

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toynes, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi called the meeting to order at 9:35 a.m.

Agenda Item 1. Public Speakers. The following speakers all spoke about Agenda Item 11 – Pike Park

1. Cynthia Cordova
2. Hadi Jawad, Santos Vive Project
3. Ronnie Mestas
4. Miguel Solis, Trustee, Dallas Independent School District
5. Leroy Pena, Red-handed Warrior Society

Agenda Item 2. A motion by Rodney Schlosser, seconded by Bo Slaughter, to approve the minutes of the September 20, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 6)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 3. Flag Pole Hill Park (10) – A motion by Robb Stewart, seconded by Rodney Schlosser, to authorize issuing an alcohol permit to Marcus Grunewald to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 1, 2018 from 4:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 4. Kidd Springs Park (1) – A motion by Robb Stewart, seconded by Rodney Schlosser, to authorize issuing an alcohol permit to Alison Matis to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 W. Canty Street. The event will be held on Saturday, November 10, 2018 from 8:00 a.m. to 8:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Belo Garden (14) – A motion by Robb Stewart, seconded by Rodney Schlosser, to authorize the preparation of a five (5) year maintenance agreement with automatic one-year extensions with Parks for Downtown Dallas for the operation and maintenance of Belo Garden, located at 1014 Main Street – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

Agenda Item 6. Grauwyler Park, Nash/Davis Park, Jaycee/Zaragoza Park, Kleberg Park, K.B. Polk Park, Timberglen Park (2, 6, 8, 12) – A motion by Robb Stewart, seconded by Rodney Schlosser to authorize a construction contract with Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards (BuyBoard) for construction of six spraygrounds to be constructed at Grauwyler 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 exceed \$5,920,827.15 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

President Abtahi took up Agenda Item 11 for a vote.

Due to a technical glitch, a brief recess was called at 10:10 a.m.

Park Board reconvened at 10:15 a.m.

BRIEFINGS

Agenda Item 7. John Jenkins, Deputy Director, introduced Delia Jasso, Max Wells, and C.W. Whitaker, who spoke about the Friends of Dallas Parks.

Agenda Item 8. Louise Elam, Assistant Director, introduced Melissa Pricer, of Dallas Heritage Village, and Craig Melde of ArchiTexas, who spoke about the Dallas Heritage Village at Old City Park, Master Plan.

After the briefing of Agenda Item 8, President Abtahi took up Agenda Item 10 for a vote.

Agenda Item 9. Louise Elam, Assistant Director, briefed the Board regarding the Operator for Off-Season Pool Use.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 10. Dallas Heritage Village at Old City Park Master Plan (2) – A motion by Jesse Moreno, seconded by Becky Rader to authorize adoption of the Dallas Heritage Village at Old City Park Master Plan located at 1515 South Harwood Street – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Pike Park (2) – A motion by Jesse Moreno, seconded by Tim Dickey to authorize the official name of the field house at Pike Park as "Santos Rodriguez Center at Pike Park" – Financing: Estimated cost of signage (temporary and/or permanent) - \$10,000, was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 12. Ryan O'Connor, Senior Park Manager, presented a status update to the Board regarding the management agreement for Fair Park.

Agenda Item 13. Louise Elam, Assistant Director, presented updated information to the Board regarding the 2017 Bond Program.

Agenda Item 14. President Abtahi called for verbal reports from members who attended the 2018 NRPA Conference in Indianapolis. The following Board members spoke:

1. Calvert Collins-Bratton
2. Barbara Barbee gave a brief verbal summary, but will submit her written report to Mr. Becker
3. Paul Sims
4. Tim Dickey will submit his written report to Mr. Becker

Agenda Item 15. Park and Recreation Board Members Liaison Reports: 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

NONE

Agenda Item 16. Staff Announcements – Upcoming Park and Recreation Department Events

Daniel Huerta, Assistant Director, announced the State Fair has experienced heavy rain and will extend its weekend hours. Mr. Huerta also announced the following statistics for the games: Grambling/Prairie View football game had nearly 36,000 people in attendance; Texas-OU had a sell-out and two major network affiliates in attendance with a TV viewing audience of nearly 83 million. Mr. Huerta announced that this Saturday will be the State Fair Showdown game (Southern/Texas Southern) at 2:00 p.m. November 3,

2018 will be the Festival of Lights. November 11, 2018 Fair Park will host a soccer game at the Cotton Bowl.

David Lopez, Manager III, announced Saturday, November 3, 2018 from 9:00 a.m. to noon will be Its My Park Day. Registration closes Friday, October 26, 2018.

Crystal Ross, Assistant Director, announced that she would send an email to the board later today inviting everyone to Pumpkins in the Plaza on Saturday, October 20, 2018 at 4:00 p.m.

John Jenkins, Deputy Director, announced that the rain received in the months of September and October have been the wettest on record and therefore the Golf Courses, Tennis Centers, some Recreation Centers are all feeling the impacts of the rain. Fair Oaks Tennis Center and Luna Vista Pro Shop have been closed since September because of structural damage due to the rain.

Agenda Item 17. Next Park and Recreation Board Regular Meeting will be held Thursday, November 1, 2018 at Dallas City Hall.

Agenda Item 18. President Abtahi adjourned the Board meeting at 12:35 p.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.

