

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, Jeff Kitner, Fanya Naomi Mondell, Priscilla Rice, Bo Slaughter, Robb Stewart, Taylor Toynes -14

Absent: Rudy Karimi - 1

Agenda Item I. President Agarwal called the meeting to order at 10:00 a.m.

Ms. Mary Brineager - Chief Executive Officer of the Dallas Arboretum, welcomed the Board to the Dallas Arboretum.

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.

Bhavin Tripathi - Fair Oaks Tennis Center

Becky Radar - Agenda Item #5 White Rock Lake Master Plan

Agenda Item III. Minutes - A motion by Bo Slaughter, seconded by Harrison Blair, to approve the minutes of the February 23, 2023, Park and Recreation Board meeting, was carried by unanimous vote.

Agenda Item IV. CONSENT AGENDA

President Agarwal pulled item 4, and 7 from the consent agenda. Therefore, a motion was made by Robb Stewart, seconded by Maria Hasbany to approve items 1-3, 5-6 on consent and was carried by a unanimous vote.

Agenda Item 1. Kiest Park (4) - A motion by Robb Stewart, seconded by Maria Hasbany, to authorize an alcohol permit to Mark Fiorello, to serve alcohol at the Dallas Easter Classic to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Friday, April 3 through Sunday, April 9, 2023 from 7:00 a.m. to 9:00 p.m. - Estimated Revenue: \$250 (Committee considered on March 9, 2023), was carried by a unanimous vote.

Agenda Item 2. Dallas Zoo (4) - A motion by Robb Stewart, seconded by Maria Hasbany, to authorize continued use of the area located below South Marsalis Avenue west of Ewing Avenue for pedestrian and vehicular passage as part of the permitting application for the Dallas Zoo Parking Garage Project - Financing: No Cost to the City (Committee considered on February 23, 2023), was carried by a unanimous vote.

Agenda Item 3. Cedar Crest Golf Course (4) - A motion by Robb Stewart, seconded by Maria Hasbany, to authorize the plaque language for statues to be installed at Cedar Crest Golf Course located at 1800 Southerland Avenue, as outlined in current beautification agreement. - Financing: No cost consideration to the City. was carried by a unanimous vote.

Agenda Item 4. Willie Mae Butler Park (7) - A motion by Daniel Wood, seconded by Harrison Blair, to authorize a construction contract with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for installation of playground equipment and replacement of a curb ramp for the Willie Mae Butler Playground Renovation located at 3700 Dixon Avenue- Not to exceed \$135,565.52 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (Committee considered March 9, 2023), was carried by a unanimous vote.

Agenda Item 5. White Rock Lake (9) - A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a professional services contract with Dunaway Associates, LLC to update and consolidate various master plans, studies, design standards and guidelines, and previous park improvement plans for the White Rock Lake Master Plan Update at White Rock Lake Park located at 8300 Garland Road - Not to exceed \$256,205.00 - Financing: Operating Carryover Fund and Park and Recreation Facilities - \$147,300.00 and Park and Recreation Facilities (2006 Bond) - \$108,905.00 (Committee considered March 9, 2023), was carried by a unanimous vote.

Agenda Item 6. Klyde Warren Park (14) - A motion by Robb Stewart, seconded by Maria Hasbany, to authorize (1) a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 project), to establish the alignment (exhibit), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 project located west of Akard Street to St. Paul Street; (2) an increase in appropriations in the amount of \$1,350,900.00 in the Woodall Rodgers Development Fund; (3) the receipt and deposit of funds in an amount not to exceed \$1,350,900.00 to the Woodall Rodgers Development Fund for the County's share of the project cost; and (4) execution of the Project Specific Agreement including all terms, conditions, and documents required by the agreement – Revenue: Woodall Rodgers Development Fund \$1,350,900.00 (Committee considered March 9, 2023), was carried by unanimous vote.

Agenda Item 7. Mockingbird Pedestrian (14) - A motion by ~~Harrison Blair~~ [Daniel Wood](#), seconded by Harrison Blair, to authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the design and engineering of the Mockingbird Pedestrian Bridge Repair project for an increase to the contract - Not to exceed \$172,618.00, from \$201,980.00 to \$374,598.00 - Financing: Park and Recreation Facilities (General Funds) (Committee considered March 9, 2023), was carried by a unanimous vote.

