

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President, Gail Terrell, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Jesse Moreno, Robin Moss Norcross, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III, Tiffinni A. Young – 15

Absent: None

President Wells convened the regular meeting at 10:07 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

MINUTES

Agenda Item 2. A motion by Gail Terrell, seconded by Matthew Houston, for approval of the minutes of the December 11, 2014 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-4)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. Kidd Springs Park (1) – A motion by Jean F. Milligan, seconded by Gerald Worrall III, to authorize an alcohol permit request for Chris Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 14, 2015 from 6:00 a.m. – 12:00 p.m. – Estimated Revenue: \$1,750, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Chris Moffett, with Dash for Beads, is requesting to serve alcohol from 6:00 a.m. – 12:00 p.m. at a run, to be held at Kidd Springs Park, located at 711 W. Canty Street on Saturday, February 14, 2015. The event, with an estimated attendance of 1,500, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 4. Coombs Creek Trail (1) – A motion by Gerald Worrall III, seconded by Gail Terrell, to authorize approval of the public art location as recommended at the community meeting held on November 10, 2014 for the Coombs Creek Trail Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue – Financing: No cost consideration, was carried. The vote was carried.

BACKGROUND

This action is for approval of a public art location for the Coombs Creek Trail Public Art Project only.

SPECIAL RECOGNITIONS AND BRIEFINGS

Agenda Item 5. Special Recognition of Maria Ramirez, thirty-seven years of service with City of Dallas Park and Recreation Department presented by Oscar Carmona, Interim Assistant Director, Park and Recreation Department.

Agenda Item 6. DART Easements [This item was deferred]:

Michael Hellmann, Assistant Director, Park and Recreation Department.

Agenda Item 7. 2015-16 Budget Workshop presented by John Jenkins, Assistant Director, Park and Recreation Department and Leigh Ann Lonneke, Budget Manager, Park and Recreation Department. Straw vote resulted in directing staff to pick top four enhancement strategies for funding priorities. Following are voting results:

1. Restore Senior Services Division (13 votes)
2. Create Department-wide Marketing Division – Phase 1 and Create Events and Sponsorship Division – Phase 1 (12 votes)
3. Restore Recreation Center House – Phase III (9 votes)
4. Security Enhancements – Park Board Suggested Strategy (8 votes)
5. Restore Department-wide Horticulture Program – Phase I (3 votes)

OTHER/NON-ACTION ITEMS

Agenda Item 8. Committee Reports presented by Lawrence Jones: Recreation Facilities Strategic Planning Committee.

Agenda Item 9. Mayor's Fair Park Task Force Report presented by Max Wells and Willis Winters.

Agenda Item 10. Dallas Police Department update by John Jenkins and Rick Watson.

Agenda Item 11. National Park and Recreation Congress Reports by Amy Monier, Matthew Houston, Barbara Barbee, Jesse Moreno, Yolanda Williams, and Max Wells.

Agenda Item 12. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation:

Gail Terrell: Singing Hills Recreation Center Groundbreaking.

Matthew Houston: Thank you for your service on the Park and Recreation Board Tiffinni Young.

Tiffinni Young: Resignation from Park and Recreation Board on January 8, 2015.

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events:

Daniel Huerta: Fair Park Events.

Jennifer McRorey: Events at Lake Highlands Recreation Center and Pleasant Oaks Recreation Center.

John Jenkins: Televised Park and Recreation Board meetings.

Agenda Item 14. President Wells announced next Park and Recreation Board regular meeting on Thursday, January 22, 2015.

Agenda Item 15. President Wells adjourned the Board meeting at 12:10 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, 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.