

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Tim W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Priscilla Price, Bo Slaughter, Robb Stewart, Taylor Toynes – 15

Absent: NONE

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

Agenda Item I. President Agarwal called the meeting to order at 10:02 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.

Naviya Reddy – Litter at Bachman.

Agenda Item III. Minutes - A motion by Bo Slaughter, seconded by Robb Stewart, to approve the minutes of the October 20, 2022, Park and Recreation Board meeting was carried by unanimous vote.

Agenda Item IV. CONSENT AGENDA

A motion by Robb Stewart, seconded by Tim Dickey to approve consent agenda items 1-2, 4-5, and defer agenda item 3 until January 26, 2023, was carried by a unanimous vote.

Consent Agenda Item 1. White Rock Lake (9) – A motion by Robb Stewart, seconded by Tim Dickey to authorize match funding for facility improvements at Winfrey Point, located at 950 East Lawther Drive – Not to exceed \$151,250.00 - Financing: 2017 Bond Funds (Committee considered on October 20, 2022), was carried by a unanimous vote.

Consent Agenda Item 2. Service Contract (All) – A motion by Robb Stewart, seconded by Tim Dickey to Authorize a three-year consultancy service contract to help develop mutually beneficial sponsorship agreements that deliver revenue dollars and/or in-kind products or services to the Park and Recreation Department in exchange for certain advertising, naming rights, marketing and/or promotional considerations granted by the Park and Recreation Department – The Superlative Group, Inc. in the estimated amount of \$249,650.00 most advantageous proposer of two - Total award not to exceed \$249,650 - Financing: Current Funds (subject to annual appropriations) (Committee considered on October 20, 2022), was carried by a unanimous vote.

Consent Agenda Item 3. Bachman Lake (2,6) – A motion by Robb Stewart, seconded by Tim Dickey to **Defer** until January 26, 2023, was carried by a unanimous vote.

Authorize Supplemental Agreement #1 to the Use Agreement between the City of Dallas and Dallas Rowing Club at Bachman Lake - Financing: No cost consideration to the City. (Committee considered on November 1, 2022)

Consent Agenda Item 4. Forest Cliff Park (3) – A motion by Robb Stewart, seconded by Tim Dickey, Authorize a public hearing to be held on December 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments, and Council action, on the proposed use of a portion of Forest Cliff Park, located at 5100 Duncanville Road, totaling approximately 50 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public — Financing: No cost consideration to the City (committee considered on November 1, 2022), was carried by a unanimous vote.

Consent Agenda Item 5. Trinity Strand trail (2,6) – A motion by Robb Stewart, seconded by Tim Dickey, Authorize Change an increase in the construction services contract with RoeschCo Construction Inc. for additional work on the Trinity Strand Trail Phase 2, from Inwood Road DART Station to Turtle Creek Boulevard, Dallas Texas - Not to exceed \$851,117.52, increasing the contract amount from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund) (committee considered on November 1, 2022), was carried by a unanimous vote.

Agenda Item VII. BRIEFINGS

- 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director
Ms. Turner-Noteware presented and was available for questions and feedback from the Board.


Agenda Item VII. WORKSHOPS

- Budget Update – Rachael Berry, Assistant Director
NONE.
- 2024 Bond Program – Christina Turner-Noteware, Assistant Director
NONE.

Agenda Item VIII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events.
Tony Becker - Board Secretary, announced the next Board meeting will be a retreat at the Trinity River Audubon Center at 9:00 am, and reminded the Board to schedule a headshot appointment.
Mr. Becker announced the following events:
 - Branching Out Tree Planting event at J.W. Ray Park on Saturday, November 5, 2022
 - Park and Recreation Day at SMU on Saturday, November 5, 2022
 - Branching Out Tree Planting event William Blair Jr. Park on Saturday, November 12, 2022
- The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:
Board announcements:
Robb Stewart announced the Grand Reopening of the Willie B. Johnson Recreation Center on November 1, 2022, at 4:00pm
Lane Conner invited the Board members to attend the Park and Recreation Day at SMU on Saturday, November 5, 2022
Rudy Karimi announced a 100-year celebration of Willis Winters Park on Saturday November 12, 2022.
Maria Hasbany announced the Children's Park Klyde Warren Park would be reopening on Friday, November 4, 2022, she also the Dallas Arboretum would be extending the Pumpkins display until November 6, 2022.
Bo Slaughter invited the Board members to the Grand Reopening of the Willie B. Johnson Recreation Center on November 1, 2022, at 4:00pm.
Priscilla Rice thanked the Pleasant Oaks recreation center staff for addressing the needs of the community beyond recreational activities.
Jeff Kitner announced the Night Market event on Sunday November 13, 2022, in the International District, Mr. Kitner invited Board members to participate in the Dallas Trails Coalition, and invited them all to participate in the next Trail infrastructure ride on November 4, 2022.
Daniel Wood announced the success of the 2022 State Fair of Texas, and the Children's Aquarium has increased their attendance numbers from last year.
Harrison Blair announced Cedar Crest would be hosting the South West Golf Tournament in 2023, he also announced the success of the cleanup event for community service day at Kiest Park.
Fonya Mondell announced the Zoo to Do event on Saturday, November 5, 2022.
President Agarwal invited Board Members to attend the Mayor's State of the City Address on November 8, 2022 at Fair Park.
- Next Park Board meeting. The next Park Board meeting will be Thursday, November 17, 2022, at 9:00 a.m.
- President Agarwal adjourned the Board meeting at 11:15 am.


Anthony M. Becker, Secretary
Park and Recreation Board


Arun Agarwal, President
Park and Recreation Board
Date: 12/8/2022

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.