

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, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi called the meeting to order at 9:40 a.m.

Agenda Item 1. Public Speakers. NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Harrison Blair, to approve the minutes of the October 18, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 13)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Items 8, 12 and 13 were pulled from Consent for Individual Consideration.

Agenda Item 3. Cedar Ridge Preserve (3) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949.00 to provide services and programs within the City of Dallas for the period of January 1, 2019 through December 31, 2019 in an amount not to exceed \$58,949.00 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 4. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a twelve (12) month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098.00 to provide services and programs within the City of Dallas for the period of October 1, 2018 through September 30, 2019 in an amount not to exceed \$394,098.00 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 5. Texas Discovery Gardens (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862.00 to provide services and programs within the City of Dallas for the period of October 1, 2018 through September 30, 2019 in an amount not to exceed \$145,862.00 – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 6. Cedar Crest Banquet Facility (4) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize the renewal of the City's Concession Services Contract with IAMJ Enterprises, Inc., for the operation and management of the City's Cedar Crest Banquet Facility – Estimated Annual Revenue: \$4,000.00, was carried. The vote was unanimous.

Agenda Item 7. Runyon Creek Trail (8) – A motion by Robb Stewart, seconded by Jeff Kitner to authorize a one (1) year maintenance agreement with Runyon Springs Homeowners Association for the installation and maintenance of ornamental landscaping on the section of the Runyon Creek Trail, located at 6800 Rondo Drive and 1700 Duet Drive – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Board Member Paul Sims recused himself from Agenda Item 8 and left the room for the vote.

Agenda Item 8. Matilda Trail (14) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize (1) a development and maintenance agreement with Lincoln LAG Ltd. and HEB Grocery Company, LP for the purpose of constructing the Matilda Trail, an enhanced sidewalk, hike and bike trail, and appurtenances, located at East Lovers Lane and Matilda Street; (2) the establishment of appropriations in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; (3) the receipt and deposit of endowment funds in an amount not to exceed \$30,000.00 in the Mowmentum Park Improvement Fund; and (4) execution of the development and maintenance agreement – Financing: Revenue: \$30,000.00, was carried. The vote was unanimous.

Mr. Sims reentered the room.

Agenda Item 9. Kidd Springs Family Aquatic Center (1) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an increase in the contract with The Fain Group, Inc. for three family aquatic centers to include additional scope of work at the Kidd Springs Park family aquatic center, located at 807 West Canty Street in an amount not to exceed \$454,102.23 from \$14,776,735.00 to \$15,230,837.23 – Financing: Elgin B. Robertson Land Sale Funds

Agenda Item 10. Martin Weiss Loop Trail (1) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a professional services contract with APM & Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Martin Weiss Park – Loop Trail Extension to Greenbelt project, located at 1111 Martindell Avenue in an amount not to exceed \$124,775.00 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda item 11. Dallas City Hall Medians (2) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Phase 2 of the Dallas City Hall Median Renovations project along South Akard and South Ervay Streets in an amount not to exceed \$107,000.00 – Financing: General Funds, was carried. The vote was unanimous.

Agenda Item 12. Fair Park (7) – A motion by Jesse Moreno, seconded by Harrison Blair, to defer this item to the next Park Board meeting on November 15, 2018, was carried by unanimous vote. This item would authorize the rejection of the one proposal for construction of the Exterior Lighting Upgrades at the Fair Park Music Hall, received on September 28, 2018 – Financing: No cost consideration to the City.

Agenda Item 13. Fair Park (7) – A motion by Jesse Moreno, seconded by Harrison Blair, to defer this item to the next Park Board meeting on November 15, 2018, was carried by unanimous vote. This item would authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP for the design and construction of Fair Park Facility Improvements for Music Hall, located at 909 First Avenue for (1) additional architectural and engineering design services and an increase in the early construction package for an elevator and Americans with Disabilities Act improvements in the amount of \$723,556.00; and (2) an increase in the early construction package to add exterior lighting in the amount of \$610,000.00 for a total amount not to exceed \$1,333,556.00, from \$930,303.00 to \$2,263,859.00 – Financing: Fair Park Improvements (C) Fund.

BRIEFINGS

Agenda Item 14. Park Rangers Update, was presented by Oscar Carmona, Assistant Director. Mr. Carmona introduced Troy Schinzel, Manager II who presented the briefing and introduced the Park Rangers to the Board.

Agenda Item 15. Smart Growth for Dallas Website Update was presented by Louise Elam, Assistant Director. Ms. Elam introduced Robert Kent, Trust for Public Land who briefed the Board.

Agenda Item 16. 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines was presented by Louise Elam, Assistant Director

OTHER/NON-ACTION ITEMS

Agenda Item 17. 2017 NRPA Conference Reports by Board Members – Jesse Moreno will submit his written report to Mr. Becker. President Abtahi instructed that once all reports were submitted, Mr. Becker would share them with the Board.

Agenda Item 18. Park and Recreation Board Members Liaison Reports: 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

NONE

Agenda Item 19. Staff Announcements – Upcoming Park and Recreation Department Events

Oscar Carmona, Assistant Director, announced It's My Park Day will be held Saturday, November 3, 2018 from 9:00 a.m. to noon.

Barbara Barbee made a request of staff to investigate an incident of unauthorized tree cutting inside a fence at Kidd Springs Park.


Bo Slaughter wanted to thank Oscar Carmona for assistance with a matter that occurred with the Southern Ministers Alliance.

Agenda Item 20. Next Park and Recreation Board Regular Meeting will be held Thursday, November 15, 2018 at Dallas 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.

