

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Maria Hasbany, Estanislao “JR” Huerta, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest “Bo” Slaughter, Robb Stewart, Lorena Tule-Romain – 13

Absent: Lane Conner

Vacant: District 3

This was a virtual meeting held via Cisco Webex and in person in the 6FN conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:05 a.m.

Agenda Item 1. 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.

Alex Stein – Vaccinations

Christine Volkmer – Equest Horse Park

Dan Routman – Reverchon Park

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by Harrison Blair, to approve the minutes of the January 27, 2022 Park and Recreation Board meeting was carried by unanimous vote.

#### **QUARTERLY UPDATE OF PARK SAFETY AND SECURITY**

- M. Renee’ Johnson, Assistant Director
- Chief Rick Watson, DPD; Chief Gary Lindsey, Dallas Marshalls

Ms. Johnson presented and was available for questions.

Chief Watson and Chief Lindsey presented and were available for questions

#### **CONSENT AGENDA (3-5)**

##### **ADMINISTRATION AND FINANCE**

Agenda Item 3. Kidd Springs (1) - A motion by Maria Hasbany, seconded by JR Huerta, to authorize an alcohol permit to Chris Moffett, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs, located at 700 West Canty Street. The event will be held on Saturday, February 26, 2022 from 7:00 a.m. to 2:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

##### **PLANNING AND DESIGN**

Agenda Item 4. Crawford Park (5) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize a (1) contract with Brad J. Goldberg for a public artwork installation, and (2) installation site at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and Park and Recreations Facilities (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00), was carried by a unanimous vote.

Agenda Item 5. Fair Park (7) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project, located at 3809 Grand Avenue in Fair Park – Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund, was carried by a unanimous vote.

## UPDATES

### Agenda Item 6. Brimer Bill – Ryan O'Connor, Assistant Director

Mr. O'Connor presented and was available for questions and feedback from the board. Brian Luallen, Chief Executive of Fair Park First, also presented and was available for questions.

### Agenda Item 7. Reverchon Ballpark Renovation Project – Ryan O'Connor, Assistant Director

Mr. O'Connor presented renderings that reflected the Board, community, and partners desire to seek historic designation, maintain the visual impact of the grandstand, and maintain the existing footprint.

The Board directed staff to move forward with the proposed renderings.

At 12:30pm Chair Agarwal called for a recess until 12:45pm

At 12:50pm Chair Agarwal reconvened the meeting.

## BUDGET WORKSHOP

### Agenda Item 8. Budget workshop – Rachael Berry, Interim Assistant Director

Ms. Berry presented and was available for questions and feedback from the board.

## OTHER/NON-ACTION ITEMS

Agenda Item 9. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Board announcements:

Harrison Blair announced that three gorillas at the Dallas Zoo had COVID-19 and zoo staff has taken all necessary precautions.

Fonya Mondell announced the Art Space Dedication of Santos Rodriguez on Saturday February 12, 2022 at 10:00am at Pike Park.

Maria Hasbany announced a tree planting event on Saturday February 19, 2022 at the White Rock Lake Stone Tables at 9:30am. Ms. Hasbany announced the end of the holiday season at the Dallas Arboretum, and the beginning of the Dallas Blooms. She gave an update on the construction at the Children's area in Klyde Warren Park.

Calvert Collins-Bratton announced the new director of the Turtle Creek Conservancy, Ms. Tiffany Divis.

Agenda Item 10. Staff Announcements – Upcoming Park and Recreation Department Events.

NONE.

Agenda Item 11. Next Park Board meeting. The next Park Board meeting will be Thursday, February 24, 2022 at 10:00 a.m.

Agenda Item 12. President Agarwal adjourned the Board meeting at 1:36 pm.



Anthony M. Becker, Secretary  
Park and Recreation Board



Arun Agarwal, President  
Park and Recreation Board  
Date: 3/10/22

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.