

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, Bo Slaughter, Lorena Tule-Romain – 13

Absent: Robb Stewart – 1

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 10:00 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.

Councilwoman Carolyn King Arnold – Name change for Cummings Recreation Center

Toska Medlock – Name change for Cummings Recreation Center

Willie Mae McIver – Name change for Cummings Recreation Center

Clinton Haley – Skateparks

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by Lorena Tule-Romain, to approve the minutes of the February 10, 2022 Park and Recreation Board meeting was carried by unanimous vote.

### **SPECIAL RECOGNITION**

- Special Recognition of Jimmie Poindexter for his 33 years of service and dedication to the City and Park and Recreation Department.

Mr. Poindexter was present and received recognition from Director Jenkins and Chair Agarwal.

- Special Recognition of Leong Lim for his 21 years of service and dedication to the Park and Recreation Department

Mr. Lim was present and received recognition from Director Jenkins and Chair Agarwal.

- Special Recognition of Keith Burnett for his 26 years of service and dedication to the City and Park and Recreation Department

Mr. Burnett was present and received recognition from Director Jenkins and Chair Agarwal.

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

#### **ADMINISTRATION AND FINANCE**

Agenda Item 3. Interlocal Agreement (All) – A motion by Bo Slaughter, seconded by Lorena Tule-Romain, to authorize the approval of a three-year interlocal Agreement between City of Dallas and Grand Prairie Independent School District (GPISD) for the purpose of providing transportation services - Not to exceed \$810,000 - Financing: Current Funds, was carried by a unanimous vote.

Agenda Item 4. Management Agreement (6) - A motion by Bo Slaughter, seconded by Lorena Tule-Romain, to authorize a Supplemental Agreement to amend Sections 5.1, 8.1, 9.4, 9.8, 9.22, and Exhibit C of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City (committee considered this item on February 10, 2022), was carried by a unanimous vote.

## PLANNING AND DESIGN

Agenda Item 5. Willie B Johnson Recreation Center (10) – A motion by Bo Slaughter, seconded by Lorena Tule-Romain, to authorize dedication plaque for the addition of Senior Center, Technology Center, Gymnasium and Parking Lot Expansion at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive – Financing: No cost consideration to the City, was carried by a unanimous vote.

## ITEMS FOR INDIVIDUAL CONSIDERATION

President Agarwal considered Agenda item 10 first.

Agenda Item 6. Runyon Creek Greenbelt (8) – A motion by Bo Slaughter, seconded by Calvert Collins-Bratton, to authorize a public hearing to be held on April 27, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Runyon Creek Greenbelt, totaling approximately 9,166 square feet (0.21 acres) of land, located at 1900 East Camp Wisdom Road, by Dallas Water Utilities for the construction of a 21-inch wastewater line to connect to existing wastewater lines - Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 7. Friendship Park (10) – A motion by Robb Stewart, seconded by Maria Hasbany, to authorize a twenty-year, no cost, lease agreement with the City of Garland, for a tract of land (12600 Hornbeam Drive) containing approximately 217,800 square feet (5.0 acres) to be managed, operated, and maintained by the City of Dallas as part of Friendship Park, located at 12700 Hornbeam Drive – Financing: No cost consideration to the City, was carried by a unanimous vote.

Agenda Item 8. White Rock Hills Park (9) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize the installation of a sponsorship plaque in recognition of the contributions from the Ferguson Road Initiative at the new White Rock Hills Park development project, located at 2229 Highland Park Road. – Financing: No cost consideration to the City, was carried by a majority vote.

Director Jenkins explained to the Board the reason this item was on the agenda was because the current Plaque Policy does not mention sponsorship plaque, and staff would be updating the policy and bringing recommendations to the Board in the future.

Voting in **favor**: JR Huerta, Fonya Mondell, Harrison Blair, Lorena Tule-Romain, Tim Dickey, Daniel Wood, Maria Hasbany, Robb Stewart, Lane Conner, Jeff Kitner, Calvert Collins-Bratton, and Arun Agarwal.

