

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Yolanda F. Williams, Sonya Woods - 14

Absent: Taylor I. Toynes - 1

President Abtahi called the meeting to order at 9:40 a.m.

Agenda Item 1. Public Speakers.

1. Michael King spoke about
Agenda Item 5 – Golf Pro Contract,
Agenda Item 6 – Jules E. Muchert renaming,
Agenda Item 10 – Thurgood Marshall Recreation Center,
Agenda Item 12 – Willie B. Johnson Recreation Center.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the September 6, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System updates were given by Rick Watson, Deputy Chief, Dallas Police Department – Chief Watson was unable to attend the meeting and will report at a future meeting.

CONSENT AGENDA (ITEMS 4 - 14)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-President Robb Stewart moved to remove Agenda Item 14 from Consent and take this item up individually. The motion was seconded by Tim Dickey and carried by unanimous vote.

Agenda Item 4. Bath House Cultural Center (9) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize issuing alcohol permits to Marty Van Kleeck, to serve alcohol at events to be held at The Bath House Cultural Center, located at 521 East Lawther Drive. The events will be held between October 2018 and August 2019. Estimated Revenue: \$0 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Stevens Golf Course (1), Tenison Golf Course (2), Cedar Crest Golf Course (4), Keeton Golf Course (5), Luna Vista Golf Course (6) – A motion by Robb Stewart, seconded by Tim Dickey to authorize a five (5) year concessions contract extension for Golf Professional Managers at Cedar Crest Golf Course (4) (Ira Malayo), Luna Vista/L.B. Houston Golf Course (6) (Mickey Piersall), Stevens Park Golf Course (1) (James Henderson), Tenison Park Golf Courses (2) (Bob Smith) and Keeton Park Golf Course (5) (Tony Martinez), respectively for the management and operation of the City's golf courses – Estimated Annual Revenue: \$4,561,291, was carried, the vote was unanimous.

Agenda Item 6. Jules E. Muchert Army Reserve Center (10) – A motion by Robb Stewart, seconded by Tim Dickey, to remand this item to Administration and Finance Committee for further review was carried. The vote was unanimous. This item would authorize the naming of the Park and Recreation Department Administrative Offices and Park Maintenance District 1 Service Center facilities, formally known as "Jules E. Muchert Army Reserve Center", to "Paul D. Dyer Center", located at 10031 East Northwest Highway – Financing: No cost consideration to the City.

Agenda Item 7. Bachman Lake Park (6) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a ten-year maintenance agreement with two (2) five-year renewal options with the Dallas Rowing Club for the renovation, operation and maintenance of the existing Boathouse located at Bachman Lake Park, 2829 Shorecrest Drive – Financing:

No cost consideration to the City (**committee approved September 6, 2018**), was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 8. Fair Park (7) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize conveyance of easements containing approximately 1,078 square feet of land to Oncor Electric Delivery Company, LLC and approximately 490 square feet of land to the City of Dallas, Water Utilities Department, to be used solely for the Science Place 2 Project in Fair Park, located at 1516 First Avenue – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. Hillcrest Village Green (12) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a professional services contract with TBG Partners, Inc. for design development, construction documents, procurement and construction observation phases for Hillcrest Village Green, located at 6959 Arapaho Road – Not to exceed \$312,700.00 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 10. Thurgood Marshall Recreation Center (3) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a professional services contract with Moody Nolan, Inc. for architectural and engineering services for the schematic design, design development, construction documents, and construction administration phases for the renovation of Thurgood Marshall Recreation Center, located at 5150 Mark Trail Way – Not to exceed \$93,355.00 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 11. Turtle Creek Greenbelt (14) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize approval of the proposed development landscape plan for a privately funded residential tower located within the Turtle Creek Environmental Corridor per Dallas Development Code: Ordinance No. 19455 Section 51-A-4.508, paragraphs (b) and (g). The new Oak Lawn Park Residential Tower project is located at 3407 North Hall Street – Financing: No cost consideration to the City (**board deferred September 6, 2018**), was carried. The vote was unanimous.

