

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: 0

President Wells convened the regular meeting at 8:35 a.m. A quorum of the Board was present.

At 8:35 a.m., Park Board Member Robb Stewart recused himself from the meeting.

Agenda Item 1. Speakers:

1. Kelvin Felder: Fair Park.
2. Diane Ragsdale: Fair Park.
3. Richard Sheridan: Fair Park.
4. Alan Walne: Fair Park.
5. Joe McGhee: Fair Park.
6. Craig Holcomb: Fair Park.
7. Norman Alston: Fair Park.
8. David Preziosi: Fair Park.
9. Joan Walne: Fair Park.
10. Michael King (not present): Fair Park.
11. Virginia McAlister: Fair Park.
12. Robert Rhoads: Fair Park.
13. Bobby Abtahi: Fair Park.
14. Harryette Ehrhardt: Fair Park.
15. Kayla Graves: Fair Park.
16. Jacqueline Espinal: Fair Park.
17. Erica Cole: Fair Park.
18. Charles Mann: Fair Park.
19. Danny Covington: Fair Park.
20. Marion Marshall: Fair Park.
21. Susybelle Gossle: Fair Park.
22. Katherine Garrison: Fair Park.
23. Rolando Diaz: Fair Park.
24. John Scovall: Fair Park.
25. Michael Gonzalez: Fair Park.
26. Ilithia Morry: Fair Park.
27. Annie Melton: Fair Park.
28. Rick Adamson: Fair Park.
29. Krista de la Harpe: Fair Park.
30. Cynthia McCauley: Fair Park.
31. John Proctor: Fair Park.
32. Nancy Lovell Fair Park.
33. John Proctor: Fair Park.

*Robb Stewart recused himself during the speakers.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Celina Barajas, for approval of Minutes of the June 16, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

*Robb Stewart recused himself during the vote for the minutes.

BRIEFING

Agenda Item 3. Proposed Management Agreement with Fair Park Texas Foundation:
John Jenkins, Deputy Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department
Connie Tankersley, Senior Assistant City Attorney, Dallas City Attorney's Office
*Robb Stewart recused himself from the briefing.

ITEM FOR INDIVIDUAL CONSIDERATION

Walt Humann, Fair Park Texas Foundation, Inc. spoke with the Board regarding Agenda Item 4.

A motion by Rodney Schlosser, seconded by Sean Johnson, to call the question for Agenda Item 4.

Agenda Item 4. Fair Park (7) – A motion by Sean Johnson, seconded by Raquel Rollins, to authorize a twenty-year agreement (Agreement), with two five-year renewal options, with the Fair Park Texas Foundation, Inc. (Foundation) for management of Fair Park; the City of Dallas (City) will pay the Foundation an annual management fee of \$12,525,000 for the first year - \$1,000,000 not later than 14 days after the effective date of the contract and \$11,525,000 on January 1, 2017; \$18,700,000 for the second year; and \$20,700,000 for each of the following eighteen years – Financing: Current Funds \$12,525,000 (subject to annual appropriations), was carried 9-5.

*Robb Stewart recused himself from voting on this item.

Amendments for the following sections were approved by the Board:

Lawrence Hochberg:
Section 1.01(b) Goals.
Section 4:03(b) Development of Performance Plan.
Section 4:03(d) Remediation Plan.

Amy Monier:
Section 2.03(e) Public Art Work.
Section 3:05 (c) No Further City Funding.
Section 6:02 Alterations.

Paul Sims:
Section 2.05(b) now 305 Obligations.
Section 2:05(d) Athletic Events.
Section 3:04 Bond Funds Capital Needs Inventory.
Section 4:02 Foundation Governance.
Section 4:03 Performance Plan and Reports to the Board.
Section 4:13(d) Commercially Reasonable.
Section 4:14 Leases or Licenses.
Section 4:15 Operating Hours.
Section 6:01 Regular Maintenance and Repair.
Section 6:16 Community Park.
Section 13:05 Annual Appropriations and Bond Funding.

NON-ACTION ITEMS

Agenda Item 5. Next Park and Recreation Board regular meeting on Thursday, August 18, 2016.

Agenda Item 6. President Wells adjourned the meeting at 4:50 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.