



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, SEPTEMBER 1, 2022
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

- 8:30 am: Administration and Finance Committee 6FS –
Videoconference/ in person
- 8:30 am: Planning and Design Committee, Room – **CANCELLED**
Videoconference/ in person
- 10:00 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person

RECEIVED



Dallas
Park and Recreation

Public Notice

2022 AUG 26 AM 11:24

Robb P. Stewart, Chair
Maria Hasbany, Vice Chair
Calvert Collins-Bratton
Timothy W. Dickey
Jeff Kitner
Priscilla Rice
Bo Slaughter

220809

CITY SECRETARY
DALLAS, TEXAS

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, SEPTEMBER 1, 2022
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FS Conference room at City Hall.

Public are encouraged to attend the meeting virtually via the link below. City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/3wP9Gnt>

Password: MmHPvQ7bR32

CONSENT ITEMS

1. Jaycee Zaragoza Park (6) – Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Brass and Jazz Festival to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, October 8, 2022 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250
2. Flag Pole Hill Park (10) - Authorize an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 3, 2022 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

ITEM FOR INDIVIDUAL CONSIDERATION

3. Cedar Crest Golf Course (4) – Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

DISCUSSION ITEM

White Rock Lake Ordinance – M. Renee Johnson, Assistant Director

Park Naming Policy – M. Renee Johnson, Assistant Director

Supplemental Agreement for Cedar Crest Golf Course with Concessionaire IAMJ Enterprises, Inc. – John Lawrence, Assistant Director

FUTURE DISCUSSION ITEMS

Business Partner Audit Update – John Lawrence, Assistant Director

Sailing Discussion – John Lawrence, Assistant Director



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, SEPTEMBER 1, 2022
(8:30 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

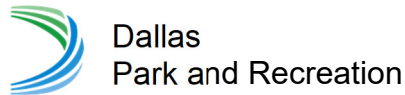
"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

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RECEIVED



Public Notice

2022 AUG 26 AM 11: 24

Lane Conner, Chair
Fonya Mondell, Vice Chair
Harrison Blair
JR Huerta
Rudy Karimi
Taylor Toynes
Daniel Wood

220810

CITY SECRETARY
DALLAS, TEXAS

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS / VIDEOCONFERENCE
THURSDAY SEPTEMBER 1, 2022
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

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RECEIVED

2022 AUG 26 AM 11: 24



Dallas
Park and Recreation

Public Notice

220811

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2022 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

- | | |
|----------------------------------------|--------------------------------------|
| JR Huerta, District 1 | Bo Slaughter, District 8 |
| Fonya Naomi Mondell, District 2 | Maria Hasbany, District 9 |
| Taylor Toyne, District 3 | Robb P. Stewart, District 10 |
| Harrison Blair District 4 | Jeff Kitner, District 11 |
| Priscilla Rice, District 5 | Lane Conner, District 12 |
| Timothy W. Dickey, District 6 | Calvert Collins-Bratton, District 13 |
| Daniel Wood, Vice President District 7 | Rudy Karimi, District 14 |

This meeting will be held by videoconference and in the 6FN Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3PMrW7i>

Password: rRvAvCp537

Members of the public wishing to Speak in accordance with speaker guidelines should register at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, August 31, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the August 18, 2022 Park and Recreation Board Meeting

SPECIAL RECOGNITION

- Special Recognition of former Park Board member Lorena Tule-Romain for her service to the Park and Recreation Board.

CONSENT AGENDA (3-4)

ADMINISTRATION AND FINANCE

3. Jaycee Zaragoza Park (6) – Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Brass and Jazz Festival to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, October 8, 2022 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250
4. Flag Pole Hill Park (10) - Authorize an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 3, 2022 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2022 10:00 A.M

ITEM FOR INDIVIDUAL CONSIDERATION

5. Cedar Crest Golf Course (4) – Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

BRIEFING

6. Robert's Rules of Order – City Attorney's Office

WORKSHOPS

7. Budget Update – Rachael Berry, Assistant Director
8. 2024 Bond Program/GAP Analysis – Tools used to create prorated lists – Christina Turner-Noteware, Assistant Director

OTHER/NON-ACTION ITEMS

9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
11. Next Park Board meeting (virtual option available), 10:00 am Thursday, September 15, 2022
12. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2022 10:00 A.M

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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DRAFT

Park and Recreation Board
Dallas City Hall – Park and Recreation
1500 Marilla Street 6FN
Dallas, Texas 75201
August 18, 2022 – 10:00 A.M.

