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City of Dallas

Public Notice

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**DALLAS PARK & RECREATION BOARD  
REGULAR MEETING**

POSTED CITY SECRETARY  
DALLAS, TX

THURSDAY, JANUARY 23, 2025, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference

**Video Conference:** <https://bit.ly/42jSiaP> 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.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, January 22, 2025

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition** Celebrating Leatrice Newhouse on her retirement after 20 years of service and dedication to the City of Dallas and the Park & Recreation Department
- III. **Public Speakers**
- IV. **Approval of minutes** – December 12, 2024, and January 9, 2025
- V. **ITEMS FOR INDIVIDUAL CONSIDERATION**
  1. **License Agreement – (All)** Authorize a five-year Licensed Training Provider Agreement with the American National Red Cross & Its Constituent Chapters and Branches dba American Red Cross to permit City of Dallas Park and Recreation Department Red Cross-certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses – American National Red Cross, sole source – Total award not to exceed \$150,000.00 – Financing: Current Funds (subject to annual appropriations) **(Committee considered on January 9, 2025)**
  2. **Concession Contract – (4)** Authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – WBSO Realford Consulting, LLC., most advantageous proposer of one – Total Estimated Net Revenue: \$158,774.00 **(Committee considered on January 9, 2025)**
  3. **Trinity Strand Trail – (2,6)** Authorize Change Order No. 3 for a decrease in the construction services contract with RoeschCo Construction Inc. for the construction of the Trinity Strand Trail Phase II, from Inwood Road DART Station to Turtle Creek Boulevard for the deletion of traffic signal foundations, addition of three pole protection pads, removal of cable railings, and replacement of ADA accessible ramp and truncated dome pavers to comply with requests from the Transportation Department - Not to exceed (\$155,400.00), from \$6,372,766.08 to \$6,217,366.08 - Financing: Street and Transportation Improvements (A) Fund (2012 General Obligation Bond Fund) **(Committee considered on January 9, 2025)**



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4. **West Trinity Heights Park – (4)** Authorize **(1)** the rescission of the authorization of a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code; and **(2)** a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code to receive comments on the proposed use of a portion of parkland at West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities for a public drainage project – Revenue: Capital Gifts, Donation & Development Fund \$740.90 **(Committee considered on January 9, 2025)**
5. **Land Acquisition – (5)** Authorize settlement in lieu of proceeding with condemnation, from A+ Charter Schools, Inc., of approximately 466,639 square feet of land (10.71 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$411,000.00, increased from \$574,000.00 (\$568,196.00 plus closing costs and title expenses not to exceed \$5,804.00) to \$985,000.00 (\$975,000.00, plus additional closing costs and title expenses not to exceed \$10,000.00) – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) **(Committee considered on January 9, 2025)**
6. **Kleberg Trail – (5)** Authorize a hike and bike trail easement with DART for use of DART property for construction, operation, and maintenance of a portion of the planned Kleberg Trail located from Kipling Drive to Crawford Memorial Park – Financing: No cost consideration to the City. **(Committee considered on January 9, 2025)**
7. **Trinity Strand Trail – (6)** Authorize a construction services contract for the construction of the Trinity Strand Hi-Line Span Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District, to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – The Fain Group, Inc., lowest responsible bidder of six – Not to exceed \$8,790,898.00 – Financing: Design District TIF Fund **(Committee considered January 9, 2025)**
8. **L.B. Houston Nature Area – (6)** Authorize a public hearing to be held on March 26, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at L. B. Houston Nature Area, located at 2112 and 2116 Sandy Lane, totaling approximately 7,803 square feet of land (0.18 acres), by Dallas Water Utilities for a public wastewater utility project – Estimated Revenue: \$755.60 **(Committee considered on January 9, 2025)**

### VI. DISCUSSION ITEM

9. College Park Renaming

### VII. BRIEFING ITEM

10. Contract Fee Instructors Program

### VII. OTHER/NON-ACTION ITEMS

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

VIII. Next Park Board meeting 10:00 A. M. Thursday, February 6, 2025

IX. Adjournment



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### DALLAS PARK & RECREATION BOARD REGULAR MEETING

THURSDAY, JANUARY 23, 2025, 10:00 A.M.  
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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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

#### **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]