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Dallas
Park and Recreation

Public Notice

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CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 19, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

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POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toyne, 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 September 5, 2019 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 10)

ADMINISTRATION AND FINANCE COMMITTEE

No Business

PLANNING AND DESIGN COMMITTEE

3. Pike Park (2) – Authorize interpretive signage in connection with the Santos Rodriguez sculpture at Pike Park located 2807 Harry Hines Boulevard – Financing: No cost consideration to the City (see Fiscal Information)
4. Bahama Beach (3), Exline Park (7), Harry Stone Park (9) – Authorize a professional services contract with TSIT Geotechnical & Consulting LLC for engineering inspection and testing services for the Phase 2 Aquatic Facilities Project at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive – Not to exceed \$191,645.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
5. Wheatland Park (8) – Authorize Supplemental Agreement No. 1 to the professional services contract with Urban Engineers Group, Inc. for design and engineering services for a football/soccer complex at Wheatland Park located at 2115 West Wheatland Road – Not to exceed \$69,350.00, from \$49,150.00 to \$118,500.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)



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PLANNING AND DESIGN COMMITTEE

6. Land Acquisition and Partnership Match Funding (Citywide) – Authorize guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program – Financing: No cost consideration to the City (**committee considered September 5, 2019**)
7. Services Contract (Citywide) – Authorize the first one-year renewal option to the construction services contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2020 – Not to exceed \$2,000,000.00, from \$4,000,000.00 to \$6,000,000.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) (subject to appropriations)
8. SoPac Trail (9) – Authorize dedication plaques for the SoPac Trail Phase 3 from Lakewood Boulevard to Trammel Drive – Financing: No cost consideration to the City
9. Bachman Lake Projects Grant Application (6) – Authorize **1**) application of a candidate project to Dallas County through the Major Capital Improvement Program (MCIP) 7th Call for projects for the Bachman Lake Connection to the Champion Trail Feasibility Study, **2**) a required local match not to exceed \$150,000 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future cost)
10. Bluff View Park (13) – Authorize a contract for the construction of Bluff View Park Improvements Project located 4524 Pomona Road with North Rock Construction, LLC, lowest responsible bidder of three – Not to exceed \$218,643.70 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Program)

DIRECTOR'S SEARCH

11. Director's Search – Closed Session – Review Director's Search Committee's recommendations for the Interim Director Position for the Park and Recreation Department
12. Director's Search – Appoint an Interim Director to the Park and Recreation Department – Financing: Current Funds

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ITEMS FOR INDIVIDUAL CONSIDERATION

13. DART D2 Subway line (14) – Authorize the approval of a resolution for the further development of the concept that includes **1)** temporary use of Pegasus Plaza to enable construction of the Commerce Station with reconstruction of the park upon completion of the station construction, **2)** permanent use of a portion of Pegasus Plaza for a headhouse too allow access to the underground station, **3)** use of an easement for the construction of the subway under Belo Garden, and **4)** continuation of coordination with Dallas Area Rapid Transit (DART) on future plans and agreements required for City Parks for the construction of DART's D2 subway line in downtown Dallas – Financing: No cost consideration to the City (**Board briefed on September 5, 2019**)
14. Service Agreement (All) – Authorize a one-year professional service contract to provide a professional firm to prepare an Annual Park Visitor count and Downtown Parks Economic Impact Study – HR&A Advisors, Inc., most advantageous proposer of three – Total not to exceed \$197,000 – Financing: Mowmentum Park Improvement Fund (subject to annual appropriations) (**Board briefed on August 15, 2019**)

BRIEFINGS

15. Fair Park First Quarterly Report
John Jenkins, Deputy Director
16. Reverchon Athletic Field – Proposed Development, Maintenance and Operations Agreement
Louise Elam, Assistant Director
17. 2019 Summer Program Overview
Crystal Ross, Assistant Director
18. 2019 Aquatics Summer Season Overview
Daniel Huerta, Assistant Director

MISCELLANEOUS ITEM

19. FY 2019-20 and FY 2020-21 Budget Update,
John Jenkins, Deputy Director



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ITEM FOR SPECIAL BOARD CONSIDERATION

20. Randall Park (2) – Authorize approval of renaming of Randall Park to Willis C. Winters Park – Financing: No cost consideration to the City

SPECIAL RECOGNITION

21. Special Recognition of Park Board members Taylor Adams and Rodney Schlosser for their service to the Park Board

OTHER/NON-ACTION ITEMS

22. 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
23. Staff Announcements – Upcoming Park and Recreation Department Events
24. Next Park and Recreation Board Regular Meeting: Thursday, October 10, 2019, at Dallas City Hall
25. 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."