

REVISED 1500 Marilla Street – Council Chambers
Dallas, Texas 75201
November 2, 2017 – 9:30 A.M.

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Ernest Slaughter, Sonya Woods - 13

Absent: Harrison Blair, Yolanda F. Williams - 2

President Abtahi convened the regular meeting at 9:39 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: The following list of persons all spoke regarding Item #10 – Randall Park:

Lauren Larson, Debra Bishop, Nancy Wilson, Eva Lloyd, Mary Preussel, Richard Cuccia, Valerie Carrillo, Vince Murchison, and Robert Garrett

Agenda Item 2. A motion by Rodney Schlosser, seconded by Jesse Moreno, to approve the minutes of the October 19, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Rick Watson, Deputy Chief, Dallas Police Department, was not in attendance.

A request by Bo Slaughter to address the floor was made. President Abtahi granted a few minutes for Mr. Slaughter to speak regarding board/staff relationship, decorum and Park Board focus.

A motion by Jeff Kitner, seconded by Calvert Collins-Bratton to discuss agenda items #10 and #11 before moving to Consent Agenda items, was carried. The vote was unanimous.

Agenda Item 4. Samuel Stiles, President, Dallas Parks Foundation, briefed the Park and Recreation Board about their organization.

Agenda Item 5. Daniel Huerta, Assistant Director, Park and Recreation briefed the Park and Recreation Board about the Heart of Dallas Bowl.

CONSENT AGENDA (ITEMS 6 - 9)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 6. Districts 1, 2, 3, 4, 5 – A motion by Rodney Schlosser, seconded by Calvert Collins-Bratton, to authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 7. Citywide – A motion by Rodney Schlosser, seconded by Calvert Collins-Bratton, to authorize (1) a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the

Texas Association of School Boards; and (2) a two-year master agreement for the purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kirlaw Assoc., Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers, in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 – Financing: Current Funds, was carried. The vote was unanimous.

PLANNING AND FINANCE COMMITTEE

Agenda Item 8. Timberglen Trail (12) – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize an Operating and Maintenance Agreement with Carrollton-Farmers Branch Independent School District for the use and maintenance of the Onco easement for the Timberglen Trail - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. California Crossing (6) – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 10. Randall Park (14) – A motion by Paul Sims, seconded by Becky Rader, to authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to temporarily use the existing parking lot at Randall Park during school hours and designate the spaces for teacher parking for two years, located at 201 South Glasgow Drive and construct no additional parking - Financing: No cost consideration to the City (**deferred from August 3, 2017**) was placed. An amendment by Rodney Schlosser, seconded by Robb Stewart to approve Mr. Sims' motion allowing DISD to temporarily use parking at the existing lot and construct approximately 22 additional parking spaces for temporary use during construction, was made – with Mr. Stewart motioning to call the question. The motion to call the question did not receive a second and was not carried. Jesse Moreno added an amendment to Mr. Schlosser's motion stating that the park sign monument would match the architecture of the school using brick on the columns [at DISD's expense of approximately \$3000], was carried by majority vote (10-3, 2 absent). A motion to call the question by Jeff Kitter, seconded by Robb Stewart was carried by majority vote (10-3, 2 absent). The vote on the original motion by Mr. Sims, seconded by Ms. Rader with the stated amendments to construct the additional parking and match the monument sign to the school's architecture at DISD's expense, was carried by majority vote (8-5, 2 absent).

Agenda Item 11. Cypress Waters Trail (6) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City (**deferred from October 19, 2017**), was carried, by majority vote (12-1, 2 absent).

OTHER/NON-ACTION ITEMS

Agenda Item 12. New Park Board Liaison Assignments: President Abtahi informed the Board of their liaison assignments and provided a listing of the contact information for the various liaison groups. He asked that board members inform him, and the Park Board Secretary of any changes made by a board member.

Agenda Item 13. 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, Oak Lawn 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 were as follows:

Barbara Barbee announced an invitation for Monday, November 6, 2017 for a Blue Star Memorial dedication ceremony at the Texas Discovery Gardens.

Timothy Dickey spoke about his recent experience at the Trinity Audubon Center and recommended anyone to visit this amenity.

Becky Rader spoke about the "Tasteful Place" Gala that was recently held at the Dallas Arboretum and recommended anyone visit this amenity.

Paul Sims spoke about the Tenison Park pollinator garden. He also spoke about a dedication ceremony being held later this afternoon at the Mockingbird Bridge. Mr. Sims also mentioned the fun experience at the Halloween Fest held at the Arboretum.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department Events.

Willis Winters, Director, spoke about the status of the evaluations of the Request for Proposals of the State Fair of Texas. Mr. Winters also announced that there was a Board Retreat on December 7, 2017.

Jeremy McMahon, Manager III, spoke about the Mockingbird Bridge ribbon cutting. He also spoke about 'it's my Park Day'.

Daniel Huerta, Assistant Director, announced the Winter Wonderland of Texas that would be held at Fair Park in November

Jeff Kitner, Board Member, announced a groundbreaking at Northaven Trail on November 9, 2017. December.

Agenda Item 15. Next Park and Recreation Board Regular Meeting will be held Thursday, November 16, 2017.

Agenda Item 16. President Abtahi adjourned the Board meeting at 12:36 p.m.



Anthony M. Becker, Interim Secretary
Park and Recreation Board



Robert Abtahi, 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.

