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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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AGENDA

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

**THURSDAY, SEPTEMBER 5, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)**

Robert Abtahi, President

- | | |
|-------------------------------|--|
| 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 |
| Terrence Perkins, District 5 | Rodney Schlosser, District 12 |
| Timothy W. Dickey, District 6 | Calvert Collins-Bratton, District 13 |
| Sonya Woods, District 7 | Taylor Adams, District 14 |

1. Speakers
2. Approval of Minutes of the August 15, 2019 Park and Recreation Board Meeting
3. Recent Police Activity in Parks
Rick Watson, Deputy Chief, Dallas Police Department

CONSENT AGENDA (ITEMS 4 – 11)

ADMINISTRATION AND FINANCE COMMITTEE

4. Kidd Springs Park (1) – Authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 2, 2019 from 8:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Flag Pole Hill Park (9) – Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, October 24, 2019 from 1:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
6. Service Agreement (1,2,3,5,6,7,9,10) – Authorize a three-year service agreement for the delivery of drinking water and rental and cleaning of dispensers for the Park and Recreation Department - DS Water of America, Inc. dba Sparkletts, lowest responsive and responsible bidder of five – Total award not to exceed \$27,903 – Financing: Current Funds (subject to annual appropriations)



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7. Service Agreement (All) – Authorize a two-year service agreement for Dish Network Satellite Television Services for the Park and Recreation Department – Young Ideas, lowest responsive and responsible bidder of three – Total award not to exceed \$48,712 – Financing: Current Funds (subject to annual appropriations)
8. Dallas Arboretum (9) – Authorize the approval of a Supplemental Agreement to the Dallas Arboretum and Botanical Society (DABS) management agreement to set a cap on utility usage and to identify standard performance measures for the remaining term of the Agreement – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

9. Exall Park (14) – Authorize the acceptance of the donation of artwork from Christy Coltrin and Brad Oldham, of Brad Oldham Sculpture, to be placed at Exall Park, located at 1355 Adair Street – Financing: No cost consideration to the City
10. Kleberg Trail (5) – Authorize **(1)** a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10230, for trail design of Phase 1 of the Kleberg Trail from the Dallas Area Rapid Transit Buckner Station located at 8008 Elam Road to Crawford Memorial Park at Bridges Street; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$250,000.00 for the County's share of the design cost in the Capital Gifts, Donation and Development Fund; **(3)** the establishment of appropriations in an amount not to exceed \$250,000.00 in the Capital Gifts, Donation and Development Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: Revenue: \$250,000.00 (see Fiscal Information for future estimated costs)
11. Kidd Springs Park (1), Lake Highlands North Park (10), Tietze Park (14) – Authorize an increase in the contract with The Fain Group, Inc. for additional scope of work for construction of three family aquatic centers at the Kidd Springs Park located at 807 West Canty Street, Lake Highlands North Park located at 9400 Church Road, and Tietze Park located at 2700 Skillman Street - Not to exceed \$464,447.53, from \$15,269,470.73.00 to \$15,733,918.26 – Financing: Elgin B. Robertson Land Sale Funds

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BRIEFINGS

12. DART D-2 Subway Project Development
Louise Elam, Assistant Director
13. Overview of White Rock Boathouse, Inc.'s operations and partnership with the City of Dallas
Oscar Carmona, Assistant Director

MISCELLANEOUS ITEMS

14. Audit of Business Partner Oversight for White Rock Boathouse, Inc. Update
Oscar Carmona, Assistant Director
15. FY 2019-20 and FY 2020-21 Budget Update
John Jenkins, Deputy Director

ITEMS FOR INDIVIDUAL CONSIDERATION

16. Director's Performance Review 2018-19 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074 of the Texas Open Meetings Act)
17. Director's Performance Review 2018-19 – Authorize adoption of the 2018-19 performance appraisal for the Park and Recreation Director – Financing: Current Funds

OTHER/NON-ACTION ITEMS

18. 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, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, September 19, 2019, at Dallas City Hall
21. 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]

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."