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CITY SECRETARY  
DALLAS, TEXAS

Park and Recreation Board  
Dallas Zoo – The Flamingo Room  
650 S. R.L. Thornton Fwy  
Dallas, Texas 75203  
May 16, 2024 – 10:00 A.M.

Regular Meeting: Arun Agarwal - President, presiding

Present: Arun Agarwal, President, Priscilla Rice, Vice-President; Calvert Collins-Bratton, Harrison Blair, Lane Conner, Tim W. Dickey, Scott Goldstein, Vana Hammond, Maria Hasbany, JR Huerta, Rudy Karimi, Fonya Naomi Mondell, Ernest "Bo" Slaughter, Daniel Wood – 14

Absent: Jeff Kitner – 1

**Agenda Item I.** President Agarwal called the meeting to order at 10:01 a.m.

**Agenda Item II.** Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

No speakers.

**Agenda Item III.** Minutes - A motion by Fonya Mondell, seconded by Bo Slaughter, to approve the minutes of the May 2, 2024, Park and Recreation Board meeting, was carried by a unanimous vote.

**Agenda Item IV. Consent Agenda**

**Agenda Item 1.** Golf Course Green Fees – (2,3,4,6,7) A motion by JR Huerta, seconded by Priscilla Rice to authorize (1) an increase to the specified golf course green fees at all 6 City of Dallas golf courses and (2) the creation of a Capital Improvement Fund for golf. Estimated Revenue: \$256,700.00, was carried by a unanimous vote.

**Agenda Item 2.** Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize a hike and bike trail encroachment agreement with Oncor for use of a portion of the Oncor easement for the construction, operation, and maintenance of the Cypress Waters Trail located at ~3601 Olympus Blvd – Financing: No cost consideration to the City, was carried by a majority vote.

**Agenda item 3.** Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to a authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 mile, ten-county Regional Veloweb - Financing: No cost consideration to the City), was carried by a unanimous vote.

**Agenda Item 4.** Cypress Waters Trail – (6) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize acquisition of three easements of approximately 885,529 square feet of land (20.33 acres) from Cypress Waters Land A, Ltd, Cypress Waters Land B, Ltd, and Cypress Waters Land C, Ltd, located at Olympus Boulevard to Copenhagen Avenue for the Cypress Waters Trail project – Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item 5.** Rosemeade Park – (12) A motion by JR Huerta, seconded by Priscilla Rice, to Authorize an application for the United States Fish and Wildlife Service (USFWS) Invasive Species Eradication Funding Program in an amount of \$250,000.00 for Rosemeade Park located at 1874 Marsh Lane - Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item V. Item for individual Consideration**

**Agenda Item 6.** Old City Park – (2) A motion by Fonya Mondell, seconded by Calvert Collins-Bratton to authorize fee structure for reservable spaces at Old City Park – Estimated Revenue \$60,000

**Agenda item VI. Briefings**

7. Dallas Zoo Annual Report - Rachael Berry, Assistant Director

Ms. Berry introduced Ms. Lisa New – Dallas Zoo

Ms. New presented and was available for questions and feedback from the Board.

8. Downtown Parks Collaboration Initiative – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Ms. Jennifer Scripps – Downtown Dallas Inc. and Ms. Amy Meadows Parks for Downtown Dallas

Ms. Johnson, Ms. Scripps, and Ms. Meadows presented and were available for questions and feedback from the Board. - *Board Member Goldstein recused himself from this item.*

**Agenda Item VII. Update**

Budget Update– Rachael Berry

Ms. Berry provided an update and was available for questions and feedback from the Board.

**Agenda Item IX. Workshop**

2024 Bond Program: Implementation plan– Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware provided an update and was available for questions and feedback from the Board.

**Agenda Item X. Other/Non-action Items**

- Staff Announcements – Upcoming Park and Recreation Department Events:


None.

- 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, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park

- Black Heritage Celebration at the Dallas Arboretum on May 18 through May 19, 2024.

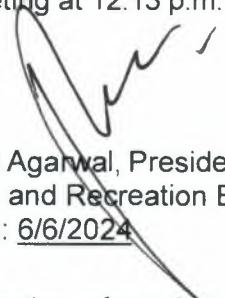
**Agenda Item XI.** Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, June 6, 2024.

**Agenda Item XII.** Vice President Rice Adjourned the Board meeting at 12:13 p.m.



Yesenia Valdez, Secretary –  
*Interim*

Park and Recreation Board



Arun Agarwal, President  
Park and Recreation Board  
Date: 6/6/2024

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.