

Regular Meeting: Arun Agarwal, President, presiding

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

Absent: Taylor Toynes – 1

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

Adam Soto – Taylor Fields

Mark Winnubst – Taylor Fields

Daniel Cruz – It's My Park Day Involvement

Philip Hiatt-Haigh – DORBA Development Agreement

Agenda Item III. Minutes - A motion by Bo Slaughter, seconded by Daniel Wood, to approve the minutes of the April 20, 2023, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item IV. Quarterly Safety Update

Update on Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson – DPD, Chief Pughes – Dallas Marshals

Ms. Johnson introduced Mr. Tony Irvin – Superintendent, and Mr. Jeremy McMahon – Manager.

Ms. Johnson, Mr. Irvin, Mr. McMahon, Chief Watson, and Chief Pughes presented and were available for questions and feedback from the Board.

Agenda Item V. CONSENT AGENDA

Agenda Item 1. Cadillac Heights (4) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a construction services contract for the Cadillac Heights Park Demolition and Reestablishment Project located at 2924 Cedar Crest Boulevard –Texas Standard Construction Ltd., lowest responsible bidder of six – Not to exceed \$748,177.40 – Financing: Park and Recreation Facilities (2006 General Obligation Bond Fund), was carried by a unanimous vote.

Agenda Item 2. Fair Park (7) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a construction services contract for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix I Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77), was carried by a unanimous vote.

Agenda Item 3. Judge Charles R. Rose (8) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a conveyance of easement containing approximately 3,715 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Judge Charles R. Rose Community Park for the Phase 1 park construction project - Financing: No cost consideration to the City), was carried by a unanimous vote.

Agenda Item VI. Items for Individual Consideration

Agenda Item 4. Old City Park (2) - A motion by Fonya Mondell, seconded by Scott Goldstein, to authorize (1) an additional twelve-month extension and (2) allocation of \$300,000.00 in funding to Dallas Heritage Society at Old City Park located at 1515 South Harwood Street - Financing: General Funds, was carried by a majority vote.

Voting in **Favor:** JR Huerta, Fonya Mondell, Harrison Blair, Priscilla Rice, Tim Dickey, Daniel Wood, Bo Slaughter, Scott Goldstein, Jeff Kitner, Lane Conner, Calvert Collins-Bratton, Rudy Karimi

Voting **against:** Maria Hasbany

Absent when vote taken: Taylor Toynes

Agenda item 5. Cadillac Heights (4) – A motion by Harrison Blair, seconded by Jeff Kitner, to acknowledge a pledge in the amount of \$1,000,000.00 and authorize a name change from Cadillac Heights Park to Roland G. Parrish Park located at 2924 Cedar Crest Boulevard — Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 6. White Rock Boat Club (9) – A motion by Maria Hasbany, seconded by Harrison Blair, to authorize a ten (10) year license use agreement with White Rock Boat Club (Boat Club), located at 340 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$47,400.00, was carried by a unanimous vote.

Agenda Item 7. Corinthian Sailing Club (9) – A motion by Maria Hasbany, seconded by Harrison Blair, to Authorize a ten (10) year license use agreement with Corinthian Sailing Club (CSC), located at 441 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$109,800.00 ~~Facilities (B) Fund (2017 General Obligation Bond Funds)~~, was carried by a unanimous vote.

Agenda Item 8. Development Agreement (All) – A motion by Harrison Blair, seconded by Calvert Collins-Bratton, to authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as Creek Side Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item VII. Briefings

The following briefings were presented collectively.

1. Dallas Zoo Annual Update – Rachael Berry, Assistant Director

Ms. Berry introduced Ms. Dawn Moore – Dallas Zoo Board President, Sean Greene – Dallas Zoo Chief Operating Officer, Harrison Edell- Dallas Zoo Chief Mission Officer and other members of the Dallas Zoo Executive team.

Ms. Moore, Mr. Greene, and Mr. Edell presented and were available for questions and feedback from the Board.

2. Zoo Match Fund Project – Ryan O'Connor – Assistant Director

Agenda Item VII. Updates

- Budget update – Rachael Berry, Assistant Director
NONE.

Agenda Item VIII. Other/Non-action Items

- Staff Announcements – Upcoming Park and Recreation Department Events

Staff announced the following events:

Reverchon Ballfield Groundbreaking on May 13, 2023

Bachman Aquatic Facility Ribbon Cutting on May 19, 2023

Employee Awards on May 19, 2023

Volunteer Appreciation awards on May 20, 2023

- 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

Rudy Karimi announced on May 7, 2023 an all British and European car show would be hosted at White Rock Lake.

Maria Hasbany announced a Black Heritage event at the Arboretum on May 6 and 7, 2023.

Harrison Blair announced the Black Chamber of Commerce was interested in partnering with other groups throughout the city who may need volunteers.

Priscilla Rice announced the Friends of Crawford Park would be hosting a Cinco De Mayo Community Festival on May 6, 2023.

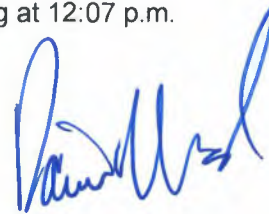
Daniel Wood announced a Fish and Kids Festival on June 3, 2023, at William Blair Park.

Agenda Item IX. Next Park and Recreation Board Meeting – Thursday, May 18, 2023, 10:00 a.m.

Agenda Item X. President Agarwal Adjourned the Board meeting at 12:07 p.m.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation
Board Date: 5/18/2023

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.