

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, Paul Sims, Robb P. Stewart, Yolanda F. Williams - 14

Absent: Rodney Schlosser - 1

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 Amy Monier, seconded by Barbara Barbee, to approve the minutes of the May 4, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 3. Dallas Zoo presented by Joan Walne, President, Dallas Zoological Society and Gregg Hudson, Director, Dallas Zoo.

Agenda Item 5 was briefed to the Board and Agenda Item 6 was authorized by the Board.

Agenda Item 4. City School Districts Interlocal Agreement presented by Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department.

Agenda Item 5. Dallas County Community College District/El Centro Culinary Program Partnership presented by Daniel Huerta, Assistant Director, Park and Recreation Department.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 6. Fair Park Women's Museum (7) - A motion by Sean Johnson, seconded by Jesse Moreno, to authorize the Park and Recreation Department to begin negotiations with Dallas County Community College District and El Centro College Food and Hospitality Services Institute to enter into a development and management agreement for the design and management of the Women's Building located at Fair Park - Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 7 - 13)

Agenda Items 10, 12 and 13 were pulled from the Consent Agenda for Individual Consideration.

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 7. Bachman Lake Park (6) - A motion by Lawrence Jones, seconded by Sean Johnson, to authorize an alcohol permit request for Marsha Vacirca, representing the Red Bill Group, to serve alcohol at the Viva La Margarita Race being held at Bachman Lake Park, 2750 Bachman Drive, on Saturday, June 17, 2017 from 2:00 p.m. – 9:00 p.m. – Estimated revenue: \$1260, was carried. The vote was unanimous.

Agenda Item 8. Dallas Strong Dream Courts (Citywide) – A motion by Lawrence Jones, seconded by Sean Johnson, to authorize preparation of a ten-year Memorandum of Understanding with Nancy Lieberman Charities (NLC) and World Ventures Foundation (WVF) for the purpose of accepting the donation and installation of Dallas Strong Dream Courts – up to 30 existing basketball courts at various City of Dallas park sites – Cost consideration to the City – staff labor costs to remove existing rims, backboards and goal posts before court installation - \$200 per court with a total cost of \$6000 for up to 30 courts – Financing: Current Funds, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 9. Katy Trail Development Agreement (14) – A motion by Lawrence Jones, seconded by Sean Johnson, to authorize preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Travis Cole Apartments 2012, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 4719 Cole Avenue – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 10. Phase 1 Aquatic Facilities Package 1 – Crawford Memorial Park Regional Family Aquatic Center (5); Fretz Park Regional Family Aquatic Center (11); Samuell Grand Park Regional Family Aquatic Center (2) – A motion by Amy Monier, seconded by Sean Johnson, to authorize a contract for construction of three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road (5), Fretz Park located at 14730 Hillcrest Road (11), Samuell Grand Park located at 3003 Samuell Boulevard (2), - The Fain Group, best value proposer of three – Not to exceed \$20,562,297 (Crawford: \$7,219,772, Fretz: \$6,445,526, Samuell Grand: \$6,896,999) – Financing: Elgin B. Robertson Land Sale Funds (\$20,562,297), was carried. [Marlon Rollins voted nay for this item]

Agenda Item 11. Katy Trail Development Agreement (2) – A motion by Lawrence Jones, seconded by Sean Johnson, to authorize preparation of a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with Magnolia Station, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 1607 Lyte Street – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 12. Northaven Trail Project Specific Agreement with Dallas County (6, 13) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a Project Specific Agreement with Dallas County, Country Transportation Major Capital Improvement Projects 40226, for the purpose of trail design and construction for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane – Not to exceed \$500,000 – Financing: 1998 and 2006 Bond Funds, was carried. The vote was unanimous. [Lawrence Jones recused himself due to a conflict-of-interest for this item]

Agenda Item 13. Runyon Creek Trail Contract Increase (8) – A motion by Amy Monier, seconded by Lawrence Jones, to authorize an increase in the contract with Northstar Construction, LLC to add increased scope of work associated with the Runyon Creek Trail located between Glendale Park and the new Singing Hills Recreation Center located at 6805 Patrol Way – Not to exceed \$213,626 from \$2,354,100 to \$2,567,726 – Financing: General Obligation Commercial Paper Funds, was carried. The vote was unanimous. Amy Monier read the corrected information for the record.

OTHER/NON-ACTION ITEMS

Agenda Item 14. 2017 Bond Program Update presented by President Abtahi and Louise Elam, Assistant Director, Park and Recreation Board. [A copy of the presentation for 2017 Bond Program-Park and Trails was provided to the Board]

Agenda Item 15. FY 17-18 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 16. There were 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, 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.

Agenda Item 17. There were no staff announcements regarding upcoming Park and Recreation Department Events.

Agenda Item 18. President Abtahi announced the next Park and Recreation Board Regular meeting on Thursday, June 8, 2017 at the Juanita J. Craft Recreation Center.

Agenda Item 19. A motion by Lawrence Jones, seconded by Board Members, to adjourn the meeting. President Abtahi adjourned the Board meeting at 11:30 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.