

Regular Meeting: Priscilla Rice, Vice President, presiding

Present: Arun Agarwal, President, Priscilla Rice, Vice-President; Calvert Collins-Bratton, 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 – 15

Absent:

Agenda Item I. Vice President Rice called the meeting to order at 10:03 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.

Marcus Wood – Kleberg Riley Recreation Center

David Carranza – Kleberg Riley Recreation Center

Agenda Item III. Minutes - A motion by JR Huerta, seconded by Fonya Mondell, to approve the minutes of the March 21, 2024, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item IV. CONSENT AGENDA

Agenda Item 1. Southern Gateway Park – (4) A motion by Daniel Wood, seconded by Bo Slaughter to authorize the naming of the Texas Capital Landing at Southern Gateway Park. Texas Capital Bank desires to make a \$1 million contribution to Southern Gateway Public Green Foundation for a naming opportunity. This is a 5-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City., was carried by a unanimous vote.

Agenda Item 2. Southern Gateway Park – (4) A motion by Daniel Wood, seconded by Bo Slaughter to authorize the naming of the Methodist Health System Plaza at Southern Gateway Park. Methodist Health System desires to make a \$1 million contribution to Southern Gateway Public Green Foundation for a naming opportunity. This is a 10-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City., was carried by a unanimous vote.

Agenda item 3. Fair Park – (7) A motion by Daniel Wood, seconded by Bo Slaughter to authorize the naming of the McKesson Marget Grove at the Community Park at Fair Park. The McKesson Foundation desires to make a \$2.5 million contribution for a naming opportunity at the Community Park. This is a three-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City., was carried by a unanimous vote.

Agenda Item 4. Flag Pole Hill Park – (10) A motion by Daniel Wood, seconded by Bo Slaughter to authorize issuing an alcohol permit to Anna Pollard, to serve alcohol at the White Rock North School Founders Day Picnic an event to be held at Flag Pole Hill Park, located at 8015 Doran Circle. The event will be held on Friday, May 17, 2024, from 6:00 p.m. to 8:00 p.m. Estimated Revenue: \$250., was carried by a unanimous vote.

Agenda Item 5. Service Price Agreement – (All) A motion by Daniel Wood, seconded by Bo Slaughter to authorize a three-year service price agreement for preventative maintenance and repair services to concession kitchen equipment and appliances at various locations within the Aquatics Division of the Park and Recreation Department with 360 Restaurant Service, LLC. In the estimated amount of \$184,900 lowest responsive and responsible bidder of one – Total award not to exceed \$184,900 – Financing: Current Funds (subject to annual appropriations), was carried by a unanimous vote.

Agenda Item 6. Officiating Service Price Agreement – (All) A motion by Daniel Wood, seconded by Bo Slaughter to authorize a three-year service price agreement for Youth Sports Officiating Services for the Park and Recreation Department with WBSO-Realford Consulting, LLC. In the estimated amount of \$850,945, and TOP Basketball Official Association in the estimated amount of \$1,090,000, lowest responsive and responsible bidders of two – Total award not to exceed \$1,940,945 – Financing: Current Funds (subject to annual appropriations), was carried by a unanimous vote.

Agenda Item 7. Kleberg Rylie Recreation Center (8) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a construction services contract for the construction of the Kleberg Rylie Recreation Center Gymnasium Renovation and Repairs Project located at 1515 Edd Road – Brown and Root Industrial Services, LLC., lowest responsible bidder of eight – Not to exceed \$429,000.00 – Financing: Community Development Block Grant – Disaster Recovery Fund (\$429,000.00), was carried by a unanimous vote.

Agenda Item V. ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Anita Nañez Martinez Recreation Center – (6) A motion by Tim Dickey, seconded by Scott Goldstein to authorize a construction services contract for the construction of the Anita Nañez Martinez Recreation Center Building Envelope Repairs located at 3212 North Winnetka Avenue – York Builders, Inc., best value proposer of five– Not to exceed \$1,160,269.20 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$141,554.54); Capital Construction Fund (\$1,018,714.66) (Deferred on March 21, 2024), was carried by a unanimous vote.

Agenda item VI. Briefings

9. Shakespeare Dallas – Rachael Berry, Assistant Director

This briefing was held for a later date.

10. Youth Sports Division Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Ms. Lakeshia Randle – superintendent

Mr. Lawrence and Ms. Randle presented and were available for questions and feedback from the Board.

11. Summer Aquatics Preview – John Lawrence, Assistant Director

Mr. Lawrence introduced Mr. Raul Robles – Superintendent

Mr. Lawrence and Mr. Robles presented and were available for questions and feedback from the Board.

Executive Session

Seeking legal advice of the city attorney regarding the City's management contract with Fair Park First. (TOMA 55.071)

The Park and Recreation Board entered into a closed session at 12:07 p.m.

The Park and Recreation Board entered back into open session at 1:09 p.m.

Agenda Item VII. Update

Budget Update – Rachael Berry

Ms. Berry provided an update and was available for questions and feedback from the Board.

Agenda Item VIII. Workshop

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:

- Totality at Samuell Farm April 5-8, 2024.

- 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

- None.

Agenda Item IX. Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, April 18, 2024

Agenda Item X. Vice President Rice Adjourned the Board meeting at 1:24 p.m.

Yesenia Valdez, Secretary –
Interim
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 4/18/2024

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.