

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, Robb Stewart – 13

Absent: NONE

Vacant: District 3, District 5

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.

Ted Ellis – 2017 Bond Funding request for Winfrey Point

Monica Lira-Bravo – Adelfa B. Callejo statue signage

Kirk Myers – Juneteenth liquor variance

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by JR Huerta, to approve the minutes of the April 21, 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 Clifton Knight, Dallas Marshalls

Ms. Johnson presented and was available for questions.

Chief Rick Watson and Chief Clifton Knight presented and were available for questions.

#### **CONSENT AGENDA (3-6)**

##### **ADMINISTRATION AND FINANCE**

Agenda Item 3. Samuel Grand (2) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize an alcohol permit to Alison Matis, to serve alcohol at the Pride's Unity Celebration to be held at Samuel Grand, located at 6200 East Grand. The event will be held on Saturday, June 18, 2022 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250, was carried by a unanimous vote.

Agenda Item 4. Reverchon Park (2) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize an alcohol permit to George Smith, to serve alcohol at the Sunday in the Park event to be held at Reverchon Park, located at 3505 Maple Ave. The event will be held on Sunday, July 24, 2022 from 5:00 p.m. to 9:30 p.m. Estimated Revenue: \$250, was carried by a unanimous vote.

##### **PLANNING AND DESIGN**

Agenda Item 5. Main Street Garden (14) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a revision of interpretive signage in connection with the Adelfa Callejo sculpture, located at Main Street Garden 1902 Main Street, to include The Callejo Botello Foundation to the donor panel. – Financing: No cost consideration to the City (see fiscal section), was carried by a unanimous vote.

Agenda Item 6. Carpenter Park (14) – A motion by Daniel Wood, seconded by Bo Slaughter, to authorize a dedication plaque for Carpenter Park, located at 2201 Pacific Ave – Financing: No cost consideration to the City (**committee considered this item on April 21, 2022**), was carried by a unanimous vote.

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

Agenda Item 7. Sprayground Dedication Plaques (2,6,8) – A motion by Maria Hasbany, seconded by JR Huerta, to authorize dedication plaques for five spraygrounds at Grauwlyer Park located at 7780 Harry Hines Boulevard; Jaycee/Zaragoza Park located at 3114 Clymer Street; Kleberg Park located at 1515 Edd Road; Nash/Davis Park located at 3700 North Hampton Road; and K.B. Polk Park located at 3860 Thedford Avenue – Not to exceed \$23,085.85 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds), was carried by a unanimous vote.

Agenda Item 8. Reverchon Interlocal Agreement (2) – A motion by Calvert Collins-Bratton, seconded by Robb Stewart, to authorize an amendment of contract terms from twenty-year Interlocal Agreement with the Dallas Independent School District to a thirty-year agreement for the joint development, operation, and use of Reverchon Park Baseball Field – Financing: No cost consideration to the City (this action, see Fiscal section for future costs), was carried by a majority vote.

Ms. Collins Bratton made a motion to call the question, Bo Slaughter seconded the motion.

Ms. Collins-Bratton rescinded her motion, Board Members continued the discussion on the original motion to approve the item.

Voting in **favor** of the original motion: JR Huerta, Harrison Blair, Tim Dickey, Bo Slaughter, Maria Hasbany, Robb Stewart, Lane Conner, Calvert Collins-Bratton, Rudy Karimi

Voting **against** the original motion: Fonya Mondell

**Abstained:** Jeff Kitner

## **BRIEFINGS**

President Agarwal considered agenda item 11 before agenda item 10.

Agenda Item 9. Hensley Field Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware introduced Sarah Fitzgerald and Leah Hales with SWA Group.

Ms. Fitzgerald and Ms. Hales presented and were available for questions and feedback from the Board.

Also present for questions and feedback from the board was Arturo Del Castillo and Don Raines with the Planning and Urban Design Department.

Agenda Item 11. Gameify Children's Health Partnership – M. Renee Johnson, Assistant Director

Ms. Johnson introduced Micky Fokken and Cristal Retana with Children's Hospital.

Mr. Fokken and Ms. Retana presented and were available for questions and feedback from the Board.

Also present for questions and feedback from the Board was Amanda Le – Marketing and Public Relations Specialist.

At 12:40pm Chair Agarwal called for a recess until 1:20pm

At 1:20pm Chair Agarwal reconvened the meeting.

Agenda Item 10. Summer Programs/Recreation – Crystal R. Ross, Deputy Director

Ms. Ross introduced John King – Manager.

Mr. King presented and was available for questions and feedback from the Board.

## **DISCUSSION**

Agenda Item 12. Partnership Match Funding Policy – Ryan O'Connor, Assistant Director (**board deferred this item on April 21, 2022**)

Mr. O'Connor presented and was available for questions and feedback from the board.

Honorable Mayor Johnson attended the meeting and thanked the board for their service.

## **WORKSHOP**

Agenda Item 13. Budget Update – Rachael Berry, Interim Assistant Director

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

**OTHER/NON-ACTION ITEMS**

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events.

Staff announced the following events:

Annual Mother's Day Luncheon at various recreation centers on Friday, May 6, 2022

Flick N' Float event at Bachman indoor pool on Friday, May 6, 2022

Birding at the Farm at Samuell Farm on Saturday, May 7, 2022

Block Party at the Forest Audelia Youth Boxing Gym on Saturday, May 7, 2022

Cinco De Mayo Celebration at the Santos Rodriguez Recreation Center on Saturday, May 7, 2022

Tony Becker – Board Secretary, announced the registration for the National Recreation and Park Association annual conference will open on May 9, 2022. If any Board Member is interested in attending the conference, please let him know. Mr. Becker also reminded the Board of the Greater Greener Conference in Philadelphia, June 17 through June 21, 2022. He encouraged Board members to attend the May 19, 2022 meeting in-person to receive their seating assignments.

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: NONE.

Board announcements:

Jeff Kitner announced May was Bike Month and invited the Board Members to participate.

Tim Dickey announced the Trinity River Audubon Center will be hosting a fundraiser on May 19, 2022.

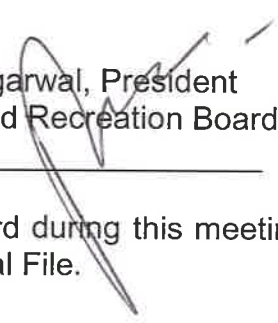
Daniel Wood invited the Board members to Participate in DART's Bike to work event on May 20, 2022.

Agenda Item 16. Next Park Board meeting. The next Park Board meeting will be Thursday, May 19, 2022 at 10:00 a.m.

Agenda Item 17. President Agarwal adjourned the Board meeting at 3:15 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.