

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Bo Slaughter, Robb Stewart – 12

Absent: Harrison Blair – 1

Vacant: District 3, District 5

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:00 a.m.

President Agarwal considered item 3 first.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Juan Martinez – Money Gram Soccer Field (Elm Fork)

Agenda Item 2. Minutes - A motion by Maria Hasbany, seconded by Bo Slaughter, to approve the minutes of the May 5, 2022 Park and Recreation Board meeting was carried by unanimous vote.

Agenda Item 3. Seating Selection

Board Members had the opportunity to choose a new seat.

CONSENT AGENDA (4-7)

ADMINISTRATION AND FINANCE

President Agarwal pulled item number 4 from the consent agenda. Therefore, a motion was made by Jeff Kitner, seconded by Maria Hasbany to approve items 5-7 on the consent agenda and was carried by a unanimous vote.

Agenda Item 4. Management Agreement (6) – A motion by Calvert Collins-Bratton, seconded by Bo Slaughter, to authorize a Supplemental Agreement to amend Sections 5.1, 7.1a, 7.1b, 7.1c, 9.4 and 9.6 of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City (committee considered this item May 5, 2022), was carried by a majority vote.

Tim Dickey made a substitute motion to defer this item to the June 2, 2022 meeting, Fonya Mondell seconded the motion.

Voting in **Favor** of the substitute motion: Tim Dickey, Fonya Mondell

Voting **against** the substitute motion: Arun Agarwal, JR Huerta, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton, Rudy Karimi

Absent when vote taken: Harrison Blair

The substitution motion **failed**.

Tim Dickey made a motion to amend the original motion to keep FC Dallas' stipend at \$100,000.00, Bo Slaughter seconded the motion.

Voting in **Favor** of the amended motion: Tim Dickey, Fonya Mondell, Bo Slaughter

Voting **against** the amended motion: Arun Agarwal, JR Huerta, Daniel Wood, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton, Rudy Karimi

Absent when vote taken: Harrison Blair

The amended motion **failed**.

Voting in **favor** of the original motion: Arun Agarwal, JR Huerta, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton, Rudy Karimi.

Voting **against** the original motion: Fonya Mondell, Tim Dickey

Absent when vote taken: Harrison Blair

Agenda Item 5. Encroachment Policy (All) – A motion by Jeff Kitner, seconded by Maria Hasbany, to authorize approval of the Park and Recreation Encroachment Policy– Financing: No cost consideration to the City (committee considered this item on May 5, 2022), was carried by a unanimous vote.

PLANNING AND DESIGN

Agenda Item 6. Paul Dyer Administration Building (10) – A motion by Jeff Kitner, seconded by Maria Hasbany, to authorize a Design-Build services contract to provide pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway to Phoenix 1 Restoration and Construction Ltd. - Not to exceed \$975,809.00 - Financing: Park and Recreation Facilities 2006 Bond Fund (committee considered this item on May 19, 2022), was carried by a unanimous vote.

Agenda Item 7. Willie B. Recreation Center (10) – A motion by Jeff Kitner, seconded by Maria Hasbany, to authorize Change Order No. 15 to the construction services contract with J.C. Commercial Inc. for additional work at the Willie B. Johnson Recreation Center in Hamilton Park, located at 12225 Willowdell Drive - Not to exceed \$560,431.54, increasing the contract amount from \$8,010,089.79 to \$8,570,521.33 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (committee considered this item on May 19, 2022) was carried by a unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Park Board Policy Partnership Match Funding (All) – A motion by Rudy Karimi, seconded by Tim Dickey, to authorize the adoption of Park Board Policy that establishes approval authority and award requirements for the partnership match policy – Financing – No cost consideration to the City (Board deferred this item on April 21, 2022), was carried by a unanimous vote.

Tim Dickey made a motion to defer the item until the June 2, 2022 meeting, Fonya Mondell seconded the motion.

Director Jenkins clarified to the Board he asked Mr. Dickey to make the motion to defer so staff has the opportunity to verify the amount of match funding that is available.

After discussion and further clarification from Director Jenkins that upon the passing of the policy staff would need some time to begin processing applications, Mr. Dickey withdrew his motion to defer.

Agenda Item 9. Park Board Rules of Procedure (All) – A motion by Tim Dickey, seconded by Calvert Collins-Bratton, to authorize proposed language to the Park Board Rules of Procedure Section 7.2 (f) (1) and 7.2 (f) (2), and 7.2(m) Agenda Items by Members of the Park Board (5-person memo) – Financing: No Cost consideration to the City (committee considered May 5, 2022), was carried by a unanimous vote.

BRIEFINGS

Agenda Item 10. Dallas Water Commons – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced members of the Dallas Water Commons Board, Ms. Melanie Ferguson and Mr. David Marquis.

Ms. Ferguson and Mr. Marquis presented and were available for questions and feedback from the Board.

Agenda Item 11. Leaf Blower Consideration – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Susan Alvarez – Assistant Director of the Office of Environmental Quality, and Mr. Brett Johnson – Interim Service Area Manager.

Ms. Alvarez and Mr. Johnson presented and were available for questions and feedback from the Board.

Agenda Item 12. Santa Fe Master Trail – Christina Turner-Noteware, Assistant Director

Jared White introduced Mr. Samuel Mortimer – Vice President of the Friends of Santa Fe Trail and Mr. Isaac Cohen – Consultant, Studio Outside.

Mr. Mortimer and Mr. Cohen presented and were available for questions and feedback from the Board.

OTHER/NON-ACTION ITEMS

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events.

Staff announced the following events:

Groundbreaking on June 7, 2022 at Judge Charles R. Rose Park

Historical Marker Unveiling on June 4, 2022 at Flag Pole Hill

Art Workshop on May 28, 2022 at the Martin Luther King Jr. Recreation Center.

Tony Becker – Board Secretary, reminded the Board the RSVP for the National Recreation and Park Association annual conference

Agenda Item 14. 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, Friends of Preston Ridge 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: NONE.

Board announcements:

Tim Dickey announced the Trinity River Audubon Center will be hosting a fundraiser on May 19, 2022.

Rudy Karimi invited Board Members to visit the new chess tables at Glencoe Park and to participate in an aquatics meeting at Fretz Park.

Calvert Collins-Bratton announced the success of the Turtle Creek Conservancy Kentucky Day Fundraiser.


Jeff Kitner invited Board Members to participate in Bike DFW's Bike to Work event on Friday, May 20, 2022.

Daniel Wood announced the success of the Cold Play concert that was held in the Cotton Bowl in Fair Park.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, June 2, 2022 at 10:00 a.m.

Agenda Item 16. President Agarwal adjourned the Board meeting at 12:53 pm. ⁴


Anthony M. Becker, Secretary
Park and Recreation Board


Arun Agarwal, President
Park and Recreation Board
Date: 6/2/2022

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.