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2024 APR -4 PM 2:44

CITY SECRETARY  
DALLAS, TEXAS

Regular Meeting: Priscilla Rice, Vice President, presiding

Present: Priscilla Rice, Vice-President; Harrison Blair, Lane Conner, Scott Goldstein, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Ernest "Bo" Slaughter, Daniel Wood

Absent: Tim W. Dickey, Vana Hammond

**Agenda Item I.** Vice President Rice called the meeting to order at 10:01 a.m.

**Agenda Item II.** Special Recognition of Trent Williams for his service and dedication to the City and Park and Recreation Department.

**Agenda Item III.** 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.

Cheryl Price – Timberleaf Park  
David Higbee – Replacement Lights at JC Phelps  
Sean Johnson – Support of USTA Assessment

**Agenda Item IV.** Minutes - A motion by Bo Slaughter, seconded by Harrison Blair, to approve the minutes of the March 7, 2024, Park and Recreation Board meeting with a correction by Scott Goldstein, was carried by a unanimous vote.

**Agenda Item V. CONSENT AGENDA**

Vice President Rice pulled agenda item 3 from the consent agenda. Therefore, a motion by Harrison Blair seconded by Maria Hasbany to approve items 1,2, and 4-6 was carried by a unanimous vote.

**Agenda Item 1.** Coombs Creek Trail (1) – A motion by Harrison Blair, seconded by Maria Hasbany, to authorize a construction services contract for the construction of the Coombs Creek Extension Trail Improvements from Davis Street to Moss Park Project located at the 500 Block of North Plymouth Road – Northstar Construction, Inc., lowest responsible bidder of four – Not to exceed \$567,750.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by a unanimous vote.

**Agenda Item 2.** Dallas Zoo (4) – A motion by Harrison Blair, seconded by Maria Hasbany, to authorize a professional services contract with HVJ North Texas-Chelliah Consultants, Inc. dba HVJ Associates for construction materials testing and inspection services at Dallas Zoo South Garage located at 725 South Ewing Avenue – Not to exceed \$139,195.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$139,195.00), was carried by a unanimous vote.

**Agenda item 3.** Anita Nafiez Martinez Recreation Center (9) - A motion by Fonya Mondell, seconded by Harrison Blair, to **defer this item to the April 4, 2024 meeting**, was carried by a unanimous vote.

Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for engineering design services that include developing a full hydraulic study and hydrologic modeling to comply with floodplain management permitting requirements along the White Rock Creek Branch and Williamson Branch Tributary at Lakewood Park located at 7143 Williamson Road – Not to exceed \$30,605.00, from \$78,575.00 to \$109,180.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds).

**Agenda Item 4.** Cotton Belt Trail (12) - A motion by Harrison Blair, seconded by Maria Hasbany, to Authorize acquisition of a hike and bike trail easement from AV Prestonwood Trails, LLC of approximately 14,454 square feet (0.33 acres) of land located at 6350 Keller Springs Road for the Cotton Belt Trail Project — Not to exceed \$17,500.00 (\$14,500.00 plus closing costs and title expenses not to exceed \$3,000.00) — Financing: Capital Gifts Donation & Development Fund, was carried by a unanimous vote.

**Agenda Item 5.** Glen Meadow Park (13) – A motion by Harrison Blair, seconded by Maria Hasbany, to authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for the Glen Meadow Park Playground Renovation located at 11800 Rosser Road – Not to exceed \$189,814.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by a unanimous vote.

**Agenda Item 6.** Marcus Park (13) - A motion by Harrison Blair, seconded by Maria Hasbany, to authorize Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, playground surfacing, ADA accessible ramp, ADA parking, striping and signs, and Independent Safety Audit at Marcus Park located at 3003 Northaven Road – Not to exceed \$184,370.58 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by a unanimous vote.

**Agenda Item VII. Briefings**

7. United State Tennis Association – John Lawrence, Assistant Director  
Mr. Lawrence introduced Todd Carlson and Jodie Adams with the United States Tennis Association.  
Mr. Carlson and Ms. Adams presented and were available for questions and feedback from the Board.
8. Dallas Arboretum Annual Update – Rachael Berry, Assistant Director  
Ms. Berry Introduced Ms. Sabina Carr with the Dallas Arboretum.  
Ms. Carr presented and was available for questions and feedback from the Board.

**Agenda Item VII. Update**

10. Budget Update – Rachael Berry  
None.

**Agenda Item VIII. Workshop**

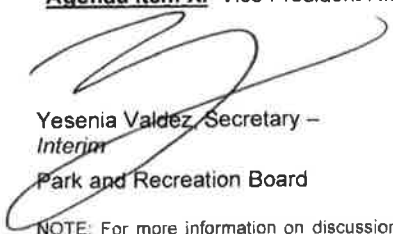
11. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director  
Ms. Turner-Noteware provided an update and was available for questions and feedback from the Board.

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


- Staff Announcements – Upcoming Park and Recreation Department Events
- 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

**Agenda Item IX.** Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, April 4, 2024

**Agenda Item X.** Vice President Rice Adjourned the Board meeting at 11:55 a.m.



Yesenia Valdez, Secretary –  
Interim  
Park and Recreation Board



Arun Agarwal, President  
Park and Recreation Board  
Date: 4/4/2024

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.