

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb Stewart, Vice-President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Terrence Perkins, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor Toyne, Sonya Woods - 15

Absent: NONE

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

Agenda Item 1. Speakers: Aaryaman Singhal, of Groundwork Dallas, invited the Park Board to a Grand Opening of Hines Park on Friday, June 7, 2019.

Sandra Crenshaw spoke about corruption of public development, property rights, and other matters related to the construction of Singing Hills Recreation Center.

Willie Williams spoke about Family Life Basketball youth program.

George Zigler spoke about Family Life Basketball youth program.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Barbara Barbee, to approve the minutes of the May 2, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Deputy Chief Rick Watson briefed the Board on police matters in the parks.

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved, seconded by Sonya Woods for approval of items 4 (with amendments), 5, 7-12, with item 6 to be considered individually. The vote was carried by majority vote 14-1 (Slaughter voted nay).

Agenda Item 4. (Citywide) – A motion by Robb Stewart, seconded by Sonya Woods to authorize Supplemental Agreement No. 2 to increase the service price agreement with Good Earth Corporation in the amount of \$1,376,241.91, from \$5,504,967.63 to \$6,881,209.54 and T. Smith's Lawn Service, LLC in the amount of \$652,187.76, from \$2,608,751.05 to \$3,260,938.81, for litter maintenance services for Park and Recreation and to extend the term from May 29, 2019 to May 29, 2020 - Total not to exceed \$2,028,429.67, from \$8,113,718.68 to \$10,142,148.35 – Financing: Current Funds (subject to annual appropriations), was carried with the following amendments: **1)** a new Request for Proposal (RFP) is not ready and therefore a short-term extension is granted until the new RFP is ready and, that: **2)** the contractor shall adhere to the established living wage policy. The vote was carried by majority vote (Slaughter voted nay).

Agenda Item 5. Tenison Golf Course (2) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a price agreement for the purchase of 1128 tons of Bunker White Premium Golf Course Sand for the Park and Recreation Department to use at Tenison Golf Course – TX Sport Sands, Inc., lowest responsive and responsible bidder of two – Total award not to exceed \$97,572 – Financing: Current Funds (subject to annual appropriations), was carried by majority vote (Slaughter voting nay).

Agenda Item 6. Stevens Park Golf Course (1) – A motion by Robb Stewart, seconded by Terrence Perkins, to authorize a purchase agreement for the purchase of 105,000 square feet of Champion Ultradwarf Bermudagrass sprigs for the Park and Recreation Department to use at Stevens Park Golf Course, located at 1005 North Montclair Avenue

– Champion Turf Farms, lowest responsive and responsible bidder of three - Total award not to exceed \$65,000 – Financing: Golf Multi-Year Fund (subject to annual appropriations), was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a construction contract with Phoenix 1 Restoration and Construction, Ltd., the lowest responsible bidder of two, for the Dallas Arboretum DeGolyer House West Wing Envelope Repair located at 8525 Garland Road - Not to exceed \$675,000 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 8. Fair Park (7) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a contract for the construction of the Hall of State Chiller Replacement Project located at 3939 Grand Avenue in Fair Park - METCO Engineering, Inc., lowest responsible bidder of four – Not to exceed \$511,999 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 9. Hillcrest Village Green [Art Approval] (12) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize contract approval of a public artwork at Hillcrest Village Green, to be located at 6959 Arapaho Road - Brad Oldham International, Inc. - Not to exceed \$144,986 – Financing: Park and Recreation Facilities (B) Fund (\$83,320) and 2006 Bond Program (\$61,666), was carried by majority vote (Slaughter voted nay).

Agenda Item 10. Hillcrest Village Green [Submittal to Council] (12) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize approval to submit the construction contract award for Hillcrest Village Green directly to the City Council – Financing: No cost consideration to the City (funding to be provided by the 2017 Bond Program upon award), was carried by majority vote (Slaughter voted nay).

Agenda item 11. Bachman Aquatic Center (6) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize Supplemental Agreement No. 2 to the professional services contract with Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 Projects for additional design and floodplain permitting for Bachman Regional Aquatic Center at Bachman Park located at 2750 Bachman Drive – Not exceed \$133,875, from \$2,628,800 to \$2,762,675 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

Agenda Item 12. Bahama Beach Waterpark (3), Exline Aquatic Center (7), Harry Stone Aquatic Center (9) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize a contract for construction of the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark Expansion located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Big Sky Construction Company, Inc., best value proposer of five – Not to exceed \$14,580,000.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by majority vote (Slaughter voted nay).

BRIEFINGS

Agenda Item 13. Friends of the Katy Trail briefing was presented to the Park Board. Louise Elam, Assistant Director, introduced Robin Baldock and Charlie Shufeldt from the Friends of the Katy Trail organization.

Agenda Item 14. 2019 Dallas Park and Recreation Board Priorities briefing was presented by Ryan O'Connor, Senior Park Manager.

Agenda Item 15. TREC – A new look at Teen Recreation briefing was presented by Crystal Ross, Assistant Director.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 16. Park Board Resolution – A motion by Harrison Blair, seconded by Tim Dickey, to authorize submission of a Park Board Budget Resolution to City Manager and City Council of the City of Dallas, was carried. The vote was unanimous.

Agenda Item 17. June 6, 2019 Park Board meeting – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize cancellation of the June 6, 2019 Park Board meeting, was carried. The vote was unanimous.

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, Turtle Creek 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:

Jesse Moreno announced that the Dallas Zoo recently celebrated the birth of a hippo calf.

Jeff Kitner announced the ribbon cutting at the Northaven Trail Phase 2B/2C would be held Saturday, May 18, 2019 at 10 am. There will be an announcement if the weather causes a change to this event.

Agenda Item 19. Staff announcements regarding upcoming Park and Recreation Department events.

Louise Elam, Assistant Director announced the Park and Recreation Department received Design Awards from Preservation Dallas for the Stone Tables Pavilion and the Kessler Steps. Ms. Elam mentioned that this is the 20th year that the Department has won awards.

Ms. Elam also announced the following dates regarding openings for either Spraygrounds or Aquatic Centers: Timberglen ribbon cutting is May 30, 2019, Grauwylar is postponed at the request of the Council Office, K.B. Polk and Nash/Davis (weather permitting) will be ready around May 30, 2019. Lake Highlands North and Tietze will probably be ready for May 31, 2019 opening, Kidd Springs has been delayed, but every effort is being made to have it ready for May 31, 2019 – an alternate date is being considered, just in case of weather delays.

President Abtahi wished Willis Winters, Director a Happy Birthday today.

Agenda Item 20. Next Park and Recreation Board will be held at Lake Highlands North Recreation Center on June 20, 2019. Mr. Becker stated that the agenda *incorrectly* stated that it would be held at City Hall.

Agenda Item 21. President Abtahi adjourned the Board meeting at 12:25 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.

