

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, Amanda Schulz, Ernest "Bo" Slaughter, Taylor Toyne, Daniel Wood – 14

Absent: Lorena Tule-Romain - 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 10:03 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.

NONE

Agenda Item 2. A motion by Bo Slaughter seconded by Jeff Kitner, to approve the minutes of the June 17, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

**CONSENT AGENDA (ITEMS 3 - 8)**

Robb Stewart moved, seconded by Maria Hasbany to approve all items on consent. The vote was unanimous.

Agenda Item 3. Recreation Standards of Care (Citywide) – A motion by Robb Stewart seconded by Maria Hasbany to authorize a public hearing to be held on September 9, 2021, 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; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 4 Reverchon Park (2) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize an alcohol permit to Juan Contreras, to serve alcohol at the Texas Latino Pride event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, September 25, 2021 from 3:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Jaycee Zaragoza Park (6) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Dallas Jazz Fest event to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, September 25, 2021 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250, was carried by unanimous vote.

Mr. Dickey commented that he would like staff to watch this closely as it's a small park for such a large gathering and doesn't want a negative impact on the neighborhood.

Agenda Item 6. City Hall (2) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize the purchase and installation of audio/video equipment to accommodate continued social distancing due to Covid-19 via enhanced virtual broadcasting capabilities to the 6FN Park and Recreation Boardroom from Digital Resources, Inc. in the amount of \$143,727 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$143,727.00 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 7. Anderson Bonner Park (11) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with DAL-TECH Engineering, Inc. for conceptual design, surveying and geotechnical services of Anderson Bonner Park Erosion Control design of gabion wall along White Rock Creek and adjacent to White Rock Creek Trail, located at 12000 Park Central Dr – Not to exceed \$236,448.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Kiowa Park (11) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with APM & Associates, Inc. for conceptual design and surveying services of Kiowa Parkway, of a Steel Pedestrian Bridge across a tributary to White Rock Creek with concrete trail and sidewalk connections, near the 15200 block of Woodbriar Dr – Not to exceed \$102,975.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried by unanimous vote.

### **BRIEFINGS**

Agenda Item 9. Homeless Encampments – M. Renee Johnson, Assistant Director. Ms. Johnson presented and also introduced Christine Crossley, Director of Office of Homeless Solutions (OHS) who was available to answer questions.

Agenda Item 10. Safe Parks / Security – M. Renee Johnson, Assistant Director. Ms. Johnson presented and also introduced Chief Lindsey of the Dallas Marshalls and Jeremy McMahon, Manager II over Park Rangers who were available to answer questions.

### **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:

NONE

Agenda Item 12 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director provided some brief updates to the Board regarding the preliminary discussions had at the Council about the Budget. Ms. Berry mentioned that August 10, 2021 is when the City Manager will present his budget proposal to the Council. August 12, 2021 will begin a series of townhall meetings with the public related to the budget.

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

President Collins made note that:

- 1) August 17, 2021 – 9am will be a special called meeting of the Administration and Finance Committee.
- 2) There is a date change from September 16, 2021 (Thursday) to September 15, 2021 for Park Board due to Yom Kippur being on September 16.

Mr. Becker announced the Park Board meetings would continue to be held on WEBEX due to the uptick of COVID-19 Delta cases. Should anything change, he will inform the Board.

Mr. Dickey made a request to hear an update at the next meeting regarding Park Department / City protocols regarding COVID-19 since the latest uptick in cases.

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

*August 19, 2021*

PARK AND RECREATION BOARD, August 5, 2021

<sup>15</sup>  
Agenda Item 22. 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.

