

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Terrance Perkins, Amanda Schulz Ernest Slaughter, Taylor Toyne - 13

Absent: NONE

Vacant: District 7, District 15

~~President Abtahi~~ President Collins called the meeting to order at 10:08 a.m.

Agenda Item 1. Speakers:

- 1) Amy Meadows of Parks for Downtown Dallas spoke about Downtown Dallas Inc.
- 2) Lisa Lopez spoke on Randall Park Plans
- 3) Carol Bell-Walton spoke on Reverchon Park
- 4) Soraya Colli spoke on Reverchon Park
- 5) Portia Cantrel of LGBT Community, Silver Pride Project spoke on Reverchon Park

Agenda Item 2. Mr. Becker stated that there was a minor edit to the minutes of September 19, 2019. The minutes stated that Rodney Schlosser received a recognition and he was not present at the last meeting. A motion by Bo Slaughter, seconded by Jeff Kitner, to approve the amended minutes of the September 19, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

SPECIAL RECOGNITION

Agenda Item 3. Park Board Resolution recognizing Willis C. Winters for his service to the Park and Recreation Department. President Collins read the proclamation honoring Mr. Winters' service to the department and to the City. Mr. Winters said a few words.

CONSENT AGENDA (ITEMS 4 – 6)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-President Stewart moved, seconded by Harrison Blair to approve items 4-6 on Consent.

Agenda Item 4. Norbuck Park (9) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize issuing an alcohol permit to Tanna Woods, to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, February 1, 2020 from 6:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize a twelve (12) month Annual Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098.00 to provide services and program support within the City of Dallas for the period of October 1, 2019 through September 30, 2020 – Not to exceed \$394,098.00 – Financing: General Funds (This is a recurring item), was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 6. Glendale Park (3) – A motion by Robb Stewart, seconded by Harrison Blair to authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,020,000.00 from the Texas Parks and Wildlife Department for Glendale Park Phase 1 Implementation located at 1515 East Ledbetter Drive – Financing: This action has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

President Collins moved ahead to Agenda Items 9, 10 and 11.

BRIEFINGS

Agenda Item 7. 2019 Aquatics Summer Season Overview was presented by Daniel Huerta, Assistant Director. Robin Steinshnider, Senior Park Manager presented the update.

At 12:37 p.m., President Collins called for a brief recess.
At 12:47 p.m. the Board reconvened in open session.

Agenda Item 8. Downtown Dallas Incorporated (DDI) Partnership Update was presented by Oscar Carmona, Assistant Director. Dustin Bullard from DDI presented.

Agenda Item 9. Klyde Warren Park Phase 2 Usage and Development Agreement Amendments was presented by Louise Elam, Assistant Director. Jody Grant presented before the Board.

ITEMS FOR INDIVIDUAL CONSIDERATION

Items 10 and 11 were considered collectively.

Agenda Item 10. Klyde Warren Park (14) – A motion by Amanda Schulz, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 3 to the Use Agreement with the Woodall Rodgers Park Foundation (the “WRPF”), a Texas non-profit, for the management, maintenance, programming, use and operation of Woodall Rodgers Deck Plaza, known as Klyde Warren Park (the “Park”), located at 2012 Woodall Rodgers Freeway, to **a)** include the Klyde Warren Phase 2 (KWP2) Extension as part of the original Park plan; and **b)** provide for the management, maintenance, programming, use, and operation of the Park inclusive of KWP2, as defined herein, and to make certain other modifications to the Use Agreement as set forth herein – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost) was made.

Agenda Item 11. Klyde Warren Park (14) – A motion by Amanda Schulz, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 3 to the Development Agreement with the Woodall Rodgers Park Foundation, a Texas non-profit, for the design, construction and financing of the Phase 2 expansion of Klyde Warren Park located at 2012 Woodall Rodgers Freeway to **a)** include the Klyde Warren Phase 2 Extension as part of the original Park Plan and to **b)** expand the Park to include the strip of vacant land encompassed by the eastbound side of Woodall Rodgers Freeway service road, the southbound side of North Pearl Street, the southbound Olive Street on ramp to the Woodall Rodgers Freeway and adjacent parking lot – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs) was made.

Discussion.

Tim Dickey added an amendment stating that **1)** the terms of the Use Agreement renewal be at the approval of the Park Board, and **2)** the naming rights also be at the discretion of the Park Board. Discussion followed.

After lengthy discussion, Robb Stewart moved, seconded by Jeff Kitner to call the question. A record vote was requested. The motion failed with 7 only voting in favor of calling the question (7-6-2) (2/3 majority vote was needed). Discussion continued.

