



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, JUNE 16, 2022
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

- 8:30 am: Administration and Finance Committee 6FS – **CANCELLED**
Videoconference/ in person
- 9:00 am: Planning and Design Committee, Room 6FS –
Videoconference/ in person
- 10:00 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person

RECEIVED
2022 JUN-9 PM 1:53
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Robb P. Stewart, Chair
Maria Hasbany, Vice Chair
Calvert Collins-Bratton
Timothy W. Dickey
Priscilla Rice
Bo Slaughter

Public Notice

220594

POSTED CITY SECRETARY
DALLAS, T.X

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, JUNE 16, 2022
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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Dallas
Park and Recreation

Lane Conner, Chair
Fonya Naomi Mondell, Vice Chair
Harrison Blair
JR Huerta
Rudy Karimi
Jeff Kitner
Daniel Wood

Public Notice

220595

POSTED CITY SECRETARY
DALLAS, T.X

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS– VIDEOCONFERENCE
THURSDAY JUNE 16, 2022
(9:00 A.M.)

This meeting will be held by videoconference and in the 6FS Conference room at City Hall.

Public are encouraged to attend the meeting virtually via the link below. City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/3NA23HN>

Password: reRDdYZr345

CONSENT ITEMS

1. Wm. B. Dean Park (14) – Authorize **(1)** naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and **(2)** defining the boundaries of said park – No cost consideration to the City
2. Santa Fe Trail (2,9,14) – Authorize adoption of the Santa Fe Trail Master Plan – Financing: No Cost consideration to the City.
3. Flagpole Hill (10) – Authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City

BRIEFING

Zoo Capital Improvement Projects – Ryan O'Connor, Assistant Director

Everglade/Jim Miller Pump Station – Christina Turner-Noteware, Assistant Director

ITEM FOR CONSIDERATION AFTER BRIEFING

4. Everglade Park (7) – Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, JUNE 16, 2022
(9:00 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

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Dallas
Park and Recreation

Public Notice

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POSTED CITY SECRETARY
DALLAS, T.X

**AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 16, 2022 10:00 A.M.**

Arun Agarwal, President (District 15)

JR Huerta, District 1	Bo Slaughter, District 8
Fonya Naomi Mondell, District 2	Maria Hasbany, District 9
Taylor Toyne, District 3	Robb P. Stewart, District 10
Harrison Blair District 4	Jeff Kitner, District 11
Priscilla Rice, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton 13
Daniel Wood, Vice President District 7	Rudy Karimi, District 14

This meeting will be held by videoconference and in the 6FN Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3xuMhIm>

Password: MyymTp29bT8

Members of the public wishing to Speak in accordance with speaker guidelines should register at <https://www.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, June 15, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the June 2, 2022 Park and Recreation Board Meeting

CONSENT AGENDA (3-6)

ADMINISTRATION AND FINANCE

3. Kiest Park (4) – Authorize an alcohol permit to Travis Collier, to serve alcohol at the NAGAAA Gay Softball World Series to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Tuesday, August 30 through Saturday, September 3, 2022 from 6:00 a.m. to 9:00 p.m. – Estimated Revenue: \$250

PLANNING AND DESIGN

4. Wm. B. Dean Park (14) – Authorize **(1)** naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and **(2)** defining the boundaries of said park – No cost consideration to the City (**committee considered this item on June 16, 2022**)
5. Santa Fe Trail (2,9,14) – Authorize adoption of the Santa Fe Trail Master Plan – Financing: No Cost consideration to the City. (**committee considered this item on June 16, 2022**)
6. Flagpole Hill (10) – Authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City (**committee considered this item on June 16, 2022**)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY JUNE 16, 2022 10:00 A.M

BRIEFINGS

7. Urban Forestry Update – M. Renee Johnson, Assistant Director
8. I am a Golfer Foundation – Ryan O'Connor, Assistant Director
9. Everglade Park/Jim Miller Pump Station – Christina Turner-Noteware, Assistant Director
10. Kalita Humphreys Theatre/Dean Park Master Plan – Ryan O'Connor, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Everglade Park (7) – Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City (**committee considered this item on June 16, 2022**)

UPDATE

12. Bachman Creek Greenbelt QuikTrip Development and Maintenance Agreement Update– Christina Turner-Noteware, Assistant Director

OTHER/NON-ACTION ITEMS

13. Staff Announcements – Upcoming Park and Recreation Department Events
14. 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
15. Next Park Board meeting, 10:00 am Thursday, August 4, 2022 – July Recess
16. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 16, 2022 10:00 A.M

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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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, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Priscilla Rice, Bo Slaughter, Robb Stewart – 14

Absent: NONE

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 10:04 a.m.

President Agarwal welcomed the new Park Board Member representing Council District 5, Ms. Priscilla Rice.

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.

Nan Miller - Update on Dallas United Crew initiative to expand diversity, equality and inclusion of our youth rowing teams at White Rock Lake.

Agenda Item 2. Minutes - A motion by Maria Hasbany, seconded by Fonya Mondell, to approve the minutes of the May 19, 2022 Park and Recreation Board meeting was carried by unanimous vote.

CONSENT AGENDA (3-7)

ADMINISTRATION AND FINANCE

Agenda Item 3. Kidd Springs Park (1) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 11, 2022 from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (committee considered this item on June 2, 2022), was carried by a majority vote.

Agenda Item 4. The Bath House Cultural Center (9) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize an alcohol permit to Jessica Trevizo, to serve alcohol at the Lake-a-Palooza event held at The Bath House Cultural Center, located at 521 East Lawther Drive. The event was held on Saturday, April 30, 2022 from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$0. (This is a recurring item) (committee considered this item on June 2, 2022), was carried by a unanimous vote.

Agenda Item 5. Tokalon Park (9) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize an alcohol permit to Al See, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Monday, July 4, 2022 from 10:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item) (committee considered this item on June 2, 2022), was carried by a unanimous vote.

PLANNING AND DESIGN

Agenda Item 6. Exall Recreation Center (14) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize the Henry Exall Commemorative Plaque to be placed on the wall of the Exall Recreation Center located at 1355 Adair Street – Financing: Not to Exceed \$2,904.00 General Fund, was carried by a unanimous vote.

Agenda Item 7. Park Hill Dog Park (12) – A motion by Bo Slaughter, seconded by JR Huerta, to authorize supplemental agreement No.1 to the interlocal agreement between the City of Dallas and the Richardson Independent School District for additional amenities to the park – Not to exceed \$158,295.20 - Financing: Capital Gifts Donation & Development Fund (See Fiscal Information for further details) (committee considered this item on May 19, 2022), was carried by a unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Cypress Waters Trail (6) – A motion by Maria Hasbany, seconded by Calvert Collins-Bratton, to authorize the First Amendment to the Interlocal Agreement with Dallas County for the Right of Way boundary survey, and preparing easement documents and legal descriptions for the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road - Financing: \$159,833.00 Storm Drainage Management Operational Fund, was carried by a majority vote.

Voting in **favor**: Arun Agarwal, JR Huerta, Harrison Blair, Priscilla Rice, Daniel Wood, Bo Slaughter, Maria Hasbany Robb Stewart, Jeff Kitner, Lane Conner, Calvert Collins-Bratton

Voting **against**: Fonya Mondell, Tim Dickey, Rudy Karimi

BRIEFINGS

Agenda Item 9. Trinity River Audubon Center Annual Update – John Lawrence, Assistant Director

Nicole Chauncey – Supervisor, introduced Ms. Shelly White – Center Director of the Trinity River Audubon Center.

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

Agenda Item 10. Athletic Field Maintenance – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Mr. Frank Garcia – Manager, and Mr. David Smith – Manager.

Ms. Johnson, Mr. Garcia and Mr. Smith presented and were available for questions and feedback from the Board.

WORKSHOP

Agenda Item 11. Budget Update – Rachael Berry, Assistant Director

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

OTHER/NON-ACTION ITEMS

Agenda Item 12. Staff Announcements – Upcoming Park and Recreation Department Events.

Staff announced the following events:

Groundbreaking for the Judge Charles R. Rose Community Park on Tuesday, June 7, 2022.

Family Health and Fitness Day at Eloise Lundy Park on Saturday, June 11, 2022.

Grand Opening and Ribbon cutting for Moss Glen Park on Saturday, June 11, 2022.

Press Conference for the Teen All Access Pass at Bahama Beach Waterpark on Monday, June 13, 2022.

Agenda Item 13. 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:

Jeff Kitner announced a tree planting event at the North Haven Trail/Inwood intersection on Saturday, June 4, 2022.

Rudy Karimi announced the launch of the #SlideChallenge on the Park and Recreation social media channels.

Harrison Blair invited Board members to participate in park clean up events hosted by the Black Chamber of Commerce.

DRAFT

Agenda Item 14. Next Park Board meeting. The next Park Board meeting will be Thursday, June 16, 2022 at 10:00 a.m.

Agenda Item 15. President Agarwal adjourned the Board meeting at 12:49 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: 6/16/2022

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.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 16, 2022
COUNCIL DISTRICT: 4
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an alcohol permit to Travis Collier, to serve alcohol at the NAGAAA Gay Softball World Series to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Tuesday, August 30 through Saturday, September 3, 2022 from 6:00 a.m. to 9:00 p.m. – Estimated Revenue: \$250

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Travis Collier, with NAGAAA Gay Softball World Series, to serve alcohol from 6:00 a.m. to 9:00 p.m. on Tuesday, August 30 through Saturday, September 3, 2022. This will be the third (3) year for this event. The estimated attendance is 500 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions, to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee – Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee does not meet on June 16, 2022, therefore; this item will be considered by the full Board.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 16, 2022
COUNCIL DISTRICT: 14
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize **(1)** naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and **(2)** defining the boundaries of said park – No cost consideration to the City

BACKGROUND

This action changes the name of Wm. B. Dean Park located at 3636 Turtle Creek Boulevard to William B. Dean M.D. Park and defines the boundaries of the re-named park.

