



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, OCTOBER 7, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
214-670-4078

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

RECEIVED

2021 SEP -30 PM 1:21
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

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

Public Notice

210824

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, OCTOBER 7, 2021
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FS 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/3F4pfde>

Password: p2fJV33pS3j

INDIVIDUAL ITEM

Katy Trail (14) - Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Dallas 3100, LP for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Avenue – Financing: This item has no cost consideration to the City

DISCUSSION ITEM

Greenhouse Request for Proposal – John Lawrence, Assistant Director



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, OCTOBER 7, 2021
(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."

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RECEIVED

2021 SEP -30 PM 1:21
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Jeff Kitner, Chair
VACANT, Vice Chair
Barbara Barbee
Harrison Blair
Lane Conner
Rudy Karimi
Fonya Naomi Mondell
Daniel Wood

Public Notice

2 1 0 8 2 5

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS- VIDEOCONFERENCE
THURSDAY OCTOBER 7, 2021
(8:30 A.M.)

CANCELLED

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."

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RECEIVED

2021 SEP -30 PM 1:21
CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

210 826

POSTED CITY SECRETARY
DALLAS, TX

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 7, 2021 10:00 A.M.

Arun Agarwal, President (District 15)

Barbara A. Barbee, District 1	Ernest "Bo" Slaughter, District 8
Fonya Naomi Mondell, District 2	Maria Hasbany, District 9
Taylor I. Toyne, District 3	Robb P. Stewart, Vice President, 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, District 7	Rudy Karimi, District 14

This meeting will be held by videoconference and in the 6FS 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/3ilbGMZ>

Password: HcxFa2CVH28

Members of the public wishing to speak should register *before 12 pm*
Wednesday, October 6, 2021 by email to yesenia.valdez@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the September 15, 2021 Park and Recreation Board Meeting

CONSENT AGENDA (NONE)

NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Katy Trail (14) - Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Prescott Group for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Avenue – Financing: This item has no cost consideration to the City
4. Five Person Memo (1) – Authorize the official naming of the future park located at the Jefferson/12th street Connector as Kevin W. Sloan Park- Financing: No cost consideration to the City.
5. Timberlawn (7) - Authorize an acquisition from Wilbow Corporation, Inc. and/or its affiliates for future parkland of approximately 3.72 acres of land located at 4600 Samuell Blvd for development of a future park—Financing: No cost consideration to the City



DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY OCTOBER 7, 2021 10:00 A.M

BRIEFINGS

6. Outdoor Adventures at Samuell Farm – Crystal R. Ross, Deputy Director
7. Reverchon Ballpark Restoration Update – Ryan O'Connor, Assistant Director

OTHER/NON-ACTION ITEMS

8. 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
9. NRPA reports by Board members
10. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park Board meeting, 10:00 am Thursday, October 21, 2021
13. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 7, 2021 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: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Jeff Kitner, Amanda Schulz, Ernest "Bo" Slaughter, Daniel Wood – 12

Absent: Taylor Toynes, Lorena Tule-Romain, Fonya Naomi Mondell - 3

This was a virtual meeting held via Cisco Webex and in person in the 6ES briefing room. The public were able to view the Open Session meeting on Channel 96 or on the internet. The public were also able to attend in person.

President Collins called the meeting to order at **10:10 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.

Joanna Hampton- was available for questions regarding agenda item #3
Dr. Pamela Grayson- spoke on problematic reservation process
Jorge Delgado- spoke on building community with calisthenics/Street workout park

Agenda Item 2. A motion by Harrison Blair seconded by Jeff Kitner, to approve the minutes of the August 19, 2021 Park and Recreation Board meeting was carried. The vote was unanimous.

UPDATE

- Update on Park Department's Response to COVID-19, John Jenkins, Director. No updates were provided.

CONSENT AGENDA (ITEMS 4-6, 8-10, 14)

President Collins pulled item numbers 3, 7, 11, 12 and 13 from the consent agenda. Therefore, a motion was made by Amanda Schulz, seconded by Bo Slaughter to approve items 4-6, 8-10, 14 on consent was carried by a unanimous vote.

Agenda Item 3. Griggs Park (14) – A motion by Amanda Schulz, seconded by Maria Hasbany, to authorize Supplemental Agreement #2 with Uptown Dallas Inc. to amend the existing management agreement to allow programming and events at Griggs Park - Financing: No cost consideration to the City, was carried by majority vote.

