

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 Toynes, 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 11:03 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.

James Henderson spoke about winter storm damage to the Golf Courses.

Asiyat Abilogun spoke about outdoor activities in the parks.

Veletta Forsyth<sup>o</sup>Lill spoke about damage to the Hall of State and emailed a link of a video to the board to view the damage.

Agenda Item 2. A motion by Daniel Wood seconded by Barbara Barbee, to approve the minutes of the February 11, 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.

Crystal Ross, Assistant Director provided the board some information about the 2021 Winter Storm and preliminary damage assessment of the Park System.

## CONSENT AGENDA (ITEMS 3 – 11)

Agenda Item 3. Equipment Purchase (All) – A motion by Daniel Wood, seconded by Robb Stewart to authorize the purchase of a SM 617 Flex Trommel for solid waste activities for the Park and Recreation Department from Ecoverse Industries, Ltd. in the amount of \$198,547 through the Houston-Galveston Area Council of Governments (H-GAC) cooperative agreement – Total award not to exceed \$198,547 - Financing: Dallas ILA Treecycling Grant Fund, was carried by unanimous vote.

Agenda Item 4. Dallas Zoo (4) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a Supplemental Agreement to authorize Dallas Zoological Society (DZS) and Dallas Zoo Management, Inc. (DZM) to implement changes to the current admissions pricing model and the accessibility program of the management service agreement between the City of Dallas and the DZS/DZM - Financing: No cost consideration to the City (**committee considered March 1, 2021**), was approved by unanimous vote.

Agenda Item 5. Samuell Grand Amphitheater (2) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase to the admission rate to \$40 per ticket for the upcoming performance of Hamlet (Solo), which will run June 16, 2021 through June 20, 2021, at Samuell-Grand Park Amphitheater, located at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, effective immediately upon the approval by the

Park and Recreation Board - Financing: No cost consideration to the City (**committee considered February 11, 2021**), was approved by unanimous vote.

Agenda Item 6. Dallas Zoo (4) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a Supplemental Agreement to the twenty-five-year management agreement with Dallas Zoological Society and Dallas Zoo Management, Inc. for the operation and maintenance of the Dallas Zoo and the Dallas Aquarium at Fair Park to amend ARTICLE III, Sections 3.01 and 3.02 and ARTICLE XII, Section 12.05 - Not to exceed \$15,100,000.00 - Financing: General Fund (**committee considered March 1, 2021**), was carried by unanimous vote.

Agenda Item 7. Craddock Park, Munger Park, Central Square (14) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a construction services contract for the construction of the (1) Craddock Park Playground Replacement Project located at 4600 Lemmon Avenue; (2) Munger Park Shade Replacement Project located at 2300 Junius Street; and (3) Central Square Park Playground Replacement Project located at 3000 Swiss Avenue – Henneberger Construction Inc., lowest responsible bidder of three – Not to exceed \$218,100.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 8. Elmwood Trail (1,6) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a construction services contract for the construction of the Elmwood Parkway Trail – Phase Three – Northstar Construction, Inc., lowest responsible bidder of six – Not to exceed \$894,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 9. Martin Luther King Park (7) – A motion by Daniel Wood, seconded by Robb Stewart to authorize a contract for the construction of the Martin Luther King Jr. playground replacement Project located at 2901 Pennsylvania Avenue – J.B. & Co. LLC, lowest responsible bidder of two – Not to exceed \$239,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) was carried by unanimous vote.

Agenda Item 10. Singing Hills (8) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$79,515.65, from \$7,202,068.44 to \$7,281,584.09 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) was carried by unanimous vote.

Agenda Item 11. Exline, Bahama Beach, Harry Stone Aquatics Centers (3,7,9) – A motion by Daniel Wood, seconded by Robb Stewart to authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle; Exline Recreation Center located at 2525 Pine Street; and Harry Stone Aquatic Center located at 2403 Millmar Drive – Not to exceed \$178,581.60, from \$15,372,151.79 to \$15,550,733.39 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$101,733.93) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$76,847.67), was carried by unanimous vote.

## **BRIEFINGS**

Agenda Item 12. Political Activity of City Officials – Laura Morrison, City Attorney's Office presented.

Agenda Item 13. Urban Forest Master Plan – M. Renee Johnson, Assistant Director introduced Zach Wirtz from Texas Trees foundation and Susan Alvarez from Office of Environmental Quality who presented.

Agenda item 14. Bachman Lake Dredging – Leong Lim, Sr. Park Manager introduced Mark Mihm and Mark Cottingame from Dallas Water Utilities who presented.

At 1:18 pm, President Collins called for a brief recess.

At 1:27 pm, President Collins called the meeting back to order.

Board member Blair recused himself from Agenda Item 15 due to Conflict of Interest.

At 1:28 pm, President Collins called for Closed Session of the Park Board meeting

**CLOSED SESSION**

Agenda Item 15. Legal issues related to a claim filed by Darryl Blair regarding an incident at Tenison Golf Course. [Tex. Govt. Code §551.071]

At 2:15 pm, President Collins closed the Closed Session deliberations and called the meeting back into Open Session.

**OTHER/NON-ACTION ITEMS**

Agenda Item 16. 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:

None

Agenda Item 17 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director - None

Agenda Item 18. Staff Announcements – Upcoming Park and Recreation Department Events. None

Agenda Item 19. Next Park Board meeting. The next Park Board meeting will be Thursday, March 25, 2021 at 11:00 a.m.

Agenda Item 20. President Collins adjourned the Board meeting at 2:16 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.