Wm. B. Dean Park lies within the Turtle Creek Greenbelt, an assemblage of parks purchased during the years of 1913 to 1917 as part of the George E. Kessler Dallas comprehensive park system plan. Since those original acquisitions, additional parkland has been acquired as part of the Greenbelt. In most instances, areas of land acquired within the Greenbelt have been designated as named parks within the greater Greenbelt. Wm. B. Dean Park is one such park.

On July 30, 1981, Wm. B. Dean Park was officially named by the Park and Recreation Board and on August 12, 1981 the park name was approved by City Council by Resolution 81-2313. The park naming was made by request of the Board of Directors of the Dallas Theater Center in memory of Dr. Wm. B. Dean, former Park Board President and passionate supporter of the performing arts. The Kalita Humphreys Theater is located within the park. The Dean family has requested the name be revised to William B. Dean M.D. Park due to continued confusion with other persons named William B. Dean.

The original naming of the park defined the park boundaries in Resolution 81-2313 as "...the park land between Blackburn Street and Lemon Avenue...". Such delineation did not fix the northern boundary of the newly named park. Since the park's naming, administratively and operationally, the boundaries of Wm. B. Dean Park have been between Blackburn Street and Lemon Avenue with the southern boundary being the Katy Trail and the northern boundary being Turtle Creek Boulevard. This action will define the boundaries of William B. Dean M.D. Park to be as described above with the southern boundary being the Katy Trail and the northern boundary being Turtle Creek Boulevard.

Authorize (1) naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and (2) defining the boundaries of said park – No cost consideration to the City – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On July 30, 1981, the Park and Recreation Board authorized the naming of a portion of the Turtle Creek Greenbelt as Wm. B. Dean Park.

On August 12, 1981, City Council authorized the naming of Wm. B. Dean Park by Resolution No. 81-2313.

FISCAL INFORMATION

This item has no cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will review this item on June 16, 2022 and will provide a recommendation to the full Park and Recreation Board on the same day.

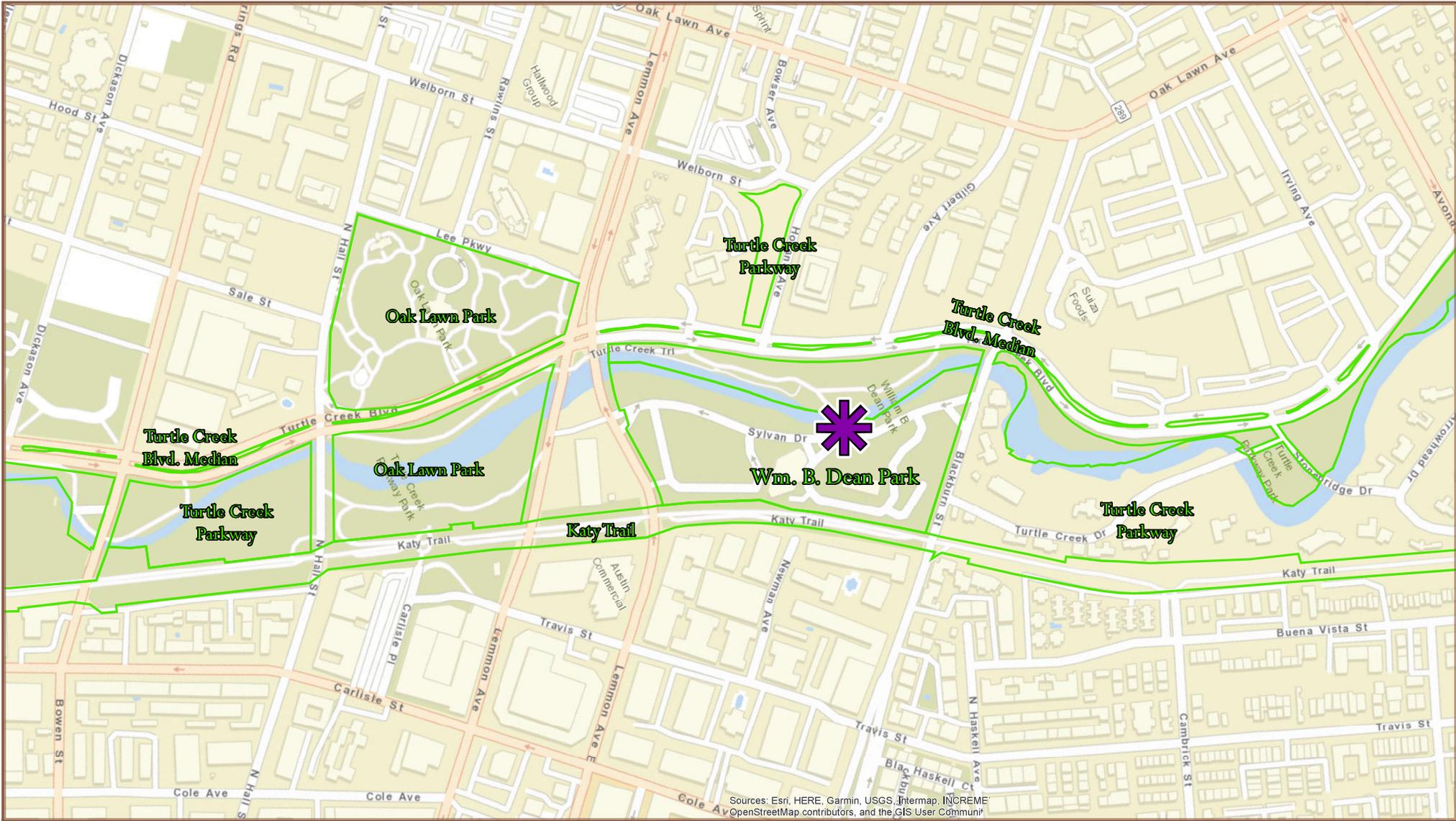
This item does not require City Council approval.

STAFF RECOMMENDATION

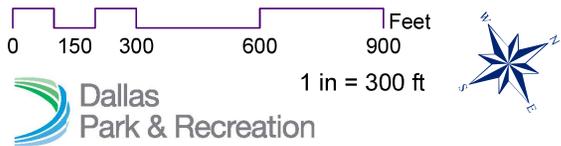
Staff recommends approval of re-naming of the park and defining the park boundaries.

ATTACHMENTS

Maps



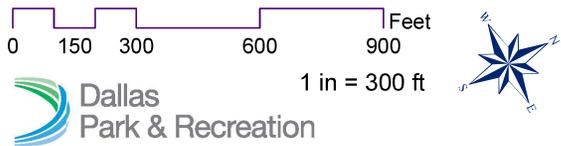
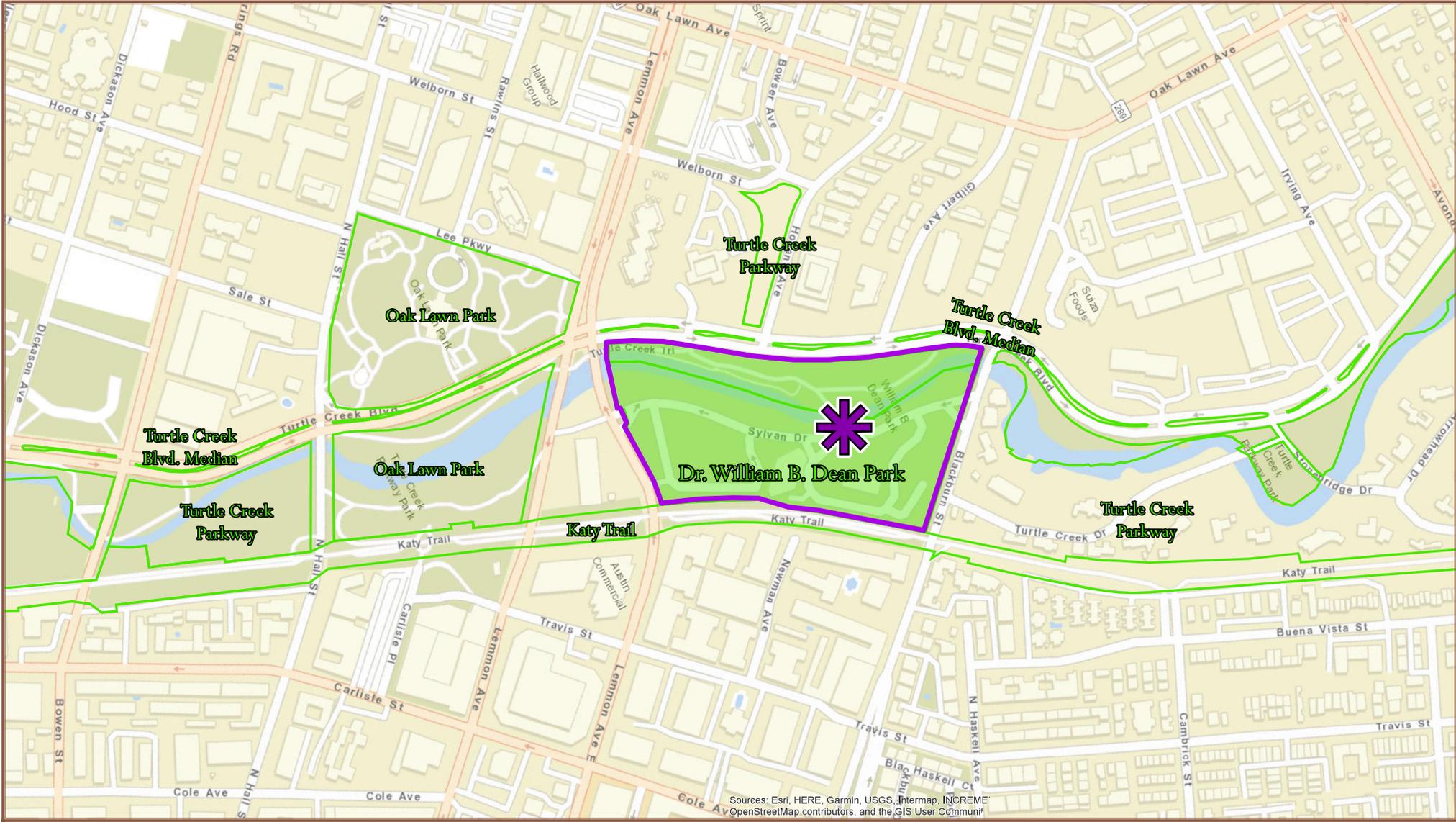
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTAL, OpenStreetMap contributors, and the GIS User Community