Robb Stewart recused himself for the vote for Item 3.

Agenda Item 4. Savage Park (14) – A motion by Amanda Schulz, seconded by Ernest "Bo" Slaughter, to authorize issuing an alcohol permit to Joanna Hampton, to serve alcohol at the Memorial and Reception Honoring Virginia Savage McAlester event to be held at Dorothy & Wallace Savage park, located at 5501 Swiss Avenue. The event will be held on Saturday, October 2, 2021 from 10:00 a.m. to 7:00 p.m. Estimated Revenue: \$250, was carried by unanimous vote.

Agenda Item 5 Flagpole Hill Park (10) – A motion by Amanda Schulz, seconded by Ernest "Bo" Slaughter, to authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Oktoberfest event to be held at Flagpole Hill park, located at 8100 Doran Circle. The event will be held on, October 2, 2021 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

DRAFT

Agenda Item 6. White Rock Lake Park (9) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, October 14, 2021 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 7. Richardson ISD ILA (12) – A motion by Lane Conner, seconded by Robb Sterwart, to authorize as amended - an interlocal agreement between the City of Dallas and the Richardson Independent School District for 1) shared access of campus grounds and 2) the design and construction of park improvements (dog park installation) at Parkhill Junior School located at 16500 Shadybank Drive – Not to exceed \$40,216 - Financing: Capital Gifts Donation & Development Fund (See Fiscal Information for further details), was carried by unanimous vote.

Mr. Conner mentioned that the Operation and Maintenance amount listed on the agenda sheet was incorrect. It should have reflected \$40,000 rather than \$69,277.

Agenda Item 8. Dallas Arboretum (9) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize Dallas Arboretum and Botanical Society, Inc. (DABS) to implement changes to the current admissions pricing model – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Crawford Park (5) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize an application for the Urban Outdoor Recreation Grant program in the amount of \$1,500,000 from the Texas Parks and Wildlife Department for the Crawford Memorial Signature Park Phase One Development located at 8700 Elam Road. - Financing: This action has no cost consideration to the City, was carried by unanimous vote.

Agenda Item 10. Glendale Park (3) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize a public hearing to be held on October 27, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line - Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 11. Bridge Assessment (citywide) – A motion by Tim Dickey, seconded by Maria Hasbany, to authorize the professional services contract with Freese and Nichols Consulting Engineers, Inc. for the Bridge condition assessment services for 123 bridges within the Dallas Parks system - not to exceed \$201,980.00 – Financing: General Funds, was carried by unanimous vote.

Agenda Item 12. Tenison Glen Golf Course (2) – A motion by Maria Hasbany, seconded by Ernest “Bo” Slaughter, to authorize a development agreement with Dallas Golf Initiative (DGI) for the redevelopment of the Tenison Glen Golf Course – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Fair Park (7) – A motion by Daniel Wood, seconded by Robb Stewart, to authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park – Not to exceed \$446,614.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund), was carried by majority vote.

Fonya Modell recused herself from this vote for Item 13.

Agenda Item 14. Woody Branch Park (4) – A motion by Amanda Schulz, seconded by Ernest “Bo” Slaughter, to authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City (**deferred from 8/19/21**), was carried by unanimous vote.

DRAFT

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 15. Exall Park (14) – A motion by Amanda Schulz, seconded by Barbara Barbee, to authorize the official name change of the Exall Park Athletic Field to "Wayne Smith Ballfield" – Financing: No cost consideration to the City (**considered by committee on September 10, 2021**), was carried by unanimous vote.

Agenda Item 16. Naming Policy (All) – A motion to approve with changes by Robb Stewart, seconded by Tim Dickey, to authorize approval of the revised Naming Policy– Financing: No cost consideration to the City (**considered by committee on September 10, 2021**), was carried by unanimous vote.

Assistant Director Renee Johnson clarified the 2 changes recommended by the committee.

1. Park and Recreation Board has the authorization to revise a park classification.
2. If a person dies in the line of duty, there would be no 4-year delay in a naming of a park for this special category.

Agenda Item 17. Temporary Art Policy (Citywide) – A motion by Fonya Mondell, seconded by Ernest "Bo" Slaughter, to authorize a Park and Recreation Board Policy for the approval of the location of temporary public art in parks – Financing: No cost consideration to the City, was carried by unanimous vote.

