

Park and Recreation Board
Dallas City Hall – Park and Recreation -WEB
1500 Marilla Street 6FN
Dallas, Texas 75201
January 14, 2021 – 11:00 A.M.

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, Lorena Tule-Romain, Daniel Wood – 15

Absent: NONE

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 11:05 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 Barbara Barbee, to approve the minutes of the December 10, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins spoke about the current situation with COVID-19 and updated the Board: Mr. Jenkins reminded the Board that extra precautions were taken over the holidays to keep staff and patrons safe (reduced hours, alternative schedules, self-led programs...etc.). Mr. Jenkins stated all recreation centers are now open again.

CONSENT AGENDA (ITEMS 3 – 11)

Items 5 and 9 were pulled from consent. Therefore, a motion by Robb Stewart, seconded by Harrison Blair to approve items 3,4, 6-8, 10,11 on consent was carried by unanimous vote.

Agenda Item 3. Master Agreement (All) – A motion by Robb Stewart seconded by Harrison Blair, to authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund, was carried by unanimous vote:

Agenda Item 4. Fair Park (7) – A motion by Robb Stewart, seconded by Harrison Blair to authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 5. Samuell Grand / Tenison Park (2, 9) – A motion by Fonya Mondell, seconded by Calvert Collins Bratton, to authorize adoption of the Samuell/Tenison Parks Master Plan - Financing: No cost consideration to the City (**board briefed on December 10, 2020**), was carried by unanimous vote.

Agenda Item 6. University Crossing Trail (14) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize (1) an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280 for construction of the University Crossing Trail Project; (2) a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; (3) the receipt and deposit of funds in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund; (4) the establishment of appropriations in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund in addition to direct State participation in the amount of \$41,769; (5) allocation of \$295,395 in City of Dallas University Crossing Trail Fund as the local cash match; and (6) execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444 - Financing: Texas Department of Transportation Funds (\$687,280), direct State participation (\$41,769), University Crossing Trail Fund (\$295,395), was carried by unanimous vote.

Agenda Item 7. University Crossing Agreement (14) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize (1) a Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street (2) the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; (3) the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and (4) execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00, was carried by unanimous vote.

Agenda Item 8. Judge Charles Rose Park (8) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize the naming of Judge Charles Rose, Sr. Park, located at 3200 Simpson Stuart Road, to be Judge Charles R. Rose Community Park – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Craddock Park, Munger Park, Central Square Park (14) - No Action Taken on this item. : Authorize a construction contract for the construction of the (1) playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; (2) playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and (3) playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)

Agenda Item 10. Preston Ridge Trail (12) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits from the City of Plano city limits at the south side of the George Bush Turnpike at Ohio Dr. to the termination of the existing Preston Ridge Trail - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 11. Willie B. Johnson Rec Center (10) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 12. Southern Gateway Project Update – Ryan O'Connor, Assistant Director introduced April Allen of Southern Gateway Green Foundation who presented the briefing.

Agenda Item 13. Trust for Public Land Projects and Initiatives Update – Ryan O’Connor, Assistant Director introduced Robert Kent of Trust for Public Land who presented the briefing.

OTHER/NON-ACTION ITEMS


Agenda Item 14. 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, 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:

Amanda Schulz reported to the Board about the successful reopening of the Katy Trail soft surface pavement that was recently expanded to allow for separate lanes of travel for walking and biking on the trail. Ms. Schulz received a lot of positive feedback from patrons about the new surface.

Agenda Item 15. Staff Announcements – Upcoming Park and Recreation Department Events. John Jenkins, Director and Crystal Ross, Assistant Director introduced two videos that were shown to the Board: 1) the winners of the DFW Directors Award recipients from the Park Department and 2) a Year in review of 2020 – a highlight of the 2020 year within the Park and Recreation Department and its reimagined way of providing services to citizens within a pandemic.

Agenda Item 16. Next Park Board meeting. The next Park Board meeting will be Thursday, January 28, 2021 at 11:00 a.m.

Agenda Item 17. President Collins adjourned the Board meeting at 12:56 p.m.


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.

