

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, Lorena Tule-Romain, Daniel Wood – 14

Absent: Taylor Toyne - 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 10:02 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.

NONE

Agenda Item 2. A motion by Barbara Barbee seconded by Maria Hasbany, to approve the minutes of the May 20, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

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

A motion by Bo Slaughter, seconded by Lane Conner to approve items 3, 5-8 on Consent was moved and approved. Item 4 was considered individually.

Agenda Item 3. Tokalon Park (9) – A motion by Bo Slaughter, seconded by Lane Conner, to authorize issuing an alcohol permit to Colin Carroll, to serve alcohol at the Lakewood 4<sup>th</sup> of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Saturday, July 3, 2021 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 4 Norbuck Park (9) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 10, 2021 from 6:00 a.m. to 1:00 p.m. - Estimated Revenue: \$250 (This is a recurring item) - with the following conditions: that the vendor provide extra volunteers, information to attendees, and police presence to prevent people from trying to cross Buckner Boulevard at random places and instead go to proper crossing areas, was carried by unanimous vote.

Agenda Item 5. Campbell Green Park (12) – A motion by Bo Slaughter, seconded by Lane Conner, to authorize a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road – Not to exceed \$100,055.75 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 6. Trinity Forest Spine Trail (2,9) – A motion by Bo Slaughter, seconded by Lane Conner, to authorize (1) a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of: assignment of City as lead agency, establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; (2) an increase in appropriations in an amount not to exceed

\$3,335,000.00 from the County in the Capital Gifts, Donation and Development Fund; (3) the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and (4) execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs), was carried by unanimous vote.

Agenda Item 7. Willie B Johnson Recreation Center (10) – A motion by Bo Slaughter, seconded by Lane Conner, to authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 8. METCO Renewal (All) – A motion by Bo Slaughter, seconded by Lane Conner, to authorize Supplemental Agreement No. 3 to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$150,000.00) and General Fund (\$50,000.00) (subject to appropriations), was carried by unanimous vote.

## **BRIEFINGS**

Agenda Item 9. Golf Operations Update – John Lawrence, Assistant Director. Kevin Redburn, interim Sr. Park Manager, and Melissa De La Cruz, Manager III presented information.

Agenda Item 10. Griggs Park / Uptown PID Management Agreement – Ryan O'Connor, Assistant Director introduced Kathy Stewart and Anita Simmons who presented to the Board.

Agenda Item 11 Samuell Farm Master Plan Update – John Lawrence, Assistant Director. Trent Williams, Sr. Park Manager presented. The Board provided feedback on the direction they wanted the master plan to take shape. Staff will come back to the Board with further updates.

## **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, 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:

Jeff Kitner announced Sunday June 12, 2021 1) Anderson-Bonner park will have a meet&greet from 9am – 1pm. 2) Northaven Road / Edgemere Road from 9am – 11am will be Arts in the Park – cohosted by Office of Arts and Culture (OAC).

Daniel Wood announced the opening of Exline Pool, Thursday, June 3 5pm.

President Collins announced last weekend was the grand opening of Bahama Beach. Friday, June 4, 2021 Harry Stone pool will open.

Agenda Item 13 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, June 17, 2021 at 10:00 a.m.

Agenda Item 16. President Collins adjourned the Board meeting at 11:52 am.



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.

