



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, MARCH 10, 2022
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

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

RECEIVED

2022 MAR-4 AM8:50

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Robb P. Stewart, Chair
Maria Hasbany, Vice Chair
Calvert Collins-Bratton
Timothy W. Dickey
Bo Slaughter
Lorena Tule-Romain

Public Notice

2 2 0258

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FN / Videoconference
THURSDAY, MARCH 10, 2022
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FN 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/34H0mHq>

Password: 8jsJMKUmp88

CONSENT ITEM

1. Interlocal Agreement (All) - 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 \$810,000.00 - Financing: Current Funds

DISCUSSION ITEMS

FCD Supplemental Contract – John Lawrence, Assistant Director (**recurring item**)
Dealpoints for Reverchon Interlocal Agreement (ILA) – Ryan O’Connor, Assistant Director
Park Board Policy Athletic Field Use – Youth– John Lawrence, Assistant Director (**recurring item**)

FUTURE DISCUSSION ITEMS

Business Partner Audit Update – John Lawrence, Assistant Director
Sailing Clubs Update – John Lawrence, Assistant Director



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FN / Videoconference
THURSDAY, MARCH 10, 2022
(8:30 A.M.)

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."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista."

RECEIVED

2022 MAR-4 AM8:50

**CITY SECRETARY
DALLAS, TEXAS**



Dallas
Park and Recreation

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

Public Notice

2 2 0259

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FN / VIDEOCONFERENCE
THURSDAY MARCH 10, 2022
(8:30 A.M.)

CANCELLED

Handgun Prohibition Notice for Meetings of Governmental Entities

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RECEIVED

2022 MAR-4 AM8:50

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

2 2 0260

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

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

- | | |
|--|------------------------------|
| JR Huerta, District 1 | Bo Slaughter, District 8 |
| Fonya Naomi Mondell, District 2 | Maria Hasbany, District 9 |
| VACANT, District 3 | Robb P. Stewart, District 10 |
| Harrison Blair District 4 | Jeff Kitner, District 11 |
| Lorena Tule-Romain, 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/3BwFeiP>

Password: k3wNVEwwN98

Members of the public wishing to speak in accordance with speaker guidelines should register at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, March 9, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the February 10, 2022 Park and Recreation Board Meeting

SPECIAL RECOGNITION

- Special Recognition of Jimmie Poindexter for his 33 years of service and dedication to the City and Park and Recreation Department
- Special Recognition of Leong Lim for his 21 years of service and dedication to the Park and Recreation Department
- Special Recognition of Keith Burnett for his 26 years of service and dedication to the City and Park and Recreation Department

CONSENT AGENDA (3-5)

ADMINISTRATION AND FINANCE

3. Interlocal Agreement (All) - 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 \$810,000.00 - Financing: Current Funds
4. Management Agreement (6) - 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**)

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

PLANNING AND DESIGN

5. Willie B Johnson Recreation Center (10) - 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Runyon Creek Greenbelt (8) - Authorize a public hearing to be held on May 11, 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
7. Friendship Park (10) - 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
8. White Rock Hills Park (9) - 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
9. Judge Charles R. Rose Park (8) - 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
10. Cummings Recreation Center Name Change (5-Person memo) (4) – Authorize proposed name change for Cummings Recreation Center to the Hiawatha Williams Recreation Center – Financing: see fiscal section

BRIEFINGS

11. Tennis Management Operations – John Lawrence, Assistant Director
12. Branching out Program – M. Renee Johnson, Assistant Director
13. Summer Aquatics Preview – Crystal Ross, Deputy Director

WORKSHOP

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

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

OTHER/NON-ACTION ITEMS

15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park Board meeting (virtual), 10:00 am Thursday, April 7, 2022
18. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 10, 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, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Fonya Naomi Mondell, Bo Slaughter, Robb Stewart, Lorena Tule-Romain – 13

Absent: Lane Conner

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 10:05 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.

Alex Stein – Vaccinations

Christine Volkmer – Equest Horse Park

Dan Routman – Reverchon Park

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by Harrison Blair, to approve the minutes of the January 27, 2022 Park and Recreation Board meeting was carried by unanimous vote.

QUARTERLY UPDATE OF PARK SAFETY AND SECURITY

- M. Renee' Johnson, Assistant Director
- Chief Rick Watson, DPD; Chief Gary Lindsey, Dallas Marshalls

Ms. Johnson presented and was available for questions.

Chief Watson and Chief Lindsey presented and were available for questions

CONSENT AGENDA (3-5)

ADMINISTRATION AND FINANCE

Agenda Item 3. Kidd Springs (1) - A motion by Maria Hasbany, seconded by JR Huerta, to authorize an alcohol permit to Chris Moffett, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs, located at 700 West Canty Street. The event will be held on Saturday, February 26, 2022 from 7:00 a.m. to 2:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by a unanimous vote.

PLANNING AND DESIGN

Agenda Item 4. Crawford Park (5) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize a (1) contract with Brad J. Goldberg for a public artwork installation, and (2) installation site at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and Park and Recreations Facilities (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00), was carried by a unanimous vote.

Agenda Item 5. Fair Park (7) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project, located at 3809 Grand Avenue in Fair Park – Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund, was carried by a unanimous vote.

UPDATES

Agenda Item 6. Brimer Bill – Ryan O'Connor, Assistant Director

Mr. O'Connor presented and was available for questions and feedback from the board. Brian Luallen, Chief Executive of Fair Park First, also presented and was available for questions.

Agenda Item 7. Reverchon Ballpark Renovation Project – Ryan O'Connor, Assistant Director

Mr. O'Connor presented renderings that reflected the Board, community, and partners desire to seek historic designation, maintain the visual impact of the grandstand, and maintain the existing footprint.

The Board directed staff to move forward with the proposed renderings.

At 12:30pm Chair Agarwal called for a recess until 12:45pm

At 12:50pm Chair Agarwal reconvened the meeting.

BUDGET WORKSHOP

Agenda Item 8. Budget workshop – Rachael Berry, Interim Assistant Director

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

OTHER/NON-ACTION ITEMS

Agenda Item 9. 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:

Harrison Blair announced that three gorillas at the Dallas Zoo had COVID-19 and zoo staff has taken all necessary precautions.

Fonya Mondell announced the Art Space Dedication of Santos Rodriguez on Saturday February 12, 2022 at 10:00am at Pike Park.

Maria Hasbany announced a tree planting event on Saturday February 19, 2022 at the White Rock Lake Stone Tables at 9:30am. Ms. Hasbany announced the end of the holiday season at the Dallas Arboretum, and the beginning of the Dallas Blooms. She gave an update on the construction at the Children's area in Klyde Warren Park.

Calvert Collins-Bratton announced the new director of the Turtle Creek Conservancy, Ms. Tiffany Divis.

Agenda Item 10. Staff Announcements – Upcoming Park and Recreation Department Events.

NONE.

Agenda Item 11. Next Park Board meeting. The next Park Board meeting will be Thursday, February 24, 2022 at 10:00 a.m.

Agenda Item 12. President Agarwal adjourned the Board meeting at 1:36 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board
Date: _____

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 INFORMATION SHEET**

DATE: March 10, 2022

COUNCIL DISTRICT: All

STAFF: Crystal R. Ross, (214) 670-8847

SUBJECT

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

BACKGROUND

Beginning June 1, 2022 through May 31, 2025, the following divisions of the Park Department will utilize the bus services: Recreation Services, Senior Program Division, Special Services, Community Development Block Grant, Youth Services, After-School Program, and Send-A-Kid-to-Camp sites.

State law authorizes the procurement of services provided by another subdivision of the State without submitting the contract for competitive bidding. This may be accomplished by means of an Interlocal Agreement approved by the City Council.

Due to the 2017 dissolution of Dallas County Schools, Dallas Park and Recreation entered a three (3) year Interlocal Agreement with Grand Prairie Independent School District to provide bus transportation for field trips and special events.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on March 10, 2022 and will present a recommendation to the full board the same day.

This item will be scheduled for City Council consideration on April 13, 2022.

FISCAL INFORMATION

\$810,000 - Current Funds (subject to annual appropriations)

RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: March 10, 2022

COUNCIL DISTRICT(S): 6

STAFF: John Lawrence, (214) 670-4073

SUBJECT

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.

BACKGROUND

On October 23, 2013, the Park and Recreation Board and the City Council adopted Resolution No. 13-1884, entering into a five-year management contract commencing on January 1, 2014 and ending on December 31, 2018 with two (2) five-year renewal options, which authorized FCD Management LLC (FCD) to manage, operate and maintain the Soccer Park at Elm Fork, also known as MoneyGram Soccer Park, as a premier competition-grade soccer venue for the use and enjoyment of the public.

On January 1, 2019, per Resolution No. 13-1884, FCD served the Park and Recreation Director notice to exercise its first renewal option commencing on December 31, 2018 and ending on December 31, 2023.

An internal audit was conducted by staff in 2019 which identified areas of improvement. Below are the necessary revisions and changes to be included in a Supplemental Agreement which aid in addressing the audit findings.

ARTICLE V: MANAGEMENT FEE

Amend Section 5.1, Management Fee and Bonus Fee, to reflect FCD fiscal year beginning January 1.

ARTICLE VIII: PAYMENTS TO CITY

Amend Section 8.1, Payments to City, to amend Section 8.1, "Payments to City," from payments to City being made 45 days, to an annual payment of City collecting any monies owed within 90 days after the end of FCD's fiscal year.

BACKGROUND (continued)

ARTICLE IX: OPERATIONS AT THE SOCCER PARK

Amend Section 9.4, Performance Standards, to reflect fiscal year beginning on January 1 and ending on December 31 of each year and provide Performance Standards no later than sixty (60) days before January 1st of each calendar year, during the Term of the Agreement.

Amend Section 9.8, Scheduling at the Soccer Park, to include usage of the soccer fields by the City to host PKR sponsored tournaments, clinics, and youth league play events for the months of May and November, consisting of two weekends during each month. The City will notify FCD a minimum of 30 days in advance of specific dates, number of participants, and number of fields needed. FCD will also agree to host four (4) youth soccer clinics annually at MoneyGram for the Dallas community at no charge for field use.

