

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Fonya Naomi Mondell, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Bo Slaughter, Taylor Toyne – 12

Absent: Harrison Blair, Priscilla Rice, Robb Stewart – 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.

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.

Christopher Calle - Leading the Community: Exploring Outdoor Ethics, as a Board, as the interface between industry and nature in Dallas.

Dustin Gadberry – Hi Line Connector

Edith Rodriguez – Language access

Dr. Pamela Grayson – Partnership

Carol Bell-Walton – Trail Safety at White Rock Lake

Agenda Item 2. Minutes - A motion by JR Huerta, seconded by Bo Slaughter, to approve the minutes of the September 1, 2022, Park and Recreation Board meeting was carried by unanimous vote.

### **SPECIAL Presentation**

Wellmed Charitable Foundation Update – Crystal R. Ross, Deputy Director

Deputy Director Ross introduced Ms. Carol Zernial - Executive Director Wellmed Charitable Foundation

Wellmed Charitable Foundation Presentation – Crystal R. Ross, Deputy Director

At 10:37am President Agarwal called for a recess for a special presentation by Wellmed Charitable Foundation.

At 11:14am President Agarwal reconvened the meeting.

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

#### **PLANNING AND DESIGN**

Agenda Item 3. Land Acquisition (12) – A motion by Lane Conner, seconded by Robb Stewart to Authorize an acquisition from Clearview Investments, Ltd. of approximately 4.59 acres of land located at 6251 Mapleshade Lane for development of a future park — Not to exceed \$2,350,000.00 (\$2,336,500.00 plus closing costs and title expenses not to exceed \$13,500.00) — Financing: Capital Gifts Donation and Development Fund (committee considered on September 15, 2022), was carried by a unanimous vote.

#### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 4. Cedar Crest Golf course (4) – A motion by Robb Stewart, seconded by Bo Slaughter to approve this item with the following amendments: Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed ~~\$754,891.00~~ **\$440,318.00** – Financing: ~~General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)~~ **Golf Improvement Trust Fund**, was carried by a unanimous vote.

## **BRIEFINGS**

Agenda Item 5. Fair Park First Annual Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Mr. Darren James, Fair Park First Board President, and Mr. Brian Luallen, Fair Park First Chief Executive Officer.

Mr. James and Mr. Luallen presented and were available for questions and feedback from the Board.

At 11:57am President Agarwal called for a recess.

At 12:40pm President Agarwal reconvened the meeting.

Agenda Item 6. Traffic Parking and Infrastructure (Fair Park) – John Lawrence, Assistant Director

Mr. Lawrence introduced Mr. Darren James, Fair Park First Board President, and Mr. Brian Luallen, Fair Park First Chief Executive Officer.

Mr. James and Mr. Luallen presented and were available for questions and feedback from the Board.

## **WORKSHOPS**

Agenda Item 7. Budget Update – Rachael Berry, Assistant Director

None.

Agenda Item 8. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Jared White – Interim Senior Project Manager.

Ms. Turner-Noteware and Mr. White presented and were available for questions and feedback from the Board.

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

Agenda item 10 was considered before agenda item 9.

Agenda Item 9. Staff Announcements – Upcoming Park and Recreation Department Events.

Deputy Director Ross announced the end of the summer programming and thanked various staff members and divisions of the Park and Recreation Department. A video recapping summer programming was sent to the Board.

Agenda Item 10. 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 grand opening of the Nancy Best Interactive Fountain at Klyde Warren Park, and the success of the Hispanic Heritage Event at the Dallas Arboretum.

Fonya Mondell announced Texas Latino Pride is hosting a music festival at Reverchon Park on Saturday, September 17, 2022

Jeff Kitner announced the success of the Anderson Bonner sculpture ribbon cutting, the Office of Cultural Affairs is hosting a World Night Market on Sunday September 18, 2022 from 4 pm to 9pm at the Prism Center. Mr. Kitner announced the Friends of Northaven Trail would be giving out ice cream at various stop along the trail.

Bo Slaughter announced the opening of the State Fair of Texas on September 30, 2022.

Tim Dickey announced the Trinity River Audubon Center is hosting the Dinner on the Prairie on October 9, 2022.

Rudy Karimi announced The Office of Cultural Affairs is hosting the Ribbon Cutting for the Adelfa Callejo sculpture at Main Street Garden on September 29, 2022, he also announced the Ball Field Dedication and remaining of Exall Park Ball Field to Wayne Smith Ball Field on October 1, 2022.

Harrison Blair invited the Board to participate in a park clean up at William Blair J.R. Park on Saturday, September 17, 2022

Agenda Item 11. Next Park Board meeting. The next Park Board meeting will be Thursday, October 6, 2022, at 10:00 a.m.

Agenda Item 12. Vice Chair Wood adjourned the Board meeting at 2:19 pm.



Anthony M. Becker, Secretary  
Park and Recreation Board



Arun Agarwal, President  
Park and Recreation Board  
Date: 10/6/2022

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.