Dallas
Park & Recreation

Wm. B. Dean Park
(3636 Turtle Creek Blvd)

District
14



Dallas
Park & Recreation

Boundary of
Dr. William B. Dean Park
(3636 Turtle Creek Blvd)

District
14

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTAL, OpenStreetMap contributors, and the GIS User Community

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: June 16, 2022
COUNCIL DISTRICT: 2, 9, 14
STAFF: Christina Turner-Noteware, (214) 671-7966

SUBJECT

Authorize adoption of the Santa Fe Trail Master Plan — Financing: No cost consideration to the City

BACKGROUND

This item authorizes adoption of the Santa Fe Trail Master Plan. The plan was funded by the Friends of the Santa Fe Trail.

Staff, working with the Friends of the Santa Fe Trail and StudioOutside, developed the plan with input from the public which included: virtual meetings, direct public engagement along the Santa Fe Trail, and online surveys.

In the development of the master plan StudioOutside developed concepts for improvements at several areas along the trail with the final plan reflecting the preferred options based on public input. The master plan will be used to guide future development and improvements and to assist in identifying and raising funds for its implementation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 19, 2022, the Park and Recreation Board was briefed on the item.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 16, 2022 and will provide a recommendation to the Full Board on the same day.

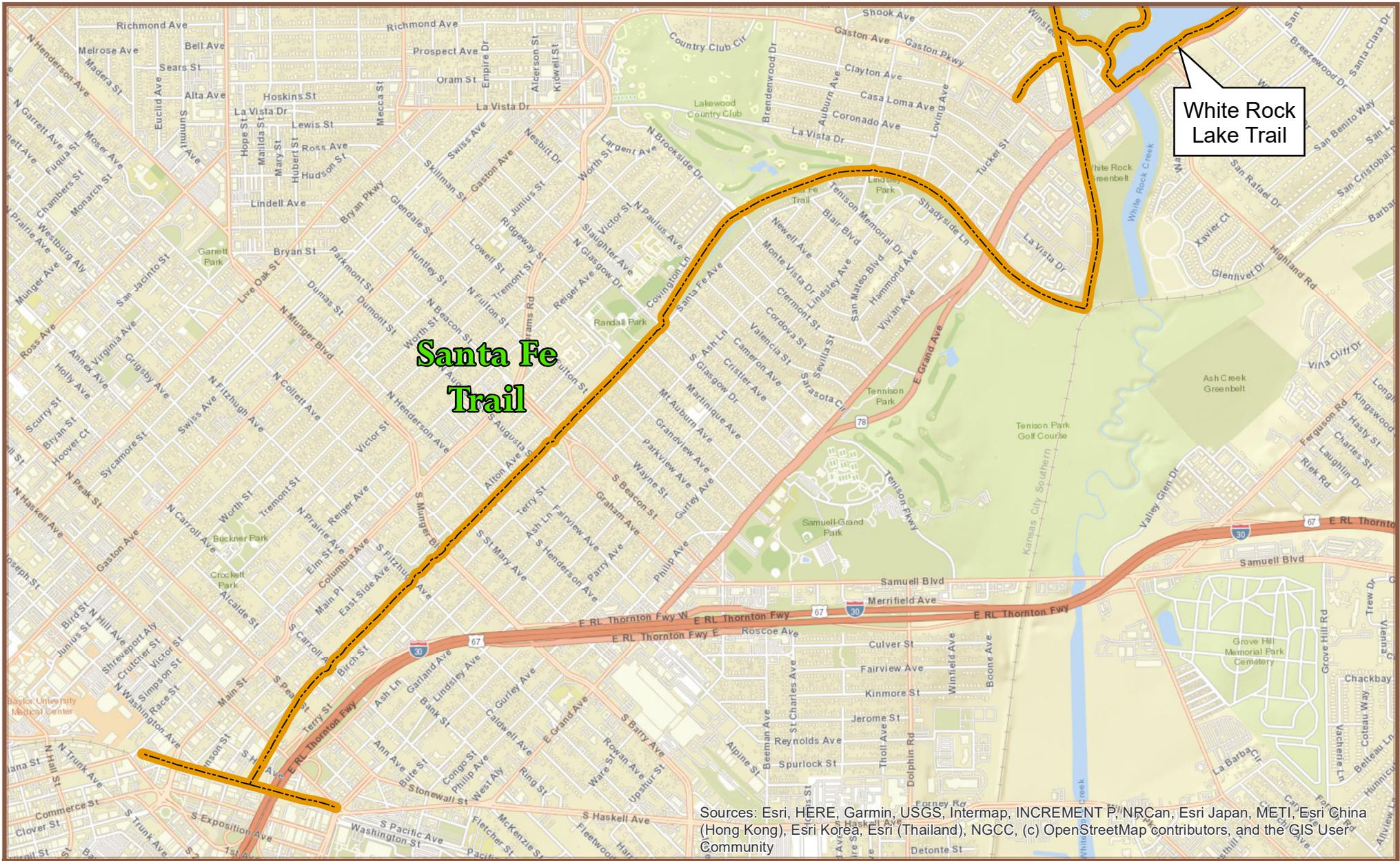
This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Map



Santa Fe Trail

Deep Ellum to White Rock Lake

District
2, 9, 14

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: June 16, 2022

COUNCIL DISTRICT(S): 10

STAFF: Christina Turner-Noteware, (214) 671-7966

SUBJECT

Authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City

BACKGROUND

This action will authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle. The former Park Director approved the submission of the historical marker application in 2015. The Dallas County Historical Commission (CHC) and the Texas Historical Commission (THC) committees both vetted the information provided and ultimately approved the historical marker applications (2017). The Park and Recreation Department funded the \$1600.00 marker fee to THC in 2017, which is why there is no current cost consideration.

The Flagpole Historical Marker details the history of Flagpole Hill Park. Land was purchased by the City of Dallas in 1909 from Samuel Churchwell Goforth for the establishment of the White Rock Lake Reservoir. Between 1935 and 1939, the Civilian Conservation Corps (CCC), in partnership with the City of Dallas, constructed a picnic pavilion, the Doran combination building, and an overlook dominated by a flag pole, thus naming the site Flagpole Hill Park.

The Goforth Family gathers each year for reunions and the park has served as a community gathering place for concerts, parties, reunions, protests and sledding on the occasional snow days in Dallas. The park also provides a unique natural habitat in an urban setting of the larger White Rock Lake Park system. The Goforth Family is planning an unveiling of the historical marker at the pavilion in 2022.

Under the Interpretive Signage Policy, historical markers are to be approved by the Park and Recreation Board upon recommendation of the Planning and Design Committee, which is why this item is being brought to the Board today for approval.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will consider this item on June 16, 2022 and will provide a recommendation to the Full Board on the same day.

This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

COMMITTEE ACTION

The Planning and Design Committee will discuss and consider this item for approval on June 16, 2022. The full Board will consider this item on June 16, 2022.

This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Historical Marker Application
Historical Marker (Image)
Interpretive Signage Policy

TEXAS HISTORICAL COMMISSION

SUBJECT MARKERS: 2016 Official Texas Historical Marker COVERSHEET

Complete the form and send to markerapplication@thc.state.tx.us
Valid September 1, 2015 to November 15, 2015 only

APPROVAL BY COUNTY HISTORICAL COMMISSION (required)

As chair or duly appointed marker chair, I certify the following:

The topic qualifies for an Official Texas Historical Marker according to marker policies on the THC website. Representatives of the CHC have met or talked with the potential marker sponsor and discussed the marker program policies as outlined on the THC website. The application has been filled out correctly. The narrative history and documentation have been reviewed for accuracy.

CHC comments or concerns about this application (required):

Name of CHC contact (chair or marker chair): Mildred Derrough Pope

Mailing address: 3217 E. Ledbetter Drive, Dallas, 75216

Daytime phone: 214-374-8067 Email address: mderrpop@swbell.net

CHECKLIST APPROVAL (required)

- The topic meets age requirements
- Most topics must date back at least 50 years
 - Historic events may be marked after 30 years
 - Individuals of historic significance may be marked or mentioned in marker text after they have been deceased 10 years
- The topic is eligible for a subject marker according to marker policies
- Permission of current property owner for marker placement has been obtained (page 6; unless marker will be placed on TxDOT right-of-way)

Sponsor Name: Sherry Duffer

Date: 8/7/2015

NOTICE: Incomplete applications will be returned to the CHC Chair or Marker Chair.

