

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Barbara A. Barbee, Lawrence P. Hochberg, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams - 12

Absent: Lawrence S. Jones - 1

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

Agenda Item 1. Speakers:

1. Michael King, Former Park Board Member, spoke about concerns regarding the process surrounding the removal of the Confederate Monuments.

Agenda Item 2. A motion by Sean Johnson, seconded by Jesse Moreno, to approve the minutes of the August 17, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police activity in the Park System was presented by Rick Watson, Deputy Chief, Dallas Police Department.

**BRIEFINGS**

Agenda Item 4. Summer Camp Recap was presented by Crystal Ross, Assistant Director, Park and Recreation

Agenda Item 5. 2017 Senior Summer Camp Program was presented by Crystal Ross, Assistant Director, Park and Recreation

Agenda Item 6. New Youth Boxing and Fitness Facility was presented by Crystal Ross, Assistant Director, Park and Recreation

**CONSENT AGENDA (ITEMS 7 - 15)**

**ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 7. Flag Pole Hill Park (10) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Todd Bowen, with the Lake Highlands Exchange Club, to serve alcohol at Oktoberfest 2017, on Saturday, September 30, 2017, from 11:00 a.m. – 10:00 p.m. at Flag Pole Hill Park, located at 8100 Doran Circle - Estimated Revenue: \$1,500, was carried. The vote was unanimous.

Agenda Item 8. Luna Vista Golf Course (6), Tenison Golf Course (9) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize a five-year service agreement and extended warranty for the purchase of the Toro Site Pro irrigation system central computer and components at Luna Vista Golf Course located at 11223 Luna Road and Tenison Park Golf Course, located at 3501 Samuell Blvd from The Toro Company dba Toro NSN, sole source - Not to exceed \$16,778 - Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 9. Buckner Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno with a correction to reflect the Estimated Revenue would be \$610, to authorize an alcohol permit request for Elizabeth Nelson, with Dallas Porchfest, to serve alcohol at the Porchfest event to be held at Buckner Park, 4550 Worth Street, on Saturday, October 7, 2017 from 12:00 p.m. to 8:00 p.m. Buckner Park - Estimated Revenue: \$1,500, was carried. The vote was unanimous.

## PLANNING AND FINANCE COMMITTEE

Agenda Item 10. Dallas Arboretum (9) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a professional services contract with GSR Andrade Architects, Inc. for improvements to the DeGolyer House and the Camp House and installation of new sidewalks along Garland Road at the Dallas Arboretum, located at 8525 Garland Road – Not to exceed \$72,100 – Financing: 2003 Bond Funds, was carried. The vote was unanimous.

Agenda Item 11. Bachman Lake Park (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a construction contract for tree mitigation at Bachman Lake Park, located at 3500 West Northwest Highway with C. Green Scaping, LP, lowest responsible bidder - Not to exceed \$203,700 - Financing: Dallas Water Utilities (DWU) general funds, was carried. The vote was unanimous.

Agenda Item 12. Briscoe Carpenter Livestock Building (7) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Briscoe Carpenter Livestock Center, located at 1403 South Washington Street in Fair Park - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 13. Pleasant Oaks Recreation Center (5) – A motion by Amy Monier, seconded by Robb Stewart, to authorize approval of public art location near the entrance of the Pleasant Oaks Recreation Center, located at 8701 Greenmount Avenue - Financing: No cost consideration to the City (Artwork to be funded by 2006 Bond Program by future action.), was carried. The vote was unanimous.

Agenda Item 14. Runyon Creek Trail (8) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for an Urban Outdoor Recreation Grant in the amount of \$900,000 from the Texas Parks and Wildlife Department (TP&WD) for Development of the Phase 2 of the Runyon Creek Trail project, located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 15. Kidd Springs Park (1) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a construction contract for Dam Safety and Shoreline Improvements at Kidd Springs Park, located at 700 West Canty Street with A S Con Inc., the lowest responsive and responsible bidder of six – Not to exceed \$726,578 – Financing: 2003 and 2006 Bond Funds, was carried. The vote was unanimous.

### INDIVIDUAL CONSIDERATION

Agenda Item 16. Citywide – A motion by Sean Johnson, seconded by Barbara Barbee, to adopt the amendments to the *Aquatic Facilities Master Plan (2015 Update)*, was carried. The vote was unanimous.

Agenda Item 17. Lake Highlands North (10) – Authorize an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017, from 4:00 p.m. – 10:00 p.m. - Estimated Revenue: \$350. This request was withdrawn by the applicant. The Board took no action.

Agenda Item 18. Katy Trail (2) – A motion by Jesse Moreno, seconded by Robb Stewart, to authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail, located at northern terminus of North Harwood Street - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 19. Santa Fe Trail (2) – A motion by Jesse Moreno, seconded by Paul Sims, to authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail, located at 7440 La Vista Drive - Financing: No cost consideration to the City, was carried. Jesse Moreno presented an amendment to the motion that the developer would build a

shade structure at the access point, relocate the point of entrance, and add trail lighting along the path for safety. Rodney Schlosser motioned to call the question, seconded by Robb Stewart. The vote to call the question was carried by majority vote. The Park Board voted for the authorization with the amendments. The vote was carried by majority vote.

#### OTHER/NON-ACTION ITEMS

Agenda Item 20. An update on the Mayor's Task Force on Confederate Monuments was presented by Willis Winters, Director, Park and Recreation Department.

Agenda Item 21. An update on the Park and Recreation Department Hurricane Relief efforts was presented by Crystal Ross, Assistant Director, Park and Recreation Department.

Agenda Item 22. 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 the Dallas Zoo greeting the Hurricane Harvey evacuees. He also spoke about Lee Park.

Barbara Barbee spoke about the upcoming plant sale at the Texas Discovery Gardens

Agenda Item 23. Staff announcements regarding upcoming Park and Recreation Department Events.

John Jenkins passed out updated information regarding the 1998 and 2003 Bond funds usage.

Agenda Item 24. Next Park and Recreation Board Regular Meeting scheduled for Thursday, September 21, 2017 was cancelled. A Special Session of the Park Board will be held Friday, September 22, 2017 at City Hall.

Agenda Item 25. A motion by Sean Johnson, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 12:40 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.

