

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, Terrence Perkins, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor I. Toynes - 14

Absent: Sonya Woods - 1

President Abtahi called the meeting to order at 10:17 a.m.

Agenda Item 1. Mary Briengar, Director of the Dallas Arboretum, welcomed the Park Board.

Agenda Item 2. Speakers: NONE

Agenda Item 3. A motion by Barbara Barbee, seconded by Becky Rader, to approve the minutes of the February 28, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved, seconded by Bo Slaughter to approve Items 4-12 on Consent. The motion was carried by unanimous vote. Mr. Stewart wanted to make a correction to Item number 11, where Jaycee Zaragoza Park is in District 6, and K.B. Polk Park is in District 2.

Agenda Item 4. Kiest Park (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Big D Easter Bonnet Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 20, 2019 from 7:00 a.m. to 6:00 p.m. and Sunday, April 21, 2019 from 7:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Flag Pole Hill Park (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Lake Highlands Oktoberfest event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on, September 28, 2019 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 6. Reverchon Park (2) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize issuing an alcohol permit to Lauren Whitson, to serve alcohol at the Katy 5K event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on, June 13, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Districts 1, 4, 5, 7, 8, 9 – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an agreement with Big Thought to collaborate in providing after school services as Phase II of The Wallace Foundation Partnership for Social and Emotional Learning Initiative (“PSELI”) – Estimated revenue: \$572,814, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 8. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the construction services contract with The Fain Group, Inc. to add scope of work associated

with three regional family aquatic centers at Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Belt Line Road, and Samuell Grand Park located at 6200 East Grand Avenue – Not to exceed \$194,313.10 (Crawford: \$53,592.69; Fretz: \$41,923.50; Samuell Grand: \$98,796.91) from \$21,262,469.55 to \$21,456,782.65 – Financing: Elgin B. Robertson Land Sale Funds, was carried. The vote was unanimous.

Agenda Item 9. Coombs Creek Trail (1) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with Freese and Nichols, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Coombs Creek Trail – Hampton/Davis to Moss Park Improvements Project located from the 800 block of North Plymouth Road to the 2600 block of Sunset Avenue – Not to exceed \$244,907.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried. The vote was unanimous.

Agenda Item 10. Emerald Lake Dam (3) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a professional services contract with CP&Y, Inc. for hydrologic modeling, schematic design, design development, construction documents, procurement and construction observation phases for the Emerald Lake Dam Safety and Erosion Control Improvements Project – Not to exceed \$314,289.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds), was carried. The vote was unanimous.

Agenda Item 11. Jaycee Zaragoza Park (2) (6), K. B. Polk Park (6) (2), Kleberg Park (8) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards, for structural foundation system due to geotechnical conditions, utility relocation, and additional excavation, pier drilling and concrete for three of the six spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard, Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue and Timberglen Park located at 3900 Timberglen Road - Not to exceed \$374,850.00, from \$6,681,770.55 to \$7,056,620.55 - Financing: Park and Recreation Facilities (B) Funds, was carried. The vote was unanimous.

Agenda Item 12. FM 1382 Trail (3) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40227, for trail design and construction of the FM 1382 Sidepath Trail along FM 1382 from Camp Wisdom Road to Mansfield Road – Financing: This item has no cost consideration to the City (see Fiscal Information for potential future costs)

BRIEFINGS

Agenda Item 13. Five Mile Creek Urban Greenbelt - Phase 1 Implementation and Deal Points for Development Agreements, was briefed to the Board. Louise Elam, Assistant Director introduced Robert Kent of Trust for Public Land.

Agenda Item 14. Volunteers in Patrol, Parks and Trails Partnership was briefed to the Board. Oscar Carmona, Assistant Director introduced Dorian Isenberg of the Volunteers in Patrol Group and Officer Mark Lutz of Dallas Police Department.

OTHER/NON-ACTION ITEMS

Agenda Item 15. 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:

Robb Stewart reported about the last Fair Park First Board meeting. Mr. Stewart mentioned that Sonya Woods attended the last meeting and Fair Park First is still seeking

three additional board members. Mr. Stewart asked that any suggestions of citizens who might serve on this board be forwarded to Darren James, Fair Park First Board President.

Willis Winters, Director attended the last Fair Park First Board meeting and further commented that due to a lack of quorum, the Board was unable to convene. Mr. Winters stated that they post their agendas on the City of Dallas website and the meetings are the third Tuesday of each month at the Briscoe Carpenter Livestock Building at Fair Park.

Agenda Item 16. Staff announcements regarding upcoming Park and Recreation Department events.

NONE

Agenda Item 18. Next Park and Recreation Board Regular Meeting will be held on Thursday, April 4, 2019 at Dallas City Hall.

Agenda Item 19. President Abtahi adjourned the Board meeting at 11:37 a.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.

