

Park and Recreation Board
Dallas City Hall – Park and Recreation
1500 Marilla Street 6FN
Dallas, Texas 75201
January 12, 2023 – 10:00 A.M.

Regular Meeting: ~~Arun Agarwal~~ Daniel Wood, Vice - President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Tim W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Priscilla Rice, Bo Slaughter, Robb Stewart – 14

Absent: Taylor Toynes – 1

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

Agenda Item I. Vice President Wood called the meeting to order at 10:05 a.m.

Agenda Item II. 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.

David Switzer – pilot program for paid parking at the parks around the Katy trail.

Amanda Buckley - I would like to speak on potential improvements at McCree Park.

Taylor Kirkland – McCree Park improvements

Madison McNair - Barrier-free parks/playgrounds

Agenda Item III. Minutes - A motion by JR Huerta, seconded by Fonya Mondell, to approve the minutes of the December 8, 2022, Park and Recreation Board meeting, was carried by unanimous vote.

Agenda Item IV. CONSENT AGENDA

Vice President Wood pulled agenda item 8 from the consent agenda. Therefore a motion by Robb Stewart, seconded by Bo Slaughter to approve items 1 through 7, and 9 through 10 on consent was carried by a unanimous vote.

Consent Agenda Item 1. Kiest Tennis Center (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a supplemental Agreement to extend by one year the tennis professional/management agreement between the City of Dallas and the Dallas Tennis Association, which manages the Kiest Tennis Center, located at 2324 West Kiest Boulevard – Estimated Revenue: \$9,800.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 2. Fretz Tennis Center (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a renewal of the current concessions agreement to allow Matt Hanlin, Impact Activities to continue to operate and manage the Fretz Tennis Center, located at 6998 Belt Line Road through January 24, 2026. – Estimated Revenue: \$108,000.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 3. Golf Course Green Fees (1,2,4,5,6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the proposed fee changes for golf course green fees that include adjustments to weekday, weekend, and twilight rates at Cedar Crest Golf Course, Luna Vista Golf Course, Stevens Park Golf Course, Tenison Highlands Golf Course, Tenison Glen Golf Course, and Keeton Park Golf Course – Estimated Revenue: \$191,449.00 (General Fund: \$105,296.95 and Multi-year Fund: \$86,152.50) (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 4. Tennis Center Fees (2,3,6,11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize the proposed fee change schedule for the tennis centers at Kiest Tennis Center, Samuell Grand Tennis Center, Fretz Tennis Center, and L.B. Houston Tennis - Estimated Revenue: \$9,800.00 (Committee considered on December 8, 2022), was carried by a unanimous vote.

Consent Agenda Item 5. Supplemental Agreement (2,6) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize a Supplemental Agreement for a three-year renewal for tennis center professional/management at L.B. Houston Tennis Center located at 11225 Luna Road and Samuell Grand Tennis Center located at 6220 East Grand Avenue, between the City of Dallas and Impact Activities. – Estimated Revenue: \$176,540.00 (**Committee considered on December 8, 2022**), was carried by a unanimous vote.

Consent Agenda Item 6. Grant Application (11) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership grant program in an amount up to \$10,000,000.00 to help establish a new central park in the City's International District (informally known as the Valley View-Galleria area) in north Dallas - Financing: No cost consideration to the City (**Committee considered on January 12, 2023**), was carried by a unanimous vote.

Consent Agenda Item 7. Cadillac Heights (4) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize **(1) the use of Cadillac Heights land located near the 2900 block of Cedar Crest Boulevard to include a future park** ~~additional land use classifications for the area known as Cadillac Heights, located near the 2900 block of Cedar Crest Boulevard, including the development of a future park and/or other city facilities for the purpose of providing permanent public improvements as additional uses for the land acquired in the approximate 70-acre area known as Cadillac Heights utilizing 2006 Bond Program funds;~~ and **(2) Supplemental Agreement No. 4 to the professional services contract with Dunaway Associates, LLC dba Dunaway Associates for design services for the Cadillac Heights Park near the 2900 block of Cedar Crest Boulevard – Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: 2017 Bond Funds (Committee considered on January 12, 2023),** was carried by a unanimous vote.

Consent Agenda Item 8. Bachman Aquatic Center (6) – A motion by Lane Conner, seconded by Robb Stewart, to authorize an increase in the construction services contract with The Fain Group, Inc. for additional work at the Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$622,654.90, from \$7,454,303.55 to \$8,076,058.45 - Financing: Capital, Gifts and Donations Fund **(Committee considered on January 12, 2023),** was carried by a unanimous vote.

Robb Stewart amended his original motion to approve items 1 through 7, 9 through 10 to include the added language to item 9.

Consent Agenda item 9. Fair Park (7) – A motion by Robb Stewart, Seconded by Bo Slaughter, to authorize a construction services contract for the construction of the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue – Joel Brown & Co., LLC dba J.B. & Co. LLC., lowest responsible bidder of five – Not to exceed \$4,697,000.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) **(\$4,027,000.00)** and **Fair Park Capital Reserve Fund (\$625,000.00)** **(Committee considered on January 12, 2023),** was carried by a unanimous vote.

Consent Agenda Item 10. Willie B. Johnson (10) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize an increase in the construction services job order contract work order with METCO Engineering dba METCO to provide additional construction services at Willie B Johnson Recreation Center located at 12225 Willowdell Drive - not to exceed \$416,017.00, from \$441,930.00 to \$857,947.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) - \$416,017.00 (Committee considered on January 12, 2023), was carried by a unanimous vote.

Agenda Item V. Item for Individual Consideration

Vice President Wood took the following items out of order. Considering items 2 through 3 and the briefing item before and agenda item 1.

The Park and Recreation Board entered in to closed session under section 551.074 of the Texas open meetings act at 12:00 pm.

The Park and Recreation Board entered back into open session at 12:33 pm.

Agenda Item 1. Director's Performance Appraisal (All) - A motion by Harrison Blair, seconded by Maria Hasbany, to authorize adoption of the 2022 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 a unanimous vote. The Board deemed a 5% salary increase for Director Jenkins.

Agenda Item 2. Annual Report (All) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2021-2022 – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 3. Fair Park (7) – A motion by Tim Dickey, seconded by Bo Slaughter, to **defer** until the January 26, 2023 board meeting.

Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) **(Board deferred on December 8, 2022),** was carried by a unanimous vote.

A motion to approve this item was made by Bo Slaughter, seconded by JR Huerta. After discussion Mr. Slaughter and Mr. Huerta withdrew their motion and second.

Agenda Item VI. BRIEFINGS

- Athletic and Event Reservation Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Ms. Charli Jackson – Manager

Mr. Lawrence and Ms. Jacson presented and were available for questions and feedback from the Board.

Agenda Item VII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events.
Staff announced the following events:
 - Reminded the Board about the TRAPS (Texas Recreation and Park Society) conference
 - The Board will be taking a group photo on January 26, 2023
 - Samuell Farm Open House and Fishing Derby
 - 2nd annual Battle of the Band at Globe Life Field on Saturday, January 15, 2023, at 2:00pm.
- 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:

Lane Conner announced the Ribbon Cutting for the Park Hill Dog Park on Saturday, January 21, 2023 at 1:00 pm

Jeff Kitner announced the Friends of Hill Crest Village Park will be meeting on Tuesday, January 17, 2023 at 9:30 am.

Daniel Wood announced that Fair Park First received a five-million-dollar donation as a part of their capital campaign for the park.
- Next Park Board meeting. Thursday, January 26, 2023, at 10:00 a.m.
- Vice President Wood adjourned the Board meeting at 12:39 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 1/26/2023

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.