

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Robin Moss Norcross, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: Jean F. Milligan - 1

President Wells convened the meeting at 10:09 a.m. A quorum of the Board was present.

President Wells presented former Board members Gail Terrell, Council District 8 and Tiffinni A. Young, Council District 7 with Park and Recreation Board Service recognitions.

Agenda Item 1. Speakers:

1. Alan Walne regarding Briscoe Carpenter Livestock Center.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Matthew Houston, for approval of minutes of the April 16, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-7)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 3. Briscoe Carpenter Livestock Center (7) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a net decrease in the contract with J.C. Commercial, Inc. for reduce scope of work to include: paving, utility work and additional work for underground electrical bank ducts for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 7. Kidd Springs Park (1) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize proceeding with advertisement for construction procurement for culvert repairs at Kidd Springs Park located at 700 West Canty Street – Estimated Cost: \$190,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

NON-ACTION ITEM

Agenda Item 5. Dallas Police Department update presented by Deputy Chief Rick Watson.

BRIEFINGS

Agenda Item 6. Dallas Zoo Spring Update presented by Willis Winters, Director, Park and Recreation Department and Gregg Hudson, Director, Dallas Zoo.

Agenda Item 7. It's My Park Day presented by Oscar Carmona, Assistant Director, Park and Recreation Department.

NON-ACTION ITEMS

Agenda Item 8. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 9. No committee reports.

Agenda Item 10. No 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, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation.

Agenda Item 12. President Wells announced the next Park and Recreation Board regular meeting on Thursday, May 21, 2015.

WORK SESSION #3 (Approximately 12:00 p.m.)

Agenda Item 14. Mayor's Fair Park Task Force Recommendations at 12:10 p.m. (Public speakers for this item sign in by 11:30 a.m. – Public speakers for this item at approximately 12:00 p.m.)

Speakers:

1. Mitchell Glieber
2. Dick Davis
3. Harry Robinson, Jr.
4. Mary K. Suhm
5. Bobby Abtahi
6. Victoria Clow
7. Jim Anderson
8. Billy Dean
9. John Proctor
10. John Allender
11. David Prezios
12. Scott Potter
13. Cliff Welch
14. Alan Walne

Agenda Item 15. A motion by Rodney Schlosser, seconded by Robin Norcross, to authorize adoption of a resolution in support of the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force Key Recommendations – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD REGARDING THE MAYOR'S FAIR PARK TASK FORCE KEY RECOMMENDATIONS

WHEREAS, the Dallas Park and Recreation Board supports the Mayor's Fair Park Task Force Key Recommendations with the following proposed modifications:

Proposed Modification to MFPTF Key Recommendation 1:

The Dallas Park and Recreation Board recognizes that it has no authority to undertake planning initiatives around or near Fair Park. The Board encourages the City Council to undertake and develop a comprehensive land use study and urban design plan for the

South Dallas/Fair Park neighborhood. This plan should have strong community participation and input. A goal of the study should be to protect the community and surrounding neighborhood and to mitigate gentrification.

Proposed Modification to MFPTF Key Recommendation 2:

The Dallas Park and Recreation Board recommends below-ground parking to preserve the character and landscape of Fair Park.

Proposed Modification to MFPTF Key Recommendation 3:

The Dallas Park and Recreation Board recommends that the board of the new 501(c)(3) for the public/private partnership be diverse and inclusive, with no less than 10% of its members representing the surrounding Fair Park community and no less than 10% having expertise in historic preservation.

Proposed Modification to MFPTF Key Recommendation 4:

The Dallas Park and Recreation Board recommends that implementation of the Task Force recommendations within the Dallas Park and Recreation Board jurisdiction be the responsibility of the Dallas Park and Recreation Board.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the 7th day of May 2015.

CLOSED SESSION

Agenda Item 13. At 1:00 p.m., President Wells convened a closed session to deliberate the evaluation and duties of the Director of the Park and Recreation Department – Section 551.074 of the Texas Open Meetings Act – Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. At 2:18 p.m., President Wells adjourned the closed session and reconvened the public session.

NON-ACTION ITEM

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: White Rock Creek Trail Extension Ribbon Cutting Ceremony.

Daniel Huerta: Fair Park Sparks Event and Bahama Beach Waterpark Opening.

Agenda Item 16. President Wells adjourned the Board meeting at 2:30 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.