

RECEIVED

2025 AUG -1 PM 3:29

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

250691

POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, August 7, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/44lyuy1> **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.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, August 6, 2025

AGENDA

I. Call to Order

Arun Agarwal, Chair

II. Introductions

Park Board Secretary, Toyia Pointer

III. Public Speakers

IV. Approval of Minutes – June 26, 2025

V. CONSENT AGENDA

1. **Trinity River Audubon Center Historical Marker (8)** – Authorize the placement of a prospective historical marker at the Trinity River Audubon Center, located at 6500 South Great Trinity Forest Way - Financing: No cost consideration to the City (**P&D Committee considered June 26, 2025**)
2. **Exall Recreation Center (14)** – Authorize a professional services contract with Kirksey Architects, Inc. dba Kirksey Architecture for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the construction of the replacement Exall Recreation Center at 1355 Adair Street – Not to exceed \$1,624,571.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (**P&D Committee considered June 26, 2025**)



City of Dallas

DALLAS PARK AND RECREATION BOARD - Page 2 REGULAR MEETING

Thursday, August 7, 2025, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

3. **LB Houston Nature Area (6)** – Authorize **(1)** a public hearing to be held on September 24, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at LB Houston Nature Area, located at 10401 Wildwood Drive, totaling approximately 64,749 square feet (1.49 acres) of land and temporary use of approximately 82,692 square feet (1.90 acres) of land, by Trinity River Authority for the construction of a 30-inch Reuse Water line for the Dallas Utility and Reclamation District 30-Inch Reuse Water Line Project, for the public benefit; **(2)** an increase in appropriations in an amount not to exceed \$829.25 in the Capital Gifts Donations and Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed; **(3)** the receipt and deposit of funds in an amount not to exceed \$829.25 in the in the Capital Gifts Donations and Development Fund; **(4)** the disbursement of funds in an amount not to exceed \$829.25 from the Capital Gifts, Match, Donation & Development Fund – Not to exceed \$829.25 - Financing: Revenue: Capital Gifts, Donation & Development Fund (\$829.25); Revenue: \$829.25 (See Fiscal Information) **(P&D Committee considered June 5, 2025)**
4. **U.S. Army Corps of Engineers (9)** – Authorize the **(1)** acceptance of an agreement with the U.S. Army Corps of Engineers (USACE) providing the amount of \$2,000,000.00 for the White Rock Lake totaling 75 percent of the agreement; **(2)** establishment of appropriations in an amount not to exceed \$2,000,000.00 in the USACE WRL EI Design Assistance Grant Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$2,000,000.00 in the USACE WRL EI Design Assistance Grant Fund; **(4)** City of Dallas shall provide a matching share of 25 percent not to exceed \$666,666.67 from the Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund); and **(5)** execution of the agreement with USACE and all terms, conditions and documents required by the agreement – Total not to exceed \$2,666,666.67 – Financing: USACE WRL EI Design Assistance Grant Fund (\$2,000,000.00) and Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$666,666.67) **(P&D Committee considered June 26, 2025)**

VI. **ITEM FOR INDIVIDUAL CONSIDERATION**

5. **Competitive Sealed Proposal (9)** – Authorize a three-year revenue service contract, with one two-year renewal option with Krumb Co. dba Ridgewood Gymnastics for the operational management of a gymnastic, cheer and/or tumbling program at Ridgewood Belcher Recreation Center located at 6818 Fisher Road most advantageous proposer of three – Estimated Revenue: \$456,309.00 **(A&F Committee considered June 26, 2025)**



City of Dallas

DALLAS PARK AND RECREATION BOARD - Page 3
REGULAR MEETING

Thursday, August 7, 2025, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

VII. **BRIEFINGS**

6. **Creating a Financial Sustainable Park & Recreation System –
Topic: Nontraditional Use Opportunities** – Brooklyn Bridge Park – Eric Landau, President, Brooklyn Bridge Park Corporation
7. **Fair Park Transition Update** – Brett Wolke, Superintendent

VIII. **BUDGET**

8. **Briefing** – Rachael Berry, Assistant Director

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

- Park and Recreation Board Members liaison reports
- Staff Announcements – Upcoming Park and Recreation Department Events

Next Park Board Meeting will be on Thursday, August 21, 2025, at 10:00 a.m.

- X. Adjournment



City of Dallas

DALLAS PARK AND RECREATION BOARD REGULAR MEETING

Thursday, August 7, 2025, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

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]