

Park and Recreation Board  
Dallas City Hall – Park and Recreation  
1500 Marilla Street 6ES  
Dallas, Texas 75201  
September 15, 2021 – 10:00 A.M.

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest “Bo” Slaughter, Daniel Wood – 12

Absent: Taylor Toynes, Lorena Tule-Romain, Fonyia Naomi Mondell - 3

This was a virtual meeting held via Cisco Webex and in person in the 6ES briefing room. The public were able to view the Open Session meeting on Channel 96 or on the internet. The public were also able to attend in person.

President Collins called the meeting to order at **10:10** 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.

Joanna Hampton- was available for questions regarding agenda item #3  
Dr. Pamela Grayson- spoke on problematic reservation process  
Jorge Delgado- spoke on building community with calisthenics/Street workout park

Agenda Item 2. A motion by Harrison Blair seconded by Jeff Kitner, to approve the minutes of the August 19, 2021 Park and Recreation Board meeting was carried. The vote was unanimous.

#### UPDATE

- Update on Park Department’s Response to COVID-19, John Jenkins, Director. No updates were provided.

#### CONSENT AGENDA (ITEMS 4-6, 8-10, 14)

President Collins pulled item numbers 3, 7, 11, 12 and 13 from the consent agenda. Therefore, a motion was made by Amanda Schulz, seconded by Bo Slaughter to approve items 4-6, 8-10, 14 on consent was carried by a unanimous vote.

Agenda Item 3. Griggs Park (14) – A motion by Amanda Schulz, seconded by Maria Hasbany, to authorize Supplemental Agreement #2 with Uptown Dallas Inc. to amend the existing management agreement to allow programming and events at Griggs Park - Financing: No cost consideration to the City, was carried by majority vote.

Robb Stewart recused himself for the vote for Item 3.

Agenda Item 4. Savage Park (14) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize issuing an alcohol permit to Joanna Hampton, to serve alcohol at the Memorial and Reception Honoring Virginia Savage McAlester event to be held at Dorothy & Wallace Savage park, located at 5501 Swiss Avenue. The event will be held on Saturday, October 2, 2021 from 10:00 a.m. to 7:00 p.m. Estimated Revenue: \$250, was carried by unanimous vote.

Agenda Item 5 Flagpole Hill Park (10) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Oktoberfest event to be held at Flagpole Hill park, located at 8100 Doran Circle. The event will be held on, October 2, 2021 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. White Rock Lake Park (9) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, October 14, 2021 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 7. Richardson ISD ILA (12) – A motion by Lane Conner, seconded by Robb Sterwart, to authorize as amended - an interlocal agreement between the City of Dallas and the Richardson Independent School District for **1)** shared access of campus grounds and **2)** the design and construction of park improvements (dog park installation) at Parkhill Junior School located at 16500 Shadybank Drive – Not to exceed \$40,216 - Financing: Capital Gifts Donation & Development Fund (See Fiscal Information for further details), was carried by unanimous vote.

Mr. Conner mentioned that the Operation and Maintenance amount listed on the agenda sheet was incorrect. It should have reflected \$40,000 rather than \$69,277.

Agenda Item 8. Dallas Arboretum (9) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize Dallas Arboretum and Botanical Society, Inc. (DABS) to implement changes to the current admissions pricing model – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Crawford Park (5) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize an application for the Urban Outdoor Recreation Grant program in the amount of \$1,500,000 from the Texas Parks and Wildlife Department for the Crawford Memorial Signature Park Phase One Development located at 8700 Elam Road. - Financing: This action has no cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Glendale Park (3) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize a public hearing to be held on October 27, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 11. Bridge Assessment (citywide) – A motion by Tim Dickey, seconded by Maria Hasbany, to authorize the professional services contract with Freese and Nichols Consulting Engineers, Inc. for the Bridge condition assessment services for 123 bridges within the Dallas Parks system - not to exceed \$201,980.00 – Financing: General Funds, was carried by unanimous vote.

Agenda Item 12. Tenison Glen Golf Course (2) – A motion by Maria Hasbany, seconded by Ernest “Bo” Slaughter, to authorize a development agreement with Dallas Golf Initiative (DGI) for the redevelopment of the Tenison Glen Golf Course – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Fair Park (7) – A motion by Daniel Wood, seconded by Robb Stewart, to authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park – Not to exceed \$446,614.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund), was carried by majority vote.

Fonya Modell recused herself from this vote for Item 13.

