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Park and Recreation Board Dallas City Hall – Park and Recreation
1500 Marilla Street 6FN
Dallas, Texas 75201
August 21, 2025 – 10:00 A.M.

Regular Meeting: Lane Connor, Acting Chair, presiding

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

Absent:

Agenda Item I. Acting Chair Conner called the meeting to order at 10:02 a.m.

Agenda Item II. Special recognition for Kathy Brooks retirement after 25 years of service.

Agenda Item III. Speakers – none.

Agenda Item IV. Minutes – A motion by Bo Slaughter and seconded by Glynn Newman, to approve the minutes of the August 7, 2025, Park and Recreation Board meeting, was carried by a unanimous vote.

Agenda Item V. Consent Agenda

Agenda Item 1. Standards of Care (Citywide) – A motion made by Maria Hasbany, seconded by Rudy Karimi to authorize a public hearing to be held on September 10, 2025, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 2. Judge Charles R. Rose Community Park (8) – A motion made by Maria Hasbany, seconded by Rudy Karimi to authorize a public hearing to be held on September 24, 2025, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road, totaling approximately 330,341 square feet (7.58 acres) of land, for three Sidewalk and Utility Easements, one Floodway Easement, one Water Easement, and one Right-of-way Easement for the Judge Charles R. Rose Community Park plat, as required by plat – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item VII. Briefings

Agenda Item 3. Creating a Financial Sustainable Park & Recreation System – Topic: Conservation Financing Opportunities, David Marquis. Mr. Marquis presented to the board and was available for questions and feedback from the board.

Agenda Item 4. Summer Camp Wrap-up – Steven R. Baker, Assistant Director Mr. Baker presented to the board and was available for questions and feedback from the board.

Agenda Item VIII. Budget Update

Agenda Item 5. Budget Briefing- Rachael Berry, Assistant Director- Update was provided by Rachael Berry. Ms. Berry was available for questions and feedback from the board.

Agenda Item VIII. Other/Non-Action Items

Park & Recreation Board Members liaison reports:

Maria Hasbany shared that the Dallas Arboretum and Botanical Garden was hosting their Hispanic Heritage Celebration September 13-14, 2025.
Rudy Karimi shared event information for the Dallas Live in the Park concert at City Park on August 21, 2025.
Bo Slaughter shared that the State Fair of Texas is coming in September and that college scholarships are also awarded each year by the State Fair.

Staff Announcements:
None.

Agenda Item IX.

Next Park and Recreation Board Meeting - Thursday, September 4, 2025, 10:00am.

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 X.

Acting Chair Conner adjourned the Board meeting at 12:08 p.m.

Toyia Pointer, Secretary –
Park and Recreation Board

Arun Agarwal, President
Park and Recreation
Board Date: 8/21/2025

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.