

Regular Meeting: Jesse Moreno, Vice President, presiding

Present: Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 14

Absent: Max W. Wells, President - 1

Vice President Moreno convened the regular meeting at 9:08 a.m. A quorum of the Board was present.

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Sean Johnson, seconded by Lawrence Jones, for approval of Minutes of the January 12, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 5. Park Ranger Program introduced by Oscar Carmona, Assistant Director, Park and Recreation Department and presented by Troy Schinzel, Manager, Park and Recreation Department. Troy introduced the Park Rangers to the Board.

Agenda Item 4. 2016 State Fair of Texas Highlights introduced by Daniel Huerta, Assistant Director, Park and Recreation Department and presented by Mitchell Glieber, President, State Fair of Texas.

Agenda Item 6. A motion by Sean Johnson, seconded by Amy Monier, to discuss the Tennis Professionals Contracts, failed.

ADDENDUM AGENDA

Addendum Agenda - Item 1. State Fair of Texas Discussion.

BRIEFINGS

Agenda Item 6. Discussion of Tennis Professionals Contracts – Request for Proposal Update introduced by Willis Winters, Director, Park and Recreation Department presented by John Lawrence, Senior Park Manager, Park and Recreation Department. A straw vote by a majority of the Board was in favor of recommendations and proceeding with a Request for Proposal (RFP).

OTHER/NON-ACTION ITEMS

Agenda Item 7. Committee Reports, no reports given.

Agenda Item 8. 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, Lee Park and Arlington Hall Conservancy, 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, no reports given.

Agenda Item 9. Staff Announcements – Upcoming Park and Recreation Department Events:

Willis Winters announced future Park and Recreation Board Briefings.

Agenda Item 10. Next Park and Recreation Board regular meeting on Thursday, February 16, 2017.

Agenda Item 11. Vice President Moreno adjourned the Board meeting at 12:11 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Jesse Moreno, Vice 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.