

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, Estanislao “JR” Huerta, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest “Bo” Slaughter, Robb Stewart, Lorena Tule-Romain – 14

Absent: NONE

Vacant: District 3

This was a virtual meeting held via Cisco Webex and in person in the 6FS 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 10:04 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.

Dr. Pamela Grayson – Gratitude and Praise to the Park and Recreation Department.

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by Jeff Kitner, to approve the minutes of the November 4, 2021 as amended, and December 9, 2021 Park and Recreation Board meeting was carried by unanimous vote.

### **SPECIAL RECOGNITION**

- Special recognition of former Park Board member Barbara Barbee for her service to the park board.

This item was postponed to a later date.

- Special recognition of Valerie Thomas for her service and dedication to the City and Park and Recreation Department.

President Agarwal and Director Jenkins presented Ms. Thomas with a special recognition certificate.

### **CONSENT AGENDA (3)**

Agenda Item 3. Parkdale Lake (4) - A motion by Daniel Wood, seconded by Harrison Blair, to authorize acquisition from Oncor Electric Delivery Company LLC of approximately 4,794,536 square feet (110.07 acres) of vacant land located at 5746 Parkdale Drive for development as future parkland adjacent to the future Trinity Forest Spine Trail – Financing: No cost consideration to the City, was carried by a unanimous vote.

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

Agenda Item 4. Lease Agreement (14) - A motion by Robb Stewart, seconded by Rudy Karimi, to authorize (1) the termination of lease between the City and Main Street Investors Joint Venture (Lessee), of approximately 3,280 square feet of land located at 1516 and 1518 Main Street (Premises), improved with one commercial building, to be effective upon Lessee’s sale of its adjacent property located at 1520 Main Street; (2) a forty-year lease between the City and 1520 Main, LLC, a subsidiary of Headington Companies (Lessee’s intended successor in interest), with four ten-year renewal options, with each option subject to Park Board and City Council approval, with the lease to be effective only upon Lessee’s sale of its adjacent property located at 1520 Main Street to 1520 Main, LLC; and (3) a twenty-year operation and maintenance agreement with one five-year renewal option, subject to Park Board approval, of approximately 1,818 square feet of parkland, with Lessee and/or its successors and assigns for the operation and maintenance of an existing second and third floor balcony and an existing ground level patio area, – Estimated Net Revenue: Capital Gifts Donation & Development Fund \$565,402.00.

An amendment to the original motion was made by President Agarwal, seconded by Maria Hasbany to increase the rent amount from \$1,177.92 to \$2,600.00.

After discussion Robb Stewart made a friendly amendment to President Agarwal's motion requesting to divide the question to separate the lease and license agreements.

President Agarwal and Ms. Hasbany accepted the friendly amendment.

After discussion of the friendly amendment President Agarwal withdrew his motion.

A motion by Jeff Kitner seconded by Rudy Karimi to defer this item to the January 27, 2022 board meeting was carried by a unanimous vote.

### **BRIEFINGS**

Agenda Item 5. Budget Development Process - Rachel Berry, Interim Assistant Director  
Director Jenkins announced to the board staff would be hosting a series of budget and bond development workshops.

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

Agenda Item 6. Curfew Hours - M. Renee' Johnson, Assistant Director

Ms. Johnson presented and was available for questions and feedback from the Board.

### **OTHER/NON-ACTION ITEMS**

Agenda Item 7. 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: NONE

Board announcements:

Maria Hasbany announced the launch of the White Rock Lake QR code map link pilot program.


Jeff Kitner announced the all-trails group met in December at Rodeo Goat. Mr. Kitner indicated the groups continued collaboration.

Agenda Item 8. Staff Announcements – Upcoming Park and Recreation Department Events.

Director Jenkins announced the staff would host a series of budget and bond workshops for the Board.

Agenda Item 9. Next Park Board meeting. The next Park Board meeting will be Thursday, January 27, 2022 at 10:00 a.m.

Agenda Item 10. President Agarwal adjourned the Board meeting at 12:34 p.m.



Anthony M. Becker, Secretary  
Park and Recreation Board



Arun Agarwal, President  
Park and Recreation Board

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.