Agenda Item 18, approved on October 15, 2020; authorizing a professional services contract for planning and conceptual design services for the development of a Master Plan for the Samuell Farm properties located at Highway 80, Mesquite, Texas 75149, in the amount not to exceed \$120,000.00. The previously authorized amount shall be amended to \$403,564.26 and; authorize a professional services contract with Studio Outside Landscape Architects, LLC for a Master Plan for Samuell Farm located at 100 US-80, Mesquite, Texas 75149 – Not to exceed \$403,564.26 – Financing: Samuell Park Expendable Trust Fund, was carried by unanimous vote.

Agenda Item 10. Arapaho Park (11) – A motion by Maria Hasbany, seconded by Robb Stewart to authorize a construction contract for the construction of the Arapaho Park Site Improvements project located at 7364 Tophill Lane – A S Con, Inc., lowest responsible bidder of six – Not to exceed \$465,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 11. Reverchon Park (2) – A motion by Fonya Mondell, seconded by Bo Slaughter, to authorize issuing alcohol permits to George Smith, to serve alcohol at the Sunday's In the Park event to be held at Reverchon Park, located at 3505 Maple Avenue. The events will be held from 1:00 p.m. to 5:00 p.m. between June 2021 and October 2021 – Estimated Revenue: \$1250, was carried by unanimous vote.

Agenda Item 12. Belo Garden (14) – A motion by Robb Stewart, seconded by Barbara Barbee to approve the renaming of Belo Garden in Downtown Dallas to Civic Garden and authorize corresponding amendments to agreements with the City of Dallas to reflect the park name change, including: (1) the Belo Garden Endowment Agreement dated December, 2009 between the City of Dallas, Maureen H. and Robert W. Decherd, and others and (2) the Belo Garden Maintenance Agreement dated January 9, 2019 between the City of Dallas and Parks for Downtown Dallas - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Fair Park (7) – A motion by Daniel Wood, seconded by Bo Slaughter to approve a ten-year lease agreement with one five-year renewal option between Fair Park First and zoOceanarium Group, LLC, who will operate the Children's Aquarium at Fair Park, 1462 First Avenue. Financing – No cost consideration to the City, was carried by unanimous vote.

Tim Dickey made a motion, seconded by Arun Agarwal to approve with the following amendment – that the five year renewal be brought back to the Park Board for consideration. After much discussion and clarification that Fair Park First Board would first vet the renewal request – Mr. Dickey was satisfied with that, and withdrew his motion to amend.

Agenda Item 14. Klyde Warren Park AFA (14) – A motion by Bo Slaughter, seconded by Amanda Schulz, to authorize (1) two Advanced Funding Agreements with Texas Department of Transportation (TxDOT) as follows: (i) on-system and; (ii) on-system maintenance and Amendment No. 1 (TxDOT Agreement No. CSJ 0916-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure On-System from west of Akard Street to St. Paul Street to provide funding for project costs in the amount of \$7,900,000.00 from Park and Recreation Facilities (B) Fund and assign TxDOT as the project lead to the entire project; and (2) execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount

of \$7,900,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 15. Klyde Warren Park ILA (14) – A motion by Amanda Schulz, seconded by Jeff Kitner to authorize (1) an Interlocal Agreement between the Regional Transportation Council, the North Central Texas Council of Governments (NCTCOG), and the City of Dallas, and joined and consented to by the Woodall Rodgers Park Foundation (WRPF) to secure \$30,000,00.00 in federal Surface Transportation Block Grant (STBG) funds for the expansion of Klyde Warren Park, known as “Klyde Warren Park Phase 2” (KWP2), and available for the construction of KWP2 by a separate Advance Funding Agreement between the City and Texas Department of Transportation; (2) the repayment of approximately \$10,000,000.00 of STBG funds by the City to NCTCOG after completion of the project; and (3) execution of the ILA including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for future costs), was carried by unanimous vote.

BRIEFINGS

Agenda Item 16. Comprehensive Environmental and Climate Action Plan (CECAP) - M. Renee Johnson, Assistant Director introduced Susan Alvarez from the Office of Environmental Quality (OEQ) who presented and answered questions.

Agenda Item 17. Dallas Golf Initiative – Tenison Glen - Ryan O’Connor, Assistant Director presented and answered questions.

OTHER/NON-ACTION ITEMS

Agenda Item 18. 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, Friends of Preston Ridge 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 19 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director provided some brief updates to the Board regarding the preliminary discussions had at the Council about the Budget. The Board asked to receive the Budget survey link again to be able to send to their constituents.

Agenda Item 20. Staff Announcements – Upcoming Park and Recreation Department Events.

Crystal Ross, Assistant Director announced:

- 1) July is National Park and Recreation Month and July 16 is National Park Professional’s Day
- 2) Summer Programs are beginning and the community pools are now open also. Ms Ross indicated that due to a shortage of life-guards and low staffing levels they are testing to see how to expand capacity while still being safe.
- 3) Outdoor Adventures is being hosted at the Samuell Farm and so far is a huge success. It’s running Monday – Friday until 5 pm.
- 4) CAPRA Accreditation will be virtual the week of June 28 – July 2. Re-accreditation will be virtual as well from the National Conference (Virtual) in Nashville, TN.

Jeff Kitner announced the successful Arts in the Park held last weekend at the Northaven Trail.

Anthony Becker, Park Board Secretary announced the demolition of walls in the Park Board Conference room to allow for expanded social distancing and to better serve the Citizens of Dallas once in-person meetings are allowed to happen in City Hall. Mr. Becker mentioned that the Board meetings will still remain virtual for the near future.

Agenda Item 21. Next Park Board meeting. The next Park Board meeting will be Thursday, August 5, 2021 at 10:00 a.m.

Agenda Item 22. President Collins adjourned the Board meeting at 11:44 am.



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.