

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain Daniel Wood - 13

Absent: Lane Conner, Timothy W. Dickey - 2

President Collins called the meeting to order at 10:01 a.m.

Agenda Item 1. Speakers: Shelly White, Director of Trinity River Audubon Center (TRAC) spoke about the upcoming events and changes that were happening at the Center.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 20, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved to remove items 7, 8, and 14 for Individual Consideration and approve the remaining items on Consent. Motion seconded by Lorena Tule-Romain and was approved by unanimous vote.

Agenda Item 3. Reverchon Park (2) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 4. Kiest Park (5) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Dallas Easter Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

Agenda Item 5. Supplemental Agreement (All) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize Supplemental Agreement No. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces throughout the City - Total not to exceed \$131,606.25, from \$526,425.00 to \$658,031.25 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 6. Fair Oaks Park (10) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize the waiver of monthly court fees paid to the City of Dallas and provide a monthly stipend of \$1,500 to Rains Tennis Works, Inc., for the management and operation of Fair Oaks Tennis Center located at 7501 Merriman Parkway, for a period not to exceed six (6) months – Financing: \$9,000 General Fund, Estimated Revenue Loss: \$10,500, was carried by unanimous vote.

Agenda Item 7. Fair Park (7) - A motion by Barbara Barbee, seconded by Harrison Blair, to authorize the item with the following changes: **Recommend that deal points for a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 for programming and services, including community outreach services, horticulture information services and presentations at community centers and special facilities for the period of January 1, 2020 through December 31, 2020 be approved. Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the**

~~payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds, was carried by unanimous vote.~~

Agenda Item 8. Interlocal Agreement Amendment (1,2,3,4,5,6,7,8,9,11,13,14) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an amendment to add another 27 20 school campuses to the Interlocal Agreement 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, was carried by unanimous vote.

Agenda item 9. Fee increase (2) - A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater located at 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 10. Fair Park (7) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda item 11. Bluffview Park (13) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a 2-5 age playground area and other amenities at Bluffview Park located at 4524 Pomona Road – Not to exceed \$72,259.63 – Financing: This item has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 12. Daniieldale Park (8) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize 1) the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and 2) authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00, was carried by unanimous vote.

Agenda Item 13. Shadybank Park (12) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize a contract for the construction of the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six – Not to exceed \$316,279.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 14. Playground Guidelines (All) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City (**committee considered on February 20, 2020**), was carried by unanimous vote. A revised map was passed out at the meeting.

BRIEFINGS

Agenda Item 15. Bank of Texas – Annual Update. John Lawrence, Interim Assistant Director introduced Tara Duffy and Scott Winton of Bank of Oklahoma.

Agenda item 16. Dallas Arboretum – Annual Update. John Lawrence, Interim Assistant Director introduced Mary Brinegar, Director of the Dallas Arboretum.

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, 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:

Robb Stewart reported that BTS and Rolling Stones Concerts aren't quite sold out yet, but they soon will be.

Amanda Schulz reported various updates from Katy Trail Board and Klyde Warren Park. Ms. Schulz reported the Katy Trail has reached its 20 year in existence and the Katy Trail Board are working to make the trail safer and raise funds for some projects (a few are): an expansion, new trail entrance and a new surface on part of the Trail. Ms. Schulz was unable to find her notes on the Klyde Warren Park meeting and stated she would forward her report to Mr. Becker to pass along to the Park Board.

Jesse Moreno announced the Reverchon Roundup (litter pick-up event) will be held this Saturday, March 7, 2020 at 10 am.

Agenda Item 18. FY 2020-2021 and FY 2021-2022 Budget Update - NONE

Agenda Item 19. Staff announcements regarding upcoming Park and Recreation Department events. - NONE

Agenda Item 20. Next Park and Recreation Board Meeting – Thursday, April 2, 2020, Dallas City Hall at 10 am.

At 11:16 am, President Collins called a 1-hour recess for the Board.
At 12:33, the Board reconvened in Open Session

DIRECTOR'S SEARCH COMMITTEE

Agenda Item 21. Introduction of CPS-HR and update on process, Hazel Roper, HR Manager. Ms. Roper updated the Board on the progress that the committee has undertaken regarding the search for the director. Ms. Roper introduced Kylie Wilson of CPS-HR Consulting, the firm retained to perform the search.

At 12:55 pm, President Collins called the meeting into Closed Session.

Agenda Item 22. Closed Session: Interviews of Candidates for the position of Director of Park and Recreation Department with the Full Park Board [Tex. Govt. Code §551.074]

At 4:22 President Collins reconvened in Open Session.

ADJOURNMENT

Agenda Item 23. President Collins adjourned the Board meeting at 4:22 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.

