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City of Dallas

CITY SECRETARY  
DALLAS, TEXAS

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING**

250300

POSTED CITY SECRETARY  
DALLAS, TX

Thursday, March 20, 2025, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference

**Video Conference:** <https://bit.ly/3DNxtKS> **Password:** Pkrboard1  
**Telephone:** (469) 210-7159 **Access Code:** Pkrboard1

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, March 19, 2025

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition** - Certified Park and Recreation Professionals and Executives (CPRP and CPRE) Recipients and National Park and Recreation Association (NRPA) Directors School Graduates
- III. **Public Speakers**
- IV. **Approval of Minutes** – March 6, 2025
- V. **CONSENT AGENDA**
  1. **Reverchon Park (2)** - Authorize issuing an alcohol permit to Cameron Wahl with Balfour Beatty, to serve alcohol at the Balfour Beatty Annual BBQ Cookoff event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on April 10, 2025, from 3:00 p.m. to April 11, 2025, 4:30 p.m. Estimated Revenue: \$250.00 (This is a recurring item) **(A&F Committee considered March 20, 2025)**
  2. **White Rock Lake (9)** - Authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake Park, located at 950 East Lawther Road. The event will be held on Thursday, April 3, 2025, from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item) **(A&F Committee considered March 20, 2025)**



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3. **Dorothy and Wallace Savage Park (14)** - Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 10, 2025, from 10:00 a.m. to 6:00 p.m. and Sunday, May 11, 2025, from 12:00 p.m. to 6:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item) **(A&F Committee considered March 20, 2025)**
4. **Flag Pole Hill Park (10)** - Authorize issuing an alcohol permit to Amy Adams, to serve alcohol at the White Rock North School Founders Day Picnic, an event to be held at Flag Pole Hill Park, located at 8015 Doran Circle. The event will be held on Friday, May 16, 2025, from 6:00 p.m. to 8:00 p.m. Estimated Revenue:\$250.00 (This is a recurring item) **(A&F Committee considered March 20, 2025)**
5. **Flag Pole Hill Park (10)** – Authorize issuing an alcohol permit to Deion Tatum of United Cares INC., to serve alcohol at the Dallas Mimosa Land Music Festival event to be held at Flag Pole Hill Park, located at 8100 Doran Street. The event will be held on Saturday, April 19, 2025, from 12:00 p.m. to 10:00 p.m. Estimated Revenue: \$250.00

VI. **ITEMS FOR INDIVIDUAL CONSIDERATION**

6. **Aquatic Spraygrounds (2, 4, 5, 6, 7, 8, 9, 10, & 12)** - Authorize a three-year service price agreement for commercial janitorial services at aquatic sprayground restroom facilities for the Park and Recreation Department – Andrews Building Service in an amount not to exceed \$496,470.00 most advantageous proposer of eight - Not to exceed \$496,470.00 - Financing: General Funds (subject to annual appropriations) **(A&F Committee considered March 20, 2025)**
7. **Forest Audelia (10)** - Authorize a three-month service contract to design and installation splash pad at Forest Audelia Park located at 9737 Forest Lane for the Park and Recreation Department with Kraftsman LP dba Kraftsman Commercial Playgrounds & Water Parks in the amount of \$776,000.00 through the Texas Association of School Boards, Inc. (TASB) (BuyBoard) cooperative agreement – Not to exceed \$776,000.00 - Financing: Capital Gifts Donations and Development Fund (\$776,000.00) (subject to annual appropriations) **(P&D Committee considered March 20, 2025)**



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8. **Sysco North Texas (1, 2, 3, 4, 5, 6, 7, 8, 10, 11, 13, & 14)** - Authorize a three-year master agreement for the purchase of wholesale restaurant food products for subsequent retail sale by the City of Dallas at Bahama Beach Waterpark, nine Aquatic Centers and nine Community Pools for the Park and Recreation Department with Sysco USA 1, Inc. dba Sysco North Texas in the estimated amount of \$375,000, through Texas Local Government Code Chapter 252.022 (14) General Exemptions goods purchased by municipality for subsequent retail sale by municipality – Total award not to exceed \$375,000.00 – Financing: General Fund (subject to annual appropriations)

VII. **BRIEFINGS**

9. **Dallas Greening Initiative Update** - Ryan O'Connor, Deputy Director
10. **Aquatics 2025 Season Operation** - Crystal R. Ross, Senior Deputy Director

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

- Budget Update
  - Fair Park First Outstanding Utilities Memo
  - Park and Recreation Board Members liaison reports
  - Staff Announcements – Upcoming Park and Recreation Department Events
- IX. Next Park Board Meeting will be Thursday, April 3, 2025 at 10:00 a.m.
- X. 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]