Amend Section 9.22, Budgets, Financial Records and Audits, to require FCD to provide annual financial reports 120 days versus 60 days of the close of the fiscal year which will be signed by a Texas Certified Public Accountant.

EXHIBIT C

Amending Quarterly Payment Settlement to a one-time payment at the end of each fiscal year. Payment will remain due 45 days following the end of the fiscal year.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee considered this item on February 10, 2022 and will provide a recommendation to the full Park and Recreation Board on March 10, 2022.

This Item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: March 10, 2022
COUNCIL DISTRICT(S): 10
STAFF: Trent Williams (214) 670-1807

SUBJECT

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.

BACKGROUND

This action will 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. The proposed plaque is in accordance with Section II of the Park and Recreation Board Plaque Policy No. 11-21-96, with December 15, 2016 as the effective date of the last revisions to the Policy.

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

Revisions to the Park and Recreation Board Plaque Policy No. 11-21-96 became effective on December 15, 2016.

COMMITTEE ACTION

The Planning and Design Committee does not meet, therefore the Park and Recreation Board will consider this item.

This action does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Maps
Rendering of Plaque
Park and Recreation Board Plaque Policy



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

Table of Contents

Scope of Policy

- I. Donation Plaques
- II. Dedication Plaques

Scope of Policy

It is the intent of the Park Board to provide parks and park facilities that are attractive, and user-friendly. From time to time, the opportunity arises to recognize groups or individuals for donating items or funding to provide furnishings and/or improvements in parks and park facilities. In order to ensure consistent, attractive, high quality plaques with appropriate content, this policy identifies the requirements and specifications for recognition plaques, or a recognition system; and building dedication plaques. This 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. Refer to the Interpretive Signage Policy for historical or interpretive plaques. Refer to the Naming Policy for the naming of parks, buildings, or components of parks and buildings.

I. Donation Plaques

- A. Plaques will be considered for donations greater than \$1,500 or equivalent contributions related to park furnishings or other permanent improvements to the park system.
- B. For plaques recognizing donations under \$25,000, the Director, or his/her designee will determine the appropriate quality, design, size and materials. For park furnishings (benches, trash receptacles, picnic tables, etc.) a 2"x5" plaque size is appropriate.



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

- C. Signage to recognize volunteer efforts shall be in accordance with the Park Beautification and/or Maintenance Agreement.
- D. Plaques for donations or donated items with a value greater than \$25,000 require Park Board approval upon recommendation from the Planning and Design Committee. Plaques for donations or donated items with a value less than \$25,000 require the approval of the Director or his/her designee in accordance with this policy and prior to such approval the Director or his/her designee shall notify the Park Board representative from the District in which the plaque will be located.
- E. Plaques may also be part of a recognition system. A "recognition system" is defined as a framework that provides unification of multiple plaques, pavers, bricks, or other elements in certain location(s). Recognition systems require approval by the Park Board upon recommendation from the Planning and Design Committee. This approval may be combined with approval of plans and specifications for a larger project. Once a recognition system is approved by the Park Board, individual recognition system elements will be consistent with this policy.
- F. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director or his/her designee.
- G. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial. Refer to Exhibit A for examples of plaques which honor or recognize individuals.
- H. Sponsors shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques (due to loss, damage, vandalism or deterioration).

PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

- I. Once the useful life of the donated item has expired or the item has been replaced, the plaque will be removed.
- J. For plaques that are installed as a requirement of a grant program, the rules of the grant are to be followed even in the event that they are in conflict with the stipulations of this policy. This action requires approval of the Park Board upon recommendation from the Planning and Design Committee.
- K. Recognition or commemorative elements associated with tree plantings or tree groves at park sites must comply with the provisions of this policy.
- L. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other formats that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions may be recognized when a plaque is not considered appropriate.
- M. Building dedication plaques are covered under Section II of this policy.

II. Dedication Plaques

It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings, significant additions and other major projects.

- A. Dedication plaques can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar material as an applied sign; or engraved into the wall, glass or floor surface of the building.



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

-
- B. Dedication plaques will be placed inside or outside the building near the entrance or at a prominent location.
 - C. Dedication plaques include the name of the facility in prominent letters, "City of Dallas" under the facility name, and the date of the dedication (year) in smaller font size below "City of Dallas."
 - D. The City Council seated at the time of approval of the plaque (prior to the dedication) will be listed on the left side, or top of the plaque with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem listed at the top. The remaining Council Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the City Council, then the Council Members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - E. The Park and Recreation Board seated at the time of approval of the plaque (prior to the dedication) will be listed on the right side, or bottom of, the plaque with the President and Vice-President listed at the top. The remaining Board Members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the Park and Recreation Board, then the Board members seated at the time of the dedication, or substantial completion of the project, will be listed.
 - F. The City Manager and other appropriate staff will be listed in the area underneath the City Council, but not necessarily in the same column.
 - G. The Park and Recreation Department Director, Assistant Director of Planning, Design and Construction and other appropriate staff will be listed under the Park and Recreation Board, but not necessarily in the same column.



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

-
- H. The architect, general contractor, and/or when applicable, the construction manager or design/build firm will be listed either under the City Council and Park and Recreation Board lists or in a separate column.
 - I. It will be the option of the Park and Recreation Board to recognize individuals, groups, past Board or City Council Members, organizations, donors, other City departments or other funding agencies. This recognition can be either underneath the City Council and Park and Recreation Board lists, or as a separate column, depending on the nature of the list.
 - J. A plaque may include an approved graphic or logo meaningful to the park site or project. The City of Dallas and Park and Recreation Department graphic logos are deemed approved.
 - K. A drawing indicating the dedication plaque's form, materials, size and wording 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.

OTHER POLICIES REFERENCED

Park Naming Policy
Interpretive Signage Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: 11-21-1996
Revised: 12-5-1996
Revised: 12-17-2009
Revised: 04-01-2010

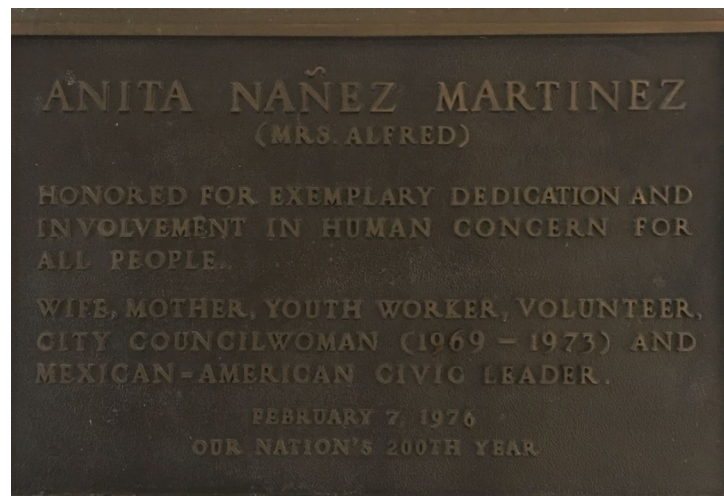
PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96

RESPONSIBLE DIVISION
Planning and Design

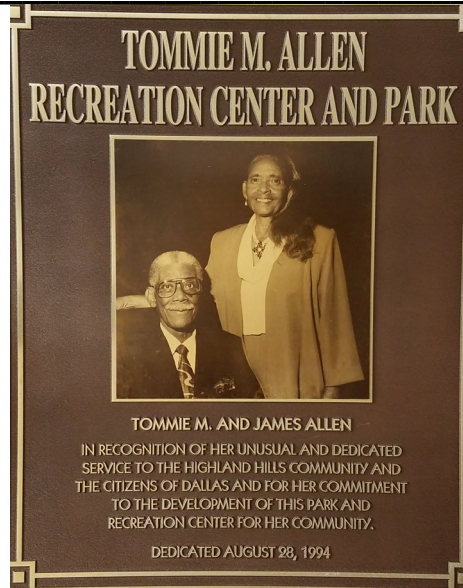
Exhibit A

Example of Signs Which Honor or Recognize Individuals



PARK AND RECREATION BOARD POLICY

Title: Plaque Policy
No. 11-21-96





Casteel Sign

11106 Morrison Lane
Dallas, TX 75229
T 214.352.7446 F 214.352.7448
www.casteelsign.com

Willie B. Johnson Rec Center
12225 Willowdell Drive
Dallas, Texas 75208

Project No.: 5653

Dedication Plaque

Specifications

- Cast Aluminum dedication plaque
- Border style: Single line
- Background: Leatherette, paint Dark Brown classic
- Raised copy: Satin Finish
- Mounting: Concealed

Drawn By: SP & JLL & JMR

Check By: JMR

Sign Type DP.1

Date 09.16.2020, 11.11.2021-R8 (sp)

11.12.2020-R1

08.14.2021-R2 (JLL)

08.30.2021-R3 (JLL)

10.19.2021-R4(SP)

10.19.2021-R5(JMR)

10.20.2021-R6(JMR)

10.28.2021-R7 (ME)