BRIEFINGS

Agenda Item 18. Fair Park First Quarterly Update – John Lawrence, Assistant Director Presentation by Brian Luallen, Darren James, Peter Sullivan from Fair Park First / Spectra.

Agenda Item 19. Reverchon Ballpark Restoration Update – Ryan O'Connor, Assistant Director. This item was deferred to October 7, 2021 by President Collins.

Agenda Item 20. Katy Trail Deck Proposal – Ryan O'Connor, Assistant Director. Presentation by Ryan O'Connor. The developer, Jud Penke was available to answer questions.

DIRECTOR'S PERFORMANCE REVIEW

Agenda Item 21.

CLOSED SESSION

Director's Performance Review April 2021 – September 30, 2021 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act.

The Park and Recreation Board entered into a closed session at 12:30pm.

The Park and Recreation Board entered back into Open Session at 1:37pm.

Agenda Item 22.

OPEN SESSION

Director's Performance Review April 2021 – September 30, 2021 – A motion by Calvert Collins-Bratton seconded by Park Board, to authorize adoption of the 2021 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds, was carried by unanimous vote. The Board rated Mr. Jenkins' performance as "Exceptional".

DRAFT

OTHER/NON-ACTION ITEMS

Agenda Item 23. 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:

Amanda Schulz announced The Circuit Trail- groundbreaking Thursday at 10:00am for the Hilline Connector, the design of the Trinity Forest Spine Trail, and Trinity Gateway. Friends of the Katy Trail hosted a 5K run had 2600 runners, 100 volunteers, 26 partners. The Woodall Rogers Park Foundation/Klyde Warren phase 2.0 dog park under construction, fountain/east lawn design complete, and children's park completed in 2022.

Lane Conner announced a tree planting event on October 30, 2021 at Salado Park.

Bo Slaughter announced the opening of the State Fair of Texas on September 24, 2021 and remains open until October 17, 2021.

Jeff Kitner announced a popsicles and progress event on September 19, 2021 from 1:00pm to 4:00pm at 5580 Preston. A bike check event on September 26, 2021 at the New Haven Trail.

Maria Hasbany announced the tour de Fleur fun run on Saturday, Saturday September 18, 2021 at the Arboretum.

Daniel Wood announced an event at the Children's Aquarium in Fair Park on Sunday, September 19, 2021 from 1:00pm to 4:00pm.

Harrison Blair announced the Trust for Public Land is acquiring land in District 4 for a potential site. Overton Park will be opening soon.

Tim Dickey announced an event at The Trinity River Audubon Center on September 16, 2021 at 5:30pm, evening meal in the meadow and out prowl.

Agenda Item 24 FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director.

Ms. Berry provided an update on the budget amendments the City Council is considering.

Agenda Item 25. Staff Announcements – Upcoming Park and Recreation Department Events.

Amanda Schulz spoke briefly about her tenure on the board representing District 14.

President Collins announced the board retreat has been moved to November 18, 2021.

Agenda Item 26. Next Park Board meeting. The next Park Board meeting will be Thursday, October 7, 2021 at 10:00 a.m.

Agenda Item 27. President Collins adjourned the Board meeting at 2:15 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

PARK AND RECREATION BOARD, September 15, 2021

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 7, 2021
COUNCIL DISTRICT(S): 14
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Dallas 3100, LP for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Avenue – Financing: This item has no cost consideration to the City

BACKGROUND

This action will authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Dallas 3100, LP (Dallas 3100) for the development, operation, and maintenance of a trail rest area and public trail access for purposes of providing a trail rest area and connecting to and providing access from an adjacent development to the Katy Trail located at 4825 Cole Avenue.

In conjunction with the design and development of the proposed trail rest area and trail access, Dallas 3100 plans to develop the trail access area on its adjacent property with a seating area and food truck. Additionally, Dallas 3100 anticipates donating a portion of its proceeds from the food truck operation to non-profit groups that support the City's parks and trails.

The agreement will be subject to the following terms:

1. The term is for 10 years with one consecutive five-year renewal option.
2. Dallas 3100, at its own cost, is responsible for the development of the design, plans and specifications for the improvements to be made to the park. Dallas 3100 will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
3. Dallas 3100, at its own cost, is responsible for the maintenance and repair of the improvements during the term of the agreement.
4. Dallas 3100 will manage the design and construction through its own consultants and contractors and will be responsible for all permits and other approvals.

Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Prescott Group for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Ave – Financing: This item has no cost consideration to the City – Page 2

5. Either party may terminate the agreement without cause with ninety days-notice. The Director may suspend or terminate the agreement with ten days-notice should it find that the public interest, safety, health, comfort and/or welfare require such action.
6. The trail corridor is owned by DART over which the City has a trail easement. The agreement is subject to the terms of the City's easement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior action.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 7, 2021 and will provide a recommendation to the full Park and Recreation Board on the same day.

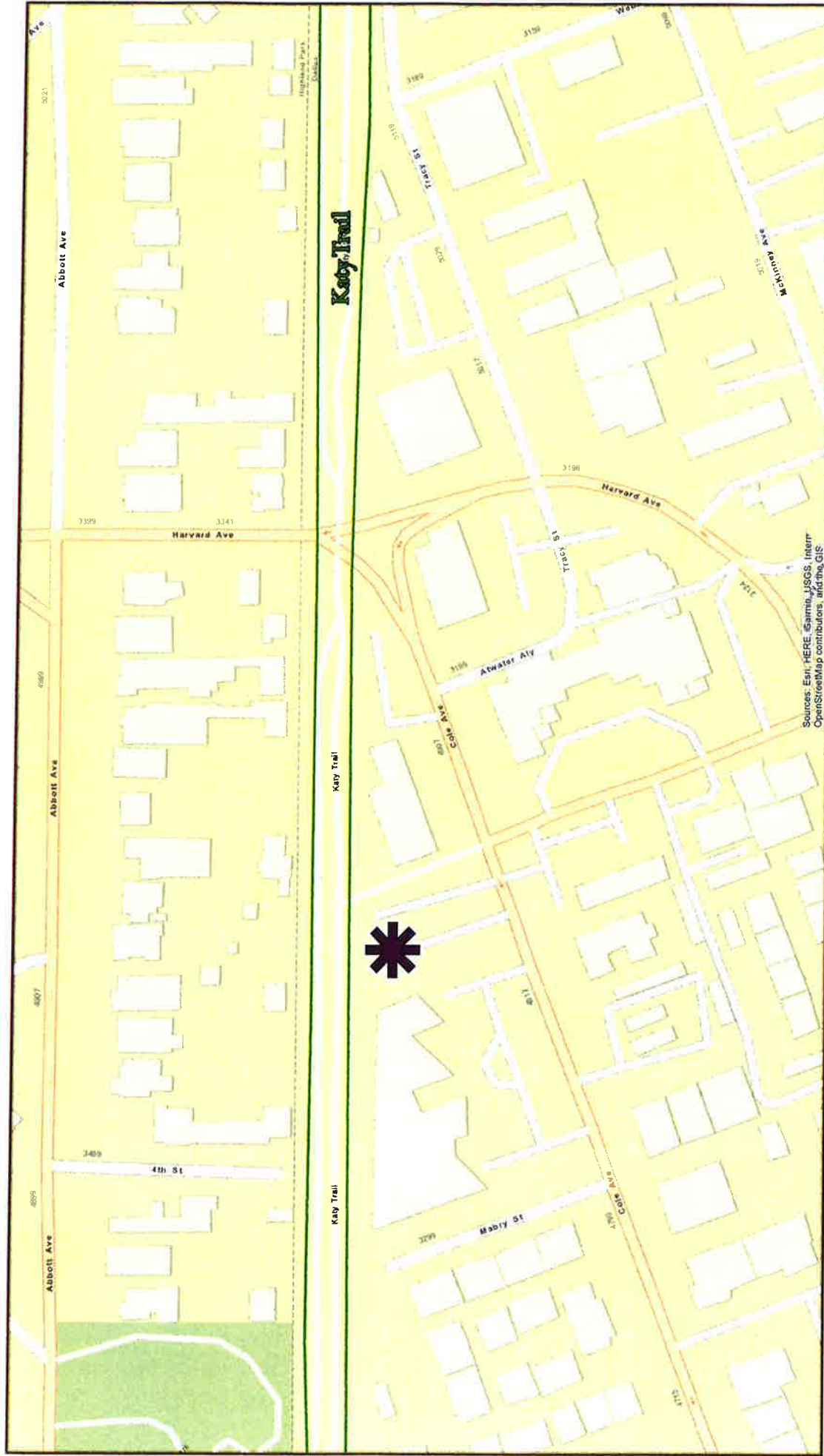
This Agreement will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

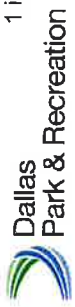
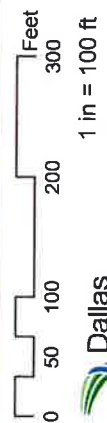
Staff recommends approval of this agreement.

