

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, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Daniel Wood - 14

Absent: NONE
Vacant: District 5

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

Agenda Item 1. Speakers: Vernon Proctor, of MART Inc. spoke about an administrative impasse for change orders on the Buckner Park and Singing Hills projects.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the October 24, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

SPECIAL RECOGNITION

Agenda Item 3. Recognition of former Park Board President Robert Abtahi for his service to the Park and Recreation Board. Mr. Abtahi got up to say a few remarks.

President Collins recognized new Board Member Arun Agarwal for District 15. Mr. Agarwal said a few words of greeting.

President Collins introduced Shelly White, the new Director of the Trinity River Audubon Center (TRAC) and Roxanne Ward, the new Operations Manager.

CONSENT AGENDA (ITEMS 4 – 9)

Vice President Stewart moved, seconded by Barbara Barbee to approve items 4-6, 8, 9 on consent. Item #7 had 2 changes to the language – this will be addressed at Item 7.

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 4. Cedar Ridge Preserve (3) – A motion by Robb Stewart, seconded by Barbara Barbee, 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 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – Not to exceed \$58,949 – Financing: Current Funds , was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Umphress Park (5), Campbell Green Park (12) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a construction contract for surfacing renovations of two spraygrounds at Umphress Park located at 7611 Umphress Road and Campbell Green Park located at 16600 Hillcrest Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, only proposer – Not to exceed \$93,687.22 – Financing: Park Improvement Fund (\$38,169.97) and General Fund (\$55,517.25), was carried by unanimous vote.

Agenda Item 6. Trinity River Audubon Center (8) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize a contract for the construction of the Trinity River Audubon Center Drainage Improvements located at 6500 Great Trinity Forest Way – Iron T Construction, Inc., lowest responsible bidder of three – Not to exceed \$85,000.00 – Financing: Capital Construction Fund, was carried by unanimous vote.

Agenda Item 7. Chalk Hill Trail (3) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize **1)** a land exchange (also known as a land swap) of approximately 14,211 square feet of land, within the future Chalk Hill Trail property corridor located at 4300 W Illinois Ave, for abutting land owned by QuikTrip Corporation of approximately 24,874 square feet, **2)** the granting of a pedestrian access easement of approximately 539 square feet and a vehicular access easement of approximately 11,982 square feet to the City by QuikTrip, to allow for development of a trailhead, parking, and other amenities for safer and efficient park management to better serve Dallas residents, and **3)** a development and management agreement with QuikTrip Corporation for the design and construction of a trail and trailhead on land acquired by the City and design, construction, maintenance, and management of all improvements within the pedestrian and vehicular easement areas – Financing: No cost consideration to the City, with amended language to read: *the maintenance obligation is tied with the land as a responsibility of the landowner; and, [wherever possible] install a permeable surface in the parking area*, was carried by unanimous vote.

Agenda Item 8. K.B. Polk Park (2), Jaycee Zaragoza Park (6), Kleberg Park (8) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards cooperative agreement, for trashcan lids, additional security bars for the filtration enclosures, additional sod and hydromulch, credit for signage and hydromulch for three spraygrounds at Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$136,086.37, from \$7,156,336.47 to \$7,292,422.84 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 9. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize an increase in the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$447,307.59, from \$6,121,076.45 to \$6,568,384.04 – Financing: 2017 Bond Funds, was carried by unanimous vote.

BRIEFING

Agenda Item 10. Southern Skates Roller Rink Program and Facility Update was presented by Crystal Ross, Assistant Director. Ms. Ross introduced Keisha Randle, Manager III and Vernon Pellum and Denzel Newsome, Park and Recreation employees.

ITEMS FOR INDIVIDUAL CONSIDERATION

Vice President Stewart skipped Item #11 until President Collins could be present for the vote.

Agenda Item 11. 2019-2020 Park Board Schedule – A motion by Robb Stewart, seconded by Barbara Barbee, to authorize adoption of the proposed schedule of Park Board meetings for 2019 – 2020, was carried by unanimous vote.

Agenda Item 12. 2019 Park Board Schedule – A motion by Jesse Moreno, seconded by Arun Agarwal, to authorize cancellation of the December 5, 2019 Park Board meeting, was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 13. 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:

Jesse Moreno announced that the Zoo raised over \$1 million at their recent fundraiser.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department events.

Daniel Huerta, Assistant Director provided a brief social media video that was created to illustrate to citizens about the Park Department projects that occurred in the month of October.

Oscar Carmona, Assistant Director provided an update to the Board regarding the Tornado response/clean up status.

Crystal Ross, Assistant Director provided an update to the Board regarding the status of programming and recreation centers damaged by the tornado.

Agenda Item 15. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, November 21, 2019.

Agenda Item 16. President Collins adjourned the Board meeting at 11:11 a.m.



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.

