

RECEIVED

2023 JUN -2 AM 10: 02

CITY SECRETARY  
DALLAS, TEXAS

Park and Recreation Board  
Dallas City Hall – Park and Recreation  
1500 Marilla Street 6FN  
Dallas, Texas 75201  
May 18, 2023 – 10:00 A.M.

Regular Meeting: Daniel Wood, Vice 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, Taylor Toynes – 15

Absent: NONE

**Agenda Item I.** Vice President Wood 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.

Philip Hiatt-Haigh – Hi-Line Connector Trail

Dr. Pamela Grayson – Concerns at Larry Johnson Recreation Center

Jeff McLaughlin – Reverchon Public Hearing

**Agenda Item III.** Minutes - A motion by Maria Hasbany, seconded by Bo Slaughter, to approve the minutes of the May 4, 2023, Park and Recreation Board meeting, was carried by a unanimous vote.

**Agenda Item IV. CONSENT AGENDA**

**Agenda Item 1.** Service Agreement (1,2,3,5,6,7,9,&10) – A motion by Maria Hasbany, seconded by Jeff Kitner, to authorize a three-year service price agreement for the rental, cleaning, and delivery of spring drinking water & dispensers with Blue Triton Brands Holdings, Inc. dba Ready Refresh, lowest responsive and responsible bidder of three – Total award not to exceed \$38,815.56 – Financing: Current Funds (subject to annual appropriations) (Committee considered on May 18, 2023), was carried by a unanimous vote.

**Agenda Item 2.** Reverchon Park (2) – A motion by Maria Hasbany, seconded by Jeff Kitner, to authorize a public hearing to be held on August 9, 2023, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Reverchon Park, totaling approximately 41,500 square feet (0.95 acres) of land, located at 3505 Maple Avenue, by Texas Scottish Rite Hospital for Children (Scottish Rite) for access and construction staging by Scottish Rite for the construction of an addition to the hospital adjacent to the park; and, at the close of the public hearing, consideration of a resolution authorizing the proposed use of parkland and the grant of a six-month Temporary License Agreement to Scottish Rite pursuant to Chapter 26 of the Texas Parks and Wildlife Code – Financing: No cost consideration to the City (Committee considered on May 18, 2023), was carried by a unanimous vote.

**Agenda Item 3.** Fair Park (7) – A motion by Maria Hasbany, seconded by Jeff Kitner, to authorize an application for the Texas Parks and Wildlife Department Local Parks Urban Outdoor Grant program up to an amount of \$1,500,000.00 for the Community Park at Fair Park Phase One Project located within Fair Park – Financing: No cost consideration to the City (see Fiscal Information) (Committee considered on May 4, 2023), was carried by a unanimous vote.

**Agenda Item 4.** University Crossing Trail (14) – A motion by Maria Hasbany, seconded by Jeff Kitner, to authorize a construction services contract for the University Crossing Trail Lighting Project from Ellsworth Avenue to the Matilda Bridge with RoeschCo Construction, Inc., lowest responsible bidder of two – Not to exceed \$1,235,000.00 – Financing: University Crossing Public Improvement District's Trail Fund \$1,235,000.00 - Financing: No cost consideration to the City (Committee considered on May 4, 2023), was carried by a unanimous vote.

**Agenda Item V. Items for Individual Consideration**

**Agenda Item 5.** White Rock Boathouse (2) - A motion by Maria Hasbany, seconded by Scott Goldstein, to authorize a three-year use agreement with two ten year renewal periods with White Rock Boathouse Inc., for the purpose of operating and maintaining the existing Boomerang, previously known as the White Rock Boat House, to store launch and safety boats for the White Rock Rowing program, located at 3240 West Lawther Drive for the period of July 16, 2023 through July 16, 2046 – Total Estimated Revenue: \$31,050.00 (Committee considered on May 18, 2023) **with the following language added to item of two the obligations: The Park and Recreation Department may utilize funds, if available, from the White Rock Lake and Filter Buidling/Boathouse Major Maintenance and Improvement Fund for Capital Improvements requested by WRBI**, was carried by a unanimous vote.

**Agenda item 6.** Hi-Line Connector Trail (2,6) – A motion by Tim Dickey, seconded by Fonya Mondell, to **defer this item to the June 15, 2023 Board**, was carried by a unanimous vote.

a decrease to the construction services contract with the Fain Group, Inc. for additional work on the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between the Katy Trail and the Trinity Strand Trail - Not to exceed (\$96,486.41) from \$11,531,424.84 to \$11,434,938.43 - Financing: Circuit Trail Conservancy Fund (Board deferred on April 20, 2023).

Vice President Wood called for a recess at 10:14 am

Vice President Wood reconvened the meeting at 11:06 am

PARK AND RECREATION BOARD, MAY 18, 2023

### **Agenda Item VII. Briefings**

Vice President Wood considered briefing item 2 first.

#### **1. Summer Program Preview – Crystal R. Ross, Deputy Director**

Ms. Ross introduced Ms. Lisa McClendon – Manager

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

#### **2. Southern Gateway Match Fund Project – Ryan O'Connor, Assistant Director**

Mr. O'Connor introduced Ms. April Allen – President and Chief Executive Officer of the Southern Gateway Public Green Foundation.

Ms. Allen Presented and was available for questions and feedback from the Board.

### **Agenda Item VII. Updates**

- Budget update – Rachael Berry, Assistant Director

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

### **Agenda Item VIII. Other/Non-action Items**

- Staff Announcements – Upcoming Park and Recreation Department Events

Staff announced the following events:

Employee Awards on May 19, 2023

Bachman Aquatic Facility Ribbon Cutting on May 19, 2023

Volunteer Appreciation awards on May 20, 2023

Little Egypt Historical Marker Unveiling on May 20, 2023

2023 NRPA Annual Conference from October 10-12, 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

Tim Dickey announced the Trinity River Audubon Center would be hosting their Scissor Tail and Cocktails fundraising event on May 18, 2023.

Jeff Kitner announced on Saturday May 20, 2023, 8am to 12am the Friends of Northaven Trail and Texas Conservation Alliance would be installing new gardens at the pensive trailhead location.

Rudy Karimi thanked park staff on behalf on the Friends of Exall Park for helping the group to complete their match fund projects.

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 Dallas Symphony Orchestra will host their concert truck at the Pleasant Oaks Recreation Center on Saturday May 20, 203.

Daniel Wood announced a The Dallas Arboretum will be hosting a Pride in Blooms event from June 10 through the 11, 2023.

**Agenda Item IX.** Next Park and Recreation Board Meeting – Thursday, June 1, 2023, 10:00 a.m.

**Agenda Item X.** Vice President Wood Adjourned the Board meeting at 12:33 p.m.



Anthony M. Becker, Secretary  
Park and Recreation Board



Arun Agarwal, President  
Park and Recreation  
Board Date: 6/1/2023

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.