2.12.2022 R8 (ME)

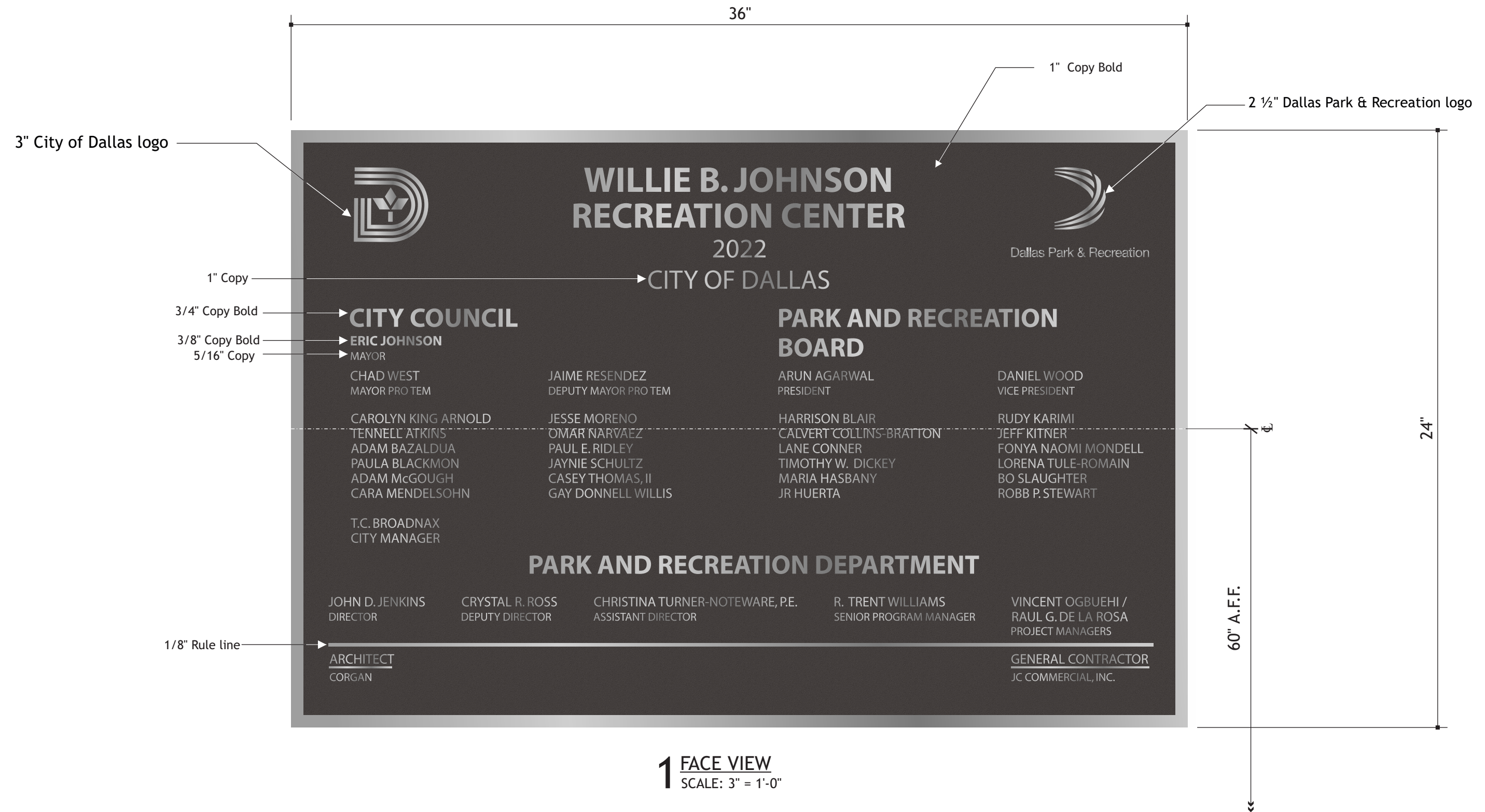
2.17.2022 R9 (ME)

3.7.2022 R12 (ME)

Scale See Drawing

ALL IDEAS, PLANS, AND ELECTRONIC ART INDICATED ON THIS DRAWING ARE COPYRIGHTED AND OWNED BY CASTEEL & ASSOCIATES, INC. AND SHALL NOT BE REPRODUCED, USED BY OR DISCLOSED TO ANY PERSONS, FIRM OR CORPORATION FOR ANY PURPOSE WHATSOEVER WITHOUT PERMISSION OF CASTEEL & ASSOCIATES, INC.

DP.01



WILLIE B. JOHNSON RECREATION CENTER 2022



CITY OF DALLAS

CITY COUNCIL

ERIC JOHNSON
MAYOR

CHAD WEST
MAYOR PRO TEM

JAIME RESENDEZ
DEPUTY MAYOR PRO TEM

CAROLYN KING ARNOLD
TENNELL ATKINS
ADAM BAZALDUA
PAULA BLACKMON
ADAM McGOUGH
CARA MENDELSON

JESSE MORENO
OMAR NARVAEZ
PAUL E. RIDLEY
JAYNIE SCHULTZ
CASEY THOMAS, II
GAY DONNELL WILLIS

T.C. BROADNAX
CITY MANAGER

PARK AND RECREATION BOARD

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
LORENA TULE-ROMAIN
BO SLAUGHTER
ROBB P. STEWART

PARK AND RECREATION DEPARTMENT

JOHN D. JENKINS
DIRECTOR

CRYSTAL R. ROSS
DEPUTY DIRECTOR

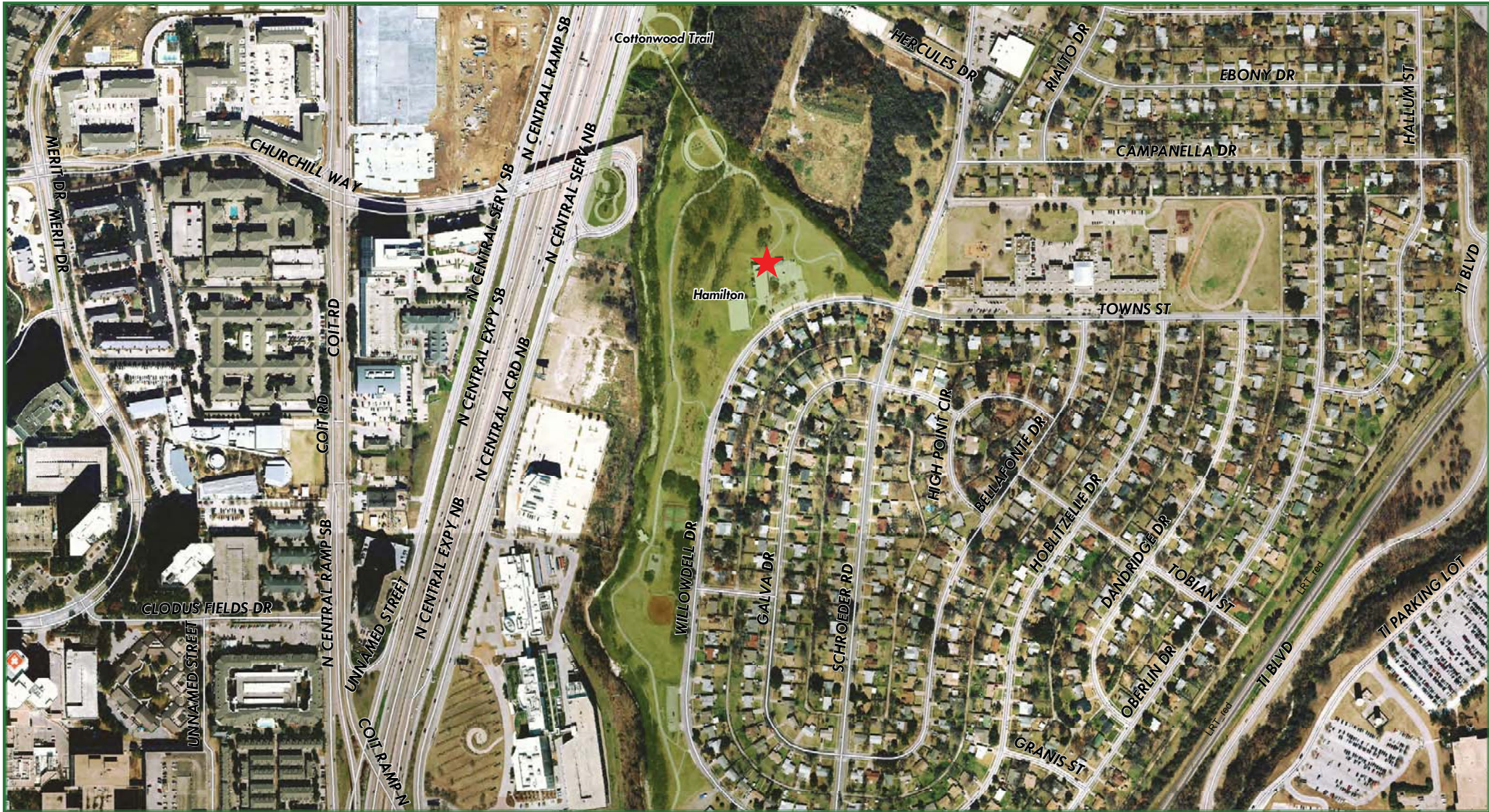
CHRISTINA TURNER-NOTEWARE, P.E.
ASSISTANT DIRECTOR

R. TRENT WILLIAMS
SENIOR PROGRAM MANAGER

VINCENT OGBUEHI /
RAUL G. DE LA ROSA
PROJECT MANAGERS

ARCHITECT
CORGAN

GENERAL CONTRACTOR
JC COMMERCIAL, INC.



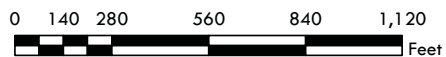
Willie B. Johnson Recreation Center

12225 Willowdell Drive



Mapsc0
16 T

CD
10



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

AGENDA DATE: March 10, 2022

COUNCIL DISTRICT: 8

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

SUBJECT

Authorize a public hearing to be held on May 11, 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

BACKGROUND

The City of Dallas owns municipal parkland known as Runyon Creek Greenbelt (59 acres) located at 1900 East Camp Wisdom Road on the south side of Dallas. Runyon Creek Greenbelt is a wooded park with the Singing Hills Recreation Center and Runyon Creek Greenbelt Trail as its main features. The trail connects to the City-wide Five Mile Creek Trail to the north and the Singing Hills Recreation Center and the University of North Texas at Dallas/UNT DART station to the south.

Dallas Water Utilities (DWU) currently has 27-inch and 21-inch wastewater lines on the north and south side of the DART Blue Line. To increase area capacity DWU needs to connect these two separate wastewater lines. This wastewater connection requires DWU to acquire a wastewater utility easement in the parkland, the easement totaling approximately 9,166 square feet (0.21 acres) of land (Exhibit A).