MAPS and EXHIBITS

Attached



Sources: Esri, HERE, Garmin, USGS, Intermap, OpenStreetMap contributors, and the GIS User Community



Katy Trail (4825 Cole Ave)

District
14

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 7, 2021
COUNCIL DISTRICT(S): 1
STAFF: Anthony Becker, (214) 670-4078

SUBJECT

Authorize the official naming of the future park located at the Jefferson/12th Street Connector as Kevin W. Sloan Park – Financing: No cost consideration to the City

BACKGROUND

Kevin W. Sloan has provided very valuable contributions to the City of Dallas and has lived in Oak Cliff for 27 years during which time he has been very active in the civic life of his community. He has practiced his profession, landscape architecture and teaching, during these years. He has advocated for the creation of public parks in his community with particular emphasis on preservation of natural spaces and especially the local remnants of the native blackland prairie. Mr. Sloan joined with other local experts in 2017 to focus on the rewilding of the Trinity Corridor to re-establish the native flora and fauna in this very fragile ecosystem. That effort helped to finally cancel the Trinity River Toll Road project that caused widespread protests by city residents. Mr. Sloan was involved in the planning of the gardens at the Windspear Opera House and the Centennial Plaza at SMU. He arranged drawings for the fundraising for Klyde Warren Park. He was the landscape architect and planner for the Urban Reserve Project, the Casa Linda Playground and the Amphitheater and Plaza gardens at Singing Hills Recreation Center. He recently finished a landscape master plan for the Friends of Northaven Trail.

Mr. Sloan provided pro bono design work for the Jefferson/12th Street Connector project which is still in the planning stage and hopefully will become a green space or park in Park and Recreation park inventory. Tragically, Mr. Sloan is dying of brain cancer. He has been involved in many projects in Dallas and surrounding areas but this small neighborhood park is just a few blocks from his home. The naming of this future park will recognize his very important contribution to the beautification of Dallas at a project on which he has worked so close to his home.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

This has no cost consideration to the City.

COMMITTEE ACTION

This item is the result of a 5-person memorandum and therefore will be scheduled for Park Board consideration on October 7, 2021

ATTACHMENT

5-person Memorandum

Memorandum



City of Dallas

DATE September 23, 2021

TO Arun Agarwal, Park Board President

FROM Barbara Barbee, Park Board Member, District 1

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

ITEM/ISSUE PROPOSED FOR COUNCIL CONSIDERATION:

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

A resolution officially naming the the future park located at the Jefferson/12th Street Connector as Kevin W. Sloan Park.

BRIEF BACKGROUND:

Kevin W. Sloan has provided very valuable contributions to the City of Dallas and has lived in Oak Cliff for 27 years during which time he has been very active in the civic life of his community. He has practiced his profession, landscape architecture and teaching, during these years. He has advocated for the creation of public parks in his community with particular emphasis on preservation of natural spaces and especially the local remnants of the native blackland prairie. Mr. Sloan joined with other local experts in 2017 to focus on the rewilding of the Trinity Corridor to re-establish the native flora and fauna in this very fragile ecosystem. That effort helped to finally cancel the Trinity River Toll Road project that caused widespread protests by city residents. Mr. Sloan was involved in the planning of the gardens at the Windspear Opera House and the Centennial Plaza at SMU. He arranged drawings for the fundraising for Klyde Warren Park. He was the landscape architect and planner for the Urban Reserve Project, the Casa Linda Playground and the Amphitheater and Plaza gardens at Singing Hills Recreation Center. He recently finished a landscape master plan for the Friends of Northaven Trail.

Mr. Sloan provided pro bono design work for the Jefferson/12th Street Connector project which is still in the planning stage and hopefully will become a green space or park in Park and Recreation park inventory. Tragically, Mr. Sloan is dying of brain cancer. He has been involved in many projects in Dallas and surrounding areas but this small neighborhood park is just a few blocks from his home. The naming of this future park will recognize his very important contribution to the beautification of Dallas at a project on which he has worked so close to his home.

