

Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
March 16, 2015 – 10:00 A.M.

Special Called Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 14

Absent: Celina Barajas - 1

President Wells convened the meeting at 10:01 a.m. A quorum of the Board was present.

President Wells introduced Raquel A. Rollins, Park Board Member, Council District 8.

MINUTES

Agenda Item 1. A motion by Barbara Barbee, seconded by Robin Moss Norcross, for approval of the minutes of the February 19, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 2. A motion by Amy Monier, seconded by Robin Norcross, for adoption of the Park and Recreation Board Annual Report for FY 2013/14 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 3. Budget Workshop FY15/16 presented by Willis Winters, Director, Park and Recreation Department; John Jenkins, Assistant Director, Park and Recreation Department; Leigh Ann Lonneke, Budget Manager, Park and Recreation Department. The Park and Recreation Board approved the Base, Maintain and Enhancement Bid rankings as presented.

OTHER/NON-ACTION ITEMS

Agenda Item 4. No announcements.

Agenda Item 5. President Wells announced the next Park and Recreation Board regular meeting on Thursday, April 2, 2015.

Agenda Item 6. President Wells adjourned the Board meeting at 12:30 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, 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.