TEXAS HISTORICAL COMMISSION

SUBJECT MARKERS: 2016 Official Texas Historical Marker SPONSORSHIP APPLICATION

This form constitutes a request for the Texas Historical Commission (THC) to consider approval of an Official Texas Historical Marker for the topic noted in this application. The THC will review the request and make its determination based on rules and procedures of the program. Filing of the application for sponsorship is for the purpose of providing basic information to be used in the evaluation process. The final determination of eligibility and approval for a state marker will be made by the THC. This form is to be used for subject marker requests only. Please see separate forms for either Historic Texas Cemeteries or Recorded Texas Historic Landmarks.

Proposed marker topic (Official title will be determined by the THC): Flag Pole Hill Park
County: Dallas

Town (nearest town in same county on current state highway map): Dallas

Street address of marker site or directions from town noted above: 8100 Doran Cir,
Dallas, TX 75238

Texas State Representative Name: Jason Villalba

District #: 114

Texas State Senator Name: Donald Huffines

District #: 16

Marker Coordinates:

If you know the location coordinates of the proposed marker site, enter them in one of the formats below:

UTM Zone Easting Northing

Lat: 32.8609595 Long: -96.7241651 (deg, min, sec or decimal degrees)

Otherwise, give a precise verbal description here (e.g. northwest corner of 3rd and Elm, or FM 1411, 2.6 miles east of McWhorter Creek):

Will the marker be placed at the actual site of the topic being marked? Yes No

If the answer is no, provide the distance and directions to the actual location from the marker (i.e. 100 yards east).

SUBJECT MARKERS

Purpose

Subject markers are educational in nature and reveal aspects of local history important to a community or region. These markers honor topics such as schools, communities, businesses, events and individuals. Subject markers are placed at sites that have historical associations with the topics, but no legal restriction is placed on the use of the property or site, although the THC must be notified if the marker is ever to be relocated.

TEXAS HISTORICAL COMMISSION

Criteria

1. **Age:** Most topics marked with subject markers must date back at least 50 years, although historic events may be marked after 30 years, and individuals of historic importance may be marked, or may be mentioned in a historical marker text, after they have been deceased 10 years. The THC may waive age requirements for topics of overwhelming state or national importance, although exceptions are rarely granted and the burden of proof for all claims and documentation is the responsibility of the narrative author.
2. **Historical significance:** A topic is considered to have historical significance if it had influence, effect or impact on the course of history or cultural development; age alone does not determine significance.

APPLICATION PROCEDURES

Any individual, group or county historical commission (CHC) may apply to the THC to request an Official Texas Historical Marker for what it deems a worthy topic. Only complete marker applications that contain all the required elements can be accepted or processed by the THC. For subject markers, the required elements are sponsorship application form, narrative history and documentation.

- Completed applications must be duly reviewed, verified and approved by the CHC in the county in which the marker will be placed.
- The sponsorship application form, narrative history and documentation must be in the form of Microsoft Word or Word-compatible documents and submitted by email attachments to the THC no later than November 15, 2015. Paper copies of applications, whether mailed or delivered in person, cannot be accepted in lieu of the electronic version. THC email accepts mail no larger than 6 MB. You may split the application and materials into separate emails. Please note this in the email subject line.
- Required font style and type size are a Times variant and 12-point.
- Narrative histories must be typed in a double-spaced (or 1.5-spaced) format and include separate sections on context, overview and significance.
- The narrative history must include documentation in the form of reference notes, which can be either footnotes or endnotes. Documentation associated with applications should be broad-based and demonstrate a survey of available resources, both primary and secondary.
- **The CHC or Marker Chair will forward the application and narrative history to markerapplication@thc.state.tx.us.**
- Upon notification of the successful preliminary review of required elements by the THC, a non-refundable application fee of \$100 is required. Please send payment with the invoice which THC provides. Payment of the application fee does not guarantee approval of the historical marker.
- A copy or scan of proof of current ownership is required to verify the property owner information listed on the application (page 6). Both items are due by December 11, 2015 unless the marker will be placed on a TxDOT right-of-way. You may access this information through county appraisal or tax records.

Once marker applications have passed preliminary review and the application fee and signed proof of property ownership have been received by THC, the application will be scored to determine whether the marker will be submitted to the Commissioners of the THC for final approval.

SCORING CRITERIA

- (1) 5 pts. max. Age;
- (2) 10 pts. max. Historical Significance/Architectural Significance;
- (3) 10 pts. max. State of Repair/Integrity;
- (4) 10 pts. max. Diversity of topic for addressing gaps in historical marker program;
- (5) 15 pts. max. Value of topic as an undertold or untold aspect of Texas history;
- (6) 10 pts. max. Endangerment level of property, site or topic;
- (7) 10 pts. max. Available documentation and resources;
- (8) 10 pts. max. Diversity among this group of candidates;
- (9) 5 pts. max. Relevance to other commission programs; and
- (10) 15 pts. max. Relevance to the commission's current thematic priorities.

SPONSORSHIP PAYMENT INFORMATION

Prospective sponsors please note the following:

- Payment must be received in full within 45 days of the official approval notice and be accompanied by the THC payment form. The THC is unable to process partial payments or to delay payment due to processing procedures of the sponsor. Applications not paid in the time frame required may, at the sole discretion of the THC, be cancelled or postponed.
- Payment does not constitute ownership of a marker; Official Texas Historical Markers are the property of the State of Texas.
- If, at any time during the marker process, sponsorship is withdrawn, a refund can be processed, but the THC will retain the application fee of \$100.
- The Official Texas Historical Marker Program provides no means of recognizing sponsors through marker text, incising or supplemental plaques.

Marker sponsor (may be individual or organization): **Sherry Duffer**

Contact person (if applicable): **Sherry Duffer**

Mailing address: 6804 Coronado Avenue City, State, Zip: Dallas, TX 75214

Phone: 214-693-1949 **Email address:** sjd245@gmail.com

SHIPPING INSTRUCTIONS

If the proposed marker site is on TxDOT right-of-way, the marker will be shipped directly to the district highway engineer for placement, with consultation from the CHC. If the marker will go on property other than TxDOT right-of-way, provide information in the space below. In order to facilitate marker delivery, residence addresses, post office box numbers and rural route numbers are not permitted. To avoid additional shipping charges or delays, use a business street address (open 8 a.m.—5 p.m., Monday through Friday). **THC is**

not responsible for additional shipping charges if multiple delivery attempts are made.

Name: Peter Bratt

Street address: Dallas City Hall 1500 Marilla St 6FN City, zip: Dallas, TX 75201

Daytime phone: 214-671-9836 Email: peter.bratt@dallascityhall.com

TYPE AND SIZE OF SUBJECT MARKER

The sponsor/CHC prefers the following size marker:

- 27" x 42" subject marker with post (\$1800)
- 27" x 42" subject marker without post* (\$1600)
- 18" x 28" subject marker with post (\$1100)
- 18" x 28" subject marker without post* (\$1100)

*For a subject marker without post, indicate to what surface material it will be mounted:

- wood masonry metal other (specify)

*For markers without posts, the CHC must receive prior approval from the THC for the planned placement. Such prior approval is based on the following:

- Submittal of a detailed plan for where the marker will be mounted, including the surface to which it will be placed (masonry, metal, wood); and
- A statement of why a marker with a post is not feasible or preferred.

RECORDS RETENTION BY CHC:

The CHC must retain hard copies of the application, as well as an online version, at least for the duration of the marker process. The THC is not responsible for lost applications, incomplete applications or applications not properly filed according to the program requirements. For additional information about any aspect of the Official Texas Historical Marker Program, visit the Markers page on the THC website (<http://www.thc.state.tx.us/preserve/projects-and-programs/state-historical-markers>).

SUBJECT MARKERS:**PERMISSION OF PROPERTY OWNER FOR MARKER PLACEMENT**

Please fill out this attachment, print and sign. Proof of current property ownership is also required and may be found at the county appraisal or tax office. Return both items to our offices via email, fax or mail by December 11, 2015.

Proposed marker topic: Flag Pole Hill Park

County: Dallas

Will the marker be placed on right-of-way maintained by the Texas Department of Transportation (TxDOT)?

Yes No

If the answer is yes, the THC will secure the necessary permission from TxDOT, and no other information is required. If the answer is no, please provide the following information for the person or group who owns the property.

Property owner: City of Dallas Park and Recreation Department

Address: 1500 Marilla St 6FN City, State, Zip: Dallas, TX 75201

Phone: 214-671-9836 Email address: peter.bratt@dallascityhall.com

I, Willis Winters, certify that I am the legal owner or authorized representative of the property owner noted herein, and further certify that I have read the information regarding Official Texas Historical Markers and that I voluntarily seek the marker for the property described herein, and proof of ownership is attached to this form. I further certify that I will comply with the policies and procedures of the Official Texas Historical Marker Program.

Signature: _____



NOTE: The property owner will not receive copies of correspondence from the THC. All procedural correspondence (notice of receipt, requests for additional information, inscription, shipping notice, etc.) will be sent by email to the CHC representative, who is encouraged to share the information with all interested parties as necessary.

Texas Historical Commission
History Programs Division
P.O. Box 12276, Austin, TX 78711-2276
Phone 512/463-5853
history@thc.state.tx.us



TEXAS HISTORICAL COMMISSION
real places telling real stories



FLAG POLE HILL PARK

SAMUEL CHURCHWELL GOFORTH (1870-1961), BETTER KNOWN AS CHURCH GOFORTH, ONCE OWNED THIS LAND AND LIVED ON THE SITE WITH HIS FAMILY FROM 1888 TO 1911. THE FAMILY HOMESTEAD WAS LOCATED ON THE EXISTING PAVILION SITE. WHEN HE WAS SIX YEARS OLD, GOFORTH MOVED TO THE GARLAND AREA IN 1876 FROM FRANKLIN COUNTY, TENNESSEE. IN 1889, CHURCH MARRIED ALICE GAULT (1865-1938) AND USED MONEY HE EARNED FROM HIS FIRST LARGE CATTLE SHIPMENT TO PURCHASE ACREAGE ALONG WHITE ROCK CREEK, INCLUDING THIS SITE. CHURCH AND HIS FAMILY BECAME PROMINENT COTTON FARMERS, GROWING IN THE FERTILE "BOTTOM LANDS" THAT LATER BECAME WHITE ROCK LAKE.