Agenda Item 14. Woody Branch Park (4) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City (**deferred from 8/19/21**), was carried by unanimous vote.

## ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 15. Exall Park (14) – A motion by Amanda Schulz, seconded by Barbara Barbee, to authorize the official name change of the Exall Park Athletic Field to “Wayne Smith Ballfield” – Financing: No cost consideration to the City (**considered by committee on September 10, 2021**), was carried by unanimous vote.

Agenda Item 16. Naming Policy (All) – A motion to approve with changes by Robb Stewart, seconded by Tim Dickey, to authorize approval of the revised Naming Policy– Financing: No cost consideration to the City (**considered by committee on September 10, 2021**), was carried by unanimous vote.

Assistant Director Renee Johnson clarified the 2 changes recommended by the committee.

1. Park and Recreation Board has the authorization to revise a park classification.
2. If a person dies in the line of duty, there would be no 4-year delay in a naming of a park for this special category.

Agenda Item 17. Temporary Art Policy (Citywide) – A motion by Fonya Mondell, seconded by Ernest “Bo” Slaughter, to authorize a Park and Recreation Board Policy for the approval of the location of temporary public art in parks – Financing: No cost consideration to the City, was carried by unanimous vote.

## BRIEFINGS

Agenda Item 18. Fair Park First Quarterly Update – John Lawrence, Assistant Director Presentation by Brian Luallen, Darren James, Peter Sullivan from Fair Park First / Spectra.

Agenda Item 19. Reverchon Ballpark Restoration Update – Ryan O’Connor, Assistant Director. This item was deferred to October 7, 2021 by President Collins.

Agenda Item 20. Katy Trail Deck Proposal – Ryan O’Connor, Assistant Director. Presentation by Ryan O’Connor. The developer, Jud Penke was available to answer questions.

## DIRECTOR’S PERFORMANCE REVIEW

Agenda Item 21.

### CLOSED SESSION

Director’s Performance Review April 2021 – September 30, 2021 – Closed 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.

The Park and Recreation Board entered into a closed session at 12:30pm.

The Park and Recreation Board entered back into Open Session at 1:37pm.

Agenda Item 22.

### OPEN SESSION

Director’s Performance Review April 2021 – September 30, 2021 – A motion by Calvert Collins-Bratton seconded by Park Board, to authorize adoption of the 2021 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds, was carried by unanimous vote. The Board rated Mr. Jenkins’ performance as “Exceptional”.

**OTHER/NON-ACTION ITEMS**

Agenda Item 23. 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:

Amanda Schulz announced The Circuit Trail- groundbreaking Thursday at 10:00am for the Hiline Connector, the design of the Trinity Forest Spine Trail, and Trinity Gateway. Friends of the Katy Trail hosted a 5K run had 2600 runners, 100 volunteers, 26 partners. The Woodall Rogers Park Foundation/Klyde Warren phase 2.0 dog park under construction, fountain/east lawn design complete, and children's park completed in 2022.

Lane Conner announced a tree planting event on October 30, 2021 at Salado Park.

Bo Slaughter announced the opening of the State Fair of Texas on September 24, 2021 and remains open until October 17, 2021.

Jeff Kither announced a popsicles and progress event on September 19, 2021 from 1:00pm to 4:00pm at 5580 **Preston** Peterson Road. A bike check event on September 26, 2021 at the **New Northaven** Trail.

Maria Hasbany announced the tour de Fleur fun run on Saturday, Saturday September 18, 2021 at the Arboretum.

Daniel Wood announced an event at the Children's Aquarium in Fair Park on Sunday, September 19, 2021 from 1:00pm to 4:00pm.

Harrison Blair announced the Trust for Public Land is acquiring land in District 4 for a potential site. Overton Park will be opening soon.

Tim Dickey announced an event at The Trinity River Audubon Center on September 16, 2021 at 5:30pm, evening meal in the meadow and out prowl.

Agenda Item 24 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director.

Ms. Berry provided an update on the budget amendments the City Council is considering.

Agenda Item 25. Staff Announcements – Upcoming Park and Recreation Department Events.

Amanda Schulz spoke briefly about her tenure on the board representing District 14.

President Collins announced the board retreat has been moved to November 18, 2021.

Agenda Item 26. Next Park Board meeting. The next Park Board meeting will be Thursday, October 7, 2021 at 10:00 a.m.

Agenda Item 27. President Collins adjourned the Board meeting at 2:45 pm.



Anthony M. Becker, Secretary  
Park and Recreation Board



Arun Agarwal, 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.