Submitted for consideration by:

Barbara Barbee, District #1

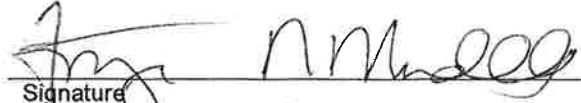
Printed Name, District #


Signature

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

Fonya Mondell, District 2

Printed Name, District #


Signature

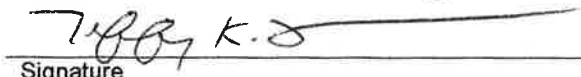
Timothy Dickey, District 6

Printed Name, District #


Signature

Jeff Kitner, District 11

Printed Name, District #


Signature

Calvert Collins-Bratton, District 13

Printed Name, District #


Signature

Attachment: Draft Resolution or Ordinance

- c: Park and Recreation Board Members
- Tony Becker, Park and Recreation Board Secretary

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

October 7, 2021

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD OFFICIALLY NAMING THE FUTURE PARK LOCATED AT THE JEFFERSON/12TH STREET CONNECTOR AS KEVIN W. SLOAN PARK

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 Park Naming Policy (“Policy”) on September 15, 2021, that applies to the naming of City of Dallas parks, recreation centers, and park components by the Park Board; and

WHEREAS, the Policy provides that the Park Board retains the authority, in its sole discretion, to determine if a proposed naming or renaming under this policy is in the best interest of the City of Dallas and all naming and renaming proposals are strictly subject to the due consideration and approval of the Park Board; and

WHEREAS, the Park Board desires to honor Kevin W. Sloan by naming the future park area at the Jefferson/12th street connector as “Kevin W. Sloan Park” to recognize his important contributions to the beautification of Dallas, particularly the Oak Cliff area.

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

SECTION 1. That the Park Board hereby officially names the future park area at the Jefferson/12th street connector as “Kevin W. Sloan Park” and deems such naming justified and appropriate under the Park Naming Policy.

SECTION 2. That this resolution shall take effect immediately from and after its passage, and it is accordingly so resolved.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the _____, 2021.

KEVIN W. SLOAN
CONTRIBUTIONS TO THE CITY OF DALLAS AND NORTH TEXAS

The following represents highlights of the contributions to the City of Dallas and North Texas, made by Kevin W. Sloan, ASLA, M.Arch, Honorary AIA Dallas, landscape architect, college professor, and long-time resident of Oak Cliff

- Served on the Urban Design Peer Review board for several years fulfilling the duties of Committee Chair and Vice Chair (2013 to 2020).
- During his work with HOK in the 1990's, did a planning study to look at a park across Woodall Rodgers that would connect downtown Dallas with uptown. (A deck park was a portion of that park but Kevin's concept was a larger scale.)
- When Klyde Warren Park was first conceived and fundraising efforts were initially underway, park founder Shelia Grant approached Kevin about creating graphics to help donors see the vision of the park. Kevin contacted renowned illustrator Michael McCann to create a series of hand drawn watercolor renderings for such a purpose and assisted him in the creation of these drawings. Ms. Grant has given a great deal of praise to Kevin for his involvement and helping them reach the fundraising goals and make nationally known park a reality. Kevin also assisted McCann again recently when he created more illustrations for the planned expansion of the park.
- Kevin was a part of the SMU planning team that put together the proposal for the George W. Bush Presidential Library. Kevin again teamed up with Michael McCann to create renderings for the proposal. The effort was obviously successful and the Library had its own design team the he was not a part of. As a thank you to Kevin for the work he did, the University awarded him the design of Centennial Plaza to commemorate SMU's 100th year of existence in 2011. The plaza has become one of the more beloved places on the campus and has been the site of at least one marriage proposal.
- Kevin authored numerous pro bono articles and essays for Dallas-based publications to promote various Dallas design ideas. Those include the "DFW Branch Waters Network" for *Columns* magazine, a publication put out by the Dallas chapter of the American Institute of Architects. (That article eventually led to the idea of re-wilding the Trinity River floodway.) Kevin highlighted his re-wilding concept in an article featured in the March 2017 "Wild Dallas" issue of *D Magazine*. He was also an opinion piece columnist for *The Dallas Morning News* writing on several topics.
- Was part of the design team for the Winspear Opera House / AT&T Performing Arts Center and was involved in the early phases of planning and development. An important contribution of Kevin's was the micro-climate research he did for the area proving there was an almost 40° surface temperature difference between shaded landscape areas and non-shaded paved areas during the summer. This research

inspired the architects to add the shade canopy to the building that makes the area a much more pleasant space to be in during our hottest months.