FLAG POLE HILL PARK WAS CREATED FROM 464 ACRES PURCHASED BY THE CITY OF DALLAS IN 1909 FROM CHURCH GOFORTH FOR THE ESTABLISHMENT OF WHITE ROCK LAKE RESERVOIR. THIS SITE, ORIGINALLY KNOWN AS DORAN'S POINT LOOKOUT IN HONOR OF CITY COMMISSIONER WILLIAM DORAN, WAS LEFT LARGELY UNTOUCHED UNTIL THE 1930s. BETWEEN 1935 AND 1939, THE CIVILIAN CONSERVATION CORPS (CCC), IN PARTNERSHIP WITH THE CITY OF DALLAS, CONSTRUCTED A PICNIC PAVILION, THE DORAN COMBINATION BUILDING, AND AN OVERLOOK DOMINATED BY A FLAG POLE, THUS NAMING THE SITE FLAG POLE HILL PARK. FROM 1941 TO 1971, RADIO STATION WRR BROADCAST FROM A TRANSMITTER ON THE HILL.

SINCE THE 1930s, THE GOFORTH FAMILY CONTINUED TO GATHER AT THE SITE FOR REUNIONS, AND THE PARK HAS SERVED AS A COMMUNITY GATHERING PLACE FOR CONCERTS, PROTESTS, PARTIES, REUNIONS, AND SLEDDING ON THE OCCASIONAL SNOW DAYS IN DALLAS. THE PARK PROVIDES A UNIQUE NATURAL HABITAT IN AN URBAN SETTING OF THE LARGER WHITE ROCK LAKE PARK SYSTEM.

(2017)

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

Scope of Policy

It is sometimes the intent to install signs, panels, plaques and other structures which are primarily used to communicate information to residents and visitors about the historical and cultural environment of an area. Interpretive signage incorporates descriptive or narrative details to present historical information about a person, group of people, place, object or event to reveal new insights and understandings about that person, group of people, place, object or event by linking and referencing what visitors may already know with the new information presented.

Refer to the Park Naming Policy for the naming of parks, buildings, or components of parks and buildings. Refer to the Plaque Policy for Donation and Dedication Plaques.

This Interpretive Signage Policy does not apply to interpretation or identification of natural elements in the environment, botanical exhibits, zoological exhibits, wayfinding or directional signage. This Interpretive Signage Policy will apply to all parks except as exempted by separate agreement. Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District.

- A. Historical and interpretive signs placed at a park site should interpret important events and/or people associated with the park and/or the history of the park where the sign is located. Historical and interpretive signs at a park should not be used to interpret events or people unrelated to the park site or events that took place in other parts of the city.
- B. Historical and interpretive signs can be in honor or recognition of an individual or group, but should not be used for the purpose of a memorial.
- C. Donors requesting the installation of historical or interpretive signs at a park shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques and/or signage (due to loss, damage, vandalism or deterioration).

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

- D. Historical and interpretive signs can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar durable material as an applied sign; or engraved into a wall, or horizontal surface of a hardscape element.
- E. Wording on historical and interpretive signs should be as concise as possible to convey the message and the use of high-resolution photographs to help convey the message is encouraged. All photographs used on signs shall have permission secured for their use and include the proper credits from the party that holds the copyright, if applicable.
- F. Historical and interpretive signs shall be placed in a location where they are not easily damaged by landscape maintenance.
- G. The size of interpretive signs should be a maximum of 4 feet by 10 feet.
- H. A drawing indicating the form, materials, size, content and wording of interpretive signs regarding historical or cultural content will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation. Signs which interpret natural elements in the landscape can be approved by the Director.
- I. It is recommended that interpretive signs include information that tells the visitor where they can find further details on the subject (example: QR code that provides a link to a website).
- J. Signage shall comply with all applicable codes and ordinances.
- K. Refer to Exhibit "A" for examples of interpretive signage.



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

OTHER POLICIES REFERENCED

Plaque Policy
Park Naming Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: N.A.

RESPONSIBLE DIVISION

Planning and Design

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

EXHIBIT A

EXAMPLES OF INTERPRETIVE SIGNAGE



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16



Exhibit A - continued



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: June 16, 2022

COUNCIL DISTRICT: 7

STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Everglade Park (8.2 acres) located at 5100 Jim Miller Road on the east side of Dallas. Everglade Park is a community park with a lighted baseball diamond, swimming pool, playground, walking trail, exercise stations, pavilion and open lawn.

In the 1960s Dallas Water Utilities (DWU) purchased two parcels totaling sixteen acres of land. DWU constructed its current Jim Miller Pump station on the northern parcel. In the 1970s, Everglade Park was developed on the southern parcel adjacent to the pump station property.

DWU's current Jim Miller Pump Station Improvements Project will upgrade much of the mechanical equipment at the station as well as increase capacity to meet recent area growth and anticipated future needs. As part of the project DWU needs to permanently relocate the existing 54" water discharge line to accommodate the pump station upgrades. Because of site space constraints, DWU needs to relocate the water discharge line approximately fifteen feet inside Everglade Park. This relocation requires DWU to acquire a water/wastewater easement in a portion of Everglade Park of approximately 23,373 square feet (0.54 acres) of land (Exhibit A). In addition, DWU requires temporary use of approximately 31,142 square feet (0.71 acres) of land (Exhibit B). Lastly, DWU will abandon its current sewer easement in the park of approximately 9,051 square feet (0.21 acres) of land (Exhibit C).

In consideration of grant of easements DWU proposes to make improvements within the park. Consideration includes but is not limited to:

Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City – page 2

1. relocation of a portion of the existing loop trail and the exercise equipment before the DWU project commences;
2. restoration of the wildflower area after construction;
3. reconstruction of a portion of the loop trail after construction;
4. installation of a permanent fire lane using structural permeable pavement, in compliance with City of Dallas Code, to allow for park use of the fire lane area when not used in an emergency, and
5. to provide additional park plantings.

Additionally, DWU proposes to construct a 2,000-foot long, minimum five-foot wide trail on its parcel encircling the pump station and connecting the existing park loop trail.

DWU agrees as condition of the conveyance of easements to:

1. Permit future construction of any park amenities and other improvements within the easement.
2. That future construction, maintenance, and operations of DWU utilities within the parkland will be coordinated with the Park and Recreation Department operations to minimize disruption of use and operation of the park.
3. DWU shall request approval from the Director of the Park and Recreation Department should DWU's operations, maintenance, or construction require DWU to disrupt, demolish, or modify any improvements, vegetation, or terrain within the easement or parkland, except for in a situation which affects the public's immediate health, safety, or welfare, in which case DWU shall notify the Director of the Park and Recreation Department as soon as possible of such activities. In any case, repair or replacement of park improvements or vegetation damaged or damage to terrain as the result of DWU activities, shall be at the discretion of the Director of the Park and Recreation Department, and shall be at DWU's sole cost with no cost to the Park and Recreation Department.
4. Scheduling of DWU's project and relocation of existing park amenities and construction of new amenities shall be coordinated with the Director of Park and Recreation to minimize disruption to park operations.
5. The fire lane, which will be on parkland, and is required by DWU's upgrade-project by fire code regulations, shall consist of a permeable structural material that meets fire code requirements for such access, will permit the healthy growth of turf, and will accommodate continued park use of the space. Being that the fire lane is for the purpose and in support of the pump station, the maintenance and replacement of all fire lane infrastructure shall be the perpetual cost and responsibility of DWU; the Park and Recreation Department shall be responsible only for mowing and basic lawn maintenance.
6. Any existing DWU utilities which DWU abandons in the future shall revert to parkland upon abandonment and existing DWU reservations and easements of such areas shall be abandoned.

Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City – page 3

In compliance with the law, the City must determine that there is a need, that there is no feasible and prudent alternative, and that all reasonable care will be taken not to damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 16, 2022 and will bring a recommendation to the full Park and Recreation Board on the same day.

The authorization of a public hearing will be scheduled for City Council consideration on August 10, 2022, and if approved, the public hearing will be scheduled for September 14, 2022.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Maps
Exhibits

Exhibit A

**40' WATER/WASTEWATER EASEMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

BEING a 23,373 square feet (0.5365 acres) tract of land situated in the David A. Badgley Survey, Abstract No. 65, and being part of that certain called 8.18 acre tract of land as described in warranty deed to the City of Dallas, a Texas municipal corporation, recorded in Volume 68081, Page 1203, Deed Records, Dallas County, Texas (D.R.D.C.T), same being Everglade Park, an addition to the City of Dallas in City Block 6127, according to the plat thereof as recorded in Volume 75072, Page 618, D.R.D.C.T., and being more particularly described by metes and bounds as follows:

COMMENCING at a City of Dallas brass monument found (record monument) at the intersection of Jim Miller Road (120' right-of-way) and Showbend Lane (50' right-of-way), same being the northwest corner of that certain called 6.887 acre tract of land as described in warranty deed to the City of Dallas, recorded in Volume 4893, Page 220, D.R.D.C.T.;

THENCE South 00°09'52" West, with the west line of said 6.887 acre City of Dallas tract and the east right-of-way line of said Jim Miller Road, a distance of 500.00 feet to a City of Dallas brass monument found (record monument, Grid Northing=6,974,039.52, Easting=2,521,635.17) for the southwest corner of said 6.887 acre City of Dallas tract, same being the northwest corner of said Everglade Park, same being the **POINT OF BEGINNING** of the herein described tract;

THENCE South 89°50'08" East, departing the east right of way line of said Jim Miller Road and the west line of said Everglade Park, with the north line of said Everglade Park and the south line of said 6.887 acre City of Dallas tract, a distance of 575.00 feet to a City of Dallas brass monument found (record monument, Grid Northing=6,974,037.87, Easting=2,522,210.08) for the northeast corner of said Everglade Park and the southeast corner of said 6.887 acre City of Dallas tract;

THENCE South 24°51'09" East, with the east line of said Everglade Park, a distance of 44.14 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for the southeast corner of the herein described tract;

THENCE North 89°50'08" West, departing the east line of said Everglade Park, over and across said Everglade Park, a distance of 593.67 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for the southwest corner of the herein described tract in the east right-of-way line of said Jim Miller Road;

THENCE North 00°09'52" East, with the east right-of-way line of said Jim Miller Road, a distance of 40.00 feet to the **POINT OF BEGINNING**, containing 23,373 square feet (0.5365 acres) of land, more or less.

