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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, January 15, 2026, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/4qAEW2F> **Password:** Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 24968026210

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, January 14, 2026

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognitions** – Former Park Board Member Calvert Collins-Bratton for her years of service and dedication to the City of Dallas Park and Recreation Board
- III. **Public Speakers**
- IV. **Approval of Minutes** – December 11, 2025
- V. **CONSENT AGENDA**
 1. **City Leadership and Commitment Grant Acceptance (2, 4, 5, 10, 12, 13 and 14)** - Authorize (1) the acceptance of the City Leadership and Commitment Grant awarded under the Water Conservation Program for FY 2025–2026 from the Office of Environmental Quality and Sustainability (OEQS) and Dallas Water Utilities (DWU) in the amount of \$200,000.00 to the City of Dallas Park and Recreation Department for Phase One of a five-phase water conservation initiative; (2) establish appropriations in an amount not to exceed \$200,000.00; and (3) receive and deposit funds into the General Fund – Financing: General Fund (0001) - \$200,000.00 (**Considered by Administration & Finance Committee on January 15, 2026**)



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DALLAS PARK AND RECREATION BOARD- Page 2 REGULAR MEETING

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VI. **BRIEFINGS**

2. **2025 State Fair of Texas Review and Update** – Brett Wolke, Fair Park General Manager
3. **White Rock Lake Masterplan** – Ryan O'Connor, Deputy 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, January 22, 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]