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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

Public Notice

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**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING**

POSTED CITY SECRETARY  
DALLAS, TX

Thursday, September 25, 2025, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference

**Video Conference:** <http://bit.ly/46nWO8I> **Password:** Pkrboard1

**Telephone:** (469) 210-7159 **Access Code:** 24983985011

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 24, 2025

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition:** Celebrating Rosa Gallegos on her retirement after 36 years of service and dedication to the City of Dallas and the Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – September 4, 2025
- V. **CONSENT AGENDA**
  1. **Dallas ISD Interlocal Agreement - Aquatics (All)** – Authorize an amendment to interlocal agreement (ILA) PKR-2022-00018849 between the City of Dallas – Park and Recreation Department and Dallas Independent School District to continue the Athletics Partnership and offer Lifeguard Curriculum for Physical Education Credit; Financing: Funds will be reallocated from current sources used for funding the Athletics Partnership and for conducting lifeguard certification courses **(A&F Committee considered September 25, 2025)**



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#### **CONSENT AGENDA CONTINUED**

2. **Kansas City Southern Railway Trail (10)** - Authorize Amendment No. 1 to terminate the Advance Funding Agreement authorized by Resolution No. 20-1171, previously approved on August 12, 2020, with the Texas Department of Transportation and execution of the Amendment and all terms, conditions, and documents required by the Advanced Funding Agreement to terminate the Advance Funding Agreement (Agreement No. CSJ No. 0918-47-273) - Financing: No cost consideration to the City **(P&D Committee considered September 25, 2025)**
3. **Marcus Park Recreation Center Renovation (13)** - Authorize a professional services contract with AEC Holdco, LLC dba Grace Design Studios, LLC for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of Marcus Park Recreation Center located at 3003 Northaven Road – Not to exceed \$533,635.00 - Financing: Park and Recreation Facilities (B) Fund (2024 Bond Fund) **(P&D Committee considered September 25, 2025)**
4. **City Park, Blum & Rall House (2)** - Authorize a professional services contract with TreanorHL, Inc., for architectural and engineering services for the discovery/scope-to-budget assessment of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the City Park - Blum House and Rall House Restorations project located at 1515 Harwood Street – Not to exceed \$401,207.00; Financing: Cedars Tax Increment Finan Fund (\$401,207.00) **(P&D Committee considered September 25, 2025)**

#### VI. **DIRECTOR'S PERFORMANCE REVIEW**

##### **Deferred on September 4, 2025**

##### **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



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#### OPEN SESSION

5. **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

#### VII. ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Halperin Park – Communities Foundation of Texas Amphitheater (1, 4)** - Authorize the naming of the Communities Foundation of Texas Amphitheatre at Halperin Park. This is a 20-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City. **(A&F Committee considered September 4, 2025)**
7. **Halperin Park – Moody Fountain (1, 4)** - Authorize the naming of the Moody Fountain at Halperin Park. This is a 20-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City. **(A&F Committee considered September 4, 2025)**
8. **Lake Highlands North Park (10)** - Authorize the renaming of Lake Highlands North Park to Walne Park. (No Cost Consideration)

#### VIII. BRIEFINGS

9. **Fair Park Community Park Development Agreement**, Ryan O'Connor, Deputy Director
10. **Use Agreement and Development Agreement with White Rock Boathouse, Inc.**, Brett Wulke, Superintendent

#### IX. UPDATE

11. **Budget** – 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, October 9, 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]