This project will not impact the existing trail within the park or any park amenities. The proposed wastewater line work will take place south of the existing DWU easement within the park and will have minimal impact to the remainder of the park, the easement being small in size and configuration and at the furthest southern limits of the parkland.

DWU agrees as condition of the conveyance of easement 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. Any existing DWU utilities which DWU abandons shall revert to parkland upon abandonment and existing DWU reservations and easements of such areas shall be abandoned.

In consideration for this conveyance by easement, DWU has agreed to provide a public access easement for to the Parkdale Lake land donation parcel as good and valuable consideration (Exhibit B). This access easement is approximately 44,232 square feet (0.97 acres) located at 5100 Scyene Road (State Hwy 352). The Parkdale Lake parcel is accessible from the Trinity Forest Spine Trail, currently under design, and there is not a present need for access to Scyene Road. Nevertheless, should the City need future access from Parkdale Lake to Scyene Road this access easement provides for such a connection to the public right-of-way.

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 does not meet on March 10, 2022; therefore, the Park and Recreation Board will consider this item.

The authorization of a public hearing will be scheduled for City Council consideration on April 13, 2022, and if approved, the public hearing will be scheduled for May 11, 2022.

Authorize a public hearing to be held on May 11, 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 – page 2

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Maps
Exhibits

Exhibit A

9,166 SQUARE FEET (0.2104 AC.) OF LAND BEING PART OF BLOCKS 7602 AND 7613 TO BE RESERVED BY THE CITY OF DALLAS FOR WASTEWATER EASEMENT

All that certain lot, tract, or parcel of land lying and being located in Dallas County, Texas:

Being a 9,166 square foot (0.2104 acre) tract of land out of the Robert Simonton Survey, Abstract Number 1277, Harvey Casey Survey, Abstract Number 309 and being part of Blocks 7602 and 7613 Official City of Dallas Block numbers, same also being part of a tract of land conveyed to the City of Dallas by DEED recorded as TRACT NO. 2 in Volume 95095, Page 5779 of the Deed Records, Dallas County, Texas and being more particularly described by metes and bounds as follows;

Commencing at a 1/2" iron rod with DALLAS cap found along the west line of said City of Dallas tract same being the east line of a STATE OF TEXAS tract as recorded in Volume 2001230, Page 2058 of said Deed Records, said point bears S 01° 06' 37" E a distance of 338.54 feet from the most northerly corner of said City of Dallas tract and along the south right of way line of Camp Wisdom Road – a variable width right of way;

Thence S 00° 14' 36" E, along the last mentioned common line, a distance of 980.19 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set (State Plane Coordinates N: 6927085.3151, E: 2494067.9366) for the **POINT OF BEGINNING**;

Thence departing the last mentioned common line and crossing said City of Dallas tract the following metes and bounds;

N 59° 46' 52" E, a distance of 221.64 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set;

S 13° 58' 54" W, a distance of 24.96 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set;

S 76° 01' 06" E, a distance of 24.54 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set;

S 59° 46' 52" W, a distance of 217.92 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set;

S 06° 20' 45" E, a distance of 61.80 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set;

S 89° 45 '14" W, a distance of. 27.44 feet to a 5/8 inch iron rod with pink cap stamped BDS TECH set along the aforementioned common line of City of Dallas tract and the STATE OF TEXAS tract;

Scott Holt
FIELD NOTES APPROVED:
5/20/2021

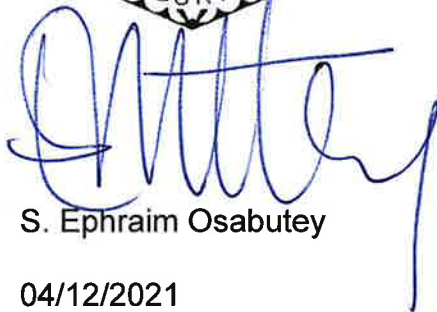


**9,166 SQUARE FEET (0.2104 AC.) OF LAND BEING PART OF BLOCKS
7602 AND 7613 TO BE RESERVED BY THE CITY OF DALLAS FOR
WASTEWATER EASEMENT**

**Thence N 00° 14' 36"W, with said common line a distance of 89.81 feet to the
POINT OF BEGINNING and containing approximately 9,166 square feet (0.2104
acre) of land within the metes recited.**

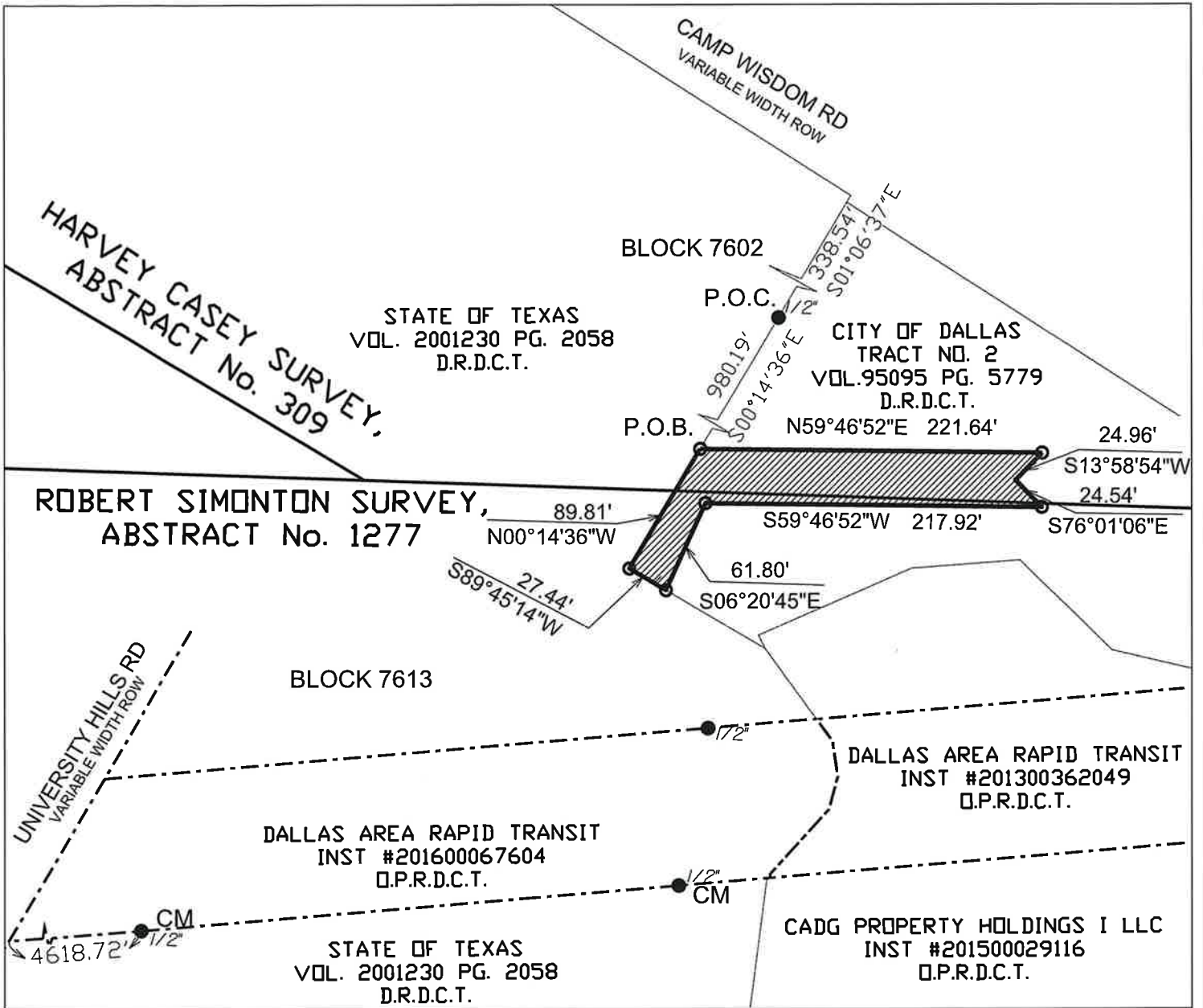
Bearings are based on the Texas State Plane Coordinates System, North Central
Zone 4202, North American Datum of 1983.




S. Ephraim Osabutey
04/12/2021

3
3

9,166 SQUARE FEET (0.2104 AC.) OF LAND BEING PART OF BLOCKS 7602 AND 7613 TO BE RESERVED BY THE CITY OF DALLAS FOR WASTEWATER EASEMENT



