

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, October 9, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/46ww4UM> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 24923757574

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, October 8, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – September 25, 2025
- IV. **CONSENT AGENDA**
 1. **Glendale Park (3)** - Authorize a construction services contract with Kompan, Inc., for the replacement of existing playground equipment that includes the provision and installation of new playground equipment, three shade structures, safety surfacing, and the playground drainage system, through the Omnia Partners Cooperative Agreement, for Glendale Park located at 1515 E. Ledbetter Drive - Not to exceed \$1,112,958.00 – Financing: 2024 Park and Recreation Facilities (B) Fund (**Planning and Design Committee considered on October 9, 2025**)
 2. **Trinity Forest Spine Trail – Military Parkway (7)** - Authorize acquisition from Jones Felvey II of approximately 410,825 square feet (9.43 acres) of unimproved land addressed as 4922 and 4928 Military Parkway for the Trinity Forest Spine Trail project – Financing: This action has no cost consideration to the City (see Fiscal Information) (**Planning and Design Committee considered on October 9, 2025**)



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CONSENT CONTINUED

3. **Turtle Creek Association Maintenance Agreement (14)** – Authorize approval of the 5-year Maintenance Agreement with one (1) 5-Year Renewal option for Turtle Creek Association Maintenance Agreement at the Turtle Creek Corridor - Financing: No cost consideration to the City (**Administration and Finance Committee considered on September 25, 2025**)

V. **BRIEFINGS**

4. **Fair Park Operations Model and Revitalization Strategy** – Brett Wolke, General Manager - Fair Park
5. **Luna Road Encroachment** - M. Renee Johnson, Deputy Director

VI. **BUDGET UPDATE**

6. Budget – Rachael Berry, Assistant Director

VII. **OTHER/NON-ACTION ITEMS**

- Park and Recreation Board Members liaison reports
- Staff Announcements – Upcoming Park and Recreation Department Events

- VIII. Next Park Board Meeting will be on Thursday, October 23, 2025, at 10:00 a.m.

- IX. Adjournment



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Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code § 551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code § 551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code § 551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code § 551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code § 551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code § 551.089]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]