

2018 DEC -7 PM 2:36

CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**

**THURSDAY, DECEMBER 13, 2018 9:30 A.M.**  
**(Public Speakers sign in by 9:00 A.M.)**

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toynes, District 3	Robb P. Stewart, Vice President District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Paul Sims, District 14

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1. Speakers
2. Approval of Minutes of the December 6, 2018 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

**CONSENT AGENDA (ITEMS 4 – 8)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. Dallas Zoo (4) – Authorize a \$2.00 increase in Adult, Children (ages 3-11) and Seniors (65+) admission fees with the Dallas Zoo Management (DZM) – Financing: No cost consideration to the City
5. Dallas Arboretum (9) – Authorize a \$2.00 increase in admission fees at the Dallas Arboretum and Botanical Society (DABS) for designated months of the year – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE**

6. Timberglen Trail (12) – Authorize a contract for construction of the Timberglen Trail from Timberglen Park to Barry Barker Park in far North Dallas – Northstar Construction, Inc., lowest responsible bidder of eleven – Not to exceed \$817,700.00 – Financing: 2012 Bond Funds

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7. Dallas Arboretum (9) – Authorize Supplemental Agreement No.1 to the professional services contract with GSR Andrade Architects, Inc. to add design development through construction administration phases for improvements to the DeGolyer House and installation of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$172,865.00, from \$72,100.00 to \$244,965.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds)
8. White Rock Lake Trail (9) – Authorize a professional services contract with Halff Associates, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the White Rock Lake Trail Improvements Project from the 500 - 1000 block of East Lawther – Not to exceed \$360,595.00 – Financing: 2017 Bond Funds

**SPECIAL RECOGNITION**

9. Jim Henderson, Golf Professional of the Year. Presented by Willis Winters, Director

**ITEMS FOR DISCUSSION**

10. Audit of Business Partners Oversight - Update, John Jenkins, Deputy Director
11. The Park Board Retreat - January 24, 2019, John Jenkins, Deputy Director
12. Budget Priorities, John Jenkins, Deputy Director

**OTHER/NON-ACTION ITEMS**

13. 2017 Bond Program Update, Louise Elam, Assistant Director
14. Park and Recreation Board Members Liaison Reports: 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, January 10, 2019, at Dallas City Hall.
17. Adjournment

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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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**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 código), 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 código.”

“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.”