



City of Dallas

Public Notice

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**CITY SECRETARY
DALLAS, TEXAS**

DALLAS PARK AND RECREATION BOARD REGULAR MEETING

Thursday, April 17, 2025, 10:00 A.M.
Dallas Zoo – The Flamingo Room
650 S R.L. Thornton Fwy, Dallas, TX 75203

250395

POSTED CITY SECRETARY
DALLAS, TX

Video Conference: <https://bit.ly/4jlz0qF> **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, April 16, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes – April 3, 2025**
- IV. **CONSENT AGENDA**
 - 1. **Dallas Turtle Creek (14) –** Authorize the execution of a 10-year maintenance agreement with Turtle Creek Association for the cast bronze sculpture of a walking crow (“Crow”), valued at \$200,000.00, on park property, located at 3400 Fairmont Street - Financing: No cost consideration to the City (**P&D Committee considered April 3, 2025**)
 - 2. **Texas Trees Grant Application (2) –** Authorize an application for the Texas Parks and Wildlife Department National Parks Service Land and Water Conservation Fund Outdoor Recreation Legacy Program up to an amount of \$15,000,000.00 for the Texas Trees Foundation Southwestern Medical District Green Park Project within The Southwestern Medical District – Financing: No cost consideration to the City (see Fiscal Information) (**P&D Committee considered April 3, 2025**)



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V. **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. **White Rock Lake Facility Rental Fees (9)** – Authorize new rental rates for the reservable spaces at the White Rock Lake Facilities – Winfrey Point Clubhouse located at 950 East Lawther Drive, Big Thicket located at 430 Thicket Circle and Sunset Inn located at 830 Sunset Circle – Estimated Additional Revenue \$84,645.00 **(A&F Committee considered April 3, 2025)**

4. **Texas Park and Wildlife Grant Application (7)** – Authorize **(1)** the acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) through the Urban Outdoor Recreation Grant Program for the development of Community Park at Fair Park Fitness Loop located at Fair Park (Project Number 55-24001) in the amount of \$2,598,820.00 of which the State’s portion is \$1,299,410.00 and the local match portion is \$1,299,410.00 to be provided by Fair Park First (FPF); **(2)** the establishment of appropriations in an amount not to exceed \$1,299,410.00 in the TPWD Community Park at Fair Park Fitness Loop Grant Fund); **(3)** the establishment of appropriations in the amount of \$1,299,410.00 in the FPF Match-Community Park at Fair Park Fitness Loop Fund; **(4)** the receipt and deposit of Urban Outdoor Recreation Grant Program Funds in the amount not to exceed \$1,299,410.00 in the TPWD Community Park at Fair Park Fitness Loop Grant Fund; **(5)** the receipt and deposit of Fair Park First Match Funds in the amount not to exceed \$1,299,410.00 in the FPF Match-Community Park at Fair Park Fitness Loop Fund; and **(6)** the execution of the grant agreement including all terms, conditions and documents required by the grant agreement; - Financing: TPWD Community Park at Fair Park Fitness Loop Grant Fund (\$1,299,410.00), FPF Match-Community Park at Fair Park Fitness Loop Fund (\$1,299,410.00) - This action has no cost consideration to the City (see Fiscal Information for future funding requirements) **(P&D Committee considered April 17, 2025)**

VI. **BRIEFING**

5. **Dallas Zoo Annual Update** – Brett Wulke, Superintendent



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VII. **CLOSED SESSION**

6. Discuss or deliberate commercial or financial information that the city has received from a business prospect (Project Strike) that the city seeks to have locate, stay or expand in or near the City of Dallas and with which the City is conducting economic development negotiations; and deliberate the offer of a financial or other incentive in connection with Project Strike [Tex. Gov't Code, Sec. 551.087].

VIII. **UPDATE**

7. **Budget Update and Workshop** – Brett Wolke, Superintendent

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

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

X. Next Park Board Meeting will be on Thursday, May 1, 2025, at 10:00 a.m.

XI. 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]