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City of Dallas

Public Notice

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**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, May 1, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/4jn7GJ7> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 75726273

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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, April 30, 2025

AGENDA

I. **Call to Order** Arun Agarwal, Chair

II. **Special Recognition**

Celebrating Jodi Commers on her retirement after 26 years of service and dedication to the City of Dallas and the Park & Recreation Department.

Celebrating For the Love of the Lake Volunteer Award received by Z. Zsohar

III. **Public Speakers**

IV. **Approval of Minutes** – April 17, 2025

V. **ITEMS FOR INDIVIDUAL CONSIDERATION**

1. **NRPA Grant Application (Citywide)** – Authorize the City of Dallas Park and Recreation Department to apply for the National Recreation and Park Association (NRPA) Out of School Time Youth Mentoring Grant in the amount of \$60,000.00 (A&F Committee considered May 1, 2025)
2. **Grand Prairie Independent School District Contract (Citywide)** – Authorize a three-year Interlocal Agreement with Grand Prairie Independent School District for transportation services - Not to exceed \$810,000 – Financing: General Funds (subject to annual appropriations) (A&F Committee considered May 1, 2025)



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ITEMS FOR INDIVIDUAL CONSIDERATION (Cont.)

3. **Arcadia and Eloise Lundy Recreation Centers (3, 4)** – Authorize a professional services contract with Brown Reynolds Watford 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 two recreation center facilities, including Arcadia Recreation Center at 5420 Arcadia Drive (\$80,699.00), and Eloise Lundy Recreation Center at 1228 Reverend CBT Smith Street (\$142,498.00) – Not to exceed \$223,197.00 - Financing: Park and Recreation Facilities (B) Fund (2024 Bond Fund) **(P&D Committee considered May 1, 2025)**

VI. **BRIEFING**

4. **Teens Organized and Prepared for Success (TOPS)** – Steven R. Baker, Interim Assistant Director
5. **CAPRA Update & Comprehensive Plan** – Ryan O'Connor, Deputy Director & Robin Steinshnider, Superintendent

VII. **UPDATE**

6. **Budget Development** – Rachael Berry, Assistant Director

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

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

- IX. Next Park Board Meeting will be on Thursday, May 15, 2025, at 10:00 a.m. at Dallas Arboretum

- X. 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:

8. 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]
9. 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]
10. 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]
11. 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]
12. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
13. 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]
14. 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]