

RECEIVED

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

2023 JUN 16 AM 9:45  
CITY SECRETARY  
DALLAS, TEXAS

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

Ken Malcomson – International Commons

**Agenda Item III.** Minutes - A motion by Bo Slaughter, seconded by Jeff Kitner, 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**

Vice President Wood removed item 1 from the consent agenda. Therefore, a motion was made by Jeff Kitner, seconded by Scott Goldstein to approve items 2 through 5 on consent, and was carried by a unanimous vote.

**Agenda Item 1.** Samuel Grand (2) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize this item with the following change:

Authorize an alcohol permit to Alison Matis **and Abounding Prosperities**, to serve alcohol at the Juneteenth Unity Festival to be held at Samuel Grand, located at 6200 East Grand. The event will be held on Saturday, June 17, 2023 from 4:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item), was carried by a unanimous vote.

**Agenda Item 2.** Flag Pole Hill Park (10) – A motion by Jeff Kitner, seconded by Scott Goldstein, to authorize issuing an alcohol permit to Ryan Childers, to serve alcohol at the King of the Hill Barbeque Competition an event to be held at Flag Pole Hill Park, located at 8015 Doran Circle. The event will be held on Saturday, June 10, 2023, from 12:00 p.m. to 9:00 p.m. Estimated Revenue: \$250.00, was carried by a unanimous vote.

**Agenda Item 3.** Tipton Park (6) – A motion by Jeff Kitner, seconded by Scott Goldstein, to authorize an installation site for new public art at Tipton Park located at 3607 Magdeline Street – Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item 4.** State Fair of Texas (7) – A motion by Jeff Kitner, seconded by Scott Goldstein, to authorize a sixth amendment to the contract between the City and the State Fair of Texas to: (1) allow the State Fair of Texas to build a new year-round administration building; and (2) relinquish use of the existing administration building for the benefit of Dallas Park and Recreation located at 3921 Martin Luther King Jr. Boulevard – Financing: No cost consideration to City, was carried by a unanimous vote.

**Agenda Item 5.** Forest Audelia Youth Boxing Center (10) – A motion by Jeff Kitner, seconded by Scott Goldstein, to authorize an application to the Department of Justice, Office of Justice Programs, Office of Juvenile Justice's Delinquency Prevention Grant Program for \$250,000.00 at the Forest Audelia Youth Boxing Center located at 9759 Forest Lane – Financing: No cost consideration to the City (see Fiscal Information), was carried by a unanimous vote.

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

**Agenda Item 6.** Southern Gateway (1) - A motion by Tim Dickey, seconded by Calvert Collins-Bratton, to authorize a Multiple Use Agreement with Texas Department of Transportation for the Southern Gateway Public Green located between South Marsalis Avenue and South Ewing Avenue to permit the City to construct, maintain, and operate a Public Green over Texas Department of Transportation right-of-way, and execution of the Multiple Use Agreement including all terms, conditions, and documents required by the agreement – Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda item 7.** Land Acquisition (3) – A motion by Arun Agarwal, seconded by Bo Slaughter, to authorize acquisition of approximately 12,313,671 square feet (282.68 acres) of land located at 8600 Clark Road from the Trust for Public Land for development of a future park—Not to exceed \$2,550,000.00 (\$2,500,000.00 plus closing costs and title expenses not to exceed \$50,000.00) — Financing: Reforestation Fund, was carried by a majority vote.

Taylor Toynes recused himself.

**Agenda Item 8.** Service Price Agreement (5,9) A motion by Bo Slaughter, seconded by Rudy Karimi to authorize a price increase to the three-year service price agreement for the lease of portable office buildings from Ramtech Building Systems, Inc., through the Texas Association of School Boards (BuyBoard) cooperative agreement – Not to exceed \$98,470.00, from \$439,070.00 to \$537,540.00 - Financing: Current Funds (subject to annual appropriations), was carried by a unanimous vote.

Agenda item 9. Crawford Park (5) – A motion by Priscilla Rice, seconded by Bo Slaughter, to authorize a construction services contract with A. S. Con, Inc for the Crawford Memorial Artwork Installation Phase 1A Project located at 8700 Elam Road, lowest responsible bidder of four - Not to exceed \$205,325.00 – Financing: \$205,325.00 Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by a unanimous vote.

**Agenda Item VII. Briefings**

1. Trinity River Audubon Match Fund Project – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Ms. Shelly White – Trinity River Audubon Center Director  
Ms. White presented and was available for questions and feedback from the Board.

2. Friends of Katy Trail Match Fund Project – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Ms. Amy Bean – Executive Director of the Friends of Katy Trail.  
Ms. Bean presented and was available for questions and feedback from the Board.

3. Turtle Creek Conservancy Match Fund Project – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Ms. Tiffany Divis President and Chief Executive Officer of the Turtle Creek Conservancy.  
Ms. Divis presented and was available for questions and feedback from the Board.

**Agenda Item VII. Updates**

- Budget update – Rachael Berry, Assistant Director  
NONE.

**Agenda Item VIII. Workshop**

- 2024 Bond Program: Prioritized Project lists – Christina Turner-Noteware  
Ms. Turner Noteware presented and was available for questions and feedback from the Board.

Vice President Wood called for a recess at 11:57am

Vice President Wood reconvened the meeting at 12:53 pm

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

- Staff Announcements – Upcoming Park and Recreation Department Events

Staff announced the following events:

2023 NRPA Annual Conference from October 10-12, 2023

Ms. Renee Johnson - Assistant Director, announced Mr. Tony Irvin would be leaving the Park and Recreation Department.

- 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

Maria Hasbany announced on June 10-11, 2023, the Dallas arboretum would be hosting the Pride in Bloom Celebration.

Rudy Karimi announced the Friends of Willis Winters Park would be revealing the restoration of the Pavilion in the coming weeks

Jeff Kitner invited Board Members to who are interested in being a part of the Friends of Valley View Wilderness Association to join the group on June 10, 2023, at 9:00 am at Valley View Park, he also invited all the Board Members to participate in the #SlideChallenge.

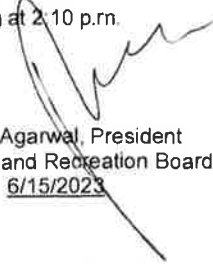
Tim Dickey announced the Trinity River Audubon Center had a successful fundraising event, he also thanked Tony Irvin for his work.

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

**Agenda Item IX.** Next Park and Recreation Board Meeting – Thursday, June 15, 2023, 10:00 a.m.

**Agenda Item X.** Vice President Wood Adjourned the Board meeting at 2:10 p.m.

  
Yesenia Valdez, Secretary – Interim  
Park and Recreation Board

  
Arun Agarwal, President  
Park and Recreation Board  
Date: 6/15/2023

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.

PARK AND RECREATION BOARD, JUNE 1, 2023