

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 Slaughter, Taylor Toynes, Lorena Tule-Romain, Daniel Wood - 14

Absent: NONE
Vacant: District 2

This was a virtual meeting held via Cisco Webex. The public were able to view the Open Session meeting on Channel 96 or on the internet.

President Collins 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 have been no longer available or connected when it was their turn to speak.

NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Amanda Schulz, to approve the minutes of the August 20, 2020 Park and Recreation Board meeting, was carried. The vote was unanimous.

UPDATES

Director John Jenkins provided an update to the Board about issues within the Park System related to COVID-19.

Crystal Ross, Assistant Director also provided information regarding the Recreation Centers and their upcoming opening procedures. Ryan O'Connor, Assistant Director presented information about upcoming (and socially distant) events that the Dallas Arboretum and Klyde Warren Park were hosting for the Fall – all events follow local, state and federal health guidelines. Kit Sawers from Klyde Warren Park, Mary Brinegar and Shawn Jackson from the Dallas Arboretum were on the line to answer any Board questions.

CONSENT AGENDA (ITEMS 3 – 8)

President Collins removed items 4, 5 from Consent for Individual Consideration. Bo Slaughter moved, seconded by Harrison Blair to approve Items 3 and 6 on Consent.

Agenda Item 3. Master Agreement Aquatics (All) - A motion by Bo Slaughter, seconded by Harrison Blair, to authorize a three-year master agreement for swimwear, pool equipment and accessories for the Park and Recreation Department – BSN Sports, LLC. in the estimated amount of \$12,511, Leslie's Poolmart, Inc. in the estimated amount of \$124,720 and Original Watermen, Inc. in the estimated amount of \$140,726, lowest responsive and responsible bidders of four - Total award not to exceed \$277,957- Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 4. Master Agreement Aquatics Slides (All) – A motion by Barbara Barbee, seconded by Bo Slaughter to open discussion of the item: to authorize a three-year service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features at various aquatic centers for the Park and Recreation Department – Baynum Painting, Inc. lowest responsive and responsible bidders of two - Total award not to exceed \$776,630 - Financing: Current Funds (subject to annual appropriations), was carried by majority vote. (Blair, Toynes voting no)

The Board instructed staff to review the MWBE process and speak with the Director of Business Development to collaborate on larger systemic issues involving local / minority businesses doing business with the City of Dallas.

Agenda Item 5. Master Agreement Gym Floors (All) – A motion by Barbara Barbee, seconded by Amanda Schulz to open for discussion: to authorize a five-year service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors at various recreation centers for the Park and Recreation Department – Aegis USA Company in the estimated amount of \$139,500 and Ponder Company, Inc. in the estimated amount of \$481,800, lowest responsive and responsible bidders of two - Total award not to exceed \$621,300 - Financing: Current Funds (subject to annual appropriations), was carried by majority vote. (Blair, Dickey, Toynes voting no)

Agenda Item 6. White Rock Hills Park (9) – A motion by Bo Slaughter, seconded by Harrison Blair, to authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for the extension of the month-to-month Agreement for a maximum term of six months – Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds), was carried by unanimous vote.

BRIEFING

Agenda Item 7. State Fair of Texas – Food, Photography and Livestock Event
Ryan O'Connor, Assistant Director introduced Mitch Glieber, Director of the State Fair of Texas who was available to answer questions from the Board.

OTHER/NON-ACTION ITEMS

Agenda Item 8. 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, 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:

Amanda Schulz provided updates from the Circuit Trail Conservancy

- Design for Phase 1 of the Trinity Forest Spine Trail was in progress
- Design for the Hi-line connector was approved
- Pemberton Hill Road – now will be part of the Loop and Public Works will add a hike/bike trail that will run parallel to this Road

Agenda Item 9. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director

John Jenkins, Director, updated the Board on events that transpired at the City Council budget meeting held Tuesday, September 2, 2020. Mr. Jenkins and Mr. Lawrence provided updates to certain amendments that related to Park and Recreation. Mr. Jenkins reiterated that the next Budget meeting is September 9, 2020 and the council can reconsider some amendments, make new ones or leave the defeated amendments alone.

Agenda Item 10. Staff Announcements – Upcoming Park and Recreation Department Events

NONE

Agenda Item 11. Next Park Board meeting. The next Park Board meeting will be Thursday, September 3, 2020

President Collins reminded the Board that there will be a Special Called meeting of the Administration and Finance committee meeting on Tuesday, September 15 at 9am online. This will allow the committee to conduct extra work on a policy that will come before the Board soon.

Agenda Item 12. President Collins adjourned the Board meeting at 1:25 p.m.



Anthony M. Becker, Secretary
Park and Recreation Board



Calvert Collins-Bratton, 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.