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Fonya Naomi Mondell, Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Priscilla Rice, Bo Slaughter, Robb Stewart, Taylor Toyne – 15

Absent: NONE.

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:05 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Darrell Herbert – Historical Preservation Sharrock Homestead/Niblo Park

Agenda Item 2. Minutes - A motion by Fonya Mondell, seconded by Tim Dickey, to approve the minutes of the August 4, 2022 Park and Recreation Board meeting was carried by unanimous vote.

CONSENT AGENDA (3-5)

President Agarwal pulled item number 3 from the consent agenda. Therefore, a motion was made by Daniel Wood, seconded Robb Stewart to approve items number 4 and 5 on the consent and was carried by a unanimous vote.

ADMINISTRATION AND FINANCE

Agenda Item 3. Bark Park Central (2) – A motion by Fonya Mondell, seconded by Tim Dickey to approve this item with the following changes: Authorize the official name change of Bark Park Central to “Barry Annino [Bark Dog](#) Park” – Financing: No cost consideration to the City (committee considered on August 4, 2022), was carried by a unanimous vote.

Agenda Item 4. Coombs Creek Trail (1) – A motion by Daniel Wood, seconded by Robb Stewart, Authorize a construction services contract of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road – Northstar Construction, LLC., lowest responsible bidder of four – Not to exceed \$926,665.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (Board remanded back to Committee on August 4, 2022), was carried by a unanimous vote.

Agenda Item 5. Emerald Lake Dam (3) – A motion by Daniel Wood, seconded by Robb Stewart, Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway – Texas Standard Construction, Ltd., lowest responsible bidder of five – Not to exceed \$1,308,782.20 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (Board remanded back to Committee on August 4, 2022), was carried by a unanimous vote.

BRIEFINGS

President Agarwal took the briefings in the following order Agenda item 8, Agenda Item 6, and Agenda Item 7.

Agenda Item 6. Boards and Commissions/Election Season – Pam Liston, Chief Integrity Officer.

Ms. Liston presented and was available for questions and feedback from the Board.

Agenda Item 7. Park Maintenance Community Engagement Briefing – M. Renee Johnson, Assistant Director

Ms. Johnson presented and was available for questions and feedback from the Board.

DRAFT
Agenda Item 8. Cedar Ridge Preserve Annual Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Dr. Cynthia Bennett and Mr. Tom Willard.

Dr. Bennett and Mr. Willard presented and were available for questions and feedback from the Board.

WORKSHOPS

Agenda Item 9. Budget Update – Rachael Berry, Assistant Director

NONE.

Agenda Item 10. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

NONE.

OTHER/NON-ACTION ITEMS

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events.

Tony Becker – Board Secretary, announced the opening ceremony for the senior games will be held on August 26, 2022 at 11:00 at the Beckley Saner Recreation Center, and registration is currently open.

Director Jenkins announced the Board Members received a departmental contact sheet.

Agenda Item 12. The Park and Recreation Board Members liaison reports regarding 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, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Board announcements:

Bo Slaughter announced the upcoming Prairie View A&M versus Grambling State on October 1, 2020 at the Cotton Bowl in Fair Park during the State Fair of Texas.

Jeff Kitner announced the Office of Arts and Culture and the Park Department will host a ribbon cutting on September 10, 2022 at White Rock Creek Trail for the public art honoring Mr. Anderson Bonner, he also announced that 10 Board Members participated in the #SlideChallenge, Director Jenkins will be doing the challenge at Crawford Park, and that Tony Becker – Board Secretary, participated.

