

RECEIVED



Public Notice

2025 MAY -9 PM 3:25

CITY SECRETARY
DALLAS, TEXAS

City of Dallas
**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, May 15, 2025, 10:00 A.M.
Dallas Arboretum and Botanical Garden, A Tasteful Place
8525 Garland Road, Dallas, TX 75218

250480

POSTED CITY SECRETARY
DALLAS, TX

Video Conference: <https://bit.ly/4jn7GJ7> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 75726273

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, May 14, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition**
Celebrating Jesus Sanchez on his retirement after 24 years of service and dedication to the City of Dallas and the Park & Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes - May 1, 2025**
- V. **CONSENT AGENDA**
 1. **Taylor Farm (9)** - Authorize the placement of a historical marker at the White Rock Trail next to the Arboretum - Financing: No cost consideration to the City (**P&D Committee considered May 1, 2025**)
 2. **Pepsi (Citywide)** - Authorize a 10-year beverage services contract with Pepsi to provide full-service vending, case sales, and fountain pouring rights at Park and Recreation Facilities – Financing: Estimated Minimum Revenue: \$940,038.00 (**A&F Committee considered May 1, 2025**)
 3. **Reverchon Park (2)** - Authorize issuing an alcohol permit to Dwight Johnson, to serve alcohol at the Demetrius in Concert event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on May 23, 2025, from 3:00 p.m. to 6:00 p.m. Estimated Revenue: \$250.00 (**A&F Committee considered May 15, 2025**)



City of Dallas

**DALLAS PARK AND RECREATION BOARD - Page 2
REGULAR MEETING**

Thursday, May 15, 2025, 10:00 A.M.
Dallas Arboretum and Botanical Garden, A Tasteful
Place 8525 Garland Road, Dallas, TX 75218

CONSENT AGENDA (cont.)

4. **Norbuck Park (9)** - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 12, 2025, from 5:00 a.m. to 1:00 p.m. Estimated Revenue: \$250.00 (This is a recurring item) **(A&F Committee considered May 15, 2025)**
5. **Norbuck Park (9)** - Authorize issuing an alcohol permit to Micheal Baker, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, November 1, 2025, from 8:00 a.m. to 12:00 p.m. Estimated Revenue: \$250.00 **(A&F Committee considered May 15, 2025)**
6. **Kiest Park (4)** - Authorize issuing an alcohol permit to William Rudnik, to serve alcohol at the Nexus Alma Mater Olympics event to be held at Kiest Park, located at 3080 South Hampton Road. The event will be held on, Saturday, June 7, 2025, from 10:00 a.m. to 6:00 p.m. Estimated Revenue: \$250.00 **(A&F Committee considered May 15, 2025)**
7. **National Recreation and Park Association (Citywide)** - Authorize **(1)** the acceptance of the Out of School Time (OST) Youth Mentoring Program grant funding from the National Recreation and Park Association (NRPA) in the amount of \$60,000.00 to the City of Dallas Park & Recreation Department for the implementation of the program titled L.E.A.D. (Learn, Empower, Achieve, Develop) for the period of May 22, 2025 through September 30, 2027; **(2)** establish appropriations in the amount not to exceed \$60,000.00 in the NRPA DOJ 24 OST Youth Mentoring Program Fund; **(3)** receive and deposit funds in an amount not to exceed \$60,000.00 in the NRPA DOJ 24 OST Youth Mentoring Program Fund; **(4)** distribute funds from the NRPA DOJ 24 OST Youth Mentoring Program Fund not to exceed \$60,000.00; and **(5)** the execution of the agreement including all terms, conditions, and documents required by the agreement - Financing: NRPA DOJ 24 OST Youth Mentoring Program Fund (\$60,000.00) **(A&F Committee considered May 1, 2025)**



City of Dallas

**DALLAS PARK AND RECREATION BOARD - Page 3
REGULAR MEETING**

Thursday, May 15, 2025, 10:00 A.M.
Dallas Arboretum and Botanical Garden, A Tasteful Place
8525 Garland Road, Dallas, TX 75218

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

8. **Cotton Belt Trail (6)** - Authorize a resolution in support of an application for the Texas Department of Transportation (TxDOT) 2025 Transportation Alternatives Set-Aside Program Call for Projects to be submitted by Dallas Area Rapid Transit (DART) for the Cotton Belt Trail - Financing: No cost consideration to the City (see Fiscal Information) **(P&D Committee considered May 15, 2025)**
9. **Park and Recreation Policy Amendment #7 (Citywide)** - Authorize approval of the revised Sponsorship and Marketing Revenue Policy - Financing: No cost consideration to the City **(A&F Committee considered May 1, 2025)**

VII. BRIEFINGS

10. Dallas Arboretum Annual Report - Rachael Berry, Assistant Director
11. Bank of America - Rachael Berry, Assistant Director
12. Urban Forest Master Plan Update - M. Renee Johnson, Deputy Director

VIII. WORKSHOP

14. Budget Workshop/Update - Rachael Berry, Assistant Director

IX. OTHER/NON-ACTION ITEMS

- Park and Recreation Board Members liaison reports
- Staff Announcements – Upcoming Park and Recreation Department Events

X. Next Park Board Meeting will be on Thursday, June 5, 2025, at 10:00 a.m.

XI. Adjournment



City of Dallas

DALLAS PARK AND RECREATION BOARD REGULAR MEETING

Thursday, June 5, 2025, 10:00 A.M.
Dallas Arboretum and Botanical Garden,
8525 Garland Road, Dallas, TX 75218

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."

EXECUTIVE SESSION NOTICE

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

8. 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]
9. 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]
10. 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]
11. 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]
12. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
13. 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]
14. 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]