

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.

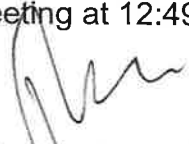
Harrison Blair invited Board members to participate in park clean up events hosted by the Black Chamber of Commerce.

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.