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CITY SECRETARY
DALLAS, TEXAS

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Park and Recreation Board
Dallas City Hall – Park and Recreation
1500 Marilla Street 6FN
Dallas, Texas 75201
April 17, 2025 – 10:00 A.M.

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; JR Huerta, Lane Conner, Tim W. Dickey, Scott Goldstein, Rudy Karimi, Maria Hasbany, Glynn Newman, Grady McGahan Fonya Naomi Mondell, Ernest “Bo” Slaughter, Daniel Wood, Harrison Blair, Calvert Collins-Bratton, Vana Hammond

Absent: None

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

Agenda Item II. Public Speakers- none.

Agenda Item III. Minutes - A motion by Bo Slaughter, seconded by Daniel Wood, to approve the minutes of the April 4, 2025, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item IV. Consent Agenda

Agenda Item 1. Dallas Turtle Creek (14) – A motion by Daniel Wood, seconded by Maria Hasbany, to authorize the execution of a 10-year maintenance agreement with Turtle Creek Association for the cast bronze sculpture of a walking crow (“Crow”), valued at \$200,000.00, on park property, located at 3400 Fairmont Street - Financing: No cost consideration to the City), was carried by a unanimous vote.

Agenda Item 2. Texas Trees Grant Application (2) – A motion by Daniel Wood, seconded by Maria Hasbany, to authorize the naming of the H-E-B Main Stage Fountain at Halperin Park. This is a 20-year naming opportunity which is in compliance with the Park Board Naming Policy – Financing: This item has no cost consideration to the City, was carried by a unanimous vote.

Agenda Item V. Items for Individual Consideration

Agenda Item 3. White Rock Lake Facility Rental Fees (9) – A motion by Maria Hasbany seconded by Bo Slaughter, to authorize new rental rates for the reservable spaces at the White Rock Lake Facilities – Winfrey Point Clubhouse located at 950 East Lawther Drive, Big Thicket located at 430 Thicket Circle and Sunset Inn located at 830 Sunset Circle – Estimated Additional Revenue \$84,645.00, was carried by a unanimous vote.

Agenda Item 4. Texas Parks and Wildlife Grant Application (7) – A motion by Daniel Wood seconded by Bo Slaughter, to authorize (1) the acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) through the Urban Outdoor Recreation Grant Program for the development of Community Park at Fair Park Fitness Loop located at Fair Park (Project Number 55-24001) in the amount of \$2,598,820.00 of which the State’s portion is \$1,299,410.00 and the local match portion is \$1,299,410.00 to be provided by Fair Park First (FPF); (2) the establishment of appropriations in an amount not to exceed \$1,299,410.00 in the TPWD Community Park at Fair Park Fitness Loop Grant Fund); (3) the establishment of appropriations in the amount of \$1,299,410.00 in the FPF Match-Community Park at Fair Park Fitness Loop Fund; (4) the receipt and deposit of Urban Outdoor Recreation Grant Program Funds in the amount not to exceed \$1,299,410.00 in the TPWD Community Park at Fair Park Fitness Loop Grant Fund; (5) the receipt and deposit of Fair Park First Match Funds in the amount not to exceed \$1,299,410.00 in the FPF Match-Community Park at Fair Park Fitness Loop Fund; and (6) the execution of the grant agreement including all terms, conditions and documents required by the grant agreement; - Financing: TPWD Community Park at Fair Park Fitness Loop Grant Fund (\$1,299,410.00), FPF Match-Community Park at Fair Park Fitness Loop Fund (\$1,299,410.00) - This action has no cost consideration to the City (see Fiscal Information for future funding requirements), was carried by a unanimous vote.

Agenda Item VI. Briefing

Agenda Item 5. Dallas Zoo Annual Update- Brett Wulke

Brett Wulke introduced Lisa New the Chief Executive Officer and she introduced Justin Shipley. Lisa presented and was available for questions and feedback from the Board.

Agenda Item VI. Closed Session

Agenda Item 6. Discuss or deliberate commercial or financial information that the city has received from a business prospect (Project Strike) that the city seeks to have locate, stay or expand in or near the City of Dallas and with which the City is conducting economic development negotiations; and deliberate the offer of a financial or other incentive in connection with Project Strike [Tex. Gov’t Code, Sec. 551.087].

PARK AND RECREATION BOARD, April 17, 2025

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.

Agenda Item VIII. Update

Agenda Item 5. Budget Briefing and Workshop – Brett Wolke, Superintendent

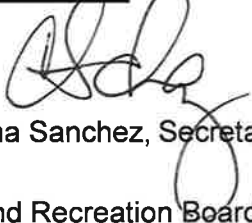
John Jenkins provided a brief

Agenda Item VII. Other/Non-action Items

- Park and Recreation Board Members Liaison Reports:
 Vana Hammond- Glendale Park Groundbreaking on April 11, 2025 at 9am
 Rudy Karimi- Reverchon
 JR Huerta- Coombs Creek Trail Extension at Moss Park on Friday April 11 at 3:30pm and
 Oak Cliff Earth Day at Lake Cliff Park from noon to 5pm
- Staff Announcements – Upcoming Park and Recreation Department Events:
 Flyers provided to Board Members

Agenda Item VII. Next Park and Recreation Board Meeting – Thursday, May 1, 2025, 10:00 a.m. at Dallas Zoo

Agenda Item X. Vice President JR Huerta adjourned the Board meeting at 12:20 p.m.



Christina Sanchez, Secretary –
Interim
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 4/17/2025