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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

Public Notice

250550

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING**

POSTED CITY SECRETARY  
DALLAS, TX

Thursday, June 5, 2025, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference

**Video Conference:** <https://bit.ly/44YQR2R> **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, June 4, 2025

**AGENDA**

**I. Call to Order**

Arun Agarwal, Chair

**II. Special Recognition:**

- Volunteer Recognition honoring For the Love of the Lake, award accepted by Elizabeth Sullivan

**III. Public Speakers**

**IV. Approval of Minutes – May 15, 2025**

**V. CONSENT AGENDA**

- 1. Public Art (Citywide)** - Authorize fourteen public artwork locations, selected by the Office of Arts and Culture, for installation of 2024 Bond Program Public Art Projects - Not to exceed \$2,219,600.00 – Financing: 2024 Bond Funds (**P&D Committee considered April 17, 2025**)
- 2. Coombs Creek (1)** - Authorize a Supplemental Agreement No. 4 to the professional services contract with Freese and Nichols, Inc. to provide engineering design and consulting services for the Coombs Creek Trail project to design upgrades to the golf course cart path bridge, erosion control and sanitary sewer system protection within Stevens Park - Not to exceed \$244,000.00, from \$332,679.00 to \$576,679.00 - Financing: Golf Improvement Trust Fund (\$188,161.00) and Wastewater Utilities Capital Improvement F Funds (\$55,839.00) (**P&D Committee considered May 15, 2025**)



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3. **Trinity Forest Spine Trail (7)** - Authorize an application for the Transportation Alternatives Set-Aside (TA Set-Aside) Call for Projects Program from the Texas Department of Transportation (TxDOT) for the Trinity Forest Spine Trail Phase V, located east of Dolphin Heights, north of Parkdale Lake - Financing: No cost consideration to the City (**P&D Committee considered May 15, 2025**)
4. **Westmoreland Skatepark (1)** - Authorize a professional services contract with New Line SkateParks, Inc. for a schematic design, design development, construction documents, procurement and construction phases for Westmoreland Skatepark located at 3601 West Illinois Avenue – Not to exceed \$183,302.50 – Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (**P&D Committee considered May 15, 2025**)
5. **Stevens Park Golf Course (1)** - Authorize an increase to the golf cart rental fee at Stevens Park Golf Course located at 1005 North Montclair Avenue – Estimated Revenue: \$5,720.00 (**A&F Committee considered June 5, 2025**)
6. **Texas Parks and Wildlife Department Group 1 (3, 8)** - Authorize a construction services contract for the construction of the Texas Parks and Wildlife Department Group 1 Project for the replacement of playground areas, equipment, and surfaces, the installation of playground shade structures, prefabricated restrooms, site hardscape and softscape, and furnishings at four parks, including: Daniieldale Park located at 540 West Wheatland Road, Meadow Stone Park located at 2700 Meadow Stone Lane, Beckley-Heights Park, located at 6700 Starkey Street, and Twin Falls Park located at 6300 South Polk Street - Northstar Construction, LLC, lowest responsible bidder of three – Not to exceed \$2,957,000.00 – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund (**P&D Committee considered May 15, 2025**)
7. **Texas Parks and Wildlife Department Group 2 (3)** - Authorize a construction services contract for the construction of the Texas Parks and Wildlife Department Group 2 Project for the installation and replacement of playground areas, equipment, and surfaces, the installation of playground shade structures, underground utilities, a drinking fountain, site hardscape and softscape, and furnishings at three parks including Blue Bird Park located at 4139 West Red Bird Lane, Park in the Woods Park located at 6800 Mountain Creek Parkway, and Pecan Grove Park located at 3443 West Kiest Boulevard – Not to exceed \$1,652,495.60 – C. Green Scaping, LP, single bidder – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund (**P&D Committee considered June 5, 2025**)



