

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Ernest Slaughter, Taylor I. Toyne, Sonya Woods - 14

Absent: NONE
Vacant: District 5

President Abtahi convened the regular meeting at 10:15 a.m. A quorum of the Board was present.

President Abtahi introduced Ms. Taylor Adams who is the newest Board Member representing District 14.

Agenda Item 1. Speakers: Pam King, For the Love of the Lake group introduced herself to the Board.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the January 10, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Recognition to Yolanda F. Williams and Paul Sims for their dedication and service to the Park Board.

CONSENT AGENDA (ITEMS 4 - 11)

ADMINISTRATION AND FINANCE COMMITTEE

Robb Stewart moved, seconded by Tim Dickey to approve Items 4, 5, 7 – 11 on Consent and take Item 6 individually. The motion was carried by unanimous vote.

Agenda Item 4. Trinity Strand Trail (6) – A motion by Robb Stewart seconded by Tim Dickey, to authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item) (**This item was deferred from January 10, 2019**), was carried by unanimous vote.

Agenda Item 5. Kidd Springs (1) – A motion by Robb Stewart, seconded by Tim Dickey to authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 W. Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. Reverchon Park (2) – A motion by Jesse Moreno, seconded by Bo Slaughter to authorize issuing an alcohol permit to Pete Van Amburg, to serve alcohol at the Rise and Shine event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 28, 2019 from 12:00 p.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 7. Samuell Grand Park (2) – A motion by Robb Stewart seconded by Tim Dickey, to authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuell Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 8. Citywide – A motion by Robb Stewart, seconded by Tim Dickey, to authorize the approval of a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Runyon Creek (8) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Grant Application (3, 4, 12, 13) – A motion by Robb Stewart seconded by Tim Dickey to authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: 5 Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs), was carried by unanimous vote.

Agenda Item 11. Samuell Grand Park / Tenison Golf Course (2) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 – Financing: Samuell Trust Expense Fund, was carried by unanimous vote.

BRIEFINGS

Agenda Item 12. Smart Cell Network Node Deployments, Robert M. Perez, Interim Director, Public Works. Mr. Perez and Mr. Don Knight from the City Attorney's Office presented to the Board. The Board provided feedback related to the direction and further information they would like to see presented at a future date.

Agenda Item 13. 2019 Family Aquatic Centers Promotions, Daniel Huerta, Assistant Director and Senior Park Manager, Robin Steinshnider presented to the Board. The Board provided feedback to staff regarding the fee tiers.

Due to a technical glitch, President Abtahi called for a five-minute recess at 11:34 a.m. The Board reconvened at 11:38 a.m.

Agenda Item 14. U.S Soccer Foundation Soccer Pitch Grant, Oscar Carmona, Assistant Director presented to the Board.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 15. Citywide – A motion by Calvert Collins-Bratton, seconded by Jeff Kitner, to authorize an Agreement with the U.S. Soccer Foundation (USSF) for the purpose of accepting the donation and installation of mini-pitch soccer courts through the 'Safe Places to Play' grant partnership at five (5) City of Dallas park sites – Financing: No cost consideration, was carried by unanimous vote.

OTHER/NON-ACTION ITEMS

Agenda Item 16. 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, Senior Affairs Commission, 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:

Calvert Collins-Bratton spoke about the Conservancy at Arlington Hall and their upcoming "Day at the Races" event – a Kentucky Derby-like event that will be held May 5, 2019. Ms. Collins also mentioned how the Conservancy has been impacted over the last year with the removal of the plinth.

Robb Stewart / Sonya Woods spoke about the Fair Park First Board meeting and the Board is seeking 3 new Board Members who would be interested in assisting with fund raising. All suggested names should be provided to Darren James, the Board President.

Agenda Item 17. Staff announcements regarding upcoming Park and Recreation Department events.

Crystal Ross, Assistant Director, announced the kick-off for the Senior Games is February 28, 2019, and the 'games' will go through March 10, 2019. Cornhole is the newest game that has been added to the event.

Oscar Carmona, Assistant Director, announced the groundbreaking of the Kleberg Spray grounds this Saturday, February 16, 2019 at 10 a.m.

Barbara Barbee announced an event at Five-Mile Creek that will be held this Saturday, February 16, 2019 from 11a.m. - 1 p.m. Ms. Barbee also thanked Park Maintenance who assisted with ribbon cutting of the 'daylighting' of a spring at Kidd Springs Park.

Bo Slaughter thanked staff on behalf of Councilmember Thomas for their efforts with the newly opened Senior Center / WellMed Center.

Jesse Moreno announced Saturday March 2, 2019 is the 21st annual Reverchon roundup.

Agenda Item 18. Next Park and Recreation Board Regular Meeting will be held on Thursday, February 28, 2019 at Dallas City Hall.

Agenda Item 19. President Abtahi adjourned the Board meeting at 12:19 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.

