

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, Paul Sims, Ernest Slaughter, Taylor I. Toynes, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

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

Agenda Item 1. Speakers:

- 1) Debi Peña, spoke about the upcoming concerts in the parks held by the Dallas Symphony Orchestra. Ms. Peña also passed out a schedule of the concerts to the Board.
- 2) Glenn Cherry, Vice President of Lone Star Sports spoke about additional games being held at the Cotton Bowl.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 15, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi made a special presentation to Amy Monier, former Park Board member for her service to the Board.

CONSENT AGENDA (ITEMS 4 - 12)

ADMINISTRATION AND FINANCE COMMITTEE

Board members requested Items 9 and 12 be removed from consent and considered individually. A motion by Robb Stewart, seconded by Jesse Moreno to approve Items: 4 - 8, 10 and 11 on consent was carried. The vote was unanimous.

Agenda Item 4. Reverchon Park (2) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$650 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Reverchon Park (2) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$8,350 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 6. Kidd Springs Park (1), Crawford Park (5), Flag Pole Hill Park (10), Timberglen Park (12) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a fee waiver request by Debi Peña, to waive fees at the Dallas Symphony Orchestra's (DSO) Parks Concert series to be held at Flag Pole Hill Park, located at 8015 Doran Circle on Monday, May 28, 2018; Timberglen Park, located at 3810 Timberglen Road. on Thursday, May 31, 2018; Crawford Memorial Park, located at 8700 Elam Road. on Tuesday, June 5, 2018; and Kidd Springs Park, located at 711 W. Canty Street on Friday, June 8, 2018. Event times are 8:00 a.m. to 10:00 p.m. (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate

food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$436,804, was carried. The vote was unanimous.

Agenda Item 8. Citywide – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize approval of an agreement between the City of Dallas and the Texas Trees Foundation for a term of ten years for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. Fair Park (7) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize a service agreement with Ryan Sanders Sports Services for the replacement and installation of field turf at the Cotton Bowl Stadium in an amount not to exceed \$247,230 – Financing: Current Funds, was placed for discussion. After debate by the Board, Yolanda Williams moved, seconded by Barbara Barbee to call the question. The vote to call the question was carried 14-1 (Moreno voted nay). Ms. Williams called for a record vote. The original motion placed by Mr. Schlosser, seconded by Mr. Stewart was carried 13-2 (Moreno and Sims voted nay).

PLANNING AND DESIGN COMMITTEE

Agenda Item 10. Flag Pole Hill (10) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flag Pole Hill Playground at Flag Pole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 11. Park Identification Signs (Citywide) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 12. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – A motion by Becky Rader, seconded by Barbara Barbee, to authorize an increase in the contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – in an amount not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.64; Samuell Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

City Attorney, Ben Samples, explained to the Board the logistics and the requirements of these agenda items and why the items were proposed in this manner.

Agenda Item 13. A vote to suspend Park Board Rules of Procedure, Section 8.4 which requires reconsideration of an item happens only during the next voting agenda. This item would require a 2/3 vote to pass. A motion by Robb Stewart, seconded by Bo Slaughter to suspend the Rules of Procedure in order to reconsider the motion to postpone indefinitely, was carried by unanimous vote.

Agenda Item 14. Reconsideration of a Park Board action taken January 4, 2018, to postpone indefinitely the authorization of proposed changes to the Park Board Rules of Procedure. A motion by Robb Stewart, seconded by Jesse Moreno to reconsider action taken January 4, 2018, was carried by unanimous vote.

