

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, Paul Sims, Ernest Slaughter, Taylor I. Toynes, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:30 a.m. A quorum of the Board was present.

Agenda Item 1. Speaker: Ms. Nepha Love spoke about her great-great-grandparent, Anderson Bonner.

A motion by Jeff Kitner, seconded by Bo Slaughter to move items #14 and #15 forward for consideration at this time, and recommend approval of these two items, was carried. The vote was unanimous.

President Abtahi introduced the newest Park Board member: Taylor Toynes who represents District 3. Mr. Toynes introduced himself.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 1, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi made a special presentation to Lawrence Jones and Sean Johnson, former Park Board members for their service to the Board.

Agenda Item 4. A briefing on the proposed new city park located at Hillcrest Road and Arapaho Road was presented by Louise Elam, Assistant Director.

Agenda Item 5. A briefing on the 1998, 2003, 2006, 2017 Bond program: Majed Al-Ghafry, Assistant City Manager. This presentation was not presented as Mr. Al-Ghafry was not present. President Abtahi requested this item be brought back at a future meeting when Mr. Al-Ghafry was available.

CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi pulled items #9 and #13 from Consent to be considered by Individual Consideration.

A motion by Robb Stewart, seconded by Bo Slaughter to approve items #6, #7, #8, #10, #11, and #12 on Consent (take no action on item #16), was carried. The vote was unanimous.

Agenda Item 6. Reverchon Park (2) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Michael Luchsinger, to serve alcohol at the Carry the Load event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, May 27, 2018 from 9:00 a.m. to 4:00 p.m. and Sunday, May 28, 2018 from 9:00 a.m. to 4:00 p.m. – Estimated Revenue: \$6,500 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Norbuck Park (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 4, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$5,225 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 8. Winfrey Point (9) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the White Rock N Roll 5 & 10 Mile event to be held at Winfrey Point located at 950 East Lawther Drive. The event will be held on Saturday, May 5, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$2,175 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 9. White Rock Lake (9) – A motion by Robb Stewart, seconded by Becky Rader, to authorize a 36-month (3) year concession contract for the operation of a watercraft rental service at White Rock Lake with Ask Ace, LLC dba White Rock Paddle Company being the most advantageous proposer of two – Estimated Annual Revenue: \$59,800, with the following amendments added: 1) White Rock Paddle Company staff should all be certified in water safety and lifesaving training as certified by the Red Cross or YMCA or other similar entity, 2) lightning detection equipment should be installed on site, 3) and AED/defibrillator should be on site and the tenant should be allow to use capital improvement money to purchase the equipment, and 4) the tenant must have a rescue boat with a motor that is greater than 10.5 horsepower (HP) available for water rescue, was carried. The vote was unanimous.

Agenda Item 10. Citywide – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a fee increase and a change in term length to the current Temporary Food and Drink (TFD) Concession Permit, allowing the cost of the permit to be \$1,000 per permit for a ten (10) month period only – Financing: No cost consideration to the City – Approximate Revenue: \$10,000, was carried. The vote was unanimous.

Agenda Item 11. Recreation Services (1,2,3,4,5,6,7,8,9,10,13) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a Letter of Understanding with Big Thought to collaborate in the Dallas Park and Recreation Services staff providing enhanced after school program services at five after school elementary sites and receive funding of up to \$187,500 during the program period ending on June 30, 2019 – Estimated Revenue: \$187,500, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 12. Sharrock-Niblo Park (3) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn structure at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310 from \$229,206.63 to \$332,516.63 – Financing: \$4,745 (2006 Bond Funds) and \$98,565 (2017 Bond Funds), was carried. The vote was unanimous.

Agenda Item 13. Fair Park Music Hall (7) – A motion by Sonya Woods, seconded by Bo Slaughter, to authorize award of an engineering services contract with M.E.P. Consulting Engineers, Inc. for schematic design through construction administration services for the Music Hall Exterior Lighting Improvements Project to be constructed at the Music Hall at Fair Park, located at 909 First Avenue – Not to exceed \$92,485 – Financing: Current Funds, was placed for discussion. After board discussion, Yolanda Williams moved, seconded by Rodney Schlosser (who withdrew his second), seconded by Bo Slaughter, to call the question. The motion to call the question was carried by 2/3 vote (10-5 with Dickey, Kitner, Moreno, Rader, Sims voting nay). The original motion by Ms. Woods, seconded by Mr. Slaughter was carried by majority vote. (13-2, Barbee and Moreno voting nay).

Agenda Item 14. Everglade Park (7) – A motion by Jeff Kitner seconded by Bo Slaughter, to authorize site approval of new public artwork at the entrance area between the pool and the basketball court at Everglade Park located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding from 2012 Streets Public Art Funds), was carried. The vote was unanimous.

Agenda Item 15. Anderson Bonner Park (11) – A motion by Jeff Kitner, seconded by Bo Slaughter, to authorize site approval of new public artwork at Anderson Bonner Park

located at 12000 Park Central Road – Financing: No cost consideration to the City (future funding from 2017 Public Art Funds), was carried. The vote was unanimous.

Agenda Item 16. Pleasant Oaks Park (5) – Authorize site approval of new public artwork near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Financing: No cost consideration to the City (future funding from 2006 and 2017 Public Art Funds). – No action was taken on this item, as it was a duplicate and had already been approved by Park Board on September 9, 2017.

OTHER/NON-ACTION ITEMS

Agenda Item 17. 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, Oak Lawn 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 were as follows:

Barbara Barbee spoke about the Texas Discovery Gardens' new and improved website. Ms. Barbee also mentioned TDG had published pamphlets for visitors of the Gardens.

Bo Slaughter spoke about the State Fair and mentioned that applications for becoming a vendor will be soon forthcoming. Mr. Slaughter also mentioned there would also be scholarship applications are due soon.

Becky Rader spoke about the Dallas Arboretum and their upcoming 'Blooms' in the spring. Ms. Rader encouraged everyone to attend the 'Blooms' event.

Agenda Item 18. Staff announcements regarding upcoming Park and Recreation Department events.

Celia Barshop, Senior Park Manager, announced NXT Fest would be held at Fair Park on Saturday, February 17, 2018.

Crystal Ross, Assistant Director, announced the kickoff to the Senior Games that would be held on Thursday, March 15, 2018 at the Food and Fiber Building. Mr. Ross also showed a short video for the kickoff. Ms. Ross also announced this Saturday, February 17, 2018, would be the 'Play Everywhere' event held at Kiest Park.

Willis Winters announced that a future Park Board meeting will be held at the Arboretum on April 19, 2018.

Louise Elam, Assistant Director, announced that the Juanita J. Craft Recreation Center is the recipient of the Preservation Dallas Award. Ms. Elam will provide more information for the Park Board once it's provided to her.

President Abtahi congratulated Mr. Moreno on the recent birth of his daughter.

Agenda Item 19. Next Park and Recreation Board Regular Meeting will be held Thursday, March 22, 2018 at Dallas City Hall.

Agenda Item 20. President Abtahi adjourned the Board meeting at 10:36 a.m.



Anthony M. Becker, Interim 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.