LEGEND

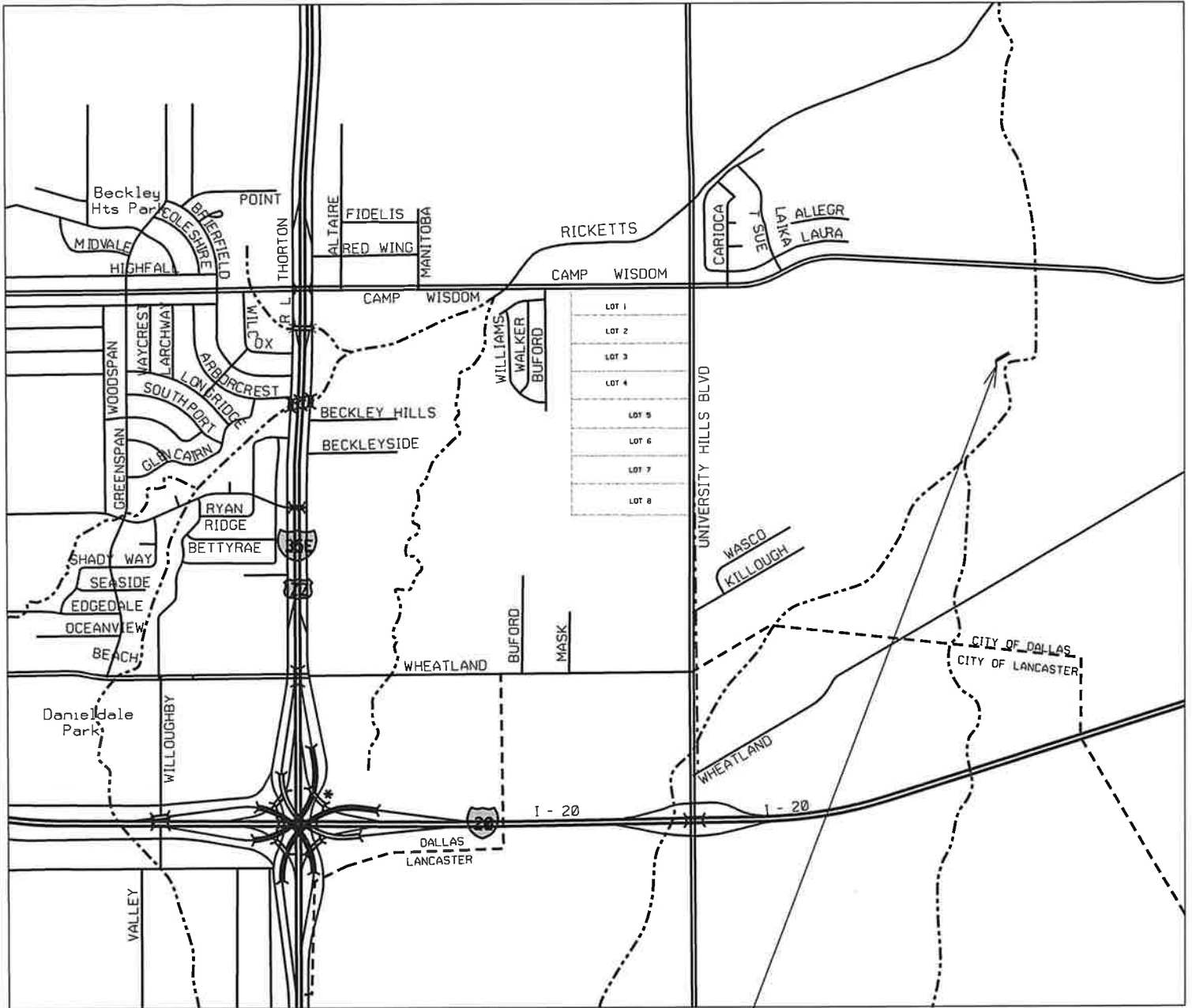
P.O.C.	POINT OF COMMENCING
P.O.B.	POINT OF BEGINNING
CM	CONTROLLING MONUMENT
○	5/8" Iron Rod w/BDS cap set
●	Iron Rod Fnd (Size As Noted)
⊗	"X" CUT FND
---	Ex. Easement line
---	PROPERTY LINE
- - -	RIGHT OF WAY LINE
- · - · -	SUBDIVISION LINE
▨	TO BE ACQUIRED ABSTRACT LINE

BASIS OF BEARING: Bearings are based on the Texas State Plane Coordinate System, North Central Zone 4202, North American Datum of 1983.

[Handwritten Signature]
 S. Ephraim Osabutey 04/12/2021



9,166 SQUARE FEET (0.2104 AC.) OF LAND BEING PART OF BLOCKS 7602 AND 7613 TO BE RESERVED BY THE CITY OF DALLAS FOR WASTEWATER EASEMENT



LOCATION MAP N.T.S



Exhibit B

FIELD NOTES DESCRIBING A 42,232 SQUARE FEET, OR 0.9695 ACRE PROPOSED ACCESS EASEMENT TO BE ACQUIRED IN CITY OF DALLAS BLOCK 5800 FROM THE CITY OF DALLAS

BEING a 0.9695 acre tract of land situated in the Thomas Lagows League Survey, Abstract Number 759, City of Dallas, Dallas County, Texas, and being part of a called 6.2424 acre tract of land described as in Warranty Deed to the City of Dallas, recorded in Volume 1959, Page 265 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), being part of a called 24,409 square feet tract of land described in Warranty Deed to the City of Dallas, recorded in Volume 84147, Page 4005, D.R.D.C.T., and being part of Lots 17 and 18 of the Silas Land Partition, recorded in Volume 250, Page 234, D.R.D.C.T., and being more particularly described by metes and bounds as follows:

COMMENCING at the southerly southwest corner of a called 279.808 acre tract of land described in Special Warranty Deed to ONCOR ELECTRIC DELIVERY COMPANY LLC, recorded in Instrument Number 201000003665 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), said corner being on the east line of said 6.2424 acre tract and being on the north right-of-way line of State Highway Number 352, (also known as Scyene Road, a variable width right-of-way);

THENCE North 55 degrees 59 minutes 18 seconds West, with the northeast line of said 6.2424 acre tract and the southwest line of said ONCOR tract, a distance of 36.79 feet to the **POINT OF BEGINNING** (not monumented);

THENCE North 89 degrees 07 minutes 37 seconds West, departing said northeast and southwest lines, and over and across said 6.2424 acre tract and said 24,409 square feet tract, a distance of 301.98 feet to the southeast corner (not monumented) of a called 7.82 acre tract of land described in Warranty Deed with Vendor's Lien to HFLP, LTD., recorded in Volume 2004006, Page 4261, O.D.R.D.C.T., said corner being on the west line of said 24,409 square feet tract;

THENCE North 55 degrees 59 minutes 17 seconds West, with the common northeast line of said 7.82 acre tract and the west line of said 24,409 square feet tract, a distance of 71.46 feet to a point for corner (not monumented), on the north right-of-way line of said State Highway Number 352;

THENCE North 01 degree 03 minutes 07 seconds West, departing said common line, and over and across said 24,409 square feet tract and said 6.2424 acre tract, a distance of 201.69 feet to a point for corner (not monumented) on the common northeast line of said 6.2424 acre tract and the southwest line of said ONCOR tract;

THENCE South 55 degrees 59 minutes 18 seconds East, with the common northeast line of said 6.2424 acre tract and the southwest line of said ONCOR tract, a distance of 440.19 feet to the **POINT OF BEGINNING AND CONTAINING** 42,232 square feet, or 0.9695 acres of land, more or less.

**FIELD NOTES DESCRIBING A 42,232 SQUARE FEET, OR 0.9695 ACRE
PROPOSED ACCESS EASEMENT
TO BE ACQUIRED IN CITY OF DALLAS BLOCK 5800
FROM THE CITY OF DALLAS**

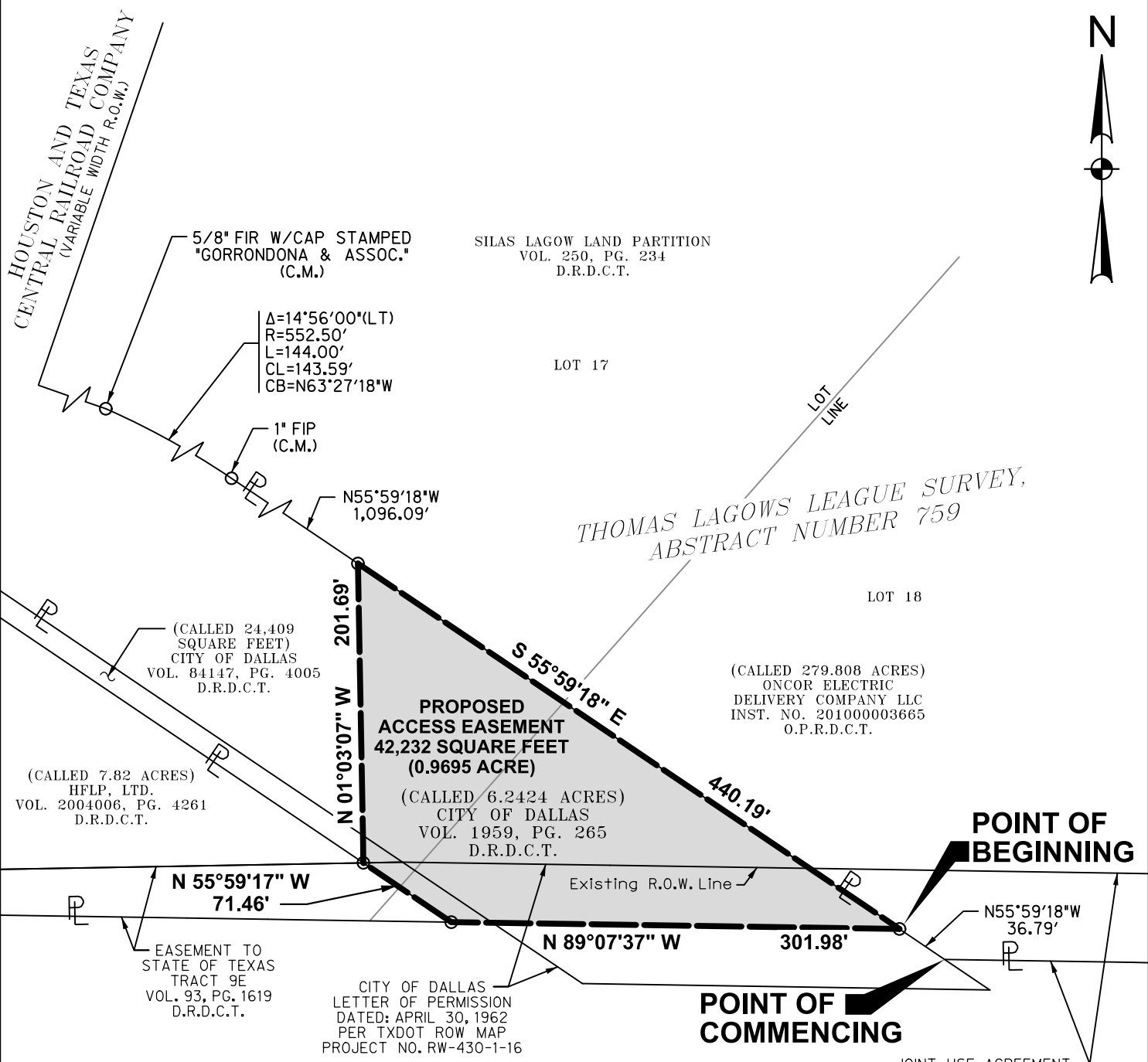
NOTES:

1. The Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) 2011 Adjustment, Epoch 2010.00. All distances shown hereon are U.S. survey feet. TxDOT Dallas County Surface Adjustment Factor of 1.000136506.

