

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 10:06 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.

Darryl Blair spoke on the Fair Park First contract with the sub-vendors and asked the Board to review perceived inequities within the contract.

Agenda Item 2. A motion by Daniel Wood seconded by Arun Agarwal, to approve the minutes of the May 6, 2021 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins - the current situation with COVID-19 and updated the Board. Mr. Jenkins stated the Mayor, in response to the Governor's orders has rescinded the mask mandate for city facilities. Now it is no longer required to wear a mask, but highly recommended.

CONSENT AGENDA (ITEMS 3 - 8)

Agenda Item 3. Southern Skates (4) – A motion by Fonya Mondell, seconded by Robb Stewart to authorize a three-year service price agreement for the provision of disc jockey (DJ) services and event management at the Southern Skates Roller Rink for the Park and Recreation Department – Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two - Total award not to exceed \$29,520 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4 Exall Park (14) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize **(1)** the demolition of the existing foundation pad for a sculpture donated to the City of Dallas and installed in 2011 called Whimsy, and **(2)** the construction of a new foundation pad for the addition of an new donation of sculpture, Wise, so the two sculptures can be installed side by side on the northwest corner of Exall Park, located at 1355 Adair Street - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 5. Fair Park (7) – A motion by Fonya Mondell, seconded by Robb Stewart, to approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to (1) amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and (2) add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000) (**committee considered May 6, 2021**), was carried by unanimous vote.

Agenda Item 6. Trinity Spine Trail (2,9) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North

Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 7. Trinity Spine Trail (2,9) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – Not to exceed \$63,246.50 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds), was carried by unanimous vote.

Agenda Item 8. Fair Park (7) – A motion by Fonya Mondell, seconded by Robb Stewart, to authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

BRIEFINGS

Agenda Item 9. Dallas Arboretum Annual Update – John Lawrence, Assistant Director. Mary Brinegar, CEO of the Dallas Arboretum presented.

Agenda Item 10. Park Land Acquisition Process – John Lawrence, Assistant Director. Jason Ney, Manager III presented.

Agenda Item 11 Budget Process Update – Rachael Berry, Interim Assistant Director presented.

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 “Arts in the Park” event would be held Saturday, June 12 from 9am – 11am at the Northaven Trail. This event is in conjunction with Office of Arts and Culture.

Daniel Wood announced Fair Park First will have a ‘very big announcement’ next week regarding the kick-off to their fundraising campaign.

Bo Slaughter reminded the Board about the opening of the new Singing Hills recreation center and encouraged everyone to visit it.

President Collins announced the opening of Thurgood Marshall Recreation Center, Bahama Beach Water Park and Crockett Dog Park.

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.

Anthony Becker reminded the Board about NRPA Conference and to respond back to him with their interest.

Agenda Item 15. Next Park Board meeting. The next Park Board meeting will be Thursday, June 3, 2021 at 10:00 a.m.

Agenda Item 16. President Collins adjourned the Board meeting at 12:17 pm.



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.