Voting **against**: Rudy Karimi

Agenda Item 9. Judge Charles R. Rose (8) – A motion by Bo Slaughter, seconded by Daniel Wood, to authorize (1) supplement to the Development and Funding agreement with The Trust for Public Land to extend the term of the agreement for construction of phase 1 of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road; and (2) transfer of grant funds to The Trust for Public Land for construction costs of phase 1 of Judge Charles R. Rose Community Park – Not to exceed \$1,000,000.00 – Financing: Simpson Stuart Park Fund, was carried by unanimous vote.

Agenda Item 10. Cummings Recreation Center Name Change (5-Person Memo) (4) – a motion by Harrison Blair, seconded by Bo Slaughter, to authorize proposed name change for Cummings Recreation Center to the Hiawatha Williams Recreation Center – Financing: see fiscal section, was carried by a majority vote.

Each Board member was given an opportunity to speak.

Robb Stewart made a motion to amend the original motion to put a moratorium on renaming of facilities and parks until the Board reconsiders the Park Naming Policy. The motion failed.

Voting in **favor**: Robb Stewart, Maria Hasbany, Arun Agarwal

Voting **against**: JR Huerta, Fonya Mondell, Harrison Blair, Lorena Tule Romain, Tim Dickey, Daniel Wood, Bo Slaughter, Lane Conner, Jeff Kitner, Rudy Karimi

**Absent** when vote Taken: Calvert Collins-Bratton

The Board considered the original motion.

Voting in **favor**: JR Huerta, Fonya Mondell, Harrison Blair, Lorena Tule-Romain, Tim Dickey, Daniel Wood, Bo Slaughter, Lane Conner, Jeff Kitner,

Voting **against**: Maria Hasbany, Robb Stewart, Calvert Collins-Bratton, Arun Agarwal

At 11:50pm Chair Agarwal called for a 40-minute recess.

At 12:32pm Chair Agarwal reconvened the meeting.

### **BRIEFINGS**

Agenda Item 11. Tennis Management Operations – John Lawrence, Assistant Director

Mr. Lawrence introduced Kevin Redburn – Senior Park Manager.

Mr. Lawrence and Mr. Redburn presented and were available for questions and feedback from the Board.

Agenda Item 12. Branching Out Program – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Mr. Chris McMaster – City Forester.

Mr. Johnson and Mr. McMaster both presented and were available for questions.

Agenda Item 13. Summer Aquatics Preview – ~~Crystal Ross, Deputy Director~~ John Lawrence, Assistant Director

Mr. Lawrence introduced Robin Steinshnider – Superintendent.

Mr. Lawrence and Ms. Steinshnider presented and were available for questions and feedback from the board.

### **WORKSHOP**

Agenda Item 14. 2024 Bond Program – tools used to create a prorated lists – Christina Turner-Noteware, Assistant Director

Mr. Turner-Noteware presented and was available for questions and feedback from the Board. Mr. Jared White – Manager, was also available to answer questions.

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

Agenda Item 15. 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:

Maria Hasbany announced the dog park at Klyde Warren Park was now open.

Fonya Mondell announced that the Reverchon Round Up event that was held on March 5, 2022 had over 200 volunteers to beautify the park.

Bo Slaughter advocated for Fair Park First and more tree planting events for parks.

Tim Dickey announced that Fair Park First hosted an event at the Natural History Museum where a preview of the park design was unveiled.

Rudy Karimi announced the All Trails Group would have their next bike ride on April 1, 2022 and their next meeting would be March 24, 2022 at the Santa Fe Trail.

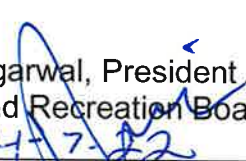
Agenda Item 16. Staff Announcements – Upcoming Park and Recreation Department Events.

NONE

Agenda Item 17. Next Park Board meeting. The next Park Board meeting will be Thursday, April 7, 2022 at 10:00 a.m.

Agenda Item 18. President Agarwal adjourned the Board meeting at 2:56 pm.

  
Anthony M. Becker, Secretary  
Park and Recreation Board

  
Arun Agarwal, President  
Park and Recreation Board  
Date: 4-7-22

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.

PARK AND RECREATION BOARD, MARCH 10, 2022