For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

Exhibit A

40' WATER/WASTEWATER EASEMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS

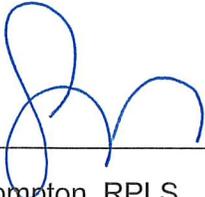
BASIS OF BEARINGS: TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983. ADJUSTMENT REALIZATION OF 2011.

* SURVEYOR'S CERTIFICATE *

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED, I DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION WAS PREPARED FROM PUBLIC RECORDS AND FROM AN ACTUAL AND ACCURATE SURVEY UPON THE GROUND AND THAT SAME IS TRUE AND CORRECT.

An exhibit of even date accompanies this metes-and-bounds description.

JQ Infrastructure, LLC



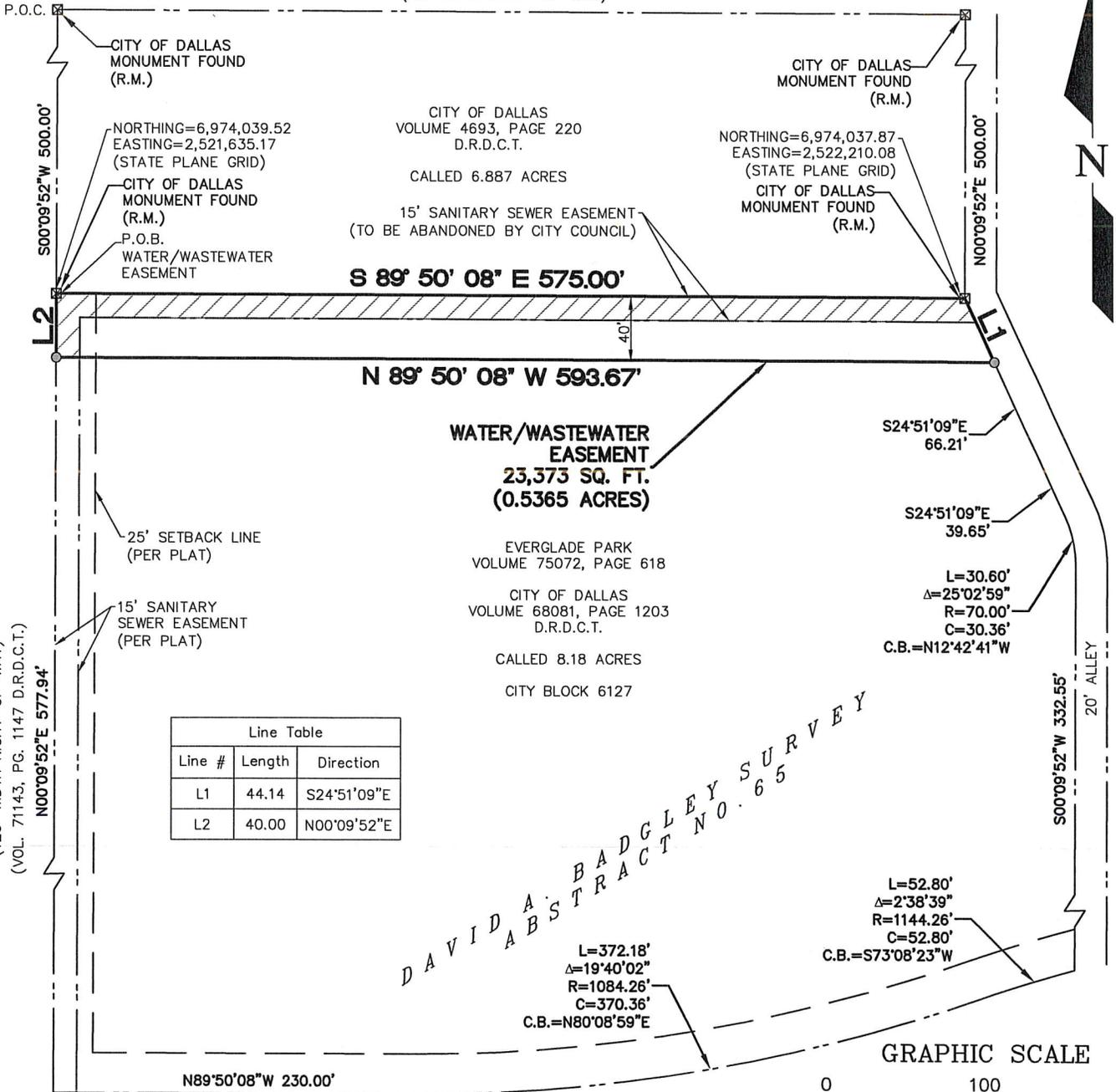
Sean I. Compton, RPLS
Registered Professional Land Surveyor
Texas No. 6766
Date: *2022-03-04*

Subject to existing easement of record and 25' setback line recorded in Volume 75072, Page 1203, Deed Records, Dallas County, Texas.

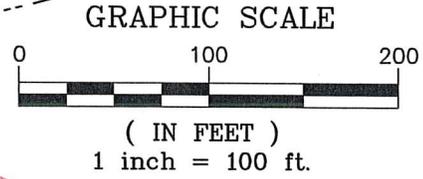
For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

SHOWBEND LANE Exhibit A

(50' WIDTH RIGHT-OF-WAY)



Line Table		
Line #	Length	Direction
L1	44.14	S24°51'09"E
L2	40.00	N00°09'52"E

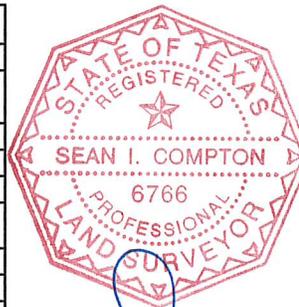


40' WATER/WASTEWATER EASEMENT

PORTION OF CITY OF DALLAS BLOCK 6127
 DAVID A. BADGELY SURVEY, ABSTRACT No. 65
 EVERGLADE PARK ADDITION VOLUME 75072, PAGE 618 D.R.D.C.T.
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

EVERGLADE ROAD (60' WIDTH RIGHT-OF-WAY)

LEGEND	
<input checked="" type="checkbox"/>	MONUMENT FOUND (AS NOTED)
○	5/8" IRON ROD WITH PLASTIC CAP STAMPED "JQ DALLAS ENG."
—	EASEMENT LINE
—	PROPERTY LINE (AS NOTED)
- - -	RIGHT-OF-WAY LINE (AS NOTED)
D.R.D.C.T.	DEED RECORDS DALLAS COUNTY TEXAS
R.M.	RECORD MONUMENT
SQ. FT.	SQUARE FEET
P.O.C./P.O.B.	POINT OF COMMENCING/BEGINNING



(For SPRG use only)
 Reviewed by: _____
 Date: _____
 SPRG No.: _____

shaping the built environment

JQ INFRASTRUCTURE
 100 GLASS STREET, SUITE 201
 P| 214.752.9098
 JQI JOB NO: 417007

DALLAS, TEXAS 75207
 JQENG.COM
 TEXAS REGISTERED SURVEYING FIRM 10193718

NOTE:
 ALL BEARINGS ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM 1983. THE SURFACE SCALE FACTOR FOR THIS PROJECT IS 1.000136506. DISTANCES, AND AREAS SHOWN ARE SURFACE. COORDINATES SHOWN ARE GRID. SUBJECT TO RIGHTS OF EXISTING EASEMENTS. METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANY THIS MAP OF SURVEY.

