

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 13

Absent: Sean Johnson, Vice President; Raquel Rollins – 2

President Abtahi convened the regular meeting at 9:00 a.m. A quorum of the Board was present.

A motion by Rodney Schlosser, seconded by Amy Monier, to appoint Lawrence Jones as acting Vice President during the meeting, was carried. The vote was unanimous.

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Robb Stewart, seconded by Barbara Barbee, to approve the minutes of the April 6, 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 4. Proposed Family Aquatic Facility Fees presented by Daniel Huerta, Assistant Director, Park and Recreation Department.

Agenda Item 5. Audit of Fair Park Business Partners Oversight Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

### **CONSENT AGENDA (ITEMS 6 -7)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 6. Savage Park (14) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Friday, May 12-Sunday, May 14, 2017 from 10:00 a.m. – 6:00 p.m. – This is a recurring event – Estimated Revenue: \$470.00, was carried. The vote was unanimous.

Agenda Item 7. Family Aquatic Centers (Citywide) – This item was pulled for individual consideration. An amended motion by Rodney Schlosser, seconded by Amy Monier, to approve the information as presented by the Administration and Finance Committee for budget projection purposes only and request staff to develop pricing beginning Summer of 2018, which incorporates discounts for seniors, families, and twilight hours, was carried. The vote was unanimous. Authorize admission fees for the new Family Aquatics Centers: Regional, Community, and Neighborhood – Estimated Annual Revenue: \$642,000 (Item considered by the Administration and Finance Committee on 4/6/17 and Park and Recreation Board briefed on 4/20/17), will be considered at a future Board meeting.

The following Family Aquatic Center admission information was approved for budget projection purposes only:

	<b>Neighborhood FAC</b>	<b>Community FAC</b>	<b>Regional FAC</b>
Master Plan Recommended Fee Range	\$3.00 - \$5.00	\$5.00 - \$7.00	\$7.00 - \$9.00
<b>Proposed Admission Fee Residents</b>	<b>(\$3.00 Average)</b> Youth: \$2.00 Adult: \$4.00	<b>(\$5.00 Average)</b> Youth: \$4.00 Adult: \$6.00	<b>(\$7.00 Average)</b> Youth: \$6.00 Adult: \$8.00
<b>Proposed Admission Fee Non-Resident</b>	Youth: \$4.00 Adult: \$6.00	Youth: \$7.00 Adult: \$9.00	Youth: \$10.00 Adult: \$12.00
<b>Proposed Season Pass Fee</b>	<b>\$30.00</b>	<b>\$50.00</b>	<b>\$70.00</b>
Proposed Season Pass Benefits	Neighborhood FACs Community Pools	Community FACs Neighborhood FAC Community Pools	Regional FACs Community FACs Neighborhood FACs Community Pools

\*The estimated cost recovery rates would be between 38% for a Neighborhood FAC, 79% for a Community FAC, and 108% for a Regional FAC, based on the consultant recommended fees and estimated attendance. Estimated Annual Revenue: \$642,000

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

Agenda Item 8. FY17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department. Staff presented results of the Board's bid rankings as follows:

Park Board Rankings – Blue Line:

1. Boxing Program – transfer to DPD, Redirection, Recreation Services
2. Southern Skates – secure third party management, Reduction, Recreation Services
3. Reduce partner stipends by 5%, Reduction, Leisure Venue Management
4. Reduce building and equipment maintenance at Fair Park, Redirection, Fair Park
5. Increase Capital Improvement Projects performed by Facility Services, Redirection, Park Land Maintained
6. Custodial staffing efficiencies, Redirection, Recreation Services
7. Various efficiencies in Park Land Maintained, Redirection, Park Land Maintained
8. Various efficiencies in Aquatics, Redirection, Aquatic Services
9. Reduce mowing frequencies and horticulture bed maintenance in parks and trails, Reduction, Leisure Venue Management
10. Reduce partner stipends by an additional 5% (10% total when combined with Item #8), Reduction, Leisure Venue Management
11. Reduce graffiti removal response time and maintenance of park amenities, Reduction, Park Land Maintained
12. Reduce operating hours and staffing levels at Recreation Centers, Reduction, Recreation Services

Below the Blue Line:

13. Close five community pools, Reduction, Aquatic Services
14. Reduce litter pickup frequencies and eliminate recycling program, Reduction, Park Land Maintained
15. Close tennis centers, Reduction, Golf & Tennis
16. Close The Glen Golf Course and reduce expenses at all other Golf Courses, Reduction, Golf & Tennis

Agenda Item 9. Fair Park Update presented by Willis Winters, Director, Park and Recreation Department.

Agenda Item 10. No committee reports.

Agenda Item 11. 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:

Jesse Moreno: Dallas Zoological Society – Hippo Exhibit.

Barbara Barbee: Texas Discovery Gardens – Plant Sale.

Becky Rader: Dallas Arboretum and Botanical Society – ZimSculpt Exhibit.

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: It's My Park Day, Ribbon Cutting Ceremony at Guard Drive

Crystal Ross: CDBG After-School Program Science Fair, Senior Mother's Day Event.

Willis Winters: Dallas Zoo Hippo Exhibit, Park Department Employee Awards Program, City Bond Program.

Agenda Item 13. President Abtahi announced the next Park and Recreation Board Regular meeting on Thursday, May 4, 2017.

Agenda Item 14. President Abtahi adjourned the Board meeting at 12:00 p.m.

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.