



City of Dallas

Public Notice

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CITY SECRETARY
DALLAS, TEXAS

**DALLAS PARK & RECREATION BOARD
REGULAR MEETING**

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

250247

POSTED CITY SECRETARY
DALLAS, TX

Video Conference: <https://bit.ly/3DcU43I> **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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, March 5, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes - February 20, 2025**
- IV. **ITEMS FOR CONSENT**
 - 1. **SoPAC (10)** - Authorize acquisition from Royal Oaks Development Co., Inc. of approximately 595,059 square feet (13.66 acres) of unimproved land addressed as 8216 Royal Lane for the SoPAC Trail project – Financing: This action has no cost consideration to the City (**P&D Committee considered February 20, 2025**)
 - 2. **Kleberg Trail (5)** - Authorize an Amendment No. 1 to the Project Specific Agreement with Dallas County Transportation Major Capital Improvement Project 10230 to increase the overall agreement \$1,728,908.00 not to exceed \$2,228,908.00, for the purpose of trail design, construction, and funding for the Kleberg Trail from the DART Buckner Station to Crawford Park at Bridges Street; **(2)** an increase in appropriations in an amount of \$784,454.00 not to exceed \$1,034,454.00 in the Capital Gifts, Donations and Development Fund; **(3)** receive and deposit an increase in funds in an amount of \$784,454.00 not to exceed \$1,034,454.00, from Dallas County in the Capital Gifts, Donations and Development Fund; and **(4)** the execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: Capital Gifts, Donation and Development Fund (\$784,454.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$864,454.00) (**P&D Committee considered February 20, 2025**)



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**DALLAS PARK & RECREATION BOARD – Page 2
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3. **Bahama Beach (3)** - Authorize a construction services contract for repairs to the existing Coconut Cove water play feature, Green Mat Racer slide, tower for the Orange and Yellow slides, and Big Raft slide with Kraftsman Commercial Playgrounds and Water Parks through the Texas Association of School Boards (BuyBoard) cooperative agreement for Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$239,898.75 – Financing: Capital Gifts Donations and Development Fund (**P&D Committee considered February 20, 2025**)

V. **ITEM FOR INDIVIDUAL CONSIDERATION**

4. **Ordinance Amendment (All)** - Authorize an ordinance amending Chapter 32“Parks and Water Reservoirs”, of the Dallas City Code, by amending Section 32-11.3; adding the Sunset Inn as locations that are in defense to prosecution for consuming or processing alcoholic beverages in a park, while removing Dreyfuss Club. (**A&F Committee considered February 20, 2025**)
5. **Park Land Dedication (All)** – Authorize a resolution to support the staff recommended parkland dedication fees and updated ordinance.

VI. **BRIEFINGS**

6. **White Rock Lake Park Master Plan Update** - Ryan O'Connor, Deputy Director

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

- Budget Update
- Fair Park Update
- Staff Announcements - Upcoming Park & Recreation Department Events
- Park & Recreation Board Members liaison reports

- VIII. Next Park Board Meeting will be Thursday, March 20, 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]