

Regular Meeting: Robert Abtahi, President, presiding

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

Absent: Barbara A. Barbee, Yolanda F. Williams - 2

President Abtahi convened the regular meeting at 10:02 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: Elisabeth Akin spoke about Flag Pole Hill and an inclusive playground.

Agenda Item 2. A motion by Robb Stewart, seconded by Yolanda Williams, to approve the minutes of the September 22, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi invited all Board members to introduce themselves.

Agenda Item 4. Daniel Huerta, Assistant Director, Park and Recreation briefed the Park and Recreation Board about the World Cup - 2026

CONSENT AGENDA (ITEMS 5 - 9)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 5. Cypress Waters Trail (6) – A motion by Rodney Schlosser, seconded by Robb Stewart, to defer this item back to Committee, was approved. The vote was unanimous. This item would 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.

Agenda Item 6. Kidd Springs Park (1) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an alcohol permit request for Amy Cowan to serve alcohol at the Go Oak Cliff – Blues, Bandits and BBQ event, to be held at Kidd Springs Park, 711 W. Canty, on Friday, November 17 and 18, 2017, from 8:00 a.m. to 11:59 p.m. (Friday) and 7:00 a.m. to 9:00 p.m. (Saturday) Kidd Springs Park - Estimated Revenue: \$610, was carried. The vote was unanimous.

Agenda Item 7. Flag Pole Hill Park (9) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an alcohol permit request for Marcus Grunewald, with Dallas White Rock Marathon, to serve alcohol at the BMW of Dallas 5K Run to be held at Flag Pole Hill Park, 8100 Doran Circle, on Thursday, November 2, 2017 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$850, was carried. The vote was unanimous.

PLANNING AND FINANCE COMMITTEE

Agenda Item 8. Jules E. Muchert Army Reserve Center (10) – A motion by Jesse Moreno seconded by Becky Rader, to authorize a contract with for Asbestos and Lead Abatement at former Jules E. Muchert United States Army Reserve Center, located at 10031 E. Northwest Highway – HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069.00 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 9. Ridgewood Trail (14) – A motion by Jesse Moreno, seconded by Becky Rader, to authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an

adjacent development to the Ridgewood Trail, located at 4662 Amesbury Drive - Financing: No cost consideration to the City, was carried. The vote was unanimous.

OTHER/NON-ACTION ITEMS

Agenda Item 10. An update on the Parkland Dedication Ordinance was presented by Ryan O'Connor, Senior Park Manager, Park and Recreation Department.

Agenda Item 11. An update on the 2017 Bond Program update was presented by Louise Elam, Assistant Director, Park and Recreation Department.

Agenda Item 12. An update on the Texas State Fair Memorandum of Understanding (MOU) was presented by Daniel Huerta, Assistant Director, Park and Recreation Department.

Closed Session 6FN

Attorney Consultation (Sec. 551.071 T.O.M.A.)

- State Fair of Texas Memorandum of Understanding (MOU)

At 11:45 a.m., President Abtahi announced the closed session of the Park and Recreation Board authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Attorney Consultation (Sec. 551.071 T.O.M.A.)

- State Fair of Texas memorandum of Understanding (MOU)

President Abtahi reconvened the Park and Recreation Board meeting after the closed session at 11:57 a.m. No other matters were discussed during the closed session.

Agenda Item 13. President Abtahi informed the members of the Board regarding what committee they were serving on. He also informed the Board about two ad hoc committees that would reconvene when necessary: Marketing Committee and Rules Committee.

Agenda Item 14. President Abtahi requested that Board members who attended the 2017 NRPA Conference in New Orleans, LA present a written or an oral report of the experience. Written reports should be submitted to the Park Board Secretary.

President Abtahi, Jesse Moreno, Marlon Rollins, and Paul Sims spoke about their individual experiences, sessions attended, and highlights of the 2017 NRPA Conference.

Agenda Item 15. 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, 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 were as follows:

Jesse Moreno spoke about a ribbon-cutting for the new signs installed at the Santa Fe Trail. He also spoke about the Dallas Zoo hosting a costume family day. He also spoke about the opening of a pollinator garden at Tenison picnic area.

Agenda Item 16. Staff announcements regarding upcoming Park and Recreation Department Events.

Crystal Ross, Assistant Director, introduced some of her Recreation Center Managers to the Park Board. She intends to bring various staff members to Park Board meetings to better engage them in the workings of park governance. Ms. Ross also spoke about the city's annual event: Pumpkins on the Plaza.

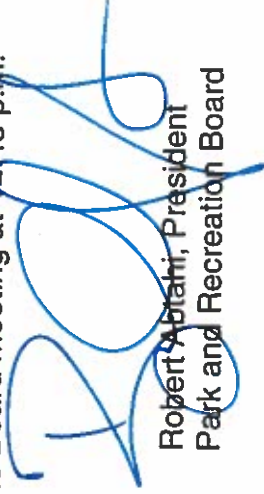
Oscar Carmona, Assistant Director, spoke about a trailhead dedication at Lindsley Park. He also spoke about the upcoming ribbon cutting at the Mockingbird bridge and trail station. He spoke about the Mockingbird bridge and trail community event at Glencoe Park. It's My Park Day will be held system-wide in November. Mr. Carmona will send information to the Park Board regarding the locations and times for this event.

Agenda Item 17. Next Park and Recreation Board Regular Meeting will be held Thursday, November 2, 2017.

Agenda Item 18. A motion by Robert Abtahi, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 12:45 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.