Agenda Item V. ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 1. Service Contract (All) - A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park and Recreation Department - Vermont Systems, Inc., most advantageous proposer of five - Total award not to exceed \$416,066.00 - Financing: Recreation Program Fund (subject to annual appropriations) (Committee considered on February 23, 2023), was carried by a unanimous vote.

Agenda Item 2. Cedar Ridge Preserve (3) - A motion by Harrison Blair, seconded by Bo Slaughter, to authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park - Not to exceed - \$428,960.00 - Financing: Bond Program Administration Fund (subject to annual appropriations) (Committee considered on February 23, 2023), was carried by a unanimous vote.

Agenda Item 3. Bachman Lake Park (6) - A motion by Tim Dickey, seconded by Harrison Blair, to Authorize an acquisition from Pepperwood, Inc. of approximately 1.07 acres of land for development of a parking lot in support of Bachman Lake Park amenities located at 2736 Bachman Drive - Not to exceed \$745,000.00 (\$735,000.00 plus closing costs and title expenses not to exceed \$10,000.00) – Financing: Capital Gifts Donation and Development Fund (Committee considered on February 23, 2023), was carried by a unanimous vote.

Agenda Item 4. Betty B. Marcus (14) - A motion by Calvert Collins-Bratton, seconded by Fanya Mondell, to Authorize a 10-year Maintenance and Operations Agreement, with a five-year renewal option, with the Dallas Symphony Orchestra to fund park improvements at Betty B. Marcus Park, previously renamed by the Board, to "Shirley and Bill McIntyre Park" at Flora and Pearl Streets (at the Myerson Symphony) - Estimated Revenue: see Fiscal Information section below, was carried by a unanimous vote.

Agenda Item VI. BRIEFINGS

- *Dallas Arboretum Annual Update - John Lawrence, Assistant Director*

Mr. Lawrence introduced Ms. Mary Brineger - Chief Executive Officer of the Dallas Arboretum, Ms. Shawn Jackson - Chief Operating Officer of the Dallas Arboretum.

Ms. Brineger and Ms. Jackson presented and were available for questions and feedback from the Board.

- *Homeless Encampment Briefing - M. Renee Johnson, Assistant Director*

Ms. Johnson introduced Ms. Christine Crossley - Director of the Office of Homeless Solutions, Ms. Shana Hamilton, Operations & Research Analyst.

Ms. Johnson, Ms. Crossley, & Ms. Hamilton presented and were available for questions and feedback from the Board.

- *2023 Summer Aquatics Preview - John Lawrence, Assistant Director*

Mr. Lawrence introduced Mr. Raul Robles - Interim Superintendent.

Mr. Robles presented and was available for questions and feedback from the Board.

Agenda Item VII. UPDATE

- *Budget Development - Rachael Berry, Assistant Director*

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

At 12:39pm President Agarwal called for a recess.

At 1:20pm President Agarwal reconvened the meeting.

Agenda Item VIII. OTHER/NON-ACTION ITEMS

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

Tony Becker- Board Secretary, announced the following:

- The May 4, 2023, Park Board Meeting would be held at the Dallas Zoo
There would be a special called Park Board meeting on April 11, 2023 at 8:00 a.m.
- A Tree Planting Event would be held on Saturday May 11th at Renaissance Park from 9:00 a.m. to 11:00 a.m.

Mr. Robb Stewart announced he would be resigning from the Park Board on March 30, 2023.

President Agarwal announced Mr. Stewart would Chair a Bond Taskforce, and Ms. Maria Hasbany would Chair the Administration and Finance Committee.

- 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:

Jeff Kitner announced every Saturday morning the Friends of White Rock Trail are hosting a cleanup event.

Tim Dickey requested an update on the Samuell Farm Master plan.

Lane Conner announced the Marni Kaner Trail Ribbon Cutting event was successful.

- Next Regular Park Board meeting, April 20, 2023, at 10:00 a.m.
- President Agarwal adjourned the Board meeting at 2:43 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 4/20/2023

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.