

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. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:32 a.m. A quorum of the Board was present. President Abtahi acknowledged Joan Walne and Lois Finkelman, former Park Board Presidents, who were also in attendance.

Agenda Item 1. Gregg Hudson, President, Dallas Zoo gave a welcome and introduction. Mr. Hudson introduced Kevin Hanrahan, Chair of the Zoo Board.

Agenda Item 2. Speakers: None

Agenda Item 3. A motion by Bo Slaughter, seconded by Barbara Barbee, to approve the minutes of the May 3, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 4 - 8)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 6 was pulled from the Consent Agenda for Individual Consideration. President Abtahi placed Agenda Item 10 – Trinity River Audubon Center Briefing just before this individual item was taken up by the Board.

Agenda Item 4. Grant (Citywide) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize entering a Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) for implementation of a community outreach outdoor program – Financing: Receipt of grant from Texas Parks and Wildlife Department Community Outreach Outdoor Program \$45,509, was carried. The vote was unanimous.

Agenda Item 5. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Bo Slaughter to defer this item to the next Park Board meeting since no action was taken by the Administration and Finance Committee, was carried by unanimous vote. The item: Authorize a three-year master agreement for the purchase of steel drum receptacles, lids, and bases with Tamra Group, Inc. dba Engage Industrial Solutions, lowest responsive and responsible bidder of four – Total award not to exceed \$405,889 – Financing: General Funds.

Agenda Item 6. Trinity River Audubon Center (8) – A motion by Robb Stewart, seconded by Sonya Woods to approve a Supplemental Agreement to modify Section 5 and Section 9 of the management services agreement between the City of Dallas and the National Audubon Society, Inc. – Financing: No cost consideration to the city, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Hamilton Park (10) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a public hearing to be held on August 8, 2018 to receive comments, and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed use of a portion of Hamilton Park, located at 12100 Willowdell Drive, totaling approximately 39 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 8. Crawford Memorial Park (5) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a conveyance of easement containing approximately 30,680 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Crawford Memorial Park for the Crawford Park Regional Family Aquatic Center project — Financing: No cost consideration to the City, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 9. Dallas Afterschool Programs was presented by Crystal Ross, Assistant Director. Ms. Ross introduced Christina Hanger, CEO of Dallas Afterschool, and Shareea Woods, Director of After the Bell Alliance, who presented in-depth information regarding Afterschool Programs. A booklet of information was passed out to each Board member.

Agenda Item 10. Trinity River Audubon Society Annual Report was presented by John Lawrence, Senior Park Manager. Mr. Lawrence introduced Lucy Hale, Center Director of the Trinity Audubon Center to present the annual report.

OTHER/NON-ACTION ITEMS

Agenda Item 11. It's My Park Day Recap was presented by Oscar Carmona, Assistant Director.

Agenda Item 12. 2017 Bond Program update was presented by Louise Elam, Assistant Director. Ms. Elam handed out a worksheet listing the status of the various Bond Projects.

Paul Sims requested that staff bring design items to the committees to gain input before going to the Full Board.

Agenda Item 13. 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:

Barbara Barbee reported that the Administration and Finance Committee heard the Texas Discovery Gardens report and an item will be brought before the Board.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department events.

Daniel Huerta, Assistant Director introduced Ms. KelVon Greer, who was nominated by Ryan Bonifas, Manager, for and received the International Association of Venue Managers (IAVM) 30 under 30 Award. Mr. Huerta showed a brief video of KelVon's 'application'.

Willis Winters, Director, distributed a letter addressed to City officials from the Friends of Dallas Parks showing their support for the Parkland Dedication Ordinance – that would be going before the City Council for consideration.

Bo Slaughter announced that the new Signing Hills Recreation Center gym received a successful bid from a minority-owned company to assist with the construction. Mr. Slaughter thanked Louise Elam, Assistant Director, for her assistance and guidance.

Agenda Item 15. Next Park and Recreation Board Regular Meeting will be held Thursday, June 7, 2018 at Dallas City Hall.

Agenda Item 18. President Abtahi adjourned the Board meeting at 11:50 a.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.

