

Park and Recreation Board  
Jaycee Zaragoza Recreation Center  
3114 Clymer Street  
Dallas, Texas 75212  
June 16, 2016 – 9:00 A.M.

Regular Meeting: Jesse Moreno, Vice President, presiding

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

Absent: Max W. Wells, Rodney Schlosser – 2

Vice President Moreno convened the Board meeting at 9:05 a.m. Moment of silence for Orlando.

Agenda Item 1. Speakers:

Curtis Garrison:	Texas Museum of Automotive History
Christopher Thomas:	Skatepark for Dallas
Clinton Haley:	Skatepark for Dallas
Jay Paul Sanchez:	Skatepark for Dallas
Brandy Michelle Adams:	Fair Park
Rickey Cheatham:	Fair Park
Dick Davis:	Fair Park Foundation
Billy Dean:	Fair Park
Jacqueline Espinal:	Fair Park
Quincy Guinyard:	Fair Park
Tammy Johnston:	Fair Park
Hank Lawson:	Bond Expenditures
Antong Lucky:	Fair Park
Kavian McMillian:	Fair Park
Traswell Livingston:	Fair Park
David Preziosi:	Fair Park Foundation
Jack Reese:	Fair Park
Gary Walker:	Fair Park
David Hyslop:	Fair Park Foundation

Agenda Item 2. A motion by Sean Johnson, seconded by Lawrence Jones, for approval of minutes of the June 2, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

## **CONSENT AGENDA (ITEMS 3-5)**

### **ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

Agenda Item 3. Tokalon Park (9) – A motion by Lawrence Jones, seconded by Barbara Barbee, to authorize an alcohol permit request for Al See, representing the Lakewood Neighborhood Association, to serve alcohol at their 4<sup>th</sup> of July party at Tokalon Park located at 7100 Tokalon Drive, on Monday, July 4, 2016, from 8:00 a.m. - 12:00 p.m. – Estimated Revenue: \$360, was carried. The vote was unanimous.

#### **BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Al See, with the Lakewood Neighborhood Association, to serve alcohol from 8:00 a.m. to 12:00 p.m. at the July 4<sup>th</sup> party being held at Tokalon Park (7100 Tokalon) on Monday, July 4, 2016. The event will include music, vendors, food, and beverage. The estimated attendance is 200.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

#### **FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$110 special event fee and a \$450 refundable damage/cleanup deposit. Estimated Revenue is \$360.

Agenda Item 4. Reverchon Park (2) – A motion by Lawrence Jones, seconded by Barbara Barbee, to authorize an alcohol permit request for Ashley Webb, Omnitrac Company, to serve alcohol at the Omnitrac Company Team Building Event to be held at Reverchon Park located at 3505 Maple Avenue, on Friday, June 24, 2016 from 10:00 a.m. - 7:00 p.m. – Estimated Revenue: \$520, was carried. The vote was unanimous.

#### **BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Ashley Webb, with Omnitrac Company, is requesting to serve alcohol from 10:00 a.m. – 7:00 p.m. at a Company Team Building Event, to be held at Reverchon Park, located at 3505 Maple Avenue, on Friday, June 24, 2016. The event, with an estimated attendance of 300, will include the serving of beer and wine. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

### **FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$270 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$520.

### **PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

Agenda Item 5. Park Maintenance District 6 (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize proceeding with advertisement for construction procurement for a new service center, repairs and improvements to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street – Estimated Cost: \$1,539,036 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

### **BACKGROUND**

GSR Andrade Architects has completed the bid documents for a new service center, repairs and improvements for the Park Maintenance District 6 Service Center.

#### Base Bid

- Construct new service center building
- Demolition of an existing structure
- Repairs and improvements to the existing warehouse shed to include: structural, electrical, roofing and fire sprinkler system

#### Alternates

- LED fixtures in lieu of fluorescent fixtures in existing warehouse shed, new painting at all surfaces of existing shed, replace/install all metal roofing panels with prefinished metal roofing on existing warehouse shed
- New lockers in lieu of relocating existing lockers
- Accordion folding partition
- Prefabricated canopy system to connect new building and existing shed
- Electrical assist in lieu of manually operated overhead doors
- Vinyl wall covering to main corridor area

## Schedule

- Began Design March 2015
- Completed Design June 2016
- Begin Construction October 2016
- Complete Construction May 2017

This project requires associated new operating and maintenance funding in the amount of \$30,922.

## **FISCAL INFORMATION**

2006 Bond Funds - \$1,539,036

## **NON-ACTION ITEM**

Agenda Item 6. Recent Police Activity in the Park System, Rick Watson, Deputy Chief, Dallas Police Department, deferred.

## **BRIEFING**

Agenda Item 7. 2017 Bond Program Briefing 2: Needs Inventory, Louise Elam, Interim Assistant Director, Park and Recreation Department, deferred.

## **WORK SESSION (10:00 a.m. – 11:00 a.m.)**

Agenda Item 8. Proposed Management Agreement with Fair Park Texas Foundation: Willis Winters, Director, Park and Recreation Department and John Jenkins, Deputy Director, Park and Recreation Department. 11:24 a.m., Vice President Moreno announced recess for Send A Kid To Camp Program. Work Session reconvened at 12:00 p.m. Straw vote taken for special meeting. The vote was 8-4 in favor of special meeting on June 30, 2016. Larry Hochberg absent when vote taken.

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

Agenda Item 9. FY16/17 Budget Update: John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 10. Trinity Standing Wave Update: Louise Elam, Interim Assistant Director, Park and Recreation Department, no update given.

Agenda Item 11. Committee Reports:  
Yolanda Williams: Marketing Committee and Park and Recreation Department logo.

Agenda Item 12. 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:

Yolanda Williams: Urbandale Park Ribbon Cutting.

Celina Barajas: Send A Kid To Camp and Fair Park 80<sup>th</sup> Anniversary.

Sean Johnson: Father's Day Event at Winfrey Point and Michael Crabtree Foundation Event at the Cotton Bowl.

Barbara Barbee: Summer Programs at Kidd Springs Park and Fair Park 80<sup>th</sup> Anniversary.

Lawrence Jones: Trinity Commons Foundation and Ronald Kirk Bridge Ceremony.

Jesse Moreno: Santa Fe Trail Expansion Ribbon Cutting.

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events:

Daniel Huerta: Fair Park Events.

Steven Baker: U.S. Conference of Mayors, Fishing Derby and Kidd Springs Summer Bash.

Agenda Item 14. Vice President Moreno announced the next Park and Recreation Board regular meeting on Thursday, August 4, 2016.

Agenda Item 15. Vice President Moreno adjourned the Board meeting at 1:53 p.m.

Dawna M. Ray, Secretary  
Park and Recreation Board

Jesse Moreno, Vice 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.