- Was the landscape architect and planner for the award-winning Urban Reserve project in Dallas, a nationally-known modern housing development that had one of Dallas' first bio-filtering streets. Vanguard Way is a street conceived in sections, having a dry and a wet side. The dry side slopes to the wet side where the runoff is collected, then goes through a bio-filtering media where the water is then collected in a pond and reused for irrigation of the development.
- Served as the landscape architect for the Dallas Urban Commons project, which is the same developer as Urban Reserve. However this project will contain smaller more economical housing centering around landscaping and a creek that runs through the property. The project is currently under construction.
- Since 2005 Kevin has contributed to the education of numerous North Texas architects and landscape architects as a Professor of Practice at the University of Texas Arlington College of Architecture, Planning and Public Affairs. Inspiring numerous designers to careers in which they have had a dramatic impact on the fabric of Dallas and surrounding area.
- Provided pro-bono design work for the Jefferson / 12th Connector project in Oak Cliff prior to being hired as the design landscape architect for the project. This will involve the removal of a dangerous street and replace it with public open space. Kevin and his wife, Diane, live on North Clinton Avenue only two blocks from the project. (It should be noted that while Kevin was technically paid something for the design work it is a fraction of the fee that the firm would get for a project of that size. So it was in no way a money making venture for the firm.)
- Was the landscape architect for Singing Hills Recreation Center which is the only City of Dallas recreation center that is directly connected to a DART Light Rail station. The project includes indigenous Blackland Prairie landscape and an amphitheater / plaza that connects to the DART station.
- Served as the landscape architect for the Casa Linda Playground which is part of Casa Linda Park. It is one of the only playgrounds in that neighborhood.
- Participated in numerous pro-bono speaking engagements for various entities across North Texas to advance and educate different groups. These include the Dallas AIA chapter, Greater Dallas Planning Council, DFW section of Texas American Society Landscape Architects, and the Texas Native Plants Society.
- Honorary Member of the American Institute of Architects, Dallas Chapter for his contributions to the local chapter.

- Recently completed a landscape master plan for the Friends of the Northaven Trail which will help the Friends group focus their fundraising toward specific areas of the trail. It should be noted that there is a re-wilding component to the master plan.
- Designed the streetscapes and courtyards for numerous multi-family buildings throughout the DFW area, including Novell Bishop Arts and a few Gables properties in Uptown.
- Played a significant role as a team member in the recent Fair Park Master Plan update.
- Significant projects of note that Kevin was involved with, but are not in the City of Dallas, include Vitruvian Park in Addison, Airfield Falls Conservation Park in Fort Worth, the Redevelopment of Downtown Richardson, Lakeside Village development in Flower Mound, the library for the Collin College-Frisco Campus (designed the architecture), The Fort Worth Gateway Project (ground-breaking soon), the Tilley Bridge West bank revitalization (soon to begin construction), as well as many others.
- Nationally known projects in Kevin's career include the Alamo Transit Mall (streetscape in front of the Alamo) and the former Sprint World Headquarters in Overland Park, Kansas.
- Championed the resurgence, recognition, and protection of North Texas' Blackland Prairie habitat, an indigenous and fragile ecosystem.
- Conceptualized and spoke nationally and internationally about the idea of Watershed Urbanism the Dallas-Fort Worth Branch Waters Network, a bold plan to daylight the expansive DFW watershed and fundamentally reshape the urban environment. This work was recently exhibited in the Venice Biennale in Italy.
- Within the academic context, Kevin has inspired the unique cross-pollination of landscape and architecture into ideas of the constructed landscapes in the built environment. He has been one of the most influential instructors in the University of Texas Arlington School of Architecture for more than a decade.
- Served on numerous boards, including: Advisory Board, Fay Jones School of Architecture, University of Arkansas, Fayetteville, AK; AIA *Columns* Editorial Advisory Board, Dallas Center for Architecture, Dallas, TX.

September 27th, 2021



Park and Recreation Board
Dallas City Hall
1500 Marilla Street, Dallas, TX 75201

RE: Naming of Jefferson-Twelfth Street Connector Park for Kevin W Sloan

Dear Dallas Park and Recreation Board,

I'm writing to voice support for the naming of the currently unnamed Jefferson-Twelfth Street Connector Park in honor of Kevin W. Sloan.

