

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None.

President Wells convened the meeting at 10:06 a.m. A quorum of the Board was present.

#### Agenda Item 1.

Speakers:

1. Mari Omberg regarding Flag Pole Hill woodlands and thicket.

#### **MINUTES**

Agenda Item 2. A motion by Jean Milligan, seconded by Matthew Houston, for approval of minutes of the May 21, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

#### **CONSENT AGENDA (ITEMS 3-4)**

#### **PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

Agenda Item 3. Fair Park (7) - A motion by Robin Norcross, seconded by Amy Monier, to authorize proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue – Estimated Cost: \$320,000 – Financing: Current Funds, failed. An amended motion by Rodney Schlosser, seconded by Lawrence Jones, for completion date of May 2016, failed.

#### **BACKGROUND**

Quimby-McCoy Preservation Architecture has completed design services through construction administration services for wayfinding signage at Fair Park.

#### Base Bid

- Parking directional signs
- Pedestrian directional signs
- Wayfinding signs

#### Alternates

- Additional signage
- Replace missing interpretive sign

#### Schedule

- Began Design March 2014
- Complete Design June 2015
- Begin Construction November 2015
- Complete Construction August 2016

This project requires full-year operating and maintenance funding in the amount of \$5,000.

Agenda Item 4. Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center (10) - A motion by Gerald Worrall III, seconded by Jesse Moreno, to authorize proceeding with advertisement for construction procurement for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway – Estimated Cost: \$3,200,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

## **BACKGROUND**

Perkins+Will Architects have completed the design services for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center.

### Base Bid

- Improvements to and renovation of the center and maintenance facilities
- Bring existing buildings up to current code requirements
- Provide office and shared spaces for several Park and Recreation Department divisions
- Modifications to existing pavement and curb-cut radii
- Removal of existing medians
- Sanitary sewer line

### Alternates

- No. 1: Fabric canopy structure
- No. 2: Restroom at maintenance building
- No. 3: Fence at north side
- No. 4: Fence and gates at east, west and south side

### Schedule

- Began Design August 2011
- Complete Design June 2015
- Begin Construction November 2015
- Complete Construction November 2016

This project requires full-year operating and maintenance funding in the amount of \$114,369.

## **NON-ACTION ITEM**

Agenda Item 5. Dallas Police Department update presented by Deputy Chief Rick Watson.

## **BRIEFINGS**

Agenda Item 6. Outdoor Recreation Facility Assessment deferred until June 18, 2015.

Agenda Item 7. Elm Fork Greenbelt Master Plan presented by Michael Hellmann, Assistant Director, Park and Recreation Department. President Wells recognized Mr. Garrett Boone.

## **PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 8. Elm Fork Greenbelt (6) - A motion by Amy Monier, seconded by Lawrence Jones, to authorize adoption of the Elm Fork Greenbelt Master Plan – Financing: No cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

On May 22, 2013, by Resolution No. 13-0826, Council authorized a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River; the receipt and deposit of funds in from the Trinity Trust Foundation and the establishment of appropriations in an amount of \$140,000.

This item authorizes adoption of the Elm Fork Greenbelt Master Plan. The plan was funded through the Trinity Trust Foundation from a \$140,000 donation by *The Boone Family Foundation*.

Staff, working with Freese and Nichols, Inc., developed and refined the plan with input from the public through a series of Stakeholder meetings. The master plan will be used to guide future development and improvements of the greenbelt and to assist in identifying and raising funds for its implementation.

At 11:45 a.m., President Wells announced a recess until 12:00 p.m.

### **POLICY REVIEW COMMITTEE**

Agenda Item 9. Final Summary Report of Policy Reviews presented by Jesse Moreno, Chair of the Policy Review Committee.

### **NON-ACTION ITEMS**

Agenda Item 10. Flood Damage and Loss of Revenue Impact presented by John Jenkins, Assistant Director, Park and Recreation Board Department.

Agenda Item 11. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 12. Committee Reports:

President Wells announced the Recreation Facilities Strategic Planning Committee meeting on June 18, 2015.

Lawrence Jones: Recreation Facilities Strategic Planning Committee.

Agenda Item 13. 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, 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:

Lawrence Jones: Bluffview Park.

Celina Barajas: Send A Kid To Camp.

Barbara Barbee: Dallas Waterwise tours at Lake Cliff Park and Kiest Park.

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: Send A Kid To Camp Kick-Off at Kiest Park.

Daniel Huerta: Municipal Pool Openings and Fair Park Fourth Events.

Oscar Carmona: White Rock Lake Dog Park and Centennial Celebration at Eloise Lundy Park.

Willis Winters: June 18, 2015 Park and Recreation Board meeting may be at the Walnut Hill Recreation Center.

Agenda Item 15. President Wells announced the next Park and Recreation Board regular meeting on Thursday, June 18, 2015.

Agenda Item 16. President Wells adjourned the Board meeting at 1:03 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.