

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 15

Absent: None

President Abtahi convened the regular meeting at 9:06 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

Agenda Item 2. A motion by Raquel Rollins, seconded by Barbara Barbee, to approve the minutes of the April 20, 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. Klyde Warren Park Briefing presented by John Jenkins, Deputy Director, Park and Recreation Department and Tara Green, President, Klyde Warren Park.

Agenda Item 5. Sustainable Turf and Prairie Management Program presented by Oscar Carmona, Assistant Director; David Lopez, Manager III; and Brett Johnson, Senior Environmental Coordinator, Park and Recreation Department. Staff will present an informational briefing regarding natural grass fields vs. artificial turf fields after the July Recess.

CONSENT AGENDA (ITEMS 6 - 8)

PLANNING AND DESIGN COMMITTEE

Agenda Item 6. Northaven Trail Land Acquisition (13) – A motion by Amy Monier, seconded by Robb Stewart, to authorize acquisition from Dallas Independent School District, approximately 20,843 square feet of vacant land located at 10202 Pensive Drive and 10343 Webb Chapel Road for the Northaven Trail Phase 2B and Phase 2C project - Not to exceed \$110,000.00 (\$105,000.00 plus closing cost and title expenses not to exceed \$5,000.00) - Financing: Capital Gifts and Donations Development Funds, was carried. The vote was unanimous.

Agenda Item 7. Timberglen Trail Land Acquisition (12) – A motion by Amy Monier, seconded by Robb Stewart, to authorize acquisition from Mike McDaniel, of approximately 14,793 square feet of vacant land located at 3737 Frankford Road for the Timberglen Trail Project - Not to exceed \$41,000.00 (\$38,462.00 plus closing cost and title expenses not to exceed \$2,538.00) - Financing: 2012 Bond Funds, was carried. The vote was unanimous.

Agenda Item 8. Trinity River Authority Temporary Construction Easement (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on August 9, 2017 to receive comments on the proposed use of a portion of the Elm Fork Shooting Sports and the Luna Vista Golf Course in the Elm Fork Greenbelt, totaling approximately 155,182 square feet of land, by the Trinity River Authority of Texas for the sewer interceptor rehabilitation project - Financing: No cost consideration to the City, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 9. Trinity River Standing Wave (4,7) – A motion by Robb Stewart, seconded by Lawrence Jones, to recommend one of the three following options, for a future contract award, to allow two-way boat traffic on the Trinity River at the Standing Wave located downstream from the Corinth Street Bridge: Option 1 - Partial Removal (\$1,991,200); Option 2 - Complete Removal (\$7,459,000); Option 3 - Modify By-Pass Channel (\$4,248,600) – Financing: This action has no cost consideration to the City (future contract award amount dependent on option selected) [The Park and Recreation Board was briefed on April 6, 2017], was carried. The Board voted for Option 1 – Partial Removal. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 10. Citizens Bond Committee Task Force Update presented by President Abtahi. FY17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

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:

Lawrence Jones: Trinity Commons Foundation.

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

Dee Hirsch: Fair Park Events.

Willis Winters: Park and Recreation Department participation at the 2017 National Recreation and Park Association Conference.

Agenda Item 13. President Abtahi announced the next Park and Recreation Board Regular meeting on Thursday, May 18, 2017 at the Dallas Zoo.

Agenda Item 14. A motion by the Vice President Sean Johnson, seconded by Board members, to adjourn the Board meeting. President Abtahi adjourned the Board meeting at 11:12 a.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.