2. A survey plat of even date accompanies this legal description.

**PRELIMINARY: THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY
PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL
SURVEY DOCUMENT.**

Andrew Chavchalov, R.P.L.S.	Date
Texas Registration No. 6708	
Half Associates, Inc.	
1201 North Bowser Road	
Richardson, Texas 75081	
Tel (214) 346-6200	
TBPELS Firm No. 10029600	




STATE HIGHWAY NO. 352
 (KNOWN AS SCYENE ROAD)
 (VARIABLE WIDTH R.O.W.)

PRELIMINARY
PRELIMINARY
 This document shall not
 be recorded for any
 purpose and shall not be
 used or viewed or relied upon
 as a final survey document.
 Release date: 11/03/2021
 RPLS No. 6708
 FOR REVIEW & COMMENT

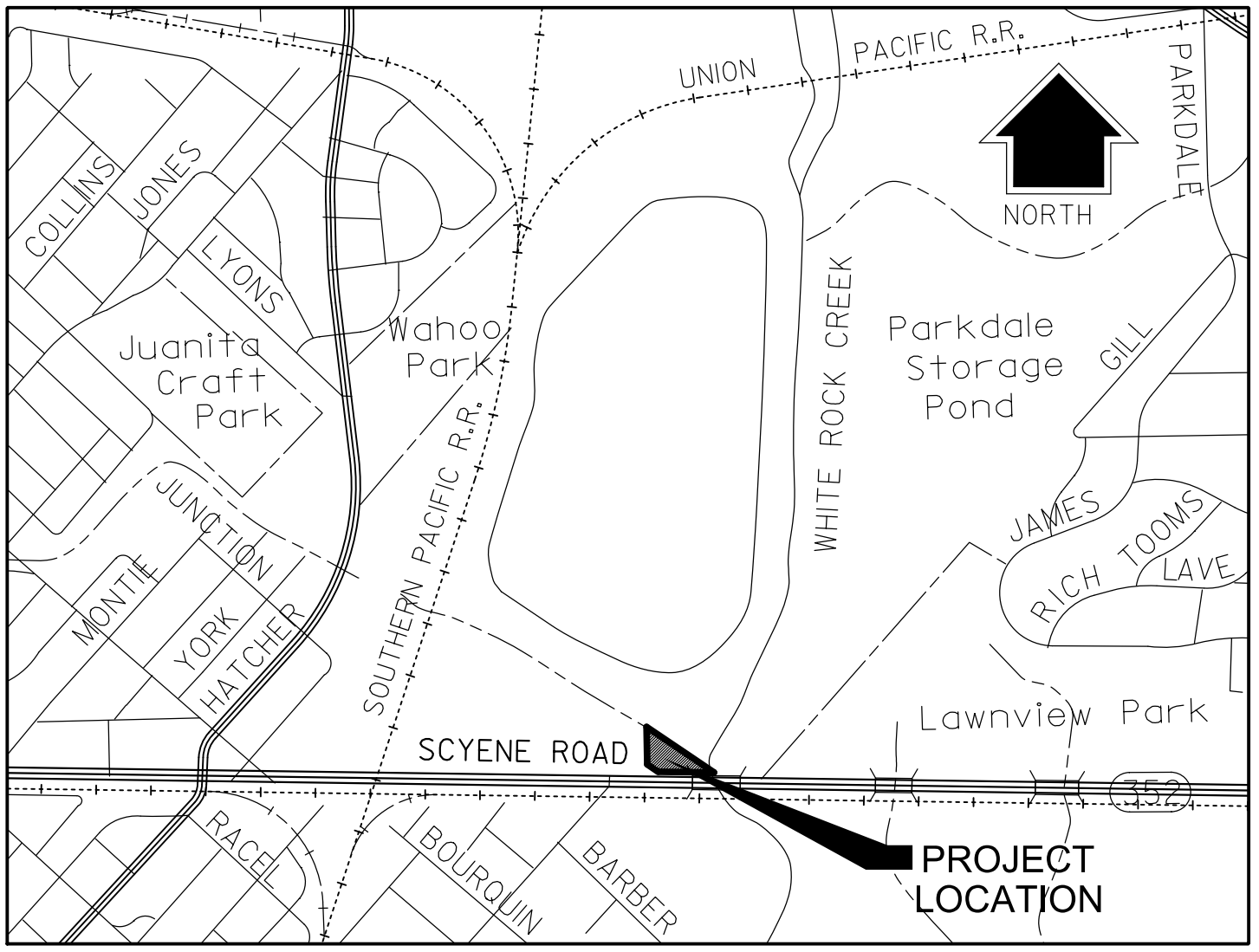
JOINT USE AGREEMENT
 BETWEEN DALLAS POWER
 & LIGHT COMPANY AND
 TEXAS HIGHWAY DEPARTMENT
 (U-3416) (PER TXDOT ROW MAP)
 PROJECT NO. RW-430-1-16

NOTES:
 1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202), 2011 Adjustment, Epoch 2010.00. All distances shown hereon are U.S. survey feet, displayed in surface value and may be converted to grid by dividing by the TxDOT Dallas County Surface Adjustment Factor of 1.000136506.
 2. This exhibit was prepared with a metes and bounds description of even date.

LEGEND	
○	NOT MONUMENTED (UNLESS OTHERWISE NOTED)
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
INST. NO.	INSTRUMENT NUMBER
VOL., PG.	VOLUME, PAGE
(C.M.)	CONTROLLING MONUMENT
FIP	FOUND IRON PIPE
FIR	FOUND IRON ROD
ℙ	PROPERTY LINE

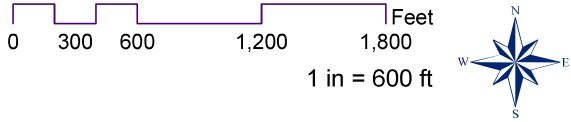
Field Notes Describing A 42,232 Square Feet (0.9695 Acre) Proposed Access Easement To Be Acquired In City Of Dallas Block Number 5800 From The City of Dallas	
 TBPELS FIRM #10029600 1201 N.BOWSER ROAD RICHARDSON, TEXAS 75081 TELE. (214)346-6200 FAX (214)739-0095	DATE: 11/3/2021
	AVO.: 33378
PAGE 3 OF 3	

11/3/2021 11:47:08 AM W:\RCH\33000s\33378\001\CADD\Sheets\Survey\VEH-AE01-33378.DGN



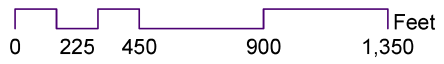
LOCATOR MAP

N.T.S.



Parkdale Lake Access Easement
5100 Scyene Rd

District
7






Dallas
Park & Recreation

Runyon Creek Greenbelt

DWU Wastewater Easement
1900 E Camp Wisdom Rd

Legend

-  Sewer_Manhole
-  Sewer_Gravity Main
-  Sewer_Lateral Line

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 10, 2021
COUNCIL DISTRICT: 10
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

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

BACKGROUND

This item authorizes a twenty-year, no-cost, lease agreement with the City of Garland, for a tract of land (12600 Hornbeam Drive) (Lease Property) 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 (Dallas Property).

In 1974 the City of Garland acquired approximately 217,800 square feet (5.0 acres) of land located at 12600 Hornbeam Drive. Shortly thereafter, in 1974 the City of Dallas acquired approximately 253,496 square feet (5.82 acres) of land located at 12600 Hornbeam Drive (Dallas Property), adjacent to the parcel acquired by the City of Garland. Both parcels are located within the City of Dallas city limits. Subsequently, each municipality developed, operated, and maintained its own parcel as parkland.

In 1986, in order to better provide for the mutual benefit of both municipality's residents the City of Dallas entered into a twenty-year lease agreement with the City of Garland for the Lease Property. In the lease agreement the City of Dallas agreed to provide for the total cost of the operation and maintenance of the grounds and existing facilities. Additionally, both municipalities felt that such an agreement would best provide for the opportunity to cooperate closely in the planning and development of the contiguous parcels which had previously been managed separately.

In 2000 the City of Dallas developed a master plan for Friendship Park which envisioned the construction of a trail system on the Dallas Property which connected to the existing trails on the Lease Property. Ultimately a playground and basketball court were constructed by the City of Dallas on the Dallas Property but the connecting loop trail was not realized.

In 2006 the lease terminated. The Park and Recreation Department has continued to manage, operate, and maintain both City's parcels as one contiguous park with the management of the Lease Property by the City of Dallas as a hold-over tenant on a month-to-month basis.

In 2020 the Park and Recreation Department created a development plan for Friendship Park. The plan included new trails with connections to the Lease Property in keeping with the 2000 master plan and in the spirit of operating the parcels as one park. Though the City of Garland does not currently have funds to participate in the City of Dallas's improvement project, both cities desire to now enter into a new lease to provide for Dallas's continued management of both parcels as one park. The City of Dallas intends develop a loop trail on the Dallas Property and to construct connecting trails to the Lease Property.

The special terms and conditions of the lease of the City of Garland's parcel located at 12600 Hornbeam Drive shall include the following:

- 1) For consideration of \$1.00 and other good and valuable consideration a lease with a twenty-year term of the Lease Property;
- 2) City of Dallas shall not sublease the Lease Property without prior consent by the City of Garland;
- 3) City of Dallas may accumulate fees from usual rental fees and concession revenues, such proceeds to be used to maintain and improve Friendship Park as a unified park;
- 4) Public access to Friendship Park shall be free of charge except as is customarily imposed by reservation such that the requirements and fees for City of Dallas and City of Garland shall be treated with no distinction between the residents of Dallas and Garland;
- 5) Either party may terminate the lease with ninety-days' notice to the other, with or without cause;
- 6) No changes or alterations to the Lease Property shall be made without the consent and approval of the Parks and Recreation Board of the City of Garland;
- 7) The City of Dallas shall be responsible for the maintenance and upkeep of the Lease Property;
- 8) The City of Dallas shall annually submit a report to the City of Garland Director of Parks and Recreation to include a report of a past fiscal year expenditures and next fiscal year budget for the operation and maintenance of Friendship Park

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 13, 1986, the Park and Recreation Board authorized a twenty-year lease with the City of Garland for lease of 12600 Hornbeam Drive.

