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CITY SECRETARY
DALLAS, TEXAS



Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

REVISED

DALLAS PARK AND RECREATION BOARD REGULAR MEETING

Thursday, November 20, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3K46o9s> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 2480 728 3284

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, November 19, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes – November 6, 2025**
- IV. **CONSENT AGENDA**
 1. **Dallas Arboretum and Botanical Society – Funding Agreement (9) -**
Authorize a twelve (12) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$411,000.00 to provide services and program support within the city of Dallas for the period of January 1, 2026, through December 31, 2026 – Not to exceed \$411,000.00 – Financing: General Fund (**Considered by Administration & Finance Committee on November 6, 2025**)
 2. **Five Mile Creek Trail (3) -** Authorize a professional services contract with Dal-Tech Engineering, Inc. to provide additional design and engineering services for the Five Mile Creek Greenbelt Trail TASA Project – Not to exceed \$499,992.00 – Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)



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CONSENT AGENDA CONTINUED

3. **Reverchon Recreation Center (2)** - Authorize Supplemental Agreement No. 1 to increase the professional services contract with Brown Reynolds Watford Architects, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the renovation of one additional recreation center facility, Reverchon Recreation Center located at 3505 Maple Avenue – Not to exceed \$124,030.00, from \$223,197.00 to \$347,227.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund)
4. **Kiest Recreation Center (4)** - Authorize the **(1)** acceptance of a grant from the Texas Division of Emergency Management (TDEM) for Legislative Pre-Disaster Mitigation Program, FY2024 (TDEM Project No. LPDM-PJ-TX-2024-007) for the purchase and installation of an emergency power generator at Kiest Recreation Center, located at 3081 S. Hampton Rd, in the amount of \$659,639.93, of which the State's portion is \$494,729.94 (75 percent) to be provided by the TDEM Pre-Disaster Mitigation Program Kiest Recreation Center Fund, the local match portion is \$164,909.99 (25 percent) to be provided by the TDEM Pre-Disaster Mitigation Program Kiest Recreation Center Fund, and the State's reimbursement to the City of Dallas, in an amount not to exceed \$494,729.94, for the period September 19, 2024 through September 18, 2027; **(2)** establishment of appropriations in an amount not to exceed \$494,729.94 in the TDEM Pre-Disaster Mitigation Program Kiest Recreation Center Fund; **(3)** receipt and deposit of funds in the amount not to exceed \$494,729.94 into the TDEM Pre-Disaster Mitigation Program Kiest Recreation Center Fund; and **(4)** execution of the grant agreement with TDEM and all terms, conditions and documents required by the grant agreement – Not to exceed \$659,639.93 - Financing: TDEM Legislative Pre-Disaster Mitigation Program Grant Fund (\$494,729.94), and General Fund (\$164,909.99) (subject to annual appropriations) **(Considered by Planning & Design Committee on November 20, 2025)**



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CONSENT AGENDA CONTINUED

5. **Klyde Warren Park Phase II (14)** – Authorize **1)** the execution of Amendment No. 1 to the Advanced Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) (TxDOT Agreement No. CSJ 0196-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure on-system from west of Akard Street to St. Paul Street to reflect updates in project budget and funding participation; **2)** an increase to the estimated project construction budget by \$56,105,521.00, from \$65,383,008.00 to \$121,488,529.00, due to the increase in the TxDOT construction costs estimates based on up-to-date comprehensive project analysis of which the Federal portion is increased \$26,452,029.00 from \$36,800,000.00 to \$63,252,029.00; and the local portion increase \$38,396,500.00 from \$19,840,000.00 to \$58,236,500.00; **3)** an increase of \$6,500,000.00 in the City's previously authorized construction costs allocation (Resolution Nos. 21-1134 and 21-1688) from \$9,600,000.00 to \$16,100,000.00, from the Park and Recreation Facilities (B) Fund; **4)** an increase in appropriations in the Woodall Rodgers Development Fund \$28,850,090.00; **5)** the receipt and deposit of funds in an amount not to exceed \$28,850,090.00 Woodall Rodgers Park Foundation funds totaling \$28,850,090.00; and **6)** to disburse additional funds in an amount not to exceed \$36,650,990.00 to TxDOT for construction of the project - Not to exceed \$36,650,990.00 - Financing: Park and Recreation Facilities (B) Fund (2024 General Obligation Bond Fund) (\$6,500,000.00) and Woodall Rodgers Development Fund (\$30,150,990.00)

6. **Kleberg Trail (5)** – Authorize a construction services contract for the construction of the Kleberg Trail Phase I Project, 12 feet wide and approx. 0.74-mile-long new concrete trail including prefabricated bridge from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street - The Northstar Construction, LLC. is the lowest responsible bidder of nine with a total amount- Not to exceed \$1,438,777.00 - Financing: 2017 General Obligation Bond Capital Gifts, Donation and Development Fund (\$784,454.00) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$784,454.00)



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V. ITEMS FOR INDIVIDUAL CONSIDERATION

7. **Joey Georgusis Park (1)** - Authorize the granting of naming rights for the new Dallas Wings practice facility at Joey Georgusis Park to the Dallas Wings; (2) authorize full-time access (24 hour) to the new practice facility for Dallas Wings players and staff; and (3) authorize the community benefits as defined by the agreement. Financing: No cost consideration (**Considered by Administration & Finance Committee on November 20, 2025**)
8. **2026 Park and Recreation Board Meeting Schedule (Citywide)** – Authorize adoption of the proposed 2026 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

VI. BRIEFINGS

9. **Capital Projects Update** – Cameron Loos, Assistant Director

VII. OTHER/NON-ACTION ITEMS

- 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, Dallas Rowing Club, Dallas United Crew, Downtown Dallas Inc./Downtown Parks, Fair Park First, FCD MoneyGram Soccer Complex, Friends of Bachman Lake, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Shakespeare Dallas, State Fair of Texas, Southern Gateway Public Green Foundation/Halperin Park, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Park Conservancy, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park, White Rock Boathouse, Inc., White Rock Boat Club
- Staff Announcements – Upcoming Park and Recreation Department Events

- VIII. Next Park Board Meeting will be on Thursday, December 4, 2025, at 10:00 a.m.

- IX. Adjournment



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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:

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]
8. deliberating cybersecurity measures, policies, or contracts solely intended to protect a critical infrastructure facility. [Tex. Gov't Code § 551.0761]