

Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Fonya Naomi Mondell, Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, JR Huerta, Rudy Karimi, Jeff Kitner, Priscilla Rice, Bo Slaughter, Robb Stewart, Taylor Toyne – 15

Absent: NONE.

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.

Edith Rodriguez – public speaker was unable to connect virtually.

Agenda Item 2. Minutes - A motion by JR Huerta, seconded by Bo Slaughter, to approve the minutes of the August 18, 2022, Park and Recreation Board meeting was carried by unanimous vote.

SPECIAL RECOGNITION

- Special Recognition of former Park Board member Lorena Tule-Romain for her service to the Park and Recreation Board.

Director Jenkins and President Agarwal thanked Ms. Tule-Romain for her service and presented her with a plaque.

President Agarwal acknowledged Deputy Director, Crystal R. Ross for an announcement.

Deputy Director Ross announced the retirement of Mr. Rafael Arredondo.

Director Jenkins and President Agarwal thanked Mr. Arredondo for his 30 years of service to the Park and Recreation Department and presented him with a special recognition, and plaque.

CONSENT AGENDA (3-4)

ADMINISTRATION AND FINANCE

Agenda Item 3. Jaycee Zaragoza Park (6) – A motion by Bo Slaughter, seconded by Robb Stewart to Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Brass and Jazz Festival to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, October 8, 2022, from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250, was carried by a unanimous vote.

Agenda Item 4. Flag Pole Hill (10) – A motion by Bo Slaughter, seconded by Robb Stewart, to Authorize an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 3, 2022, from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item, was carried by a unanimous vote.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 5. Cedar Crest Golf course (4) – A motion by Robb Stewart, seconded by Jeff Kitner to **defer this item until the September 15, 2022,** board meeting was carried by a unanimous vote. Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

BRIEFINGS

Agenda Item 6. Robert's Rules of Order – City Attorney's Office

Mr. Bert Vandenberg – Senior Assistant City Attorney and Mr. Laura Morrison – Senior Assistant City Attorney, presented and were available for questions and feedback from the Board.

WORKSHOPS

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

Santosh Chacko – Manager, provided an update to that the City Manager has submitted a budget amendment to the City Council. The amendment will be considered at the September 7, 2022 budget workshop.

Agenda Item 10. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

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

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

OTHER/NON-ACTION ITEMS

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events.

Deputy Director Ross announced the following upcoming events:

The Academy on September 8th and 9th 2022

Anderson Bonner State Historical Marker & Monument Dedication Ceremony on September 10, 2022, 10:00 am at the North End of Anderson Bonner Park

Ball Park Field Dedication Honoring Wayne Smith on Saturday, October 1, 2022, 10:00 am at Exall Park

Golden Games starting on Saturday, September 10 and running through Sunday, September 18

Elmwood Parkway Trail Ribbon Cutting on Tuesday, September 13, 2022, at 11:00am – 1998 Rugged Drive

Agenda Item 12. 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:

Daniel Wood thanked the Recreation services team for the kickoff event of the Golden Games, he announced the Groundbreaking Ceremony at the Texas Discovery Gardens on September 8 at 9:00 am, he invited the Board Members to the check out the programming at Fair Park.

Maria Hasbany announced the Hispanic Heritage Celebration at the Arboretum on September 10, 2022, and announced Kelly Clarkson would be at Klyde Warren Park on September 3, 2022 hosting auditions for a karaoke competition.

Rudy Karimi announced the #DallasTrailSafety campaign has ended.

Robb Stewart announced the North Lake Highlands Public Improvement District donated \$5,000.00 to the Youth Boxing Gym.

Calvert Collins-Bratton thanked Mr. Brett Johnson – Urban Biologist, for hosting an informational coyote safety meeting, she announced Klyde Warren Park is celebrating their 10th anniversary on October 12, and hosting a Party in the Park, the Turtle Creek Conservancy is hosting a movie in the park on October 14, 2022. She thanked State Representative Yvonne Davis for a grant from the Texas Parks and Wildlife for the Park and Recreation Department.

Jeff Kitner thanked Mr. Karimi for creating the content for the #DallasTrailSafety campaign, he announced there was still time to participate in the #SlideChallenge, and Director Jenkins will be participating in the challenge at one of the aquatics centers, he announced the Public Art Dedication ceremony at Anderson Bonner Park on September 10, 2022.

Taylor Toyne thanked the park maintenance staff for their work at the annual For Oak Cliff back to school festival.

Harrison Blair announced the creation of the Eloise Lundy Friends Group, he announced the Southern Gateway Foundation has reached another funding goal, he thanked the Arboretum for hosting the Black Chamber of Commerce.

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

Lane Conner thanked Mr. Karimi and Mr. Kitner for their collaboration on the #SlideChallenge and #DallasTrailSafety campaigns.

JR Huerta thank the reservations and maintenance divisions for their work at Keist Park for the Gay World Series.

Priscilla Rice invited Board Members to attend a Hispanic Heritage Celebration on September 15, 2022, in the City Hall Lobby hosted by Councilman Resendez, and invited the Board to a Hispanic Heritage Celebration at Fireside Recreation on September 24, 2022, hosted by Councilman Atkins and Councilman Resendez.

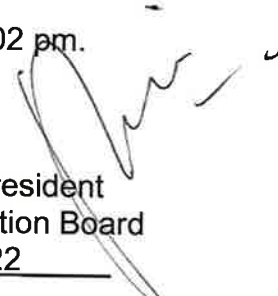
President Agarwal thanked the maintenance staff for their work on responding to flooding in some parks.

Agenda Item 13. Next Park Board meeting. The next Park Board meeting will be Thursday, September 15, 2022, at 10:00 a.m.

Agenda Item 14. President Agarwal adjourned the Board meeting at 1:02 pm.



Anthony M. Becker, Secretary
Park and Recreation Board



Arun Agarwal, President
Park and Recreation Board
Date: 9/15/2022

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