On April 16, 1986, City Council authorized a twenty-year lease with the City of Garland for lease of 12600 Hornbeam Drive by Resolution No. 86-1205.

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 – Page 3

FISCAL INFORMATION

This item has no cost consideration to the City

COMMITTEE ACTION

The Planning and Design Committee does not meet on March 10, 2022; therefore, the Park and Recreation Board will consider this item.

This item will be scheduled for City Council consideration on April 13, 2022.

STAFF RECOMMENDATION

Staff recommends approval of this twenty-year-term lease with the City of Garland.

ATTACHMENT

Map



0 100 200 400 600 Feet

1 in = 200 ft



Friendship Park

12700 & 12600 Hornbeam Dr

Council District #10

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 10, 2022
COUNCIL DISTRICT: 9
STAFF: M. Renee Johnson, (214) 670-8871

SUBJECT

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.

BACKGROUND

This action is for approval of the installation of a sponsorship plaque at the new White Rock Hills Park development site, recognizing the contributions of the Ferguson Road Initiative (FRI), a community-based organization comprised of various organizations and neighborhood associations.

Ferguson Road Initiative contributed over \$32,000 for the grand opening of White Rock Hills Park that brought together neighborhood families, event sponsors, and elected and appointed officials to celebrate the long-awaited opening of White Rock Hills Park. The spectacular event featured local entertainment and community businesses to commemorate the grand opening of the park. The fun-filled day hosted over 400 attendees bringing the Far East Dallas community together for the special occasion.

Ferguson Road Initiative has tirelessly advocated for the development of the park and the surrounding area through community engagement and outreach.

The Ferguson Road Initiative sponsorship plaque was recognized during an internal staff process. Unfortunately, the current Plaque Policy does not identify specific criteria for a sponsorship plaque approval. Staff is revising the Plaque Policy to include criteria for sponsorship plaques. To avoid additional delay of the installation of the sponsorship plaque, staff is recommending approval.

FISCAL INFORMATION

No cost consideration to the City.

Authorize the installation of a sponsorship plaque for the new White Rock Hills Park development project, located at 2229 Highland Park Road., in recognition of the contributions from the Ferguson Road Initiative. – Financing: No cost consideration to the City. –
Page 2

COMMITTEE ACTION

No previous action on this item

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Image of plaque

WHITE ROCK HILLS PARK

Dedicated November 6, 2021

A Collaborative Community Effort of

**The Ferguson Road Initiative,
The Park and Recreation Department,
and the City of Dallas**

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

DATE: March 10, 2022

COUNCIL DISTRICT: 8

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

SUBJECT

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

BACKGROUND

This action authorizes (1) supplement of the current development agreement with The Trust for Public Land (TPL) for the construction of phase 1 of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road; and (2) transfer of Texas Parks and Wildlife grant funds to TPL for construction costs of phase 1 of Judge Charles R. Rose Community Park.

The City of Dallas acquired land for Judge Charles R. Rose Community Park on June 20, 2019 at one-half of the appraised value of the property from TPL in accordance with the terms of the agreement with TPL. In December 2021 the Park Board authorized an extension of the agreement. TPL has completed construction drawings for the park. The park master plan, upon which the construction plans were developed, was the result of extensive TPL and Park Department stakeholder meetings with the public. TPL is now ready to bid phase 1 of the project.

The agreement will terminate by its own terms on June 18, 2022 which will not be sufficient time for TPL to construct phase 1—bidding is expected this spring with completion of phase 1 at the end of 2022 or early 2023. In order to provide the necessary time for TPL to construct phase 1 of the project, the agreement needs to be amended to provide additional time for construction.

This action will also provide for the transfer of a \$1,000,000.00 Texas Legislature grant to TPL for construction of the park. In 2019 the 86th Texas Legislature appropriated \$1,000,000.00 for the development of the Judge Charles R. Rose Community Park. At the time that Council authorized execution of the agreement with TPL, the \$1,000,000.00 grant had not been authorized by the State, nor had the City executed an agreement with

the Texas Parks and Wildlife Department for acceptance of the funds by the City. Therefore, this funding could not be included in the agreement with TPL. The agreement provided for cooperation in seeking grant funding and integrating any award into the design and construction of the park. TPL has its own funding which it will contribute towards the cost of construction in addition to the City's.

The agreement will be subject to the following terms:

1. The agreement will be extended to provide for construction of phase 1 of the project with termination of the agreement one year after completion of phase 1.
2. The City of Dallas will transfer the \$1,000,000.00 Texas Parks and Wildlife Department grant funds to TPL for construction of phase 1. TPL shall be subject to all requirements of the grant. Should any funds not be used for phase 1, TPL shall return such funds to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On April 4, 2019, the Park and Recreation Board authorized the placeholder name of Simpson Stuart Park, the acquisition of the 3200 Simpson Stuart Rd from TPL, and execution of a Development and Funding Agreement with TPL for the collaborative design and development of the future park.

On April 24, 2019, City Council authorized a Development and Funding agreement with The Trust for Public Land (TPL) for property located at 3200 Simpson Stuart Road for a proposed new park; and acquisition from The Trust for Public Land of approximately 1,760,971 square feet of land located at 3200 Simpson Stuart Road by Resolution No. 19-0606.

On October 24, 2019, the Park and Recreation Board authorized acceptance of a grant from the Texas Parks and Wildlife Department and execution of a Memorandum of Agreement which required the naming of the park to be Judge Charles Rose, Sr. Park.

On November 13, 2019, City Council authorized acceptance of a grant from the Texas Parks and Wildlife Department and execution of a Memorandum of Agreement by Resolution No. 19-1786.

On January 14, 2021, the Park and Recreation Board authorized the change of the park name to Judge Charles R. Rose Community Park.

On January 29, 2021 the Park and Recreation Board authorized adoption of the Judge Charles R. Rose Community Park Master Plan.

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 – Page 3

On December 9, 2021, the Park and Recreation Board authorized extension of the Development and Funding agreement with The Trust for Public Land Judge Charles R. Rose Community Park.

FISCAL INFORMATION

Financing: \$1,000,000.00 – Simpson Stuart Park Fund

Fund	FY 2022	FY 2023	Future Years
Simpson Stuart Park Fund	\$1,000,000.00	\$0.00	\$0.00

COMMITTEE ACTION

The Planning and Design Committee will not meet on March 10, 2022. This item will be considered by the full Park and Recreation Board.

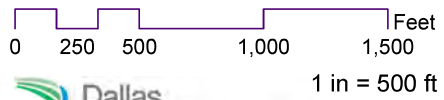
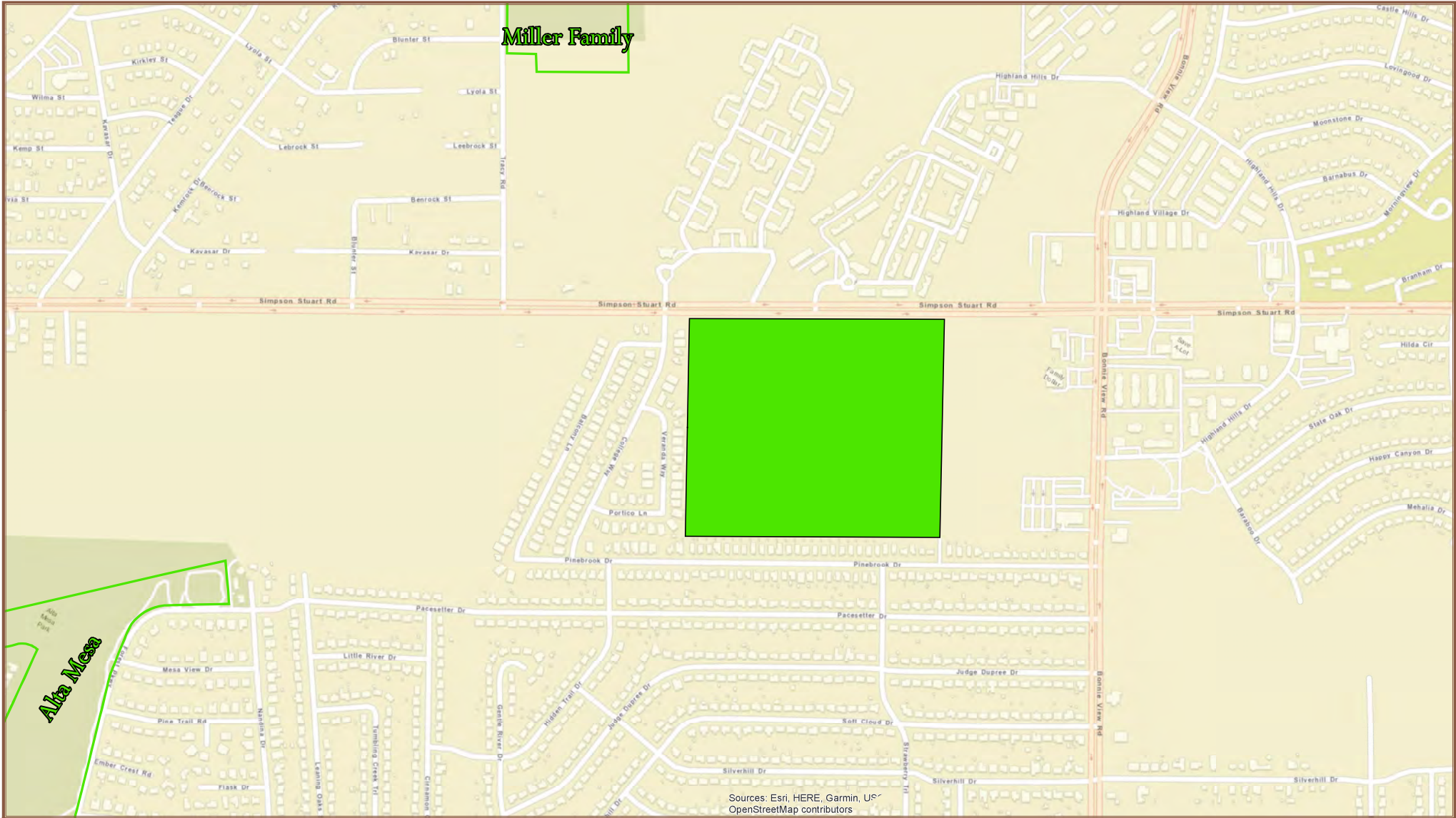
This item will be scheduled for City Council Consideration on April 13, 2022.