Kevin has served as an advocate for greenspace in urban settings as a landscape architect, urban planner and writer. And while his work spans the US, his impact on Dallas has been immense. He is the founder and Principal of Kevin Sloan Studio, a Dallas-based design studio principally concerned with the urban design and landscape architectural problems generated by the metropolitan city.

Kevin has written numerous articles for a variety of publications and is a former Dallas Morning News community voices columnist. He authored and championed the idea of the "DFW Branch Waters Network," an idea to organize the sprawling Dallas/Fort Worth metroplex around the area's underlying network of the Trinity Watershed. By transforming a typical street into "biofiltration machine," at Urban Reserve Dallas he won international recognition from Eco-Structure magazine as one of seven notable environmental projects in 2009 and a Texas ASLA Award of Excellence in 2011.

Recent projects include the design of the unnamed Jefferson-Twelfth Connector Park, a series of planning exercises to rethink the landscape at the Botanical Research Institute of Texas, the Airfield Falls Conservation Park in Fort Worth, Vitruvian Park in Addison, the master plan and landscape architecture for the award-winning single-family development The Dallas Urban Reserve, and was a member of the planning team that put together the plan for SMU's winning submission for the George W. Bush Presidential Library.

We understand Kevin's health is failing and our hope is he can witness this expression of our appreciation to improve our great city and all its residents. Kevin and his wife Diane reside in Winnetka Heights and Kevin's studio is located on our northern border. The Winnetka Heights Neighborhood Association board voted in support of the actions underway to rename the Jefferson-Twelfth Connector Park in Kevin's honor.

Regards,

Richard Ewers

Richard Ewers
President, Winnetka Heights Neighborhood Association

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 7, 2021
COUNCIL DISTRICT(S): 7
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize an acquisition from Wilbow Corporation, Inc. and/or its affiliates for future parkland of approximately 3.72 acres of land located at 4600 Samuell Blvd for development of a future park—Financing: No cost consideration to the City

BACKGROUND

This item authorizes the acquisition from Wilbow Corporation, Inc. and/or its affiliates of approximately 3.72 acres of land (Property) located at 4600 Samuell Blvd for development of a future park (Exhibit A). This land is being acquired by dedication to the City through the City's Comprehensive Housing Policy (CHP) program.

On August 7, 2020 the City issued a Notice of Funding Availability in accordance with the CHP. The City received an application from and WPC Acquisition, Inc.—a subsidiary of the Wilbow Corporation, Inc. (Applicant)—for gap financing to construct up to 156 market-rate single-family homes and to dedicate the Property to the City. To assist in the sustainable housing production goals in the CHP, the City now desires to enter into a conditional grant agreement with Applicant and/or its affiliates in an amount not to exceed \$1,550,000.00 in Economic Development and Department of Housing bond funds (No Park and Recreation Department funds are involved in this acquisition.) in consideration of the development of the Timberlawn at Buckner Terrace, located on the South Side of Samuell Boulevard, East of Grove Hill Road. Economic Development and the Department of Housing have scheduled the grant agreement, dedication of land, and other conditions for Council consideration on October 13, 2021. Should Council approve the item the Applicant and/or its affiliates will dedicate to the City the Property within 120 days of the effective date of the resolution. Acquisition of the Property is at no cost to the City.

This proposed CHP project encourages mixed-income development in the area by developing market-rate housing in a primarily low-income area. The creation of a public park beautifies neighborhoods and creates community areas, encouraging neighborhood revitalization, and mixed income housing.

It is anticipated that the dedication of this land to the City for future park use will meet the requirements of Chapter 51A-4.100—Park Land Dedication of the City of Dallas Development Code. As such this will be the first parcel dedicated to the City for future parkland in-lieu-of Chapter 51A-4.100 dedication fees. Once acquired the Park and

Recreation Department will design, construct, maintain, and operate the Property as it sees fit.

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for its intended use.

Maintenance

- City will be responsible for maintenance after acquisition of the Property
 - i) Estimated annual operating and maintenance cost: \$15,500

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior actions.

FISCAL INFORMATION

This item has no cost consideration to the City

Future operating and maintenance cost estimate is \$15,500 per year.

COMMITTEE ACTION

The Planning and Design Committee will not meet on October 7, 2021. This item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council consideration by Economic Development and the Department of Housing on October 13, 2021.

STAFF RECOMMENDATION

Staff recommends approval of this acquisition with the condition that this property is not officially dedicated as municipal parkland until such time the property is developed for its intended use.

ATTACHMENT

Map, Exhibit

