

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. Toynes, 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.

Agenda Item 1. Speakers: Robert Kent, Trust for Public Land, spoke about "Creative Place Making". Mr. Kent passed out a booklet to each board member describing the concept.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the April 19, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Before Consent Agenda was taken up, President Abtahi moved to Item #14 – 2017 Bond Program briefing, presented by Majed Al-Ghafry, Assistant City Manager.

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Items 7 and 8 were pulled from the Consent Agenda for Individual Consideration.

Agenda Item 3. Griggs Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize an alcohol permit request by Peyton Leonard, to serve alcohol at the Uptown Block Party event to be held at Griggs Park, located at 2200 Hugo Street, on Saturday, October 18, 2018 from 4:00 p.m. to 11:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 4. Reverchon Park (2) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Michael Doughman, to serve alcohol at the Music Festival in the Park event to be held at Reverchon Park, located at 3505 Maple Avenue, on Saturday, September 15, 2018 from 7:00 a.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Anderson Bonner Park (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Orji Nduka, to serve alcohol at the Albiriba Igwa Mang Ceremony event to be held at Anderson Bonner Park, located at 12000 Park Central Drive, on Saturday, July 21, 2018 from 8:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250, was carried. The vote was unanimous.

Agenda Item 6. Interlocal Agreement (Citywide) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the approval of a three-year Interlocal Agreement between City of Dallas and Grand Prairie Independent School District (GPISD) for the purpose of providing transportation services, at a cost not to exceed \$822,243 – Financing: Current Funds, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Hillcrest Village Green (12) – A motion by Robb Stewart, seconded by Rodney Schlosser, was made for discussion. This item would authorize 1) acquisition from SHOP DEV LLC, a Texas limited liability company, of approximately 49,000 square feet of land located at 6959 Arapaho Road for a proposed new park; 2) a twenty-year development and maintenance agreement with two, five-year renewal options with SHOP DEV LLC, a Texas limited liability company, for the new park to be located at 6959

Arapaho Road and 3) approval of Hillcrest Village Green as the placeholder name for the proposed park – Land Acquisition not to exceed \$1,470,000 (\$1,450,000 plus closing cost and title expenses not to exceed \$20,000) – Financing: 2017 Bond Funds.

At 10:13 a.m., President Abtahi entered into executive session under Texas Government Code 551.071 and 551.072.

At 10:29 a.m., President Abtahi concluded executive session and called the Board back to open session.

Jesse Moreno added an amendment to the motion stating that the square footage was incorrect in the Agenda Sheet and it should be 65,716 square feet. The motion to approve the item and correct the square footage was carried by unanimous vote.

Agenda Item 8. Dallas Heritage Village (2) – A request by Jesse Moreno to take 'NO ACTION' on this item was observed. The item would authorize the construction of a barn at Dallas Heritage Village located at 1515 S. Harwood Street – Financing: No cost consideration to the City. The Board took no action.

Agenda Item 9. Phase 1 Aquatic Facilities Package 2: Kidd Springs Park Community Family Aquatic Center (1), Lake Highlands North Park Community Family Aquatic Center (10), Tietze Park Neighborhood Family Aquatic Center (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract with Alliance Geotechnical Group for engineering inspection and testing services of three family aquatic centers at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street – Not to exceed \$201,930 – Financing: Elgin B. Robertson Land Sale Funds, was carried. The vote was unanimous.

Agenda Item 10. Kidd Springs Park (1) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize 1) a Donor Recognition System, in accordance with the Park and Recreation Board Plaque Policy and 2) approval of an agreement with Dallas Parks Foundation to raise the funds to provide and install brick pavers at Kidd Springs Community Aquatics Center located at 807 West Canty Street – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Kidd Springs (1), Lake Highlands (10), Tietze (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize dedication plaques, in accordance with the Park and Recreation Board Plaque Policy, for three new family aquatic centers located at Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street – Financing: No cost consideration to the City, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. Pacific Plaza, Carpenter Park, West End Plaza, Harwood Park (2, 14) – A motion by Robb Stewart, seconded by Calvert Collins-Bratton for discussion. This item would authorize 1) a development and funding agreement with Pacific Plaza LLC, Harwood Park LLC, West End Plaza Park LLC, Carpenter Park LLC and Parks for Downtown Dallas (collectively referred to as Developer) for the four priority downtown parks, including Pacific Plaza, Harwood Park, West End Plaza and Carpenter Park; 2) land acquisition for West End Plaza in an amount not to exceed \$8,600,000; 3) land acquisition for Harwood Park for up to the amount Developer's purchase price, not to exceed \$11,781,216; 4) the placeholder names of West End Plaza and Harwood Park; and 5) change the official name for John W. Carpenter Plaza to John W. Carpenter Park – Financing: 2006 and 2017 Bond Funds (for land acquisition for West End Plaza) and 2017 Bond Funds (for land acquisition for Harwood Park).

At 10:41 a.m., President Abtahi entered into executive session under Texas Government Code 551.071 and 551.072.

At 11:15 a.m., President Abtahi concluded executive session and called the Board back to open session.

The motion to approve the item was carried by unanimous vote.

BRIEFING

Agenda Item 13. Fair Park Recap was presented by Daniel Huerta, Assistant Director, Park and Recreation.

OTHER/NON-ACTION ITEMS

Agenda Item 14. 2017 Bond Program update was presented by Majeed Al-Ghafry, Assistant City Manager.

Agenda Item 15. 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:

NONE

Agenda Item 16. Staff announcements regarding upcoming Park and Recreation Department events.

Crystal Ross, Assistant Director introduced Steven Baker, Manager III, who announced the successful application and receipt of \$45,000 from the Texas Outdoor Education Program Grant – for outdoor education for the summer.

Daniel Huerta, Assistant Director announced a promotion concept for the new Family Aquatic Centers. Paco and Lifesaver – the two Aquatics mascots – assisted Mr. Huerta with passing out goodie-bags reflecting the concept to the Park Board members.

Agenda Item 17. Next Park and Recreation Board Regular Meeting will be held Thursday, May 17, 2018 at the Dallas Zoo.

Agenda Item 18. President Abtahi adjourned the Board meeting at 11:40 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.