STAFF RECOMMENDATION

Staff recommends approval of this supplement to the Development and Funding agreement.

MAP

Attached



Judge Charles R. Rose Community Park

(3200 Simpson Stuart Rd)

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: March 10, 2022
COUNCIL DISTRICT: 4
STAFF: John Jenkins (214) 670-4077

SUBJECT

Authorize proposed name change for Cummings Recreation Center to the Hiawatha Williams Recreation Center – Financing: see fiscal section (5-Person memo)

BACKGROUND

A name change for Cummings Recreation Center would formally change its name to the Hiawatha Williams Recreation Center. Mr. Williams has been a humble servant of the communities his more than 40 locations inhabit for over than 30 years. Mr. Williams has been an active philanthropist, mentor, and volunteer to many different organizations and community members in the community and is well known by the communities surrounding his corporate headquarters, which are located less than a mile away from Cummings Recreation Center. The community would be well represented to have a role model who lives works and plays in our community to be celebrated by it for his work to help those he serves.

The property for the park land where the recreation center was built was purchased by the Recreation department in 1964 from Agnes V. Cummings for \$13,500.00. On January 22, 1970, an additional 19,376 sq. ft. of adjoining land was purchased by the Park and Recreation department from James Oliver LaFayette. There were two additional land purchases in 1971 to complete the land acquisitions which then became the Cummings Recreation Center which was dedicated Sunday February 6, 1972.

FISCAL INFORMATION

Cost consideration to change all the signs at the recreation center approximately \$16,000.00.

COMMITTEE ACTION

This 5-Person memo request will be considered by the full Park and Recreation Board.
This Item does not require council action.

Memorandum



City of Dallas

DATE 02/14/22
TO Arun Agarwal, Park Board President
FROM Harrison Blair (4), Daniel Wood (7), Bo Slaughter (8), Robb Stewart (10),
Lane Conner (12)
SUBJECT **Request for Placement of Agenda Item – Park and Recreation Board Member(s)**

ITEM/ISSUE PROPOSED FOR PARK BOARD CONSIDERATION:

Pursuant to Section 7.2 of the Park and Recreation Board Rules of Procedure, please post the following item on the first agenda scheduled at least 30 calendar days after receipt of this request:

A name change for Cummings Recreation Center would formally change its name to the Hiawatha Williams Recreation Center. Mr. Williams has been a humble servant of the communities his more than 40 locations inhabit for over than 30 years. Mr. Williams has been an active philanthropist, mentor, and volunteer to many different organizations and community members in the community and is well known by the communities surrounding his corporate headquarters, which are located less than a mile away from Cummings Recreation Center. The community would be well represented to have a role model who lives works and plays in our community to be celebrated by it for his work to help those he serves.

Items for Individual Consideration

Location (CD#) - Authorize the official renaming of what is currently referred to as _____ to “_____”. (No Cost Consideration)

BRIEF BACKGROUND:

Submitted for consideration by:

Harrison Blair , District 4

Printed Name, District #

See Attached

Signature

Supporting Park and Recreation Board Member Signatures (4 Signatures Only):

Robb Stewart, District 10

Printed Name, District #

See Attached

Signature

Lane Conner, District 12

See Attached

Printed Name, District #

Bo Slaughter, District 8

Signature

See Attached

Printed Name, District #

Daniel Wood, District 7

Signature

See Attached

Printed Name, District #

Signature

Attachment: Draft Resolution or Ordinance

- c: Park and Recreation Board Members
John Jenkins, Director, Park and Recreation
Chris Caso, City Attorney
Tony Becker, Park and Recreation Board Secretary

Memorandum form for a five-person request to place an item on the agenda

February 24, 2022

**A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD
OFFICIALLY CHANGING THE NAME OF Cummings Recreation Center TO
“Hiawatha Williams Recreation Center”**

WHEREAS, the City Charter provides the Park and Recreation Board (“Park Board”) jurisdiction over the control, management and maintenance of the public parks of the City; and

WHEREAS, the Dallas City Code provides that the Park Board shall adopt such rules and regulations as it deems best for the management of the public parks;

WHEREAS, the Park Board approved a Citywide Park Naming Policy (“Policy”) on December 14, 2017 that applies to the naming of City of Dallas Parks, Park Components, Recreation Centers and Recreation Center Components by the Park Board; and

WHEREAS, the Policy provides that for the purposes of the Policy a “Park” means any real estate that is owned, managed, leased, or otherwise under the control of the Park and Recreation Department for the purposes of providing park, recreation, or open space services and for which the City of Dallas has naming authority; and

WHEREAS, the Policy also provides that the Park Board may rename a Park, Trail, Recreation Center or Component regardless of the time since the naming of the Park, Trail, Recreation Center or Component; and

WHEREAS, The property for the park land where the recreation center was built was purchased by the Recreation department in 1964 from Agnes V. Cummings for \$13,500.00 On January 22, 1970 an additional 19,376 sq. ft. of adjoining land was purchased by the Recreation department from James Oliver LaFayette. There were two additional land purchases in 1971 to complete the land acquisitions which then became the Cummings Recreation Center which was dedicated Sunday February 6, 1972; and

WHEREAS, Mr. Williams has been a humble servant of the communities his more than 40 locations inhabit for more than 30 years. Mr. Williams has been an active donor, mentor, and volunteer to many different organizations and community members in the community and is well known by the communities surrounding his corporate headquarters, which are located less than a mile away from the recreation facility; and

WHEREAS, the City of Dallas Park and Recreation Board desires that Cummings Recreation Center be officially named the Hiawatha Williams Recreation Center to honor Hiawatha Williams for his dedication to his community and contributions to African American history in the City of Dallas as an award winning entrepreneur, volunteer, mentor, and philanthropist.

NOW, THEREFORE,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

SECTION 1. That the Park and Recreation Board hereby renames Cummings Recreation Center to Hiawatha Williams Recreation Center as the official name and deems such renaming justified and appropriate under the Park Board Naming Policy.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the _____, 2022.

Submitted for consideration by:

Harrison Blair, District 4

Printed Name, District #

See Attached

Initials/Date/District #

Supporting Park and Recreation Board Member Signatures (4 Signatures Only):

Robb Stewart, District 10

Printed Name, District #

See Attached

Initials/Date/District #

See Attached

Lane Conner, District 12

Printed Name, District #

Initials/Date/District #

See Attached

Bo Slaughter, District 8

Printed Name, District #

Initials/Date/District #

See Attached

Daniel Wood, District 7

Printed Name, District #

Initials/Date/District #

c: Park and Recreation Board Members
John Jenkins, Director, Park and Recreation
Chris Caso, City Attorney
Tony Becker, Park and Recreation Board Secretary

Certificate Of Completion

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 Certificate Pages: 2 Initials: 0
 AutoNav: Enabled
 Envelope Stamping: Enabled
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Status: Sent
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 Harrison Lamar Blair
 hblair@dbcc.org
 IP Address: 8.28.178.41

Record Tracking

Status: Original
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Holder: Harrison Lamar Blair
 hblair@dbcc.org

Location: DocuSign

Signer Events

Bo Slaughter
 buzybody04@yahoo.com
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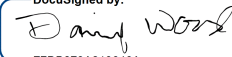
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Daniel Wood
 ParkBoardDist7@dallascityhall.com
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Electronic Record and Signature Disclosure:
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Lane Conner
 lane.conner@dallascityhall.com
 Security Level: Email, Account Authentication (None)

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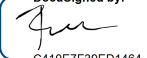
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Electronic Record and Signature Disclosure:
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Robb Stewart
 rstewart326@gmail.com
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Electronic Record and Signature Disclosure:
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In Person Signer Events

Signature

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Editor Delivery Events

Status

Timestamp

Agent Delivery Events

Status

Timestamp

Memorandum



City of Dallas

DATE 01/21/22

TO Arun Agarwal, Park Board President

FROM Harrison Blair (4), xxxx xxx (X), xxxx xxxx (X)

SUBJECT Request for Placement of Agenda Item – Park and Recreation Board Member(s)

ITEM/ISSUE PROPOSED FOR PARK BOARD CONSIDERATION:

Pursuant to Section 7.2 of the Park and Recreation Board Rules of Procedure, please post the following item on the first agenda scheduled at least 30 calendar days after receipt of this request:

A name change for Cummings recreation facility would formally change its name to the Hiawatha Williams Recreation Facility. Mr. Williams has been an humble servant of the communities his more than 40 locations inhabit for more than 30 years. Mr. Williams has been an active donor, mentor, and volunteer to many different organizations and community members in the community and is well known by the communities surrounding his corporate headquarters, which are located less than a mile away from the recreation facility. The community would be well represented to have a role model who lives works and plays in our community to be celebrated by it for his work to help those he serves.

Items for Individual Consideration

Location (CD#) - Authorize the official renaming of what is currently referred to as _____ to "_____". (No Cost Consideration)

BRIEF BACKGROUND:

Submitted for consideration by:

Printed Name, District #

Signature

Supporting Park and Recreation Board Member Signatures (4 Signatures Only):

Ernest Slaughter (CD#)

Printed Name, District # *8*

[Handwritten Signature]

Signature

Printed Name, District #

Signature

"Our Product is Service"
Empathy | Ethics | Excellence | Equity