Mr. Dickey withdrew his 2nd portion of the amendment regarding the naming rights.
Mr. Dickey later withdrew his 1st portion of the amendment when Mr. Stewart offered a compromise in his motion –
Mr. Stewart moved, seconded by Mr. Dickey to defer this item to the Administration and Finance Committee on October 24, 2019 and bring it before the full board for consideration the same day. Motion was carried by unanimous vote.

President Collins returned to the other briefings before consideration of Agenda Item 12.

For Item #12, Louise Elam, Assistant Director, passed out edited language to the Agenda Sheet for the Board to Consider.

Those amendments are:

Design and Construction

- RPSE will submit Schematic Design and Construction Documents to PKR. The Schematic Design and Construction Documents will be presented to the Park and Recreation Board's Planning and Design Committee's for review and approval.

Parking

- 840 spaces are required

Operations and Maintenance

RPSE to schedule for the professional teams, other amateur leagues, and other events (note – multiple events can be scheduled on the same day):

- Professional Baseball – 50 uses from May to September
- Professional Soccer – 14-16 uses from March to September
- Professional Rugby – 10-12 uses from January to June
- Professional Lacrosse – 2 dates from June to September
- Concerts – 6-12 events per year
- Community Events (races, festivals) and Holiday Events
- Existing users, such as DISD, North Texas Amateur Baseball League, Mexican Amateur Baseball League, Dallas Veterans Baseball League and Dallas Park and Recreation Department.

DISD will be given 90 days' notice if their event needs to be rescheduled

RPSE will pay to PKR, annually, the greater of (i) \$25,000.00; or (ii) that amount equal to the sum of (a) 3.0 percent of net concession (food, and beverage and merchandise sales) revenues generated up to ~~\$4,000,000.00~~ \$2,500,000.00 and (b) 4.0 percent of net concession revenues generated over ~~\$4,000,000.00~~ \$2,500,000.00, to be used for additional maintenance (as a result of the new activity) and future improvements in the rest of Reverchon Park

City reserves the right to audit all accounts during the term of the agreement.

RPSE will operate and manage the All-Abilities Field in accordance with standards, policies and procedures approved by the Director.

Annual Revenue: \$25,000.00. Revenues will be retained by the Park and Recreation Department for maintenance and future improvements at Reverchon Park

Agenda Item 12. Reverchon Park (2) – A motion by Jesse Moreno, seconded by Tim Dickey, to Defer the item to October 24, 2019 to planning and design committee and November 7, 2019 for full board consideration was made. Item: To authorize a twenty-year development, operation, and maintenance agreement with one ten-year and two additional five-year renewal options with Reverchon Park Sports and Entertainment, LLC, a Texas limited liability company, for a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue – Annual Revenue: \$25,000.00

Discussion

Mr. Dickey made a friendly amendment that the item would go to the Administration and Finance committee rather than Planning and Design Committee. John Jenkins, Deputy Director stated this item is a contract and would have to go before the Administration and Finance committee since that is their purview.

After more discussion, a record vote was requested on the motion to defer to the next meeting. The motion failed 7-6-2 (Collins-Bratton, Conner, Hasbany, Kitner, Schultz, Slaughter, Stewart voting nay)

A motion by Robb Stewart, seconded by Amanda Schulz to approve the item as amended (by the sheet handed to the Board by Louise Elam). A record vote was requested. Motion carried 11-2-2 (Dickey, Moreno voting nay)

OTHER/NON-ACTION ITEMS

Agenda Item 13. 2019 NRPA reports by Board Members – President Collins deferred this item to the October 24, 2019 meeting.

Agenda Item 14. 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:

Tim Dickey mentioned that Trinity River Audubon Center (TRAC) has hired a new director. Mr. Dickey mentioned, if there were interest, he would reach out to the new director to possibly set up a Park Board meeting or an outing out there.

Jeff Kitner announced the Friends of the Northaven Trail is hosting a Police Volunteer in Patrols (VIP) opportunity to train as volunteers on patrol on the trail on Saturday, October 26, 2019, at 9:00 a.m.

Agenda Item 15. Staff announcements regarding upcoming Park and Recreation Department events.

Willis Winters, Director, announced that there is a special event at Fair Oaks Park, on Saturday, October 19, 2019 at 2:00 p.m.

Agenda Item 16. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, October 24, 2019.

Agenda Item 17. President Collins adjourned the Board meeting at 3:10 p.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.