

Regular Meeting: Calvert Collins-Bratton, President, presiding

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

Absent: Harrison Blair - 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 11:02 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.

Tom Neeley, MART Inc, spoke to the Board about outstanding payment due to his organization.

Daniel Routman spoke about Reverchon Park.

Rudi Karimi spoke about Willis Winters Park.

Agenda Item 2. A motion by Bo Slaughter seconded by Barbara Barbee, to approve the minutes of the January 14, 2021 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: NONE

CONSENT AGENDA (ITEMS 3 – 9)

Agenda Item 3. Master Agreement (All) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a three-year service price agreement for the maintenance and repair of ultra violet sanitation systems for swimming pools, aquatic centers and spraygrounds for the Park and Recreation Department with Sunbelt Pools, Inc. in the amount of \$103,714, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$103,714 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. L.B.Houston Tennis Center / Samuell Grand Tennis Center (2,6) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a two-year concession service contract, with one three-year renewal option, for tennis center professional/manager management at the L.B. Houston and Samuell Grand Tennis Centers – Lifetime Tennis, Inc. estimated net revenue \$42,000, most advantageous proposers of one – Total Estimated Net Revenue: \$42,000 (**committee considered on January 14, 2021**), was carried by unanimous vote.

Agenda Item 5. Crawford Park (5) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road for an increase to the design and engineering services – Not to exceed \$470,550.00, from \$655,667.00 to \$1,126,217.00 – Financing: Park and Recreation Facilities (2006 Bond Funds), was carried by unanimous vote.

Agenda Item 6. Westmount Park (1) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize a contract for the construction of the Westmount Park Site Development Project located at 1300 Westmount Avenue – A S Con Inc., lowest responsible bidder of seven – Not to exceed \$153,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Land Acquisition (4) – A motion by Robb Stewart, seconded by Maria Hasbany to authorize acquisition from Dallas Zoological Society, of approximately 118,085 square feet of land located at 700 South Ewing Avenue for visitor parking at the Dallas Zoo – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 8. Land Acquisition (4) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize acquisition from Clarendon-Ewing, LLC, a subsidiary of Dallas Zoo Management, of approximately 34,072 square feet of land located at 800 East Clarendon Drive for development as future parkland – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Forest Park (7) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a construction contract for the construction of the Forest Park Playground Replacement Project located at 2906 Parnell Street – Henneberger Construction, Inc., lowest responsible bidder of three – Not to exceed \$106,500.00 – Financing: Equity Revitalization Capital Fund, was carried by unanimous vote.

BRIEFINGS

Agenda Item 10. Judge Charles R. Rose Community Park – Briefing – Leong Lim, Assistant Director. Mr. Lim introduced Robert Kent and Molly Plummer of Trust for Public Land, who presented to the Board.

Agenda Item 11. Downtown Parks Overview – Leong Lim, Assistant Director. Mr. Lim introduced Amy Meadows of Parks for Downtown Dallas (PfDD) who presented to the Board.

Agenda Item 12. Reverchon Ball Park Update – Ryan O'Connor, Assistant Director presented to the Board and sought their input on next steps.

OTHER/NON-ACTION ITEMS

Agenda Item 13. 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:

Tim Dickey reported that the Trinity River Audubon Center (TRAC) has opened their Trails Wednesday – Friday 9am – 2 pm and Saturday 8am – 2pm. Mr. Dickey also reported that every 3rd Thursday, children (from the neighborhood or across Dallas) can come and learn about nature in lessons tailored specifically to them.

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events. NONE

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, February 11, 2021 at 11:00 a.m.

Agenda Item 16. President Collins adjourned the Board meeting at 1:33 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.

