

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None.

President Wells convened the regular meeting at 9:03 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Lydia Simpson regarding Senior Centers.
2. Jeri Baker regarding Senior Centers.

Agenda Item 2. A motion by Barbara Barbee, seconded by Raquel Rollins, for approval of the minutes of the October 20, 2016 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 Rodney Schlosser, seconded by Barbara Barbee, to authorize an alcohol permit request for Christopher Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 25, 2017 from 5:00 a.m. – 5:00 p.m. – Estimated Revenue: \$1,925, 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. Christopher Moffett, with Dash for Beads, is requesting to serve alcohol from 5:00 a.m. – 5:00 p.m. at a run, to be held at Kidd Springs Park, located at 711 West Canty Street on Saturday, February 25, 2017. The event is a return with an estimated attendance of 2,000 and will include music entertainment and the sale of beer and wine and. 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.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$1,675 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,925.

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

Agenda Item 4. Chalk Hill Trail (1, 3, 6) – A motion by Amy Monier, seconded by Celina Barajas, to authorize Amendment No. 1 to the Interlocal Agreement with Dallas County for the purpose of environmental testing, design, and remediation of the Chalk Hill Trail from DART Red Line Station southern terminus at Westmoreland Station to Chalk Hill Road in the north – Not to exceed \$320,000, from \$100,000 to \$420,000, was carried. The vote was unanimous.

WHEREAS, the Chapter 791 of the Texas Government Code and Texas Transportation Code Article 251 provides authorization for local governments to contract with each other for the performance of governmental functions and services, and joint funding of transportation projects; and

WHEREAS, on June 25, 2014, Resolution No. 14-1004 authorized an Interlocal Agreement with Dallas County for the development of Chalk Hill Trail from Chalk Hill Road to South Westmoreland Road in an amount not to exceed \$100,000 (Court Order 2014-0354); and

WHEREAS, upon completion of construction and acceptance of the project by the Director of Park and Recreation, the City of Dallas shall take ownership and be responsible for operating and maintaining the project as a public recreational facility for no less than twenty-five years after consummation of the Agreement by both parties; and

WHEREAS, it is now necessary to amend the Interlocal Agreement for the development of Chalk Hill Trail to increase the City's financial commitment to environmental work and remediation as required by the Voluntary Cleanup Program (VCP) with the Texas Commission on Environmental Quality for closure before construction can begin.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to enter into Amendment No. 1 to the Interlocal Agreement with Dallas County for payment to Dallas County for the City's commitment to additional environmental costs not to exceed \$320,000.00 as required by the VCP for closure before construction can begin, after it has been approved as to form by the City Attorney.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in accordance with the terms and conditions of the agreement as follows:

(2006) Park and Recreation Facilities Improvement Fund Fund 7T00, Department PKR, Unit T038, Activity PKLA Object 3070, Program PK06T038, Commodity 92500 CT-PKR14019457, Vendor 014003	\$120,000
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T038, Activity PKLA Object 3070, Program PK06T038, Commodity 92500 CT-PKR14019457, Vendor 014003	<u>\$200,000</u>
Total not to exceed	\$320,000

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.

NON-ACTION ITEM

Agenda Item 5. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 6. Willis Winters, Director, Park and Recreation Department introduced David Marquis, Founder, Oak Cliff Nature Preserve to present Dallas Water Gardens Briefing.

Agenda Item 7. Crystal Ross, Assistant Director, Park and Recreation Department introduced Daryl Quarles, Senior Program Manager, Park and Recreation Department to present Dallas Park and Recreation Senior Program Division Update Briefing.

Agenda Item 8. Oscar Carmona, Assistant Director, Park and Recreation Department introduced Brett Johnson, Urban Biologist, Park and Recreation Department to present Dallas Park and Recreation Department Environmental Initiatives Briefing.

OTHER/NON-ACTION ITEMS

Agenda Item 9. 2016 National Recreation and Park Association Conference Reports presented by Rodney Schlosser, Paul Sims, Celina Barajas, Jesse Moreno and Max Wells.

Agenda Item 10. No Committee Reports.

Agenda Item 11. 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, Lee Park and Arlington Hall Conservancy, 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.

Sean Johnson: Texas Recreation & Park Society, Minorities in Leisure Service and 85th Legislative Platform and Resolution; Walk the Hall Event; and Bond Briefing.

Becky Rader: It's My Park Day along Dixon Branch Creek.

Marlon Rollins: Bond.

Jesse Moreno: Friends of the Santa Fe Trail and Bond.

Barbara Barbee: It's My Park Day and Friends of Oak Cliff Park.

Yolanda Williams: Bond.

Max Wells: The Trust for Public Land.

Celina Barajas: Smart Growth for Dallas at Bachman Recreation Center on December 15, 2016.

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events:

Willis Winters: Provided Park Board Briefings List.

Oscar Carmona: It's My Park Day on November 5, 2016 and Grauwylar Park Pathway Lighting Ribbon Cutting on November 11, 2016.

Louise Elam: Smart Growth for Dallas Kick-Off Meeting on November 10, 2016.

PARK AND RECREATION BOARD – ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 13. Director's Performance Review 2015-16 – At 12:12 p.m., President Wells announced a closed executive session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act. At 2:08 p.m., President Wells adjourned the closed executive session and reconvened the open session.

Agenda Item 14. Director's Performance Review 2015-16 – A motion by Celina Barajas, seconded by Lawrence Jones, for adoption of the 2015-2016 performance appraisal and 5% salary increase for the Park and Recreation Director – Financing: Current Funds, was carried. The vote was unanimous.

BACKGROUND

An annual review of the Park and Recreation Director's performance is due with consideration of a salary increase. On November 3, 2016, the Park and Recreation Director will present to the Park and Recreation Board an overview of the department's accomplishments for the past twelve months.

OTHER/NON-ACTION ITEMS

Agenda Item 15. Next Park and Recreation Board Regular Meeting: Thursday, November 17, 2016.

Agenda Item 16. A motion by Max Wells, seconded by Barbara Barbee, to adjourn the meeting, was carried. President Wells adjourned the meeting at 2:09 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.