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CITY SECRETARY
DALLAS, TEXAS

Park and Recreation Board
Dallas City Hall – Park and Recreation
1500 Marilla Street 6FN
Dallas, Texas 75201
April 18, 2024 – 10:00 A.M.

Regular Meeting: Arun Agarwal, 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. President Agarwal called the meeting to order at 10:03 a.m.

Agenda Item II. Special recognition of Sergio Pena and Adalberto Rodriguez for their years of 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.

NONE.

Agenda Item IV. Minutes - A motion by Bo Slaughter, seconded by JR Huerta, to approve the minutes of the April 4, 2024, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item V. CONSENT AGENDA

Agenda Item 1. Trinity Forest Spine Trail – (2,7) A motion by JR Huerta, seconded by Scott Goldstein to authorize (1) Amendment #1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of providing funding for the Trinity Forest Spine Trail Phase 2 from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000.00 for the County's share of the project cost in the Capital Gifts, Donation and Development Fund; and (3) execution of the agreement including all terms, conditions, and documents required by the agreement – Revenue: Capital Gifts, Donation and Development Fund \$2,000,000.00, was carried by a unanimous vote.

Agenda Item 2. Trinity Forest Spine Trail – (2,7) A motion by JR Huerta, seconded by Scott Goldstein, to Authorize (1) a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC to revise the funding to reflect the City equally dividing the costs with Dallas County for the Trinity Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,923,878.00; and (3) increase appropriations in an amount not to exceed \$2,923,878.00 in the Capital, Gifts, and Donations Fund - Not to exceed \$5,847,756.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$2,923,878.00) and Capital, Gifts, and Donation Fund (\$2,923,878.00), was carried by a unanimous vote.

Agenda item 3. Land Acquisition – (13) A motion by JR Huerta, seconded by Scott Goldstein, to authorize acquisition from Dallas Independent School District of approximately 360,143 square feet of residential unimproved land (approximately 7.7 acres) addressed as 10345 Webb Chapel Rd for development as a community park — Not to exceed \$4,240,740.00 (\$4,210,740.00 plus closing costs and title expenses not to exceed \$30,000.00) — Financing: General Fund, Park and Recreation (B) Fund, and Parkland Dedication Fund, was carried by a unanimous vote.

Agenda Item 4. Glencoe Park – (14) A motion by JR Huerta, seconded by Scott Goldstein, authorize a site approval for the installation of Four Chromatic Gates art piece from the previously approved site at Exall Park to Glencoe Park located at 3700 Glencoe Street. Financing: No cost consideration to the city, was carried by a unanimous vote.

Agenda Item VI. ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda item 5. Juanita J. Craft – (7) A motion by Daniel Wood, seconded by JR Huerta, 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 Juanita J. Craft Park Playground Renovation located at 4500 Spring Avenue – Not to exceed \$217,228.00 - Financing: Current Funds, was carried by a unanimous vote.

Agenda item VII. Briefings

7. Dalla Cup – Ryan O'Connor, Assistant Director

Mr. O'Connor introduced Jimmy Smith – FC Dallas, Andy Swift – Dallas Cup

Mr. Smith and Mr. Swift presented and were available for questions and feedback from the Board.

8. Bachman Therapeutic Recreation Program – Crystal R. Ross, Deputy Director

Ms. Ross introduced Eric Valdez – Manager

Ms. Ross and Mr. Valdez presented and were available for questions and feedback from the Board.

President Agarwal called for a recess at 11:43 a.m.

President Agarwal reconvened the meeting at 12:18 p.m.

Agenda Item VIII. Update

Budget Update– Rachael Berry

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

Agenda Item IX. Workshop

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

None.

Agenda Item X. Other/Non-action Items

- Staff Announcements – Upcoming Park and Recreation Department Events:

- It's My Park Day was cancelled.

- Annual Senior Mother's Day Luncheon on May 3, 2024

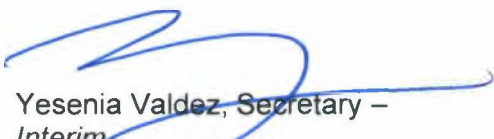
- Mental Wellness Walk & Fair on May 4, 2024

- 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

- Earth Day at Kidd Springs and Lake Cliff Park on April 20, 2024.

Agenda Item XI. Next Park and Recreation Board Meeting 10:00 a.m. – Thursday, May 2, 2024

Agenda Item XII. President Agarwal Adjourned the Board meeting at 1:56 p.m.



Yesenia Valdez, Secretary –
Interim
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 5/2/2024

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.