

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb Stewart, Vice-President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor Toyne, - 13

Absent: Terrence Perkins, Sonya Woods - 2

President Abtahi called the meeting to order at 10:11 a.m.

Agenda Item 1. Speakers:

- 1) Tamber Johnson spoke about White Rock Rowing
- 2) Donna Swanson spoke about Audit of White Rock Rowing
- 3) Greg Furman spoke about White Rock Rowing
- 4) Alex Winslow spoke about White Rock Boathouse, Inc.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the August 15, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Rick Watson, Deputy Chief of the Dallas Police Department was not present to discuss police related matters in the Parks.

CONSENT AGENDA (ITEMS 4 – 11)

ADMINISTRATION AND FINANCE COMMITTEE

Vice-President Stewart moved, seconded by Bo Slaughter to approve items 4-6 and 9-11 on Consent. The vote was unanimous. Item 7 was removed for individual consideration. Item 8 had a change of language read into the record (the change is listed at the agenda item).

Agenda Item 4. Kidd Springs Park (1) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 2, 2019 from 8:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Flag Pole Hill Park (9) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, October 24, 2019 from 1:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Service Agreement (1,2,3,5,6,7,9,10) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize a three-year service agreement for the delivery of drinking water and rental and cleaning of dispensers for the Park and Recreation Department - DS Water of America, Inc. dba Sparkletts, lowest responsive and responsible bidder of five – Total award not to exceed \$27,903 – Financing: Current Funds (subject to annual appropriations, was carried by unanimous vote.

Rodney Schlosser recused himself from the vote due to a conflict and exited the room.

Agenda Item 7. Service Agreement (All) – A motion by Robb Stewart, seconded by Taylor Toynes, to authorize a two-year service agreement for Dish Network Satellite Television Services for the Park and Recreation Department – Young Ideas, lowest responsive and responsible bidder of three – Total award not to exceed \$48,712 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Mr. Schlosser reentered the room.

Agenda Item 8. Dallas Arboretum (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the approval of a Supplemental Agreement to the Dallas Arboretum and Botanical Society (DABS) management agreement to to set a 2% target reduction in utility usage for the first year, and to identify standard performance measures for the remaining term of the Agreement – Financing: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 9. Exall Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize the acceptance of the donation of artwork from Christy Coltrin and Brad Oldham, of Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Kleberg Trail (5) – A motion by Robb Stewart, seconded by Bo Slaughter to authorize **(1)** a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10230, for trail design of Phase 1 of the Kleberg Trail from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$250,000.00 for the County's share of the design cost in the Capital Gifts, Donation and Development Fund; **(3)** the establishment of appropriations in an amount not to exceed \$250,000.00 in the Capital Gifts, Donation and Development Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: Revenue: \$250,000.00 (see Fiscal Information for future estimated costs), was carried by unanimous vote.

Agenda Item 11. Kidd Springs Park (1), Lake Highlands Park (10), Tietze Park (14) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the contract with The Fain Group, Inc. for additional scope of work for construction of three family aquatic centers at the Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - Not to exceed \$464,447.53, from \$15,269,470.73.00 to \$15,733,918.26 – Financing: Elgin B. Robertson Land Sale Funds, was carried by unanimous vote.

BRIEFINGS

Agenda Item 12. DART D-2 Subway Project Development was presented by Louise Elam, Assistant Director. Ms. Elam introduced Kay Shelton and James Frye of DART who presented the briefing and answered questions.

Agenda Item 13. Overview of White Rock Boathouse, Inc.'s operations, partnership with the City of Dallas was presented by Oscar Carmona, Assistant Director. Mr. Carmona introduced Sue Ellen Chambers, President of Board of Directors of the White Rock Boathouse, Inc. who presented the briefing and answered questions.

MISCELLANEOUS ITEMS

Agenda Item 14. Audit of Business Partner Oversight for White Rock Boathouse, Inc. Update, was presented by Oscar Carmona, Assistant Director. The City Auditor's Office was also present to answer questions.

President Abtahi closed the Open Session portion of the meeting at 11:45 a.m. and went into executive session under Texas Gov't Code 551.071

President Abtahi reconvened the meeting into Open Session at 12:14 p.m.

Agenda Item 15. FY 2019-20 and FY 2020-21 Budget Update was presented by John Jenkins, Deputy Director.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 16. Director's Performance Review 2018-19 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074 of the Texas Gov't Code)

President Abtahi closed the Open Session portion of the meeting at 12:21 p.m. and went into Executive Session under Texas Gov't Code 551.074.

President Abtahi reconvened the meeting in Open Session at 12:37 p.m.

Agenda Item 17. Director's Performance Review 2018-19 – A motion by Calvert Collins-Bratton, seconded by Bo Slaughter to authorize adoption of the 2018-19 performance appraisal and give the highest achievement rating for the Park and Recreation Director, and to authorize no salary increase – Financing: Current Funds, was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 18. The Park and Recreation Board Members liaison reports regarding 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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Tim Dickey reported that the Trinity River Audubon Society (TRAC) hired a new Director: Shelly White. Ms. White is local and formerly was the executive of the Trinity Strand Trail.

Barbara Barbee announced the Texas Discover Gardens (TDG) will be having their annual fall plant sale. This sale helps raise needed funds for their operations. Ms. Barbee also mentioned that one can find a wide variety of plants at this sale that aren't found in any stores.

Bo Slaughter announced the start of the State Fair of Texas at the end of September. Mr. Slaughter also wanted to publicly thank Councilmember Bazaldua, Mr. Jenkins and Mr. Winters for their efforts to bring the Texas Southern game to the Cotton Bowl Stadium.

Harrison Blair announced that September 15, 2019, there will be a "We are Safe" rally at Blair park.

Rob Stewart requested follow up information regarding the Fair Park First website and staff commented that the issues that were mentioned before, have been addressed.

Agenda Item 19. Staff announcements regarding upcoming Park and Recreation Department events.

Willis Winters, Director announced: 1) a ground breaking for Hillcrest Village Park on Saturday, September 14, 2019 at 10 am; 2) Grandparents Day would be on Wednesday, September 11, 2019; 3) the Zoo has received the first shipment of whooping cranes that will be housed at Samuell Farm

Agenda Item 20. Next Park and Recreation Board will be held at Dallas City Hall on Thursday, September 19, 2019.

Agenda Item 21. President Abtahi adjourned the Board meeting at 12:44 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.