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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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CITY SECRETARY

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**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, November 6, 2025, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/4oiCRla> **Password:** Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 24978907249

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, November 5, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – October 23, 2025
- IV. **CONSENT AGENDA**
 1. **Master Agreement (Citywide)** - Authorize a three-year master agreement for the purchase of liquid sodium hypochlorite for the Park and Recreation Department – PVS Minibulk, Inc. in the estimated amount of \$1,393,900.00, lowest responsive and responsible bidder of one - Total award not to exceed \$1,393,900.00 - Financing: Current Funds (subject to annual appropriations) **(Considered by Administration & Finance Committee on October 23, 2025)**
 2. **Dallas Zoo Development Agreement (4)** - Authorize a development agreement with the Dallas Zoo for the purpose of design and construction of the 2024 Bond Program Dallas Zoo Partnership Project. Financing: No cost consideration to the City **(Considered by Planning & Design Committee on October 23, 2025)**



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CONSENT AGENDA CONTINUED

3. **Dallas Zoo – Falcon Project (4)** - Authorize conveyance of easement, of approximately 4,107 square feet of land (0.0943 acres) located at 621 East Clarendon Drive to Oncor Electric Delivery Company, LLC for utility lines and appurtenances in support of the Dallas Zoo Falcon Project – No Cost consideration to the City **(Planning & Design Committee considered on November 6, 2025)**
4. **Five Mile Creek Trail (3)** - Authorize Amendment No. 1 to amend the Advance Funding Agreement authorized by Resolution No. 250298, previously approved on February 12, 2025, with the Texas Department of Transportation (TxDOT) and execution of the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to amend the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-506) - Financing: No cost consideration to the City **(Planning & Design Committee considered on November 6, 2025)**
5. **Martin Weiss Recreation Center (1)** - Authorize a professional services contract with GSR Andrade Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Martin Weiss Recreation Center located at 1111 Martindell Avenue – Not to exceed \$700,020.00 - Financing: Park and Recreation Facilities (B) Fund (2024 Bond Fund) **(Planning & Design Committee considered on November 6, 2025)**
6. **Fair Park – Cotton Bowl Stadium Service Contract (7)** - Authorize **(1)** a three-month service contract to deliver and install 98,010 sq. ft. of Latitude 36 thick-cut sod rolls at Fair Park, Cotton Bowl Stadium located at 3750 Midway Plaza for Park & Recreation Department with Mondo Gardens dba/ Thomas Turfgrass Grass & Installation the through the Texas Association of School Boards, Inc. (TASB) (BuyBoard) cooperative agreement; and **(2)** an increase in appropriations in an amount not to exceed \$137,214.00 – Not to exceed \$137,214.00 - Financing: Fair Park Enterprise Fund **(Administration & Finance Committee Considered on November 6, 2025)**



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CONSENT AGENDA CONTINUED

7. **Timberglen Trail Phase II (12)** - Authorize a Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. to provide engineering design and consulting services for the Timberglen Trail Phase II located at 3900 Timberglen Road to Midway Road and from Moss Glen Park to the Preston Ridge Trail at Hillcrest Road and for environmental analysis including developing technical reports, Archeological Resource Coordination and Historical resources, Boundary Survey required as a part of Texas Department of Transportation (TXDOT) funding requirements - Not to exceed \$106,560.00, from \$716,685.00 to \$823,245.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) **(Planning & Design Committee considered on November 6, 2025)**

ITEMS FOR INDIVIDUAL CONSIDERATION

8. **Park and Recreation Board Meeting Schedule (Citywide)** - Authorize an amendment to the 2025 Park Board Meeting Schedule to add December 4, 2025 as a regular meeting date – Financing: No cost consideration to the City

V. **BRIEFINGS**

9. **Park and Recreation Department Accreditation Update** - Ryan O'Connor, Deputy Director
10. **Skate Park Design Guidelines** - Ryan O'Connor, Deputy Director

VI. **BUDGET UPDATE**

11. **Budget Year 2025 - 2026** – Rachael Berry, Assistant Director



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VII. OTHER/NON-ACTION ITEMS

- Park and Recreation Board Members liaison reports:
Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Dallas Rowing Club, Dallas United Crew, Downtown Dallas Inc./Downtown Parks, Fair Park First, FCD MoneyGram Soccer Complex, Friends of Bachman Lake, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Shakespeare Dallas, State Fair of Texas, Southern Gateway Public Green Foundation/Halperin Park, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Park Conservancy, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park, White Rock Boathouse, Inc., White Rock Boat Club
- Staff Announcements – Upcoming Park and Recreation Department Events

VIII. Next Park Board Meeting will be on Thursday, November 20, 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]