Agenda Item 12. Willie B. Johnson Recreation Center (10) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a professional services contract with Corgan Associates, Inc. for programming, schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for the senior activity center and gymnasium additions and parking lot expansion at Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive – Not to exceed \$604,000.00 – Financing: 2017 Bond Funds

Agenda Item 13. Trinity Strand Trail (2) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize (1) an Advance Funding Agreement with the Texas Department of Transportation for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ: 0918-47-204) for construction of the Trinity Strand Trail - Phase II Project; (2) a required local match in the amount \$64,341.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of Transportation Alternatives Set-Aside Funds in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Fund; and (4) the establishment of appropriations in an amount not to exceed \$5,421,124.00 in the Transportation Alternatives Set-Aside Fund – Not to exceed \$7,495,620.00 - Financing: Texas Department of Transportation Funds (\$5,421,124.00), 2006 Bond Funds (\$5,198.12), and 2012 Bond Funds (\$2,069,297.88) (**committee deferred September 6, 2018**), was carried. The vote was unanimous.

Paul Sims recused himself from the vote for Agenda Item 14 and exited the room.

Agenda Item 14. Matilda Trail (14) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a hike and bike trail license agreement with Oncor for use of Oncor property for the construction, operation, and maintenance of the Matilda Trail from East Lovers Lane to Sandhurst Lane – Financing: No cost consideration to the City (**committee briefed September 6, 2018**), was carried. The vote was unanimous

ITEM FOR INDIVIDUAL CONSIDERATION

This item was taken out of order until Assistant City Manager, Majed Al-Ghafry could be present to present the item. The item was briefed by Mr. Al-Ghafry at 11:10 a.m.

President Abtahi requested a copy of the PowerPoint presentation. Mr. Al-Ghafry promised to send it to Mr. Becker for distribution.

Agenda Item 15. Program Management Contract – A motion by Paul Sims, seconded by Robb Stewart, to authorize a multi-year professional services contract with McKissack AZ&B Joint Venture, the most qualified consultant to provide the City of Dallas with support in completing Bond Program projects, and to serve as the Program Manager during the design and construction phases for the Park and Recreation and Fair Park projects approved in the Bond Program – Not to exceed \$6,426,901.23 – Financing: 2017 Bond Funds; Proposition B – \$5,426,901.23 and Proposition C – \$1,000,000 (subject to appropriations), was carried. The vote was unanimous. (Yolanda Williams not present when vote was taken).

BRIEFINGS

Agenda Item 16. Louise Elam, Assistant Director, introduced Molly Plummer of Trust for Public Land, who presented the Five-Mile Creek Urban Greenbelt Plan.

Agenda Item 17. Daniel Huerta, Assistant Director introduced Mitch Glieber of the State Fair of Texas, who presented the 2018 State Fair of Texas preview.

OTHER/NON-ACTION ITEMS

Agenda Item 18. Louise Elam, Assistant Director, provided an update on the 2017 Bond Program.

Agenda Item 19. 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, 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

Bo Slaughter wanted to say a personal 'thank you' to Oscar Carmona and his staff from the Southern Ministers Alliance community for their assistance with a neighborhood freedom walk.

Jesse Moreno wanted to remind everyone that today was 'North Texas Giving Day'.

President Abtahi added that today is the best day to donate to parks and 'friends groups' as those donations will receive a match if the donation is over \$25.

Agenda Item 20. Staff Announcements – Upcoming Park and Recreation Department Events

Daniel Huerta, Assistant Director, announced the opening of the 'Slavery at Jefferson's Monticello: A Paradox to Liberty' exhibit at the African American Museum Friday, September 21, 2018 at 6:30 p.m. and runs through December 31, 2018. Mr. Huerta said that there would be a morning reception, Saturday, September 22 at 11:00 a.m. for those that couldn't make Friday. Mr. Huerta asked Board members to contact him, or Mr. Becker for the RSVP information.

Crystal Ross, Assistant Director, announced a signage unveiling at the new Red Bird Well Med Center Friday, September 21, 2018 at 10:00 a.m. Ms. Ross also introduced LaKeisha Randle, Manager III, who gave an overview of the summer activities. Ms. Randle also showed a brief video that was entirely staff produced/created about their summer activities.

Anthony Becker, Board Secretary, requested all Board members who are travelling to NRPA see him after the meeting for travel details.

Willis Winters, Director, announced that the pending Fair Park Management contract could possibly be going to City Council for a vote sooner than anticipated at the September 26, 2018 Council meeting. That might impact his ability to attend the NRPA conference and he would let the Park Board know the status of this agenda item when details became available.

Agenda Item 13. Next Park and Recreation Board Regular Meeting will be held Thursday, October 18, 2018 at Dallas City Hall.

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



Anthony M. Becker, 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.