

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 Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toynes, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:31 a.m. A quorum of the Board was present.

Jesse Moreno briefly asked for a moment of silence in remembrance of John Loza, former city leader.

President Abtahi moved to Agenda Item #3 as first order of business.

Agenda Item 1. Speakers:

1. Karen Casey, Friends of Bath House Cultural Center, spoke about the proposed public art location at the Bath House Cultural Center.
2. Rodolfo Gaona spoke about Senior Summer Camp. Cecilia Mendoza, Park and Recreation, translated for him.
3. Cailee Horinek spoke about Youth Summer Camp.
4. Jeffrey Bennett spoke about Youth Summer Camp.
5. Eula Crenshaw spoke about the Senior Summer Camp.
6. Dorothy Johnson spoke about Senior Summer Camp.

Agenda Item 2. A motion by Barbara Barbee, seconded by Jeff Kitner, to approve the minutes of the June 7, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System updates were given by Rick Watson, Deputy Chief, Dallas Police Department

CONSENT AGENDA (ITEMS 4 - 14)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 4. Lake Highlands North Park (10) – A motion by Robb Stewart, seconded by Taylor Toynes to authorize an alcohol permit to La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. – Estimated Revenue: \$250, was carried with the following amendment: that the location be either Lake Highlands North Park or another park approved by the Director. The vote was unanimous.

Agenda Item 5. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize a three-year service agreement for the maintenance, repair, and restoration of multi-sport court surfaces with Hellas Construction Inc., lowest responsive and responsible bidder of three – Total award not to exceed \$526,425 – Financing: General Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 6. Bachman Lake Park (6) – A motion by Robb Stewart, seconded by Taylor Toynes, to defer this item to the August 16, 2018 agenda for further consideration, was carried by unanimous vote. This item would authorize the preparation of a ten-year maintenance agreement with two (2) five-year renewal options with the Dallas Rowing Club for the renovation, operation and maintenance of the existing Boathouse at Bachman Lake Park, located at 2829 Shorecrest Drive – Financing: No cost consideration to the City.

Agenda Item 7. Marcus Park (13) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the preparation of a five-year maintenance agreement, with the option of one five-year renewal with the Colts Cricket Club for the cricket pitch at Marcus Park, located at 3003 Northaven Road – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 8. Hamilton Park / Cottonwood Trail (10, 11) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the preparation of a twenty-year maintenance agreement with The Dallas Foundation for the endowment of \$400,000 to be distributed in \$20,000 annual increments over a period of twenty-years on the Cottonwood Trail, located at Spring Valley south to the White Rock Creek Trail and Hamilton Park, 12225 Willowdell Drive – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. White Rock Lake (9) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize the second and final five-year renewal option with White Rock Boathouse, Inc. for the operation and maintenance of the White Rock Boathouse, located at 3240 West Lawther Drive, for the period of July 15, 2018 through July 15, 2023 – Estimated revenue \$6,750 with the following amendments: **1)** provide for a payment of 10% of gross receipts and, **2)** a minimum guaranteed rental payment of \$1,350 per year for year 16-20. The vote was carried by unanimous vote.

Agenda Item 10. The Conservancy at Oak Lawn Park and Arlington Hall (14) – A motion by Robb Stewart, seconded by Taylor Toynes to authorize **1)** an increase to The Conservancy use fees and **2)** authorize establishment of new use fees at Oak Lawn Park and Arlington Hall (formally known as Arlington Hall at Lee Park), located at 3333 Turtle Creek Boulevard, effective immediately upon approval by the Park and Recreation Board – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 11. Grauwylar Park (2), Jaycee/Zaragoza Park (6), K.B. Polk Park (2), Kleberg-Rylie Park (8), Nash-Davis Park (6), Timberglen Park (12) – A motion by Robb Stewart, seconded by Jesse Moreno to authorize a professional services contract with Dunaway Associates, L.P. for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the spray grounds to be constructed at Grauwylar Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford Avenue), Nash Davis Park (3700 North Hampton Road), Jaycee Zaragoza Park (3114 Clymer Street), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$878,000 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 12. Bath House Cultural Center (9) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize site approval of new public artwork at the Bath House Cultural Center, located at 521 East Lawther Drive – Financing: No cost consideration to the City (future funding for the project implementation is from the Dallas Water Utilities Public Art Fund), was carried. The vote was unanimous.

Agenda Item 13. Everglade Park (7) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize site approval in a revised location of new public artwork at Everglade Park, located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding for the project implementation is from 2012 Streets Bond Funds), was carried. The vote was unanimous.

Agenda Item 14. SoPac Trail – Phase 4A (9, 13) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue, in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 15. Summer Programs briefing was presented by Crystal Ross, Assistant Director

Agenda Item 16. Aquatics Update briefing was presented by Louise Elam, Assistant Director

OTHER/NON-ACTION ITEMS

Agenda Item 17. 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, Senior Affairs Commission, 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 18. Staff announcements regarding upcoming Park and Recreation Department events.

Celia Barshop, Senior Park Manager, announced Fair Park Sparks event for Fourth of July, and a press release would be going out very soon. Ms. Barshop also mentioned the soccer games and other fun events continuing at Fair Park throughout the summer.


Louise Elam, Assistant Director, announced Lake Highlands North Aquatics Center groundbreaking for Saturday, June 23, 2018 at 9:00 a.m.

John Jenkins, Deputy Director, announced the hiring of Anthony (Tony) Becker as the official Park Board Secretary.


Robert Abtahi, President, announced that he will be meeting with Staff during the July recess to discuss the Park Board meetings. Mr. Abtahi welcomed any suggestions from Park Board members.

Agenda Item 19. Next Park and Recreation Board Regular Meeting will be held Thursday, August 2, 2018 at Dallas City Hall. (July Recess)

Agenda Item 20. President Abtahi adjourned the Board meeting at 12:06 p.m.



Anthony M. Becker, 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.