Agenda Item 15. If item 14 passes, authorize the proposed changes to the Park Board Rules of Procedure – Financing: No cost consideration to the City. Robb Stewart motioned to withdraw his original motion placed on January 4, 2018 (to defer indefinitely) and substituted a motion to adopt the rules with the changes as presented by the Ad Hoc Rules Committee with the amended language from Mr. Samples, circulated to the Board, regarding quorums. Jesse Moreno seconded the motion. After debate, Yolanda Williams moved to reinstate the Employee Grievance Committee (section 10.1 (a) (3)) which was removed in the draft proposed. Harrison Blair seconded this motion. This motion was

carried by unanimous vote. The original motion by Robb Stewart, seconded by Jesse Moreno to adopt the recommended changes, was carried by unanimous vote.

BRIEFING

Agenda Item 16. Regulations related to feeding wildlife at Bachman Lake was presented by Oscar Carmona, Assistant Director, Park and Recreation and Mark Duebner, Director, Aviation

ITEM CONSIDERED AFTER BRIEFING

Agenda Item 17. Bachman Lake (6) – A motion by Tim Dickey, seconded by Yolanda Williams, to send this item to the Administration and Finance Committee for further research and consideration, with an amendment proposed by Robb Stewart stating that Park Staff and Aviation Staff should collaborate on: improved signage updated to clarify 'wildlife', and ask the Aviation Department to consider funding a full-time (bilingual) Park Ranger to assist with educational purposes of the proposed new ordinance, and collaborate on the educational aspect of this ordinance, was carried. Rodney Schlosser moved to call the question, seconded by Calvert Collins-Bratton. The vote to call the question was carried 12-3 (Rader, Sims and Williams voted nay). Mr. Dickey's motion, seconded by Ms. Williams to send the item to Administration and Finance Committee was carried by unanimous vote. The original item under consideration was to adopt a Park and Recreation Board rule pursuant to Section 32-11 of the Dallas City Code prohibiting the feeding of wildlife at Bachman Lake Park – No cost consideration to the City.

President Abtahi called for a brief recess at 12:05 p.m.
President Abtahi reconvened the meeting at 12:20 p.m.

WORK SESSION

Agenda Item 18. 2018-2019 Budget Briefing / Work Session

John Jenkins, Deputy Director, and Leigh Ann Lonneke, Senior Financial Manager, presented information and a ranking sheet to the Board members for their input. President Abtahi instructed that the Board members absent should give their input to Mr. Jenkins directly.

OTHER/NON-ACTION ITEMS

Agenda Item 19. 2017 Bond Program update was presented by Louise Elam, Assistant Director. Louise introduced James Page, Manager III of Facilities Services.

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, 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:

Jesse Moreno spoke about a tree planting that took place at Randall Park a few weeks ago.

Barbara Barbee spoke about the Texas Discovery Gardens' plant sale that would take place the weekend of April 7, 2018.

Harrison Blair spoke about the Friends of Oak Cliff and clearing trails in that area.

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

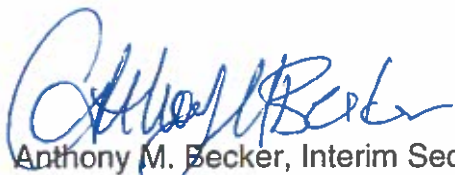
Daniel Huerta, Assistant Director, introduced Paula Green, an employee at Fair Park who was featured in Facility Management Magazine recently. Dee Ann Hirsch, Senior Park Manager submitted the article outlining Paula's accomplishments. A copy of the article was provided to the Board.

Crystal Ross, Assistant Director announced the Easter Egg Hunt would take place Saturday, March 24, 2018 at: Crawford Park, Kiest Park and J. C. Zaragoza Park.

Willis Winters, Director, announced the Employee Awards banquet will be held at the Food and Fiber building, Friday, April 13, 2018. Mr. Winters mentioned that the next day, Saturday, April 14, 2018, in the Food and Fiber building will be the Volunteer Award luncheon and extended an invitation to the Board for both events.

Agenda Item 22. Next Park and Recreation Board Regular Meeting will be held Thursday, April 5, 2018 at Dallas City Hall.

Agenda Item 23. President Abtahi adjourned the Board meeting at 1:58 p.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.