Rudy Karimi announced a former Board member, Mr. Wayne Smith participated in the #SlideChallenge, he also announced the Dallas Trail Coalition has shared several videos on trail Safety for their trail safety campaign and invited Board Members to participate by making their own videos.

Jr Huerta announced the Oak Cliff Garden Forum was celebrating their 70-year anniversary at Thurgood Marshall Recreation Center.

Harrison Blair announced the Dallas Zoo is hosting a focus group August 19, 2022 in English and Spanish to get feedback on their master plan, he invited the Board to attend a Business Leadership summit hosted by the Black Chamber of Commerce at the Dallas Arboretum on August 31, 2022.

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, September 1, 2022 at 10:00 a.m.

Agenda Item 14. President Agarwal adjourned the Board meeting at 1:57 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 9/1/2022

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.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 1, 2022
COUNCIL DISTRICT: 6
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Brass and Jazz Festival to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, October 8, 2022 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Autumn Garrison, with the Brass and Jazz Festival, to serve alcohol from 4:00 p.m. to 8:00 p.m. on Saturday, October 8, 2022. This will be the second (2) year for this event. The estimated attendance is 1,200 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions, to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee – Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on September 1, 2022 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: September 1, 2022
COUNCIL DISTRICT: 10
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 3, 2022 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Marcus Grunewald, with BMW of Dallas Social Run, to serve alcohol from 4:00 p.m. to 10:00 p.m. on Thursday, November 3, 2022. This will be the eighth (8) year for this recurring event with no issues reported from past events. The estimated attendance is 135 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on September 1, 2022 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**(DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: September 01, 2022

COUNCIL DISTRICT: 4

STAFF: John Lawrence (214) 670-4073

SUBJECT

Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

BACKGROUND

Cedar Crest Golf Course, located at 1800 Southerland Avenue, is one of five full-service golf courses owned by the City of Dallas. The Park and Recreation Department (PKR) utilizes a public/private partnership to manage and operate the City's golf courses which operate year-round. The pro shop operations at Cedar Crest Golf Course are managed by certified golf professional, IAMJ Enterprises, Inc., through a contract with the City. The golf professional is also responsible for managing, operating, staffing, programming, and marketing the facility at his own expense. Programming includes tournaments, leagues, lessons, merchandising, and concessions. PKR personnel maintain the grounds of Cedar Crest Golf Course. Cedar Crest Golf Course averages 35,000 rounds of golf annually while producing over \$619,000 in annual revenue on average (general fund and multi-year fund). City of Dallas golf course facility and grounds operations are managed through city forces and the business operations are managed by private contractors who are PGA Professionals. This public/private contractual partnership maximizes the revenue potential and return on investment for both the operator and the City of Dallas.

Cedar Crest Golf Course has experienced an infestation of Poa Annua, an invasive and chemically resistant turfgrass pest, within the greens. This infestation caused difficulty in growing and maintaining adequate turf coverage on the course greens which in turn negatively impacted the playing surface and thus decreasing customer satisfaction with the product. In an effort to combat this infestation, staff and the golf professional decided to close the course for two weeks to over-seed the greens with the intent being to provide a quality putting surface until the Bermuda grass began to grow. Unfortunately, this action

BACKGROUND (Continued)

did not address the infestation and the turf conditions continued to decline. Park Department golf course maintenance staff contacted turf specialists and agronomists in the region to develop a plan to replace the greens over a three-month period. This plan required the closure of the golf course beginning July 1, 2022, and then a series of actions were taken in order to remove the infected turf and replant with Tif-Eagle greens turf and reopen the course by October 1, 2022. The golf course closure and associated work resulted in a time in which the golf pro had no opportunity to generate revenue from the facilities but continued to have financial responsibility for many aspects of the operation. Substantiated and validated expenses of approximately \$230,061.00 were incurred by IAMJ Enterprises, Inc., against which he had no opportunity to generate revenue. During the period the course was closed, expenses such as maintaining the telephone lines, liquor license, insurance, pest control, and golf shop security system continued. The costs for staff to close and re-open the pro shop and café and losses for merchandise liquidation were also considered for compensation. Fixed costs will be paid monthly after receipt of documentation (e.g., invoices) evidencing his expenditures.

