

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Barbara A. Barbee, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain, Daniel Wood - 13

Absent: Arun Agarwal, Harrison Blair - 2

President Collins called the meeting to order at 10:12 a.m.

Agenda Item 1. Speakers: Rudi Karimi spoke about fences at Willis C Winters park.

Agenda Item 2. A motion by Barbara Barbee, seconded by Lorena Tule-Romain, to approve the minutes of the December 12, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Special Presentation to Terrance Perkins, former Park Board member for his service to the Park and Recreation Board – Mr. Perkins was unable to attend the meeting, so staff will bring his award to him at their first opportunity.

#### **CONSENT AGENDA (ITEMS 4 – 7)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

Vice-president Stewart moved, seconded by Jeff Kitner to approve items 4-7 on Consent with a change to the wording for Item #7 (see Item 7 for the wording).

Agenda Item 4. WellMed Center (3), Larry Johnson Recreation Center (7), Martin Luther King Recreation Center (7), Marcus Annex (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a one-year Interlocal Agreement (“Agreement”) between the City of Dallas, Texas (“City”) and Dallas County, (“County”) a government entity, acting by and through the Dallas County Commissioners Court on behalf of the Dallas County Department of Health and Human Services (“DCHHS”): Older Adult Services Program (“OSAP”) for the purposes of partnering with the Dallas Park and Recreation Department to expand programming for seniors at four recreation facilities identified and approved by Dallas County. This partnership will support programming in the areas of health, nutrition, education, social service activities and resources that reflect the interests and needs of senior participants – Financial Impact: No cost consideration to the City, was carried by unanimous vote.

#### **PLANNING AND DESIGN COMMITTEE**

Agenda Item 5. Martin Weiss Park (1) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a contract for the construction of the Martin Weiss Park Loop Trail Project located at 3400 West Clarendon Drive - North Rock Construction, LLC, lowest responsible bidder of seven – Not to exceed \$582,480.50 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 6. Land Acquisition (11) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize acquisition from Shing Mao et al, of approximately 141,339 square feet of land located at 13254 Kit Lane for a proposed new park – Not to exceed \$1,494,000 (\$1,480,000 plus closing cost and title expenses not to exceed \$14,000) – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 7. Glendale Park (3) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a professional services contract with JBI Partners, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Glendale Park Master Plan Phase 1 Implementation Project located at

~~1515 East Ledbetter Drive — Not to exceed \$231,800.00 — Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds),~~ Authorize a supplemental agreement with JBI partners, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Glendale Park Master Plan Phase 1 implementation Project located at 1515 east Ledbetter Drive – Not to exceed \$231, 800.00 – Financing: Park and Recreation Facilities (B) Fund (2017 bond Funds), was carried by unanimous vote.

### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 8. Park Board Annual Report (All) – A motion by Robb Stewart, seconded by Amanda Schulz, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2018-2019 – Financing: No cost consideration to the City, was carried by unanimous vote.

### **ITEM FOR DISCUSSION**

Agenda Item 9. Overview of the Park Board Retreat on January 23, 2020, Hazel Roper, Human Resources Manager. Ms. Roper provided an overview and further information about the upcoming retreat.

### **BRIEFINGS**

Agenda Item 10. Texas Trees Foundation Partnership History and Update  
Ryan O'Connor, Senior Park Manager. Mr. O'Connor introduced Janet Monear and Matt Grubish from Texas Trees Foundation.

Agenda Item 11. 2019-2020 Budget Process - Introduction  
John Lawrence, Interim Assistant Director. Mr. Lawrence and Rachael Berry, Sr. Park Manager, briefly reviewed the process and answered Board questions.

### **OTHER/NON-ACTION ITEMS**

Agenda Item 12. 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:

Bo Slaughter introduced his nephew Desmond Williams who was in attendance learning about city government.

Tim Dickey announced that Trinity River Audubon Center (TRAC) has hired a consultant to oversee a refreshment and review of their exhibits and way-finding signage (for upgrade or modernization).

Jesse Moreno announced Dallas Heritage Village and other small entities should take advantage of the "Match Funding" program that the Park Board established specifically for the smaller entities who need assistance raising funds for smaller projects. Case-in-point: DHV is fundraising for a lawnmower.

Agenda Item 13. Staff announcements regarding upcoming Park and Recreation Department events.

Crystal Ross, Assistant Director announced the WellMed Celebration that was scheduled for Friday, January 10, 2020 would be postponed due to weather concerns. Ms. Ross stated that she would send out updates as she had them. Ms. Ross also announced the Senior Games 2020 registration has begun. The actual events would begin February 27, 2020 and go through March 8, 2020. Ms. Ross also announced the Youth Access Pass – free for all youth 5-17 has begun and attendance at recreation centers has increased.

Agenda Item 14. Next Park and Recreation Board - RETREAT will be held at Churchill Recreation Center on Thursday, January 23, 2020.

Agenda Item 15. President Collins adjourned the Board meeting at 12:01 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.

