

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President, Priscilla Rice, Vice-President, Harrison Blair, Lane Conner, Tim W. Dickey, Scott Goldstein, Vana Hammond, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Ernest "Bo" Slaughter, Daniel Wood

Absent: Calvert Collins-Bratton – 1

Agenda Item I. President Agarwal 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.

Kit Sawers – 2024 Bond Program

Agenda Item III. Minutes - A motion by Bo Slaughter, seconded by JR Huerta, to approve the minutes of the January 25, 2024, 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, Dallas Policy Department, Chief David Pughes, Dallas Marshals

Ms. Renee Johnson, Dr. Robertson, Mr. Jeremy McMahon, Chief Watson, and Sgt. Cisneros presented and were available for questions and feedback from the Board.

Agenda Item V. CONSENT AGENDA

Agenda Item 2. Lawnview Park (7) – A motion by Scott Goldstein, seconded by Bo Slaughter, Authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Lawnview Park located at 5500 Scyene Road, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 40,846 square feet (0.94 acres) of land and a 30-inch wastewater line totaling approximately 81,664 square feet (1.88 acres) of land, for the public benefit – Estimated Revenue: (Capital Gifts, Donation and Development Fund) \$724.30, was carried by a unanimous vote.

Agenda Item 3. Orbiter Park (10) – A motion by Scott Goldstein, seconded by Bo Slaughter, to authorize a public hearing to be held on March 27, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Orbiter Park located at 9100 Orbiter Drive, by Dallas Water Utilities for the construction of a 16-inch water line totaling approximately 10,071 square feet (0.23 acres) of land, for the public benefit – Estimated Revenue: \$700.00, was carried by a unanimous vote.

Agenda Item VI. Item for Individual Consideration

Agenda Item 4. Grant Application (11) – A motion by Jeff Kitner, seconded by Daniel Wood, authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership grant program in an amount up to \$10,000,000.00 to help establish a new central park in the City's International District (formerly known as the Valley View-Galleria area) in north Dallas - Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda item VII. Briefings

5. Human Resources Initiatives – Vanessa Gray, Human Capital Manager

This briefing was deferred to the February 22, 2024, meeting.

6. Community Connectors – M. Renee Johnson, Assistant Director

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

Agenda Item VIII. Update

7. Budget Update – Rachael Berry

None.

Agenda Item IX. Workshop

8. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware provided an update and was available for questions and feedback from the Board.

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Agenda Item X. Other/Non-action Items

- Staff Announcements – Upcoming Park and Recreation Department Events:

-NONE.

- 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 Dallas Blooms begins on February 24, 2024, at the Arboretum.

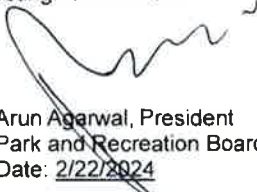
-Daniel Wood announced a tree planting event on February 17, 2024, at Wahoo Park.

Agenda Item IX. Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, February 22, 2024

Agenda Item X. President Agarwal Adjourned the Board meeting at 11:49 a.m.


Yesenia Valdez, Secretary –
Interim

Park and Recreation Board


Arun Agarwal, President
Park and Recreation Board
Date: 2/22/2024

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.