

RECEIVED

2023 SEP -7 PM 3:30

CITY SECRETARY  
DALLAS, TEXAS

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Calvert Collins-Bratton, Harrison Blair, Lane Conner, Tim W. Dickey, Scott Goldstein, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Priscilla Rice, Slaughter, Taylor Toynes – 15

Absent: NONE

**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.

Dr. Pamela Grayson – Safety and Cost  
Teresita Delgado – Martin Weiss Recreation Center  
Elva Friesenhan – Martin Weiss Recreation Center

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

A motion by Scott Goldstein, seconded by Rudy Karimi to approve the minutes of the August 3, 2023 Park and Recreation Board meeting, with a correction was carried by a unanimous vote.

**Agenda Item IV. QUARTERLY SAFETY UPDATE**

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

Ms. Johnson introduced Jeremy McMahon – Manager, and Deputy Marshal Cisneros.

Ms. Johnson, Mr. McMahon, and Deputy Marshal Cisneros presented and were available for questions and feedback from the Board.

**Agenda Item IV. CONSENT AGENDA**

President Agarwal pulled agenda item 5 from the consent agenda. Therefore, a motion by Maria Hasbany seconded by Calvert Collins-Bratton to approve items 2 through 4, was carried by a unanimous vote.

**Agenda Item 2.** Standards of Care (All) – A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize a public hearing to be held on September 13, 2023, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item 3.** Service Price Agreement (1,3,5,7,8,10,11,12) – A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize a five-year service price agreement for the treatment and maintenance of City of Dallas ponds and fountains with Five Star Aquatics, LLC. dba Magnolia Fisheries in the estimated amount of \$306,000.00, and WC Aquatics, LLC. dba Lonestar Fountains in the estimated amount of \$28,840.00, lowest responsive and responsible bidders of three – Total award not to exceed \$334,840.00 – Financing: Current Funds (subject to annual appropriations), was carried by a unanimous vote.

**Agenda Item 4.** Harwood Park (2) – A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize a dedication plaque for Harwood Park located at 408 South Harwood Street. – Financing: No cost consideration to the City, was carried by a unanimous vote.

**Agenda Item 5.** Turtle Creek Park (14) – A motion by Tim Dickey, seconded by Fonya Mondell, to authorize a construction services contract for the Turtle Creek Park Site Improvements Project located at 3333 Turtle Creek Boulevard – Joel Brown & Co. LLC dba J.B. & Co. LLC, lowest responsible bidder of two – Not to exceed \$171,900.00 – Financing: \$83,316.00 Capital Gifts, Donations, and Development Fund; \$83,316.00 Park and Recreation (B) Fund (2017 General Obligation Bond Fund); \$5,268.00 General Fund, was carried by a unanimous vote.

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

**Agenda Item 6.** Service Price Agreement (All) - A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize a three-year service price agreement for litter maintenance services and trash removal on Park and Recreation properties with Good Earth Corporation in the estimated amount of \$6,977,952.00, and T. Smith's Lawn Service, LLC. in the estimated amount of \$6,760,224.00 lowest responsive and responsible bidders of four – Total award not to exceed \$13,788,176.00 – Financing: Current Funds (subject to annual appropriations), was carried by a unanimous vote.

Agenda item 7. Bachman Lake Skate Park (6) – A motion by Tim Dickey, seconded by Calvert Collins-Bratton, to authorize a construction services contract for Bachman Lake Skate Park located at 3500 Northwest Highway – Joel Brown & Co. LLC dba J.B. & Co. LLC, best value proposer of three – Not to exceed \$3,493,469.00 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$3,493,469.00), was carried by a unanimous vote.

**Agenda Item VII. Briefings**

5. Asset Inventory & Valuation Update – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Mark Korte and Justin Brodsky with Superlative.

Mr. Korte and Mr. Brodsky presented and were available for questions and feedback from the Board.

6. Update on City's Bike Plan – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Ms. Kathryn Rush and Mr. Jessica Scott with the Transportation Department.

Ms. Rush and Ms. Scott presented and were available for questions and feedback from the Board.

**Agenda Item VII. Updates**

7. Budget update – Rachael Berry, Assistant Director

NONE.

**Agenda Item VIII. Workshop**

8. 2024 Bond Program: Funding Scenarios and Park Board Priorities – Christina Turner-Noteware, Assistant Director

President Agarwal announced to the Board the Bond workshop would be discussed at the September 7, 2023 meeting.

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

- Staff Announcements – Upcoming Park and Recreation Department Events

Dallas Golden Games registration is open from August 14 through August 28, 2023, and will take place from September 8 through September 30, 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

Lane Conner announced there was significant number of public speakers who spoke in support of Parks at the August 15, 2023, Community Bond Taskforce meeting, and congratulated Mr. Taylor Toynes on the success of his back-to-school event.

Jeff Kitner announced a skin and sun safety event on Saturday, August 19, 2023, at 11:00 am at the Bachman Aquatic Center.

Maria Hasbany announced dollar days at the Arboretum for the month of August, and on September 9, 2023 the arboretum will host a Hispanic Heritage event.

Fonya Mondell announced the renaming ceremony for the Barry Annino Dog Park, on August 17, 2023, at 6:00 pm.

Bo Slaughter announced the opening of the State Fair of Texas on September 29, 2023,

Priscilla Rice encouraged the Board to attend the Community Bond Taskforce Meeting on August 22, 2023.

Rudy Karimi encouraged the Board to attend the Community Bond Taskforce Meeting on August 22, 2023.

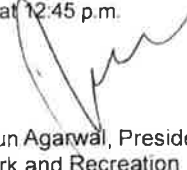
Arun Agarwal congratulated Mr. Taylor Toynes on the success of his back-to-school event.

Harrison Blair congratulated Mr. Taylor Toynes on the success of his back-to-school event.

**Agenda Item IX.** Next Park and Recreation Board Meeting – Thursday, September 7, 2023, 10:00 a.m.

**Agenda Item X.** President Agarwal Adjourned the Board meeting at 12:45 p.m.

  
Yesenia Valdez, Secretary –  
Interim  
Park and Recreation Board

  
Arun Agarwal, President  
Park and Recreation Board  
Date: 9/7/2023

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.