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8. **Texas Parks and Wildlife Department Group 3 (3)** - Authorize a construction services contract for the construction of the Texas Parks and Wildlife Department Group 3 Project for the rehabilitation of an athletic field and the installation of a restroom building at Thurgood Marshall Recreational Center Field located at 5150 Mark Trail Way - Northstar Construction, LLC, lowest responsible bidder of five – Not to exceed \$2,266,777.00 – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund (\$2,066,777.00); Park and Recreation Facilities (B) Fund (\$200,000.00) **(P&D Committee considered June 5, 2025)**
9. **Willis Winters (14)** - Authorize **(1)** the first amendment to the agreement between the City of Dallas and Dallas Independent School District to undertake design and construction of artificial turf fields at Willis Winters Park; **(2)** authorize the disbursement of 50 percent of the projects costs in an amount not to exceed \$1,000,000.00 when funds become available in fiscal year 2026 — Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) \$1,000,000.00 **(A&F Committee considered June 5, 2025)**
10. **Fair Oaks (13)** - Authorize **(1)** the first amendment to the agreement between the City of Dallas and Dallas Independent School District to undertake design and construction of artificial turf fields at Fair Oaks Park; **(2)** authorize the disbursement of the projects costs in an amount not to exceed \$1,100,000.00 when funds become available in fiscal year 2026 — Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$1,000,000.00); Park Land Dedication Fund (\$100,000.00) **(A&F Committee considered June 5, 2025)**
11. **Fair Park (7)** - Authorize a three-month service contract to remove and replace old filtration system at Fair Park Esplanade Fountain located at 1200 Second Avenue for the Park & Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks through the Texas Association of School Boards, Inc. (TASB) (BuyBoard) cooperative agreement – Not to exceed \$156,407.86 - Financing: General Fund **(P&D Committee considered May 15, 2025)**
12. **Jamestown Park (13)** - Authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Playground Solutions of Texas, Inc. through the Texas Association of School Boards (BuyBoard) for the Jamestown Park Playground Renovation located at 12601 Jamestown Road – Not to exceed \$219,510.18 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) **(P&D Committee considered June 5, 2025)**



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VI. **ITEMS FOR INDIVIDUAL CONSIDERATION**

13. **Pay Trac (Citywide)** - Authorize a three-year service price agreement for the delivery of a Europay, MasterCard and Visa (EMV) compliant credit card single-source payment solution with purchase of EMV terminals for the Park & Recreation Department with RecTrac, LLC dba Vermont Systems in the amount of \$431,826.17, sole source – Not to exceed \$431,826.17 - Financing: Recreation Program Fund (subject to annual appropriations) **(A&F Committee considered April 17, 2025)**
14. **Professional Sports Team (6, 7)** - Authorize **(1)** a three-year license agreement for use of the Cotton Bowl with a professional sports team with two, one year renewal options; and **(2)** a three-year lease agreement for MoneyGram Soccer Complex with a professional sports team with two, one year renewal options - Not to exceed \$3,000,000.00 over three years - Financing: Convention Center Construction Fund (subject to annual appropriations); Estimated Minimum Revenue: Fair Park Special Maintenance Fund (\$900,000.00) and Elm Fork Athletic Complex Fund (\$300,000.00) over three years **(Special Called Park Board Meeting Executive Session considered May 27, 2025)**
15. **Joey Georgusis Park (1)** - Authorize the use of a portion of Joey Georgusis Park located at 1200 North Cockrell Hill Road, for the development of a sports and recreational facilities project jointly with the Convention and Event Services Department - Financing: No cost consideration to the Park and Recreation Department **(Special Called Park Board Meeting in Executive Session considered May 27, 2025)**

VII. **BRIEFING**

16. Preparing for The Future: Recruitment, Retention, and Succession - Vanessa Gray, Human Capital Program Manager

VIII. **CLOSED SESSION**

17. Seeking legal advice of the City Attorney regarding the legal issues related to the City's management contract with Fair Park First (Sec. 55.071 T.O.M.A.)

IX. **WORKSHOP**

18. Budget Workshop – Rachael Berry, Assistant Director



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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, June 26, 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:

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]