

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, September 4, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/422dr8k> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 24916226974

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, September 3, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – August 21, 2025
- IV. **ITEMS FOR CONSENT**
 1. **Texas Latino Pride Festival (14)** - Authorize an alcohol permit request by Juan Contreras, to serve alcohol at the Texas Latino Pride event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, September 13, 2025, from 10:00 a.m. to 8:00 p.m. Estimated Revenue: \$250 (This is a recurring item) **(A&F Committee considered September 4, 2025)**
 2. **BMW Fall Fun Run (9)** - Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Fall Fun Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, October 16, 2025, from 6:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) **(A&F Committee considered September 4, 2025)**
 3. **Dallas Oktoberfest (10)** - Authorize issuing an alcohol permit to Brad McCutcheon, to serve alcohol at the Dallas Oktoberfest event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on, Saturday, September 27, 2025 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) **(A&F Committee considered September 4, 2025)**



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ITEMS FOR CONSENT CONTINUED

4. **Run of the Remembrance 5k and Festival (11)** - Authorize issuing an alcohol permit to Wale Johnson, to serve alcohol at the Run of the Remembrance event to be held at Anderson Bonner Park, located at 12000 Park Central Dr. The event will be held on, November 1, 2025, from 9:00 a.m. to 1:00 p.m. Estimated Revenue: \$250 **(A&F Committee considered September 4, 2025)**
5. **Trinity Forest Spine Trail Oncor (7)** – Authorize a hike and bike trail license agreement with Oncor for use of a portion of the Oncor property for the construction, operation, and maintenance of the Trinity Forest Spine Trail North Phase 2 located at 4952 Military Parkway, 4922 Military Parkway, and 6700 East RL Thornton Freeway – This action has no cost consideration to the City (see Fiscal Information) **(P&D Committee considered August 21, 2025)**
6. **Trinity Forest Spine Trail TxDOT (7)** – Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction, maintenance, and operation of the Trinity Forest Spine Trail North Phase 2 within the TxDOT right-of-way within Scyene Road - Financing: This action has no cost consideration to the City (see Fiscal Information) **(P&D Committee considered August 21, 2025)**
7. **Trinity Forest Spine Trail TxDOT 1-30 (7)** - Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) for the construction, maintenance, and operation of the Trinity Forest Spine Trail North Phase 2 within the TxDOT right-of-way under the Interstate 30 overpass at Samuell Boulevard - Financing: This action has no cost consideration to the City (see Fiscal Information) **(P&D Committee considered August 21, 2025)**
8. **Trinity Forest Spine Trail DART (7)** - Authorize a hike and bike trail easement with Dallas Area Rapid Transit (DART) for use of DART property for the construction, maintenance, and operation of the planned Trinity Forest Spine Trail North Phase 2 within the DART right-of-way located at the terminus of Terrell Street – Financing: This action has no cost consideration to the City (see Fiscal Information) **(P&D Committee considered September 4, 2025)**



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ITEMS FOR CONSENT CONTINUED

9. **Marcus Park Recreation Center (13)** - Authorize the **(1)** acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) for the Local Parks Urban Indoor Recreation Grant Program (TPWD P.O. No. CA-0007606, Project No. 56-25004) for the renovations and upgrades of Marcus Park Recreation Center located at 3003 Northaven Road in the amount of \$2,054,250.00 of which the State's portion is \$1,027,125.000, the local match portion is \$1,027,125.00 to be provided by the TPWD Local Parks Grant Program Marcus Recreation Center Fund, and the State's reimbursement to the City of Dallas, in an amount not to exceed \$1,027,125.00, for the period January 23, 2025 through April 30, 2029; **(2)** establishment of appropriations in an amount not to exceed \$1,027,125.00 in the TPWD Local Parks Grant Program Marcus Recreation Center Fund; **(3)** receipt and deposit of funds in the amount not to exceed \$1,027,125.00 into the TPWD Local Parks Grant Program Marcus Recreation Center Fund; and **(4)** execution of the grant agreement with TPWD and all terms, conditions and documents required by the grant agreement – Not to exceed \$2,054,250.00 - Financing: TPWD Local Parks Grant Program - Marcus Recreation Center Fund (\$1,027,125.00), and Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$1,027,125.00) **(P&D Committee considered September 4, 2025)**
10. **Bahama Beach Coconut Cove (3)** - Authorize a construction services contract from the U. S. Department of Housing and Urban Development Community Development Block Grant - Disaster Recovery Fund to replace the existing Coconut Cove water play feature in its entirety, replacing with a new Vortex Elevation system with 16 decks, 55 interactive water features, 6 family waterslides, and 3 super splash dump features with Kraftsman LP dba Kraftsman Commercial Playgrounds and Water Parks through the Texas Association of School Boards (BuyBoard) Cooperative Agreement Contract No. 679-22 for Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$ 2,504,498.00– Financing: CDBG-Disaster Recovery Fund (\$1,600,000.00) and Parkland Dedication Program Fund (\$904,498.00) **(P&D Committee considered September 4, 2025)**



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ITEMS FOR CONSENT CONTINUED

11. **Chalk Hill Trail (1, 3, 6)** - Authorize Amendment No. 2 to the Interlocal Agreement with Dallas County for the purpose of design and construction of the Chalk Hill Trail Project, to designate Phase 1 of the Project as located from the intersection of Cockrell Hill Road and Illinois Avenue to Ginger Avenue, and to designate Phase 2 of the Project as located from Ginger Avenue to Chalk Hill Road — Financing: No cost consideration to the City (**P&D Committee considered September 4, 2025**)

V. ITEMS FOR INDIVIDUAL CONSIDERATION

12. **Friends of the Katy Trail – Park Naming Application (Plaza)** – Authorize the official name change of the plaza at Cambridge Street and Katy Trail to the “Delagi Family Plaza” – Financing: No cost consideration to the City (**A&F Committee considered August 21, 2025**)

VI. BRIEFINGS

13. **Safe Parks Dashboard** – M. Renee Johnson, Deputy Director
14. **Departmental Accomplishments October 1, 2024 – September 30, 2025** – Crystal R. Ross, Senior Deputy Director

VII. CLOSED SESSION

- Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

VIII. OPEN SESSION

15. **Director’s Performance Review October 1, 2024 – September 30, 2025** – Authorize adoption of the 2024/2025 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds



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IX. **UPDATE**

16. Budget – Rachael Berry, Assistant Director

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

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

XI. Next Park Board Meeting will be on Thursday, September 25, 2025, at 10:00 a.m.

XII. 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]