

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 Rice, Bo Slaughter, Robb Stewart, Taylor Toyne – 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 10:15 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.

Brad Todd - Kalita Proposal
Joey Kaner - Preston Ridge Trail Extension Rename
Andrew Astmann - Dean Park & Kalita Humphreys Theater
Kim Noltemy - Renaming Betty B. Marcus Park
Kirk Myers – Renaming of Kimble Park
Jennifer Scripps – Renaming of Betty B. Marcus Park
Zenetta Drew – Renaming of Betty B. Marcus Park

Agenda Item III. Minutes - A motion by Daniel Wood, seconded by JR Huerta, to approve the minutes of the January 12, 2023, Park and Recreation Board meeting with the following change: Vice President Wood presided over the meeting, was carried by unanimous vote.

Agenda Item IV. CONSENT AGENDA

President Agarwal considered items 1 through 3 on the consent agenda individually and considered the items out of order.

Consent Agenda Item 1. Crawford Park (5) – A motion by Priscilla Rice, seconded by Bo Slaughter with the following change: to authorize (1) a five-year horticulture services nursery contract, with one five-year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing a lease payment valued at approximately \$60,000 annually; and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Total Estimated Net Revenue: \$300,000.00, was carried by a unanimous vote.

Consent Agenda Item 2. Kiest Softball Complex (5) – A motion by Daniel Wood, seconded by Maria Hasbany, to authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – Glow Cones Concessions, LLC., most advantageous proposer of two – Total Estimated Net Revenue: \$36,250.00, was carried by a majority vote.

Voting in Favor: Fonya Mondell, Taylor Toyne, Harrison Blair, Priscilla Rice, Tim Dickey, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton, Rudy Karimi

JR Huerta recused himself.

Consent Agenda Item 3. Reverchon Park (2) – A motion by Calvert Collins-Bratton, seconded by Daniel Wood, to authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund (Committee considered on January 26, 2023), was carried by a majority vote.

A motion by Tim Dickey seconded by Fonya Mondell to defer this item until the February 9th meeting failed.

Voting in **Favor** of the motion to defer: Fonya Mondell, Tim Dickey, Rudy Karimi

Voting **against** the motion to defer: JR Huerta, Taylor Toyne, Harrison Blair, Priscilla Rice, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton

Voting in **Favor** of motion to approve the item: JR Huerta, Taylor Toyne, Harrison Blair, Priscilla Rice, Daniel Wood, Bo Slaughter, Maria Hasbany, Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton

Voting **against** the motion to approve: Fonya Mondell, Tim Dickey, Rudy Karimi

Agenda Item V. Items for Individual Consideration

President Agarwal considered the following items out of order.

Agenda Item 1. Kimble Park (7) – A motion by Bo Slaughter, seconded by Fonya Mondell, to authorize the official name change of Kimble Park to “Irene H. Trigg-Myers Prosperity Park” – Estimated Revenue: - \$50,000.00. (Committee considered on January 12, 2023), was carried by a unanimous vote.

Agenda Item 2. Betty B. Marcus (14) – A motion by Bo Slaughter, seconded by Calvert Collins-Bratton, to authorize the official name change of Betty B. Marcus22 Park to “Shirley and Bill McIntyre Park” – Estimated Revenue: see Fiscal Information below (Committee considered on January 12, 2023), was carried by a unanimous vote.

Agenda Item 3. Preston Ridge Trail Extension (12) – A motion by Lane Conner, seconded by Jeff Kitner, to authorize the official name change of the Preston Ridge Trail (Extension) to “Marni Kaner Trail”. The Preston Ridge Trail (extension) extends west of the Preston Ridge Trail starting at Meandering Way and ending at Davenport Road. – Financing: No cost consideration to the City. (Committee considered on January 26, 2023), was carried by a unanimous vote.

Agenda Item 4. Fair Park (7) – A motion by Tim Dickey, seconded by Fonya Mondell, to authorize this item with the following changes: Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed ~~\$156,981.00~~ \$599,839.00 from \$93,122.00 to ~~\$250,103.00~~ \$692,961.00- Financing: Fair Park Capital Reserve Fund \$100,000.00 and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) \$499,839.00 (Board deferred on January 12, 2023), was carried by a unanimous vote.

Agenda Item 5. Bachman Lake (2,6) – A motion by Tim Dickey, seconded by Jeff Kitner to **remand** this item to the February 9, 2023 Administration and Finance Committee meeting was carried by a unanimous vote.

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. (Board deferred on November 1, 2022).

Agenda item 6. Board Meeting Schedule (All) – **The Board took no action on this item.** authorize the addition of a second Park Board meeting in April 2023– Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item VI. BRIEFINGS

- Martin Weiss, Craddock & Grauwlyer Trust Funds Update – Rachael Berry, Assistant Director Ms. Berry introduce Ms. Tara Duffy and Mr. Scott Winton with Bank of Texas. Ms. Duffy and Mr. Winton presented and were available for question and feedback from the Board.

Agenda Item VII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events. Staff announced the following events:

The installation of an air quality monitor at The Larry Johnson Recreation center on January 27, 2023 at 10:30 am.

- 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:


Maria Hasbany announced the Arboretum was asking Board members to be a part of committees for upcoming Pride Month, Hispanic Heritage and Black History month Celebration.

Tim Dickey announced the Trinity Rive Audubon Center has free admission for the first six-months of 2023

- Next Park Board meeting. Thursday, February 9, 2023, at 10:00 a.m.
- President Agarwal adjourned the Board meeting at 11:56 am.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 2/9/2023

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.