

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Barbara A. Barbee, Harrison Blair, Lane Conner, Maria Hasbany, Jeff Kitner, Jesse Moreno, Terrance Perkins, Amanda Schulz, Ernest Slaughter, Taylor Toynes, Daniel Wood - 14

Absent: Tim Dickey – 1
Vacant: District 15

President Collins called the meeting to order at 10:15 a.m.

Agenda Item 1. Speakers: Lakolya London spoke about an incident that occurred between a State Fair of Texas staff member and a member of the public.

Agenda Item 2. Mr. Becker stated that the minutes inaccurately stated that Robert Abtahi called the meeting to order on October 10, it was President Collins. A motion by Bo Slaughter, seconded by Robb Stewart, to approve the amended minutes of the October 10, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

SPECIAL RECOGNITION

Agenda Item 3. Recognition of former Board members Becky Rader and Sonya Woods for their service to the Park and Recreation Board.

President Collins welcomed newest Board member Daniel Wood (District 7) to the Board.

CONSENT AGENDA (ITEMS 4 – 10)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-President Stewart moved, seconded by Bo Slaughter to approve items 4 – 10 on Consent. Motion was carried by unanimous vote.

Agenda Item 4. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize the second of two five-year renewal options to the five-year land lease agreement with the Jane Douglas Chapter of the Daughters of the American Revolution for the tract of land in Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 5. Martyr's Park (2) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize location of a public art project, *Memorial for Victims of Racial Justice*, at Martyr's Park located at 379 West Commerce Street – Not to exceed \$100,000.00 – Financing: (see Fiscal Information), was carried. The vote was unanimous.

Agenda Item 6. Kiest Park (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize donor signage for the Vaughan Brothers Public Art Project at Kiest Park located at 3080 South Hampton Road – Financing: No cost consideration to the City (see Fiscal Information), was carried. The vote was unanimous.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for additional architectural and engineering services during the construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive – Not to exceed \$280,086.25 from \$832,258.00 to \$1,112,344.25 – Financing: Fair Park Improvements (C) Fund (2017 Bond Fund), was carried. The vote was unanimous.

Agenda Item 8. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$311,650.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$268,167.89) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$43,482.11), was carried. The vote was unanimous.

Agenda Item 9. Bachman Park (6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a contract for the construction of renovations at Bachman Recreation Center located at 2750 Bachman Drive – Northridge Construction Group, best value proposer of seven - Not to exceed \$2,184,500.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$217,006.04) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,967,493.06), was carried. The vote was unanimous.

Agenda Item 10. Simpson Stuart Park (8) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the **(1)** acceptance of a grant from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for development of Simpson Stuart Park located at 3200 Simpson Stuart Road in the amount of \$1,000,000.00 for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; **(4)** execution of a Memorandum of Agreement and all terms, conditions, and documents required by the agreement; and **(5)** naming of the former Simpson Stuart Park as Judge Charles Rose, Sr. Park - Not to exceed \$1,000,000.00 - Financing: Simpson Stuart Park Fund, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 11. Klyde Warren Park (14) – A motion by Jesse Moreno, seconded by Terrance Perkins, 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 Park Phase 2 Extension, as described below and to **b)** include a portion of unused City right of way 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 to relocate the existing dog park component of the Park, (which (a) and (b) collectively hereafter referred to as KWP2 – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)(**Board deferred October 10, 2019**), was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 12. Volunteer Services Update was presented by Daniel Huerta, Assistant Director. Mr. Huerta and Betty Swinners, Volunteer Manager for Park and Recreation presented.

Volunteer Recognition – Mr. Huerta recognized Mark Becker and Millie Titus for their dedication and longevity in volunteering for the Park and Recreation Department.

President Collins acknowledged John Jenkins who was recently appointed as the Interim Director of the Park and Recreation Department.

Agenda Item 13. Park and Recreation Department Training and Development Update was presented by Hazel Roper, Park and Recreation HR Manager. Ms. Roper introduced Joseph Benjamin, Training Manager for Park and Recreation who presented.

President Collins announced congratulations to Robb P. Stewart who was reappointed as Vice-President of the Park and Recreation Board.

OTHER/NON-ACTION ITEMS

Agenda Item 14. 2019 NRPA reports by Board Members:
Jesse Moreno, Terrance Perkins and Taylor Toyne each spoke about their experience and lessons learned at the NRPA Conference.

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, 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:

Bo Slaughter announced that the State Fair of Texas was a huge success.

Jesse Moreno announced the success of the Pumpkins on the Plaza. Mr. Moreno also announced that the upcoming gala "Zoo to Do" will be held Saturday, November 2, 2019 at 6 pm and Board members should contact him for further information.

Taylor Toynes spoke about DISD High School nights at the State Fair and gave the Board some history and context about the 'chaos' that was mentioned and he also talked about what goes on those nights.

Jeff Kitner announced a postponement of the DPD VIP volunteer training program due to the recent storms. Mr. Kitner thinks it may be early 2020 before they are able to begin training.

President Collins announced that she will wait until the complete Board is 'seated' before she assigns/reassigns liaison appointments. Ms. Collins asked that Board members contact her if they have a specific preference. Ms. Collins also reminded the Board about being cognizant about quorums if they need to quickly leave the meeting for a moment.

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


Anthony Becker, Park Board Secretary announced that there have been some issues with Park Board ID badges and for those who are having trouble to see him after the meeting.


Crystal Ross, Assistant Director, announced a 3rd donation of \$150,000 from the WellMed Charitable Foundation that will go towards senior activities, was recently received due to the success of the program.

Oscar Carmona, Assistant Director, announced a donation from US Soccer Foundation in the amount for \$35,000 to be used for additional amenities for the 5 soccer pitches. Mr. Carmona also gave a brief synopsis of the storm damage and what the Park Maintenance and Operations / Forestry division was doing. Mr. Carmona also announced the "Branching Out Program" will be starting soon and the hopes is to plant 500 new trees to replace the ones lost in the June storms.

Agenda Item 17. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, November 7, 2019.

Agenda Item 18. President Collins adjourned the Board meeting at 11:33 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.

