

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, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

Agenda Item 1. President Abtahi called the meeting to order at 9:35 a.m.

President Abtahi allowed the following speakers to speak about Pike Park Recreation Center/Santos Rodriguez:

1. Angelica Andrade
2. Lorenzo Moreno
3. Soraya Quirosa-Colli
4. Leroy Pena
5. Julio Acosta
6. Summer Gonzales
7. Maya Fierro

President Abtahi also allowed the following speakers to speak regarding Fair Park Management Agreement:

1. Marlon Rollins
2. Ross Angus Williams

## **CONSENT AGENDA (ITEMS 2 - 8)**

### **ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 2. Fair Park (7) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenue: \$1,000, was carried. The vote was unanimous.

Agenda Item 3. Public Hearing (Citywide) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a public hearing to be held on September 12, 2018 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City, was carried. The vote was unanimous.

### **PLANNING AND DESIGN COMMITTEE**

Agenda Item 4. Chalk Hill Trail (3) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize acquisition from Burlington Northern Santa Fe Railway Company of approximately 1,501,512 square feet (34.47 acres) of inactive railway corridor and vacant land located between Cockrell Hill and Westmoreland Roads for the Chalk Hill Trail Project – Not to exceed \$965,000 (\$950,000, plus closing costs and title expenses not to exceed \$15,000) – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 5. Flag Pole Hill Park (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the construction contract with Henneberger Construction, Inc. to provide additional ADA-accessible swings, poured-in-place rubber play surfacing, artificial turf surfacing, additional stone wall, and concrete playground edge for the Flagpole Hill Playground Replacement at Flagpole Hill Park located at 8015 Doran Circle – Not to exceed \$101,575.14, from \$406,708.93 to \$508,284.07 – Financing: 2003 Bond Funds, was carried. The vote was unanimous.

Agenda Item 6. Lake Highlands Trail (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 2 to the professional services

contract with Dunaway Associates, L.P. for the design of the Lake Highlands Trail Phase 2A which will connect White Rock Creek Trail in Harry Moss Park to Arbor Park, Phase 2B which will connect Arbor Park to Lake Highlands High School, Lake Highlands Trail Northern Extension which will provide safe routes to school and connect Lake Highlands High School to Lake Highlands DART Station and Town Center at Walnut Hill Lane, and Lake Highlands Trail Phase 1 – Not to exceed \$643,099.00, from \$140,823.00 to \$783,922.00 - Financing: 2012 Bond Funds, was carried. The vote was unanimous.

Agenda Item 7. Bachman Recreation Center (6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with Huitt-Zollars, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration phases for renovations at Bachman Recreation Center located at 2750 Bachman Drive - Not exceed \$316,250.00 - Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 8. Crawford Park (5) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for schematic design and engineering services for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road – Not exceed \$655,667.00 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

### **BRIEFING**

Agenda Item 9. Ryan O'Connor, Senior Park Manager, presented the Fair Park Management briefing to the Board.

At 11:38 a.m., President Abtahi adjourned for lunch.

At 12:19 p.m., President Abtahi reconvened the Park Board meeting and opened up the floor to Board questions.

At 3:07 p.m., President Abtahi called for a brief recess.

At 3:21 p.m., President Abtahi reconvened the Park Board meeting.

### **ACTION ITEM**

Agenda Item 10. A motion by Barbara Barbee, seconded by Robb Stewart (Collins-Bratton and Schlosser were absent for vote), to approve the minutes of the June 21, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

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

Agenda Item 11. Speakers – There were no afternoon speakers.

Agenda Item 12. Next Park and Recreation Board Regular Meeting will be held Thursday, August 16, 2018 at Dallas City Hall.

President Abtahi called a SPECIAL MEETING of the Park Board for public input, on Thursday, August 9, 2018 at 5:30 p.m. at the Hall of State, Fair Park Auditorium.

Agenda Item 13. President Abtahi adjourned the Board meeting at 3:53 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.