Name: SEAN I. COMPTON
 Registered Professional Land Surveyor
 Texas No. 6766
 Date of Survey: 2022-03-04

DRAWN:	SIC
CHECKED:	SIC
DATE:	2022-03-04
CREW:	MS/TD

Exhibit B

**TEMPORARY CONSTRUCTION EASEMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

BEING a 31,142 square feet (0.7149 acres) tract of land situated in the David A. Badgley Survey, Abstract No. 65, and being part of that certain called 8.18 acre tract of land as described in warranty deed to the City of Dallas, a Texas municipal corporation, recorded in Volume 68081, Page 1203, Deed Records, Dallas County, Texas (D.R.D.C.T), same being Everglade Park, an addition to the City of Dallas in City Block 6127, according to the plat thereof as recorded in Volume 75072, Page 618, D.R.D.C.T., and being more particularly described by metes and bounds as follows:

COMMENCING at a City of Dallas brass monument found (record monument) at the intersection of Jim Miller Road (120' right-of-way) and Showbend Lane (50' right-of-way), same being the northwest corner of that certain called 6.887 acre tract of land as described in warranty deed to the City of Dallas, recorded in Volume 4693, Page 220, D.R.D.C.T.;

THENCE South 00°09'52" West, with the west line of said 6.887 acre City of Dallas tract and the east right-of-way line of said Jim Miller Road, a distance of 500.00 feet to a City of Dallas brass monument found (record monument, Grid Northing=6,974,039.52, Easting=2,521,635.17) for the southwest corner of said 6.887 acre City of Dallas tract, same being the northwest corner of said Everglade Park, continuing a total distance of 540.00 feet to the **POINT OF BEGINNING** of the herein described tract;

THENCE South 89°50'08" East, departing the east right-of-way line of said Jim Miller Road and the west line of said Everglade Park, over and across said Everglade Park, a distance of 593.67 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG" set for the northeast corner of the herein described tract, from which a City of Dallas brass monument found (record monument, Grid Northing=6,974,037.87, Easting=2,522,210.08) for the southeast corner of said 6.887 acre tract and the northeast corner of said Everglade Park bears North 24°51'09" West, a distance of 44.14 feet;

THENCE South 24°51'09" East, with the east line of said Everglade Park, a distance of 66.21 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for the southeast corner of the herein described tract;

THENCE North 89°50'08" West, departing the east line of said Everglade Park, over and across said Everglade Park, a distance of 380.00 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for corner;

THENCE North 00°17'31" East, over and across said Everglade Park, a distance of 22.00 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for corner;

THENCE North 89°50'08" West, over and across said Everglade Park, a distance of 241.72 feet to a 5/8" iron rod with plastic cap stamped "JQ DALLAS ENG." set for corner in west line of said Everglade Park, same being the east right-of-way line of said Jim Miller Road;

THENCE North 00°09'52" East, with west line of said Everglade Park and the east right-of-way line of said Jim Miller Road, a distance of 38.00 feet to the **POINT OF BEGINNING**, containing 31,142 square feet (0.7149 acres) of land, more or less.

For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

Exhibit B

**TEMPORARY CONSTRUCTION EASEMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

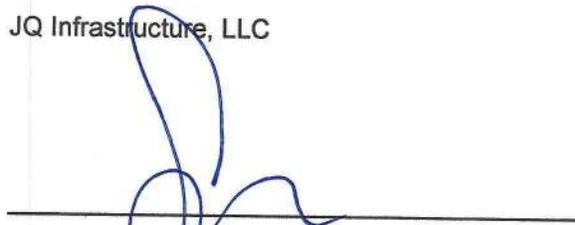
BASIS OF BEARINGS: TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983. ADJUSTMENT REALIZATION OF 2011.

* SURVEYOR'S CERTIFICATE *

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED, I DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION WAS PREPARED FROM PUBLIC RECORDS AND FROM AN ACTUAL AND ACCURATE SURVEY UPON THE GROUND AND THAT SAME IS TRUE AND CORRECT.

An exhibit of even date accompanies this metes-and-bounds description.

JQ Infrastructure, LLC



Sean I. Compton, RPLS
Registered Professional Land Surveyor
Texas No. 6766
Date: *2017-03-16*



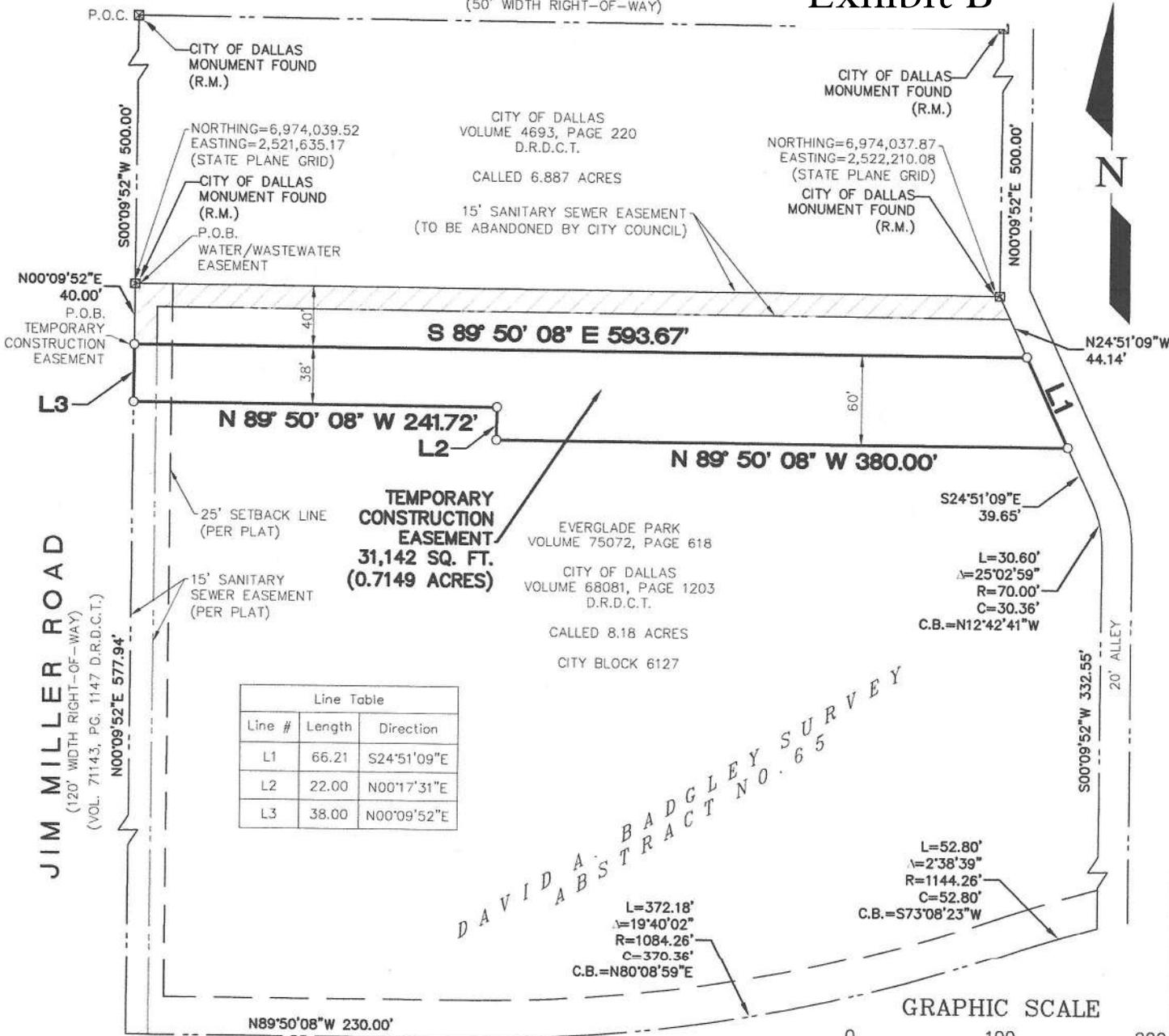
Subject to existing easement of record and 25' setback line recorded in Volume 75072, Page 1203, Deed Records, Dallas County, Texas.

For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

SHOWBEND LANE

(50' WIDTH RIGHT-OF-WAY)

Exhibit B



Line #	Length	Direction
L1	66.21	S24°51'09"E
L2	22.00	N00°17'31"E
L3	38.00	N00°09'52"E

TEMPORARY CONSTRUCTION EASEMENT

PORTION OF CITY OF DALLAS BLOCK 6127

DAVID A. BADGELY SURVEY, ABSTRACT No. 65

EVERGLADE PARK ADDITION VOLUME 75072, PAGE 618 D.R.D.C.T.

CITY OF DALLAS, DALLAS COUNTY, TEXAS

LEGEND

☒	MONUMENT FOUND (AS NOTED)
○	5/8" IRON ROD WITH PLASTIC CAP STAMPED "JQ DALLAS ENG."
—	EASEMENT LINE
—	PROPERTY LINE (AS NOTED)
- - -	RIGHT-OF-WAY LINE (AS NOTED)
D.R.D.C.T.	DEED RECORDS DALLAS COUNTY TEXAS
R.M.	RECORD MONUMENT
SQ. FT.	SQUARE FEET
P.O.C./P.O.B.	POINT OF COMMENCING/BEGINNING



(For SPRG use only)

Reviewed by: _____

Date: _____

SPRG No.: _____

shaping the built environment

JQ INFRASTRUCTURE
100 GLASS STREET, SUITE 201
PI 214.752.9098
JQENG.COM

DALLAS, TEXAS 75207
TEXAS REGISTERED SURVEYING FIRM 10193718

NOTE:
ALL BEARINGS ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM 1983. THE SURFACE SCALE FACTOR FOR THIS PROJECT IS 1.000136506. DISTANCES, AND AREAS SHOWN ARE SURFACE. COORDINATES SHOWN ARE GRID. SUBJECT TO RIGHTS OF EXISTING EASEMENTS. METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANY THIS MAP OF SURVEY.

