

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Amanda Schulz Ernest Bo Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood – 15

Absent: NONE

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins called the meeting to order at 10:07 a.m.

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

NONE

Agenda Item 2. A motion by Daniel Wood seconded by Maria Hasbany, to approve the minutes of the October 15, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

SPECIAL RECOGNITION

Agenda Item 3. Special Recognition of former Park Board member Jesse Moreno for his service to the Park and Recreation Board. President Collins presented a crystal award to Mr. Moreno in appreciation for his service to the Park Board.

Agenda Item 4. Special Recognition of Park and Recreation Department employee Darryl Quarles recipient of the Robert Wood Johnson Foundation (RWJF)-NRPA Award for Health Equity Award given by the National Recreation and Park Association (NRPA). President Collins honored Mr. Quarles for his achievement and presented him with the award from NRPA.

UPDATES

Director John Jenkins stated there were no new updates regarding issues within the Park System related to COVID-19.

CONSENT AGENDA (ITEMS 5 – 13)

Tim Dickey requested Item 13 be pulled from Consent. Therefore, it was moved by Maria Hasbany, seconded by Robb Stewart to approve items 5-12 on Consent. The vote was unanimous.

Agenda Item 5. A motion by Maria Hasbany, seconded by Robb Stewart to authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$138,569.00 – Financing: General Fund **(recurring item) – committee considered this item on October 15, 2020**, was carried by unanimous vote.

Agenda Item 6. Dallas Arboretum (9) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a twelve (12) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services

and program support within the city of Dallas for the period of October 1, 2020 through September 30, 2021 – Not to exceed \$374,393.00 – Financing: General Fund (**recurring item**) – **committee considered this item on October 15, 2020**, was carried by unanimous vote.

Agenda Item 7. Cedar Ridge Preserve (3) – A motion by Maria Hasbany, seconded by Robb Stewart, 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 \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2021 through December 31, 2021 – Not to exceed \$56,002.00 – Financing: General Fund (**recurring item**) – **committee considered this item on October 15, 2020**, was carried by unanimous vote.

Agenda Item 8. Master Agreements (All) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize **(1)** a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$303,822.00, The LETCO Group, LLC. dba Living Earth in the amount of \$276,000.00, Playground Solutions of Texas, Inc., in the amount of \$386,729.00, lowest responsive and responsible bidders of three; and **(2)** a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$9,500.00, Superior International Industries dba Superior Recreational Products in the amount of \$45,000.00, Lea Park and Play, Inc. in the amount of \$19,000.00, The Playground, Shade and Surfacing Depot in the amount of \$28,500.00, Spectrum Corporation in the amount of \$12,000.00, Kompan, Inc. in the amount of \$10,920.00, Whirlix Design LLC in the amount of \$39,690.00, Victor Stanley, Inc. in the amount of \$25,110.00, BSN Sports, LLC. in the amount of \$90,000.00, BCI Burke in the amount of \$9,300.00, Gametime/Total Recreation Products, Inc., in the amount of \$8,800, and T.F. Harper & Associates LP, in the amount of \$17,800.00, through the Texas Association of School Boards (BuyBoard) – Total award not to exceed \$1,282,172.00 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 9. Sports Court Master Agreement (All) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a three-year service price agreement for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction Inc., lowest responsive and responsible bidder of three - Total award not to exceed \$916,369.00 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 10. Turf Grading Master Agreement (All) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a three-year service price agreement to provide turf grading, drainage and irrigation installation services for athletic fields located throughout the City with C. Green Scaping, LP., lowest responsive and responsible bidder of three - Total award not to exceed \$1,718,042.00 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 11. Dickerson Property (12) – A motion by Maria Hasbany seconded by Robb Stewart, to authorize a Lease Agreement with JB & C Investments, Inc. for a term of 364 days for tenant subleasing, operating, and maintaining an office and warehouse facility located at 17800 and 17812 Dickerson Street — Estimated Annual Net Revenue: Capital Gifts Donation & Development Fund \$400,000.00, was carried by unanimous vote.

Agenda Item 12. SoPac Trail (9,13) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize **(1)** a Construction and Maintenance Agreement with Vickery Midtown Management Corporation for the construction and maintenance of lighting improvements, lighting utility costs, and enhanced maintenance on the SoPac Trail located from East Northwest Highway in the south to approximately 600 feet north of Greenville Avenue in the north; **(2)** the establishment of appropriations in an amount not to exceed \$122,254.00 in the Capital Gifts, Donation and Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$122,254.00 in the Capital Gifts, Donation and Development Fund; and **(4)** execution of the agreement and all terms, conditions, and documents required by the agreement – Not to exceed \$122,254.00 -

Financing: Vickery Meadows Public Improvement District Funds, was carried by unanimous vote.

Agenda Item 13. Singing Hills (8) – A motion by Tim Dickey, seconded by Bo Slaughter, to authorize adoption of the item as it came out of the Planning and Design Committee. Mr. Jeff Kitner, Committee Chair, described what action the committee took:

The Planning and Design Committee voted to approve the plaque and asked staff to add Jesse Moreno to the list of Vice Presidents of the Board since he served in that role during the timeframe the plaque mentioned. This was approved by unanimous vote.

A motion by Mr. Dickey, seconded by Bo Slaughter to approve the plaque as discussed in committee: building dedication plaque for the Singing Hills Recreation Center Replacement Project located at 6805 Patrol Way in accordance with the Park and Recreation Board Plaque Policy – Financing: This item has cost consideration to the City, was carried by unanimous vote.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 14. Park Board Schedule 2020-21 (All) – A motion by Lorena Tule-Romain, seconded by Jeff Kitner, to authorize adoption of the proposed 2020-2021 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City, was carried by unanimous vote.

Mr. Stewart requested time to speak to the Board about Committee start times, during these virtual meetings. After much discussion, President Collins stated that she and Mr. Jenkins would meet with staff to review the logistics of adding time to committee meetings for 2021 and would have Mr. Becker send the Board an update as to the new start times for Committee and Board meetings in 2021.

BRIEFINGS

Agenda Item 15. Economic Development Business & Workforce Inclusion
John Lawrence, Assistant Director. Mr. Lawrence introduced Zarin Gracey, Assistant Director of the Office of Business Development

Agenda Item 16. Dallas Arboretum Master Plan Status Update was presented by Trent Williams, Senior Park Manager

OTHER/NON-ACTION ITEMS

Agenda Item 17. 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, 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

Agenda Item 18. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director. Mr. Lawrence introduced Rachael Berry, Senior Financial Manager. Mr. Lawrence presented the information update to the Board.

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

NONE

Agenda Item 20. Next Park Board meeting. The next Park Board meeting will be Thursday, November 19, 2020

Agenda Item 21. President Collins adjourned the Board meeting at 12:15 p.m.

Mr. Stewart, as Chair of the Administration and Finance Committee asked committee members if they were available for a special called meeting on December 1, 2020 to discuss some backlogged items. The Committee agreed to meet on December 1, 2020. Mr. Becker will post the special called meeting agenda in accordance with TOMA.



Anthony M. Becker, Secretary
Park and Recreation Board



Calvert Collins-Bratton, 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.