

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Fonya Naomi Mondell, Ernest “Bo” Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood – 14

Absent: Amanda Schulz - 1

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

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

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Augustino Jalomo spoke on Kidd Springs Park and vendors.

Agenda Item 2. A motion by Daniel Wood seconded by Barbara Barbee, to approve the minutes of the August 5, 2021 Park and Recreation Board meeting as amended by Mr. Becker, was carried. The vote was unanimous.

Mr. Becker indicated the two typographical errors on the August 5, 2021 minutes that had an incorrect Item number and an incorrect date listed.

UPDATE

- Update on Park Department’s Response to COVID-19, John Jenkins, Director. Deputy Director Crystal R. Ross provided a brief update to the Board. The Park and Recreation Department are working very closely with City, County and State officials to ensure safety for the patrons and staff who utilize the parks and recreation centers.

CONSENT AGENDA (ITEMS 3 - 8)

President Collins pulled item number 6 from the Consent. Therefore, a motion by Barbara Barbee, seconded by Jeff Kitner to approve items 3-5, 7-8 on Consent was carried by unanimous vote.

Agenda Item 3. Golf Courses (1,2,4,5,6) – A motion by Barbara Barbee seconded by Jeff Kitner, to authorize approval of the revised Golf Course Operations Policy – Financing: No cost consideration to the City (**committee approved 8-5-21**), was carried by unanimous vote.

Agenda Item 4 Flagpole Hill Park (10) – A motion by Barbara Barbee, seconded by Jeff Kitner, to authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle, with Joe Funk Construction, Inc., lowest responsible bidder of five, in an amount not to exceed \$1,117,367.46 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 5. White Rock Lake Trail (9) – A motion by Barbara Barbee, seconded by Jeff Kitner, to authorize a construction contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point, with North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 6. Woody Branch Park (4) – A motion by Harrison Blair, seconded by Bo Slaughter, to defer this item to September 2, 2021 was carried by unanimous vote. To authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City.

Agenda Item 7. Judge Charles Rose Park (8) – A motion by Barbara Barbee, seconded by Jeff Kitner, to authorize Amendment No. 1 to the Judge Charles R. Rose Community Park Grant Agreement with the Texas Parks and Wildlife Department to extend the term of the agreement and provide for cooperation by the City with a non-profit organization - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Willie B. Johnson (10) – A motion by Barbara Barbee, seconded by Jeff Kitner to authorize a change in the scope of work resulting in a credit to the contract with J.C. Commercial, Inc. for Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Park and Recreation Concession Permits - John Lawrence, Assistant Director presented and received Board feedback.

Agenda Item 10. Encroachment on Park properties – M. Renee Johnson, Assistant introduced Brett Johnson, Urban Biologist, who presented. The Board provided feedback for next-steps.

OTHER/NON-ACTION ITEMS

Agenda Item 11. 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, Friends of Preston Ridge 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:

Board Announcements: Jeff Kitner announced on September 26, 2021, there will be a 'bike check' on the Northaven Trail in conjunction with BikeDFW. Mr. Kitner also announced that in September there will be African drum presentations at Churchill and Fretz parks.

Calvert Collins-Bratton reminded the Board that the Arboretum will host a quinceanera fashion show over Labor Day holiday.

Agenda Item 12 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director stated she will keep the Board informed about upcoming changes and reminded the Boardmembers that townhall meetings are currently being held.

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

August 28, 2021, 10am there will be a ribbon cutting of the Stone Tables.

Agenda Item 14. Next Park Board meeting. The next Park Board meeting will be Thursday, September 2, 2021 at 10:00 a.m.

Agenda Item 15. President Collins adjourned the Board meeting at 12:00 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Calvert Collins-Bratton, 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.