Name: SEAN I. COMPTON
Registered Professional Land Surveyor
Texas No. 6766
Date of Survey: 2022-03-18

DRAWN:	SIC
CHECKED:	SIC
DATE:	2022-03-18
CREW:	MS/TD

Exhibit C

**15' SANITARY SEWER EASEMENT ABANDONMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

BEING a 9,051 square feet (0.2078 acres) tract of land situated in the David A. Badgley Survey, Abstract No. 65, and being part of that certain called 8.18 acre tract of land as described in warranty deed to the City of Dallas, a Texas municipal corporation, recorded in Volume 68081, Page 1203, Deed Records, Dallas County, Texas (D.R.D.C.T.), same being Everglade Park, an addition to the City of Dallas in City Block 6127, according to the plat thereof as recorded in Volume 75072, Page 618, D.R.D.C.T., same being a portion of a 15' sanitary sewer easement shown of said Everglade Park plat and recorded in Volume 75072, Page 618, D.R.D.C.T., and being more particularly described by metes and bounds as follows:

COMMENCING at a City of Dallas brass monument found (record monument) at the intersection of Jim Miller Road (120' right-of-way) and Showbend Lane (50' right-of-way), same being the northwest corner of that certain called 6.887 acre tract of land as described in warranty deed to the City of Dallas, recorded in Volume 4893, Page 220, D.R.D.C.T.;

THENCE South 00°09'52" West, with the west line of said 6.887 acre City of Dallas tract and the east right-of-way line of said Jim Miller Road, a distance of 500.00 feet to a City of Dallas brass monument found (record monument, Grid Northing=6,974,039.52, Easting=2,521,635.17) for the southwest corner of said 6.887 acre City of Dallas tract, same being the northwest corner of said Everglade Park, same being the **POINT OF BEGINNING** of the herein described tract;

THENCE South 89°50'08" East, departing the east right of way line of said Jim Miller Road and the west line of said Everglade Park, with the north line of said Everglade Park and the south line of said 6.887 acre City of Dallas tract, a distance of 575.00 feet to a City of Dallas brass monument found (record monument, Grid Northing=6,974,037.87, Easting=2,522,210.08) for the northeast corner of said Everglade Park and the southeast corner of said 6.887 acre City of Dallas tract;

THENCE South 24°51'09" East, with the east line of said Everglade Park, a distance of 16.55 feet to the southeast corner of the herein described tract;

THENCE North 89°50'08" West, departing the east line of said Everglade Park, with the south line of said 15' sanitary sewer easement, a distance of 567.00 feet to a point for corner;

THENCE South 00°09'52" West, with the east line of said 15' sanitary sewer easement, a distance of 25.00 feet to a point for corner;

THENCE North 89°50'08" West, crossing said 15' sanitary sewer easement, a distance of 15.00 feet to a point for corner in the east right-of-way line of said Jim Miller Road;

THENCE North 00°09'52" East, with the east right-of-way line of said Jim Miller Road, a distance of 40.00 feet to the **POINT OF BEGINNING**, containing 9,051 square feet (0.2078 acres) of land, more or less.

For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

Exhibit C

15' SANITARY SEWER EASEMENT ABANDONMENT
EVERGLADE PARK ADDITION
CITY BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT NO. 65
CITY OF DALLAS, DALLAS COUNTY, TEXAS

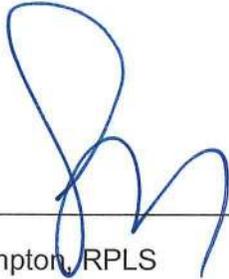
BASIS OF BEARINGS: TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE 4202,
NORTH AMERICAN DATUM OF 1983. ADJUSTMENT REALIZATION OF 2011.

* SURVEYOR'S CERTIFICATE *

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED, I DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION WAS PREPARED FROM PUBLIC RECORDS AND FROM AN ACTUAL AND ACCURATE SURVEY UPON THE GROUND AND THAT SAME IS TRUE AND CORRECT.

An exhibit of even date accompanies this metes-and-bounds description.

JQ Infrastructure, LLC



Sean I. Compton, RPLS
Registered Professional Land Surveyor
Texas No. 6766

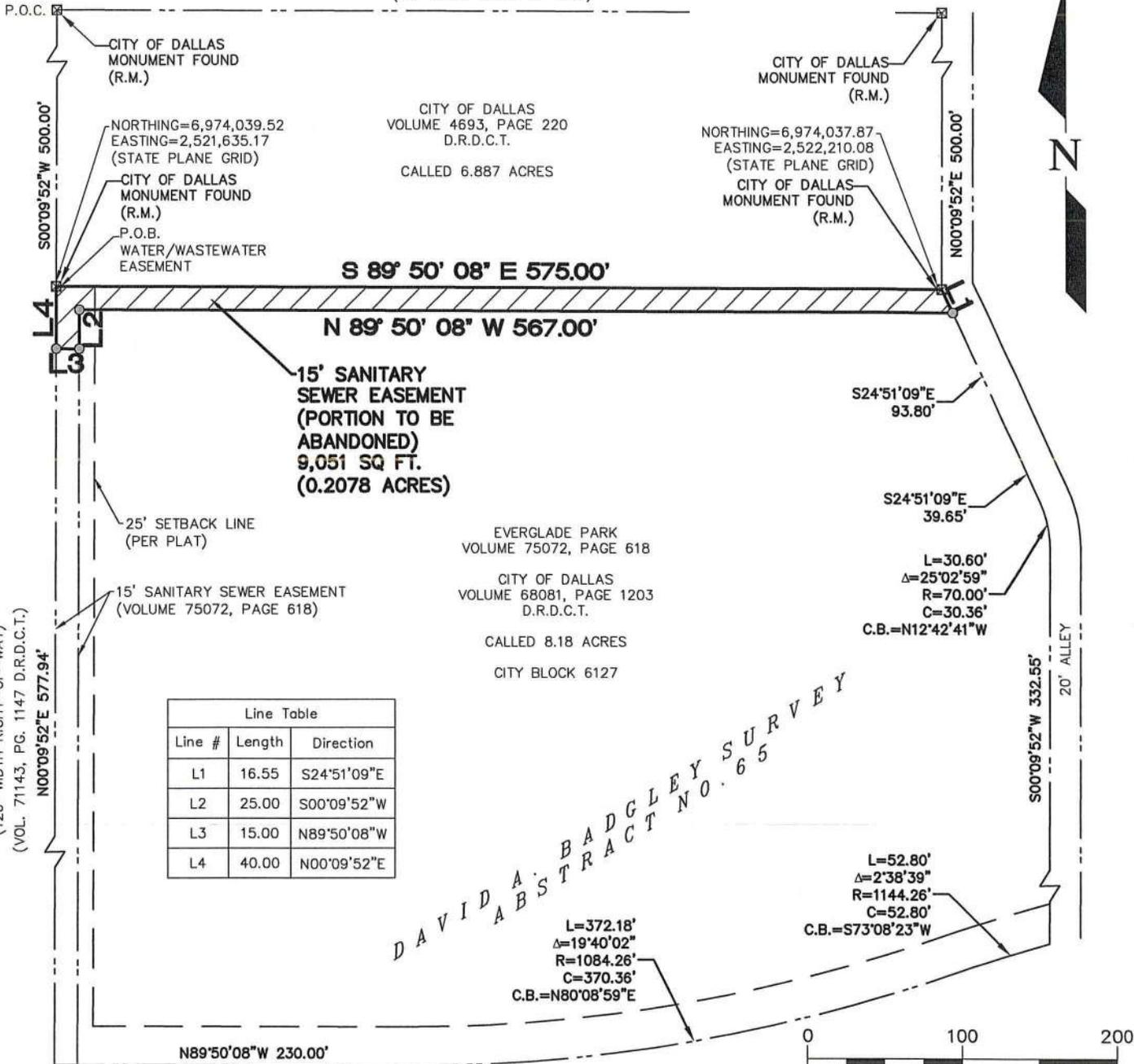
Date: *2022-03-04*



For SPRG use only	
Reviewed By:	_____
Date:	_____
SPRG No:	_____

SHOWBEND LANE Exhibit C

(50' WIDTH RIGHT-OF-WAY)



JIM MILLER ROAD
(120' WIDTH RIGHT-OF-WAY)
(VOL. 71143, PG. 1147 D.R.D.C.T.)

15' SANITARY SEWER EASEMENT ABANDONMENT

PORTION OF CITY OF DALLAS BLOCK 6127
DAVID A. BADGLEY SURVEY, ABSTRACT No. 65
EVERGLADE PARK ADDITION VOLUME 75072, PAGE 618 D.R.D.C.T.
CITY OF DALLAS, DALLAS COUNTY, TEXAS

EVERGLADE ROAD

(60' WIDTH RIGHT-OF-WAY)

(IN FEET)
1 inch = 100 ft.

LEGEND

<input checked="" type="checkbox"/>	MONUMENT FOUND (AS NOTED)
○	POINT FOR CORNER
—	EASEMENT LINE
—	PROPERTY LINE (AS NOTED)
---	RIGHT-OF-WAY LINE (AS NOTED)
D.R.D.C.T.	DEED RECORDS DALLAS COUNTY TEXAS
R.M.	RECORD MONUMENT
SQ. FT.	SQUARE FEET
P.O.C./P.O.B.	POINT OF COMMENCING/BEGINNING



(For SPRG use only)

Reviewed by: _____
Date: _____
SPRG No.: _____

shaping the built environment

JQ INFRASTRUCTURE
100 GLASS STREET, SUITE 201
P| 214.752.9098
JQI JOB NO: 4170307

DALLAS, TEXAS 75207
JQENG.COM
TEXAS REGISTERED SURVEYING FIRM 10193718

NOTE:
ALL BEARINGS ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, NORTH CENTRAL ZONE (4202), NORTH AMERICAN DATUM 1983. THE SURFACE SCALE FACTOR FOR THIS PROJECT IS 1.000136506. DISTANCES, AND AREAS SHOWN ARE SURFACE. COORDINATES SHOWN ARE GRID. SUBJECT TO RIGHTS OF EXISTING EASEMENTS. METES AND BOUNDS DESCRIPTION OF EVEN DATE ACCOMPANY THIS MAP OF SURVEY.

Name: SEAN I. COMPTON
Registered Professional Land Surveyor
Texas No. 6766
Date of Survey: 2022-03-04

DRAWN:	SIC
CHECKED:	SIC
DATE:	2022-03-02
CREW:	MS/TD



Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, E
OpenStreetMap contributors, and the GIS User Community



1 in = 150 ft



Dallas
Park & Recreation

Everglade Park

(5100 Jim Miller Rd)

District
7