The City, through PKR, proposes to compensate IAMJ Enterprises, Inc., for professional services compensation in an amount not to exceed \$517,292.00 for concessionaire closure relief as a result of loss of revenue during closure of the golf course and to account for the time it will take to regenerate the customer base of Cedar Crest Golf Course. This closure impacted the public's perception of the golf course. By allocating funds to, IAMJ Enterprises, Inc., for his professional oversight during construction, he will have the opportunity to create new golf programs, invest in staff, rebuild the customer base, and create additional opportunities to generate interest in Cedar Crest Golf Course. Mr. Molayo, IAMJ Enterprises, Inc., will provide professional services by preparing the marketing plan for the course re-opening focused on community engagement, provide professional input during the grow-in by monitoring the greens, and complete other tasks during the shutdown.

During the term of the renovation and three months after reopening of the course, the City will assume all utility costs for the golf course, pro shop, and cart barn in an amount not to exceed \$7,538.00.

The proposed professional compensation is based on other municipal contract models used during similar golf course closures

This contract amendment will amend the golf professional concession contract with Ira Molayo, IAMJ Enterprises, Inc., previously approved by Council on June 11, 2008, by Resolution No. 08-1654.

Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 11, 2008, City Council authorized five concession contracts for one hundred twenty-six months, or ten and one-half years, each, with one sixty-month extension option each for Golf Pro Shop Management with Bob Smith at Tenison Park Golf Courses, Mickey Ray Piersall at L. B. Houston Golf Course, IAMJ Enterprises, Inc. at Cedar Crest Golf Course, and Tony Martinez at Grover C. Keeton Park Golf Course by Resolution No. 08-1654.

On June 11, 2008, the Park and Recreation Board authorized five concession contracts for one hundred twenty-six months, or ten and one-half years, each, with one sixty-month extension option each for Golf Pro Shop Management with Bob Smith at Tenison Park Golf Courses, Mickey Ray Piersall at L. B. Houston Golf Course, IAMJ Enterprises, Inc. at Cedar Crest Golf Course, and Tony Martinez at Grover C. Keeton Park Golf Course.

On September 14, 2012 ,by way of Administrative Action No. 12-2445, the parties entered into a supplemental agreement to clarify that the Concessionaire is responsible for the collection and payment of all sales and use taxes associated with the greens fees and all other services and goods provided under the contract.

On March 10, 2016, the Park and Recreation Board authorized the closing of Cedar Crest Golf Course to make improvements and renovations and provided concessionaire's expenses during such closing for a period beginning May 1, 2016 and ending on or about September 30, 2016.

On April 13, 2016, City Council authorized the closing of Cedar Crest Golf Course to make improvements and renovations and provided Concessionaire's expenses during such closing for a period beginning May 1, 2016 and ending on or about September 30, 2016 by Resolution No, 16-1542.

On September 20, 2018, the Park and Recreation Board authorized the sixty (60) month extension option at Cedar Crest Golf Course for Golf Pro Shop Manager Ira Molayo, IAMJ Enterprises, INC.

On January 28, 2019, City Council authorized the sixty (60) month extension option at Cedar Crest Golf Course for Golf Pro Shop Manager, IAMJ Enterprises, Inc., by Resolution No. 18-1827.

Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

FISCAL INFORMATION

\$754,891.00 – Financing: General Funds (subject to annual appropriations)

Fund	FY 2022	FY 2023	Future Years
2022 General Fund	\$534,891.00	0	0
2022 Multi-Year Fund	\$220,000.00	0	0

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on September 1, 2022 and will present a recommendation to the full Park and Recreation Board on the same day.

This item is tentatively scheduled for Council consideration on September 14, 2022.

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

IAMJ Enterprises, INC.

Ira. Molayo, Director of Golf Operations

MAP

Attached



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTORA, and the GIS User Community

