

Regular Meeting: Robert Abtahi, President, presiding

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

Absent: Celina Barajas – 1

President Abtahi convened the regular meeting at 9:07 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers.

Sylvia Brown, Vice President, North Texas Women's Soccer Association regarding soccer field conditions in the City of Dallas.

Agenda Item 2. A motion by Raquel Rollins, seconded by Amy Monier, for approval of minutes of the March 23, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

**NON-ACTION ITEM**

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

**CONSENT AGENDA (ITEMS 5 - 13)**

**ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 5. Bachman Lake Park (6) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize approval of waiver to the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27<sup>th</sup> Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 – This is a recurring event - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 6. Fair Park (7) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – Estimated Revenue: \$5,000, was carried. The vote was unanimous.

Agenda Item 7. Lake Cliff Park (1) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. – Estimated Revenue: \$1,250, was carried. The vote was unanimous.

Agenda Item 8. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300, was carried. The vote was unanimous.

Agenda Item 9. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. – This is a recurring event – Estimated Revenue: \$2,600, was carried. The vote was unanimous.

Agenda Item 10. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday, October 20, 2017 and Saturday, October 21, 2017 from 6:00 a.m. – 11:00 p.m. – This is a recurring event - Estimated Revenue: \$2,300, was carried. The vote was unanimous.

Agenda Item 11. Bathhouse Cultural Center (9) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from April 18, 2017 – July 30, 2017 – Estimated Revenue: \$0, was carried. The vote was unanimous.

Agenda Item 12. Kiest Softball Complex (4) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Ryan Holdhusen, representing the Pegasus Slowpitch Softball Association, to serve alcohol at the Easter softball tournament being held at the Kiest Softball Complex located at 3080 South Hampton Road on Saturday, April 15, 2017 through Sunday, April 16, 2017 from 8:00 a.m. – 3:00 p.m. – Estimated Revenue: \$2,050, was carried. The vote was unanimous.

## **PLANNING AND DESIGN COMMITTEE**

Agenda Item 13. Lake Highlands Trail (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful), was carried. The vote was unanimous.

## **OTHER/NON-ACTION ITEMS**

Agenda Item 14. FY17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department. The full Board completed was presented bid-ranking sheets for input to the staff.

## **BRIEFING**

Agenda Item 4. Trinity River Standing Wave presented by Louise Elam, Assistant Director, Park and Recreation Department. At 11:00 a.m., President Abtahi convened executive closed session with Larry Casto, City Attorney.

Agenda Item 14. (continued) FY17-18 Budget update presented by John Jenkins, Deputy Director, Park and Recreation Department. The Board completed a bid-ranking exercise.

Agenda Item 15. No committee reports.

Agenda Item 16. 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:  
Barbara Barbee: Texas Discovery Gardens.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events:

Crystal Ross: Ribbon Cutting for baseball fields at the Pleasant Oaks Recreation Center in collaboration with the Texas Rangers Foundation; Citywide Easter Egg Hunts at Kiest Park, Grauwlyer Park, and Crawford Park; Miss Abilities Pageant at Bachman Recreation Center.

Oscar Carmona: 2017 Spring It's My Park Day and Guard Drive Playground Dedication.

Agenda Item 18. President Abtahi announced the next Park and Recreation Board regular meeting will be held on Thursday, April 20, 2017.

Agenda Item 19. A motion by Sean Johnson, seconded by Robb Stewart, to adjourn the meeting, was carried.

Dawna M. Ray, Secretary  
Park and Recreation Board

Robert Abtahi, 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.