

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb Stewart, Vice-President; Taylor Adams, Barbara A. Barbee, Calvert Collins-Bratton, Harrison Blair, 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: None

Agenda Item 2. A motion by Barbara Barbee, seconded by Sonya Woods, to approve the minutes of the April 18, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 13)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved, seconded by Barbara Barbee, to approve the Consent Agenda items with an amendment to #3 stating a security plan should be submitted to the Deputy Director for approval; and with an amendment to #13 stating the renewal should be approved by the Park Board. The vote was unanimous.

Agenda Item 3. Norbuck Park (9) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 3, 2019 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), with an amendment stating the applicant will submit a security plan to the Deputy Director for approval, was carried by unanimous vote.

Agenda Item 4. (Citywide) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize a three-year service price agreement for event equipment rental services for the Park and Recreation Department to Texas Tent, LLC the most advantageous proposer of four – Total award not to exceed \$609,952 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition of a right of entry from AVG Partners located at 11100 North Central Expressway for the Northaven Trail Phase 1B Project – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 6. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee to authorize acquisition from 11250 North Central, L.P. of approximately 35,541 square feet of land located at 11250 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$839,830.00 (\$819,830.00 plus closing costs and title costs not to exceed \$20,000.00) – Financing: Park and Recreation Facilities (2017 Bond Funds) (\$556,566.97) and Street and Transportation Improvements Fund (2006 Bond Program) (\$283,263.03), was carried by unanimous vote.

Agenda Item 7. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition from 11260 N. Central, LLC of approximately 1,857 square feet of land located at 11260 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$69,426.00 (\$66,926.00, plus closing costs and

title expenses not to exceed \$2,500.00) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Northaven Trail Phase 1B (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize acquisition from Dallas Royal Central Tower, L.L.C. of approximately 12,462 square feet of land located at 11300 North Central Expressway for the Northaven Trail Phase 1B Project - Not to exceed \$242,654.00 (\$239,154.00, plus closing costs and title expenses not to exceed \$3,500.00) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 9. Vickery Meadow Library (13) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize public artwork at Vickery Meadow Library to be located at 8255 Park Lane - Not to exceed \$92,836.00 – Financing: Park and Recreation Facilities (B) Fund (\$14,896.00) and Library (E) Funds (\$77,940.00), was carried by unanimous vote.

Agenda Item 10. Brownwood Park (6) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a professional services contract with Dal-Tech Engineering, Inc. for topographic survey, schematic design, geotechnical investigation, design development, flood plain permitting, construction documents, construction procurement, and construction observation phases for the Brownwood Park Erosion Control and Soccer Field Improvements Project, located at 3400 Walnut Hill Lane – Not to exceed \$72,322.00 – Financing: 2017 Bond Funds, was carried by unanimous vote.

Agenda Item 11. Fair Park (7) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize Supplemental Agreement No. 3 to the design-build contract with Harrison, Walker & Harper, LP. for the design and construction for Fair Park Facility Improvements for an increase in construction services package and additional architectural and engineering services for the renovations of the Music Hall located at 909 First Avenue and the African American Museum located at 3536 Grand Avenue – Not to exceed \$3,134,650.00, from \$2,704,320.00 to \$5,838,970.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 12. Pacific Plaza (14) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Pacific Plaza located at 401 North Harwood Street – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Katy Trail / Buena Vista Street Connection (14) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize **(1)** acceptance of an open space and trail easement dedication of approximately 4,856 square feet by Westdale Buena Vista, LP, or its affiliate, successor or assigns, located at 4205 Buena Vista Street (the “easement area”) and **(2)** acceptance of a public access easement dedication of approximately 1,345 square feet **(3)** a development and management agreement with Buena Vista JV, LLC for the design, construction, maintenance, and management of all improvements within the easement areas - Financing: This item has no cost consideration to the City, with an amendment stating the renewal should be approved by the Park Board, was carried by unanimous vote.

BRIEFINGS

Agenda Item 14. Zoo Master Plan. Louise Elam, Assistant Director introduced Gregg Hudson, Director of Dallas Zoo, who presented before the Board.

Agenda Item 15. Zoo Programming Briefing. John Jenkins, Deputy Director introduced Gregg Hudson who presented before the Board.

President Abtahi also acknowledged Joan Walne and Lois Finkleman (former Park Board Presidents, who were in the audience).

ITEM FOR CONSIDERATION AFTER BRIEFING

Agenda Item 16. Dallas Zoo (4) – A motion by Jesse Moreno, seconded by Robb Stewart, to authorize adoption of the 2019 Dallas Zoo Master Plan, located at 650 South R. L.

Thornton Freeway - Financing: No cost consideration to the City, with an amendment to add two more public meetings in Council District 4, was carried by unanimous vote.

BUDGET WORKSHOP

Agenda Item 17. Budget Workshop #2 – John Jenkins, Deputy Director presented information to the Board regarding Budget Enhancements and Efficiencies. Mr. Jenkins requested Park Board input on ranking the priority in order from most important to least, of the items presented.

The Board discussed the matter and a letter of Resolution would be presented at the next Park Board meeting for Park Board approval instructing staff to submit a Resolution to the City Manager and Council regarding budget efficiencies/reductions and the Board's desire not to reduce the budget. Mr. Blair and Mr. Dickey co-authored the Resolution and will submit to Mr. Becker to send to all Park Board members for review.

The Board then ranked the Budget Enhancements and submitted their rankings to Mr. Becker.

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:

Tim Dickey announced the Audubon Center is still seeking a Director. Ms. Rader announced that she thought the Audubon Center just very recently hired someone.

Barbara Barbee announced the Senior Affairs Commission has been talking about enhancements in the Park Board Budget for senior services. Ms. Barbee also mentioned the Friends of Oak Cliff recently planted Japanese Maple trees at Kidd Springs Park and 4 were stolen.

Jeff Kitner announced an invitation to the Northaven Trail Phase 2B and 2C ribbon cutting on Saturday, May 18, 2019 at 10 a.m. The opening will be located at Rosser Boulevard.

Bo Slaughter announced that the State Fair of Texas is still seeking suggestions for "Design of BigTex' boots". Mr. Slaughter also mentioned that the State Fair has provided an update on their financials, located in the packets that Park Board members recently received.

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

Steve Baker, Manager III, announced that Friday, May 3, 2019 is Mother's Day luncheon will be held at the Sheraton. Mr. Baker also announced the official unveiling of the new name to the field house at Pike Park – the Santos Rodriguez Field House will be Sunday, May 5, from 11 a.m. to 4 p.m. and Cinco De Mayo will also be celebrated during that time.

Louise Elam, Assistant Director, announced the following [tentative] dates for the openings of Spraygrounds or Aquatic Centers would be as follows (depending on weather delays, or utility connections that might occur): Grauwlyer – May 17; K.B. Polk – May 23 (10 a.m.); Nash/Davis – May 23 (3:45 p.m.); Timberglen – May 25; the aquatic center at Lake Highlands North – May 31 (10 a.m.); the aquatic center at Tietze – May 31 (1 p.m.); the aquatic center at Kidd Springs – May 31 (3 p.m.)

Agenda Item 20. Next Park and Recreation Board Regular Meeting will be held on Thursday, May 16, 2019 at Dallas City Hall.

President Abtahi also announced that the June 6, 2019 Park Board meeting will be cancelled. Mr. Abtahi said he would announce IF a special meeting needed to be called, and if so, he would give plenty of notice.

Agenda Item 21. President Abtahi adjourned the Board meeting at 12:10 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.