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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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CITY SECRETARY

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**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, February 5, 2026, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3ZD2zfB> **Password:** Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 2500 851 5092

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, February 4, 2026

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition** – Celebrating Juan Casas on his retirement after 30 years of service and dedication to the City of Dallas and the Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – January 22, 2026
- V. **CONSENT AGENDA**
 1. **Sylvan Discovery Gateway (6)** - Authorize a decrease in the construction services contract with the Fain Group Inc. for the construction of Sylvan Discovery Gateway located between Irving Boulevard and Morris Street for design revisions to the project scope and an increase in duration of required traffic control needed for completion of the design revisions - Not to exceed \$624,775.24, from \$4,243,017.79 to \$3,618,242.55 - Financing: Circuit Trail Conservancy Fund **(Considered by Planning & Design Committee on February 5, 2026)**
 2. **White Rock Lake Masterplan (9)** – Authorize adoption of the White Rock Lake Park Master Plan — Financing: No cost consideration to the City **(Considered by Planning & Design Committee on February 5, 2026)**



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CONSENT AGENDA CONTINUED

3. **Dixon Branch Greenbelt (4, 9, 10)** - Authorize Supplemental Agreement No. 1 to the professional services contract with IEA, Inc. to provide engineering design and consulting services for an additional hydraulic and hydrology study to meet Federal Emergency Management Agency requirement for the Dixon Branch Greenbelt Pedestrian Bridge Project located at 10305 Lippitt Avenue; design of Herndon Park Bridge located at 400 East Woodin Boulevard, including surveying, geotechnical exploration and report, hydraulic and hydrology study; and design the repair of the retaining wall at Flagpole Hill Trail located near 6800 block of Northwest Highway - Not to exceed \$250,960.00, from \$98,430.00 to \$349,390.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) (\$31,580.00) and Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$219,380.00) **(Considered by Planning & Design Committee on February 5, 2026)**
4. **Cotton Bowl (7)** - Authorize Supplemental Agreement No. 4 to the construction manager at risk agreement with JE Dunn-Russell, a joint venture, to provide additional construction services for Part Two of the Cotton Bowl Renovation, Rehabilitation and Addition Project located at 3750 The Midway, in an amount not to exceed \$678,963.98, increasing the agreement amount from \$118,186,867.00 to \$118,865,830.98 - Financing: Fair Park Revenue Bonds, Series 2023 Fund **(Considered by Planning & Design Committee on February 5, 2026)**
5. **Fiscal Year 2025 Annual Park Board Report (Citywide)** - Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2024 - 2025 – Financing: No cost consideration to the City



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VI. **BRIEFINGS**

6. **FY2025 Budget Recap** – Rachael Berry, Assistant Director

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

- Park and Recreation Board Members liaison reports:
Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Dallas Rowing Club, Dallas United Crew, Downtown Dallas Inc./Downtown Parks, Fair Park First, FCD MoneyGram Soccer Complex, Friends of Bachman Lake, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Shakespeare Dallas, State Fair of Texas, Southern Gateway Public Green Foundation/Halperin Park, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Park Conservancy, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park, White Rock Boathouse, Inc., White Rock Boat Club
- Staff Announcements – Upcoming Park and Recreation Department Events

- VIII. Next Park Board Meeting will be on Thursday, February 19, 2026, at 10:00 a.m.

- IX. 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]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]