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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, October 23, 2025, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/3WDLVLo> **Password:** Pkrboard1

Telephone: (469) 210-7159 **Access Code:** 24933624362

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, October 22, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – October 9, 2025
- IV. **CONSENT AGENDA**
 1. **Emergency Sheltering Agreement (Citywide)** - Authorize a five-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter – North Texas Region, to permit the temporary use of Park and Recreation facilities, as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City (**Administration and Finance Committee considered on October 9, 2025**)
 1. **Halperin Park Maintenance and Use Agreement (1, 4)** - Authorize a maintenance and use agreement with Southern Gateway Public Green Foundation (SGPGF) for Halperin Park located between S Marsalis Ave and S Ewing.— Financing: No cost to the City (**Administration & Finance Committee considered on October 23, 2025**)



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CONSENT AGENDA CONTINUED

2. **White Rock Hills Recreation Center (2)** - Authorize a professional services contract with FGM Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the construction of the new White Rock Hills Recreation Center located at 2127 and 2165 Highland Road – Not to exceed \$1,608,389.19 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) **(Planning & Design Committee considered on October 23, 2025)**
3. **Comprehensive Plan (Citywide)** – Authorize a service contract for the provision of a strategic and comprehensive plan update to include recommendations towards the achievement of a financially stable park system and identifies strategies that contribute to retaining and attracting residents and visitors to the City of Dallas for the Park and Recreation Department – Berry Dunn, McNeil & Parker, LLC., dba Berry Dunn in the estimated amount of \$454,908 most advantageous proposer of five - Total award not to exceed \$454,908 - Financing: Capital Grants Donation & Development Funds (subject to annual appropriations) **(Planning & Design Committee considered on October 9, 2025)**
4. **Fair Park – Janitorial Services (7)** - Authorize the approval of a three (3) year Interlocal agreement with ACT Event Services, Inc. for janitorial services at various administration areas throughout Fair Park, as well as on an as-needed basis during events. Financing: \$156,611.95 Fair Park Enterprise Fund **(Administration & Finance Committee considered on October 9, 2025)**
5. **Fair Park – The Black Academy of Arts and Letters - Management Agreement (7)** - Authorize a supplemental agreement to amend the contract term of the management agreement between the City of Dallas and The Black Academy of Arts and Letters (TBAAL) and to allow TBAAL to lease the Women's Building located at 3800 Parry Avenue, Dallas, Texas 75226 for the continued use, operation and management to cultivate the arts and letters of African Americans – Total Estimated Revenue: \$645,000 **(Administration & Finance Committee considered on October 23, 2025)**



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CONSENT AGENDA CONTINUED

6. **Fair Park – Security Services (7)** - Authorize the approval of a two (2) year renewal agreement with Andy Frain Services for security services Fair Park, as well as on an as-needed basis during events. Financing: \$3,519,758 Fair Park Enterprise Fund (**Administration & Finance Committee considered on October 23, 2025**)

V. BRIEFINGS

7. **Dog Park Design Guidelines**, Ryan O'Connor, Deputy Director
8. **Aquatics 2025 Operation Review**, Crystal R. Ross, Senior Deputy Director

VI. BUDGET UPDATE

9. **Budget Year 2025 - 2026** – 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, Elm Fork Shooting Sports, 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, Juanita J. Craft, Send a Kid To Camp, Senior Affairs Commission, Shakespeare Dallas, State Fair of Texas, 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, November 6, 2025, 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]