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City of Dallas

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REVISED

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Thursday, October 8, 2026, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: https://bit.ly/4yssF4K Password: Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 24821594286

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, October 7, 2026

AGENDA

I. **Call to Order** — Arun Agarwal, Chair

II. **Public Speakers**

III. **Ratification of September 17, 2026 Board Action During Technical Outage of the Public Remote Access Link**

1. **Approval of Minutes** – September 3, 2026

2. **Eco Teens Program – Texas Parks and Wildlife Department Grant Application (Citywide)** – Authorize an application for the Community Outdoor Outreach Program Grant in the amount of $100,000.00 from the Texas Parks and Wildlife Department for the Eco Teens program for citywide use - Financing: This action has no cost consideration to the City **(Considered by Administration & Finance Committee on September 17, 2026)**

3. **Harry S. Moss Park – Bureau of Land Management Grant Application (10,13)** – Authorize an application for the FY26 Invasive and Noxious Plant Management Program competitive grant in the amount of $400,000.00 from the U.S. Department of the Interior, Bureau of Land Management for invasive species management activities at Harry S. Moss Park located at 7601 Greenville Avenue - Financing: This action has no cost consideration to the City **(Considered by Administration & Finance Committee on September 17, 2026)**

RATIFICATION OF SEPTEMEBER 17, 2026 BOARD ACTION CONTINUED

4. **Southwest Medical District - Texas Trees Foundation Grant Application (2)** – Authorize an application for the National Park Service Land and Water Conservation Fund Outdoor Recreation Legacy Partnership Program competitive grant in the amount of $15,000,000.00 from the Texas Parks and Wildlife Department for the Texas Trees Foundation Park Project within the Southwestern Medical District - Financing: This action has no cost consideration to the City **(Considered by Planning & Design Committee on September 17, 2026)**

5. **Kleberg Annex Naming – William Freeman Park (8)** – Authorize the naming of recently acquired land located at 12700 Kleberg Road to be named William Freeman Park – Financing: No cost consideration to the City **(Considered by Administration & Finance Committee on August 20, 2026)**

IV. **Approval of Minutes** – September 17, 2026

V. **CONSENT AGENDA**

6. **Dallas Oktoberfest – Flag Pole Hill Park (10)** - Authorize issuing an alcohol permit to Brad McCutcheon, to serve alcohol at the Dallas Oktoberfest event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on, Saturday, October 24, 2026, from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: $250 (This is a recurring item) **(Considered by Administration & Finance Committee on October 8, 2026)**

VI. **ITEMS FOR INDIVIDUAL CONSIDERATION**

7. **Interpretive Signage Policy Revision (Citywide) –** Authorize the revised Interpretive Signage Policy – Financing: No cost consideration to the City **(This item was deferred on September 3, 2026)**

8. **Halperin Park – Stephens Greth Foundation Stairs Naming (1,4)** – Authorize the naming of the Stephens Greth Foundation Stairs at Halperin Park. This is a 20-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: No cost consideration to the City **(Considered by Administration & Finance Committee on September 17, 2026)**

ITEMS FOR INDIVIDUAL CONSIDERATION CONTINUED

9. **Playground Master Agreement (Citywide)** - Authorize five construction services contracts for a three year term, with two one-year renewal options inclusive of the purchase of park and recreation equipment, products, and installation services for the Park & Recreation Department with Kompan, Inc., in an amount not to exceed $4,175,000.00, Parkscapes Texas, LLC, in an amount not to exceed $4,001,500.00, PlayCore Wisconsin, Inc. dba GameTime, in an amount not to exceed $5,000,000.00, Webuildfun, Inc., in an amount not to exceed $3,875,000.00, and Whirlix Design, Inc., in an amount not to exceed $3,875,000.00 awarded under BuyBoard Proposal No. 781-25 through the Local Government Purchasing Cooperative (BuyBoard) agreement – Total not to exceed $20,926,500.00 - Financing: Park and Recreation Facilities (B) Fund $11,026,500.00, Parkland Dedication Fund $3,200,000.00, and General Fund $6,700,000.00 (subject to annual appropriations) **(Considered by Planning & Design Committee on October 8, 2026)**

VII. BRIEFINGS

10. **Planning & Design Project Updates –** Cam Loos, Assistant Director

11. **Grant Application and Acceptance Process –** Robin Steinshnider, Assistant Director

VIII. CLOSED SESSION

12. Attorney Briefings (Sec. 051.071 T.O.M.A.): Seeking the advice of the City Attorney regarding (1) White Rock Lake Boathouse, Inc. v. City of Dallas; and (2) Office of the City Auditor Audit Report – Audit of Park and Recreation Revenue Management Audit Report: Confidential Report

IX. UPDATES

13. **Fiscal Year 2026 and Fiscal Year 2027 Budget Update** – Ryan O'Connor, Senior Deputy Director

X. **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, Dallas Soccer Park, 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

XI. Next Park Board Meeting will be on Thursday, October 22, 2026, at 10:00 a.m.

XII. 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]