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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Maria Hasbany, 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	Lane Conner, District 12
Timothy W. Dickey, District 6	Amanda Schulz, District 14
Sonya Woods, District 7	Vacant, District 15

1. Speakers
2. Approval of Minutes of the September 19, 2019 Park and Recreation Board Meeting

SPECIAL RECOGNITION

3. Park Board Resolution recognizing Willis C. Winters for his service to the Park and Recreation Department

CONSENT AGENDA (ITEMS 4 – 6)

ADMINISTRATION AND FINANCE COMMITTEE

4. Norbuck Park (9) – Authorize issuing an alcohol permit to Tanna Woods, to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, February 1, 2020 from 6:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Dallas Arboretum (9) – Authorize a twelve (12) month Annual Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098.00 to provide services and program support within the City of Dallas for the period of October 1, 2019 through September 30, 2020 – Not to exceed \$394,098.00 – Financing: General Funds (This is a recurring item)

PLANNING AND DESIGN COMMITTEE

6. Glendale Park (3) – Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,020,000.00 from the Texas Parks and Wildlife Department for Glendale Park Phase 1 Implementation located at 1515 East Ledbetter Drive – Financing: This action has no cost consideration to the City (see Fiscal Information)



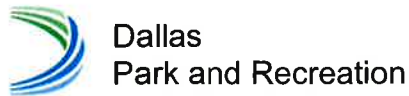
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BRIEFINGS

7. 2019 Aquatics Summer Season Overview
Daniel Huerta, Assistant Director
8. Downtown Dallas Incorporated (DDI) Partnership Update
Oscar Carmona, Assistant Director
9. Klyde Warren Park Phase 2 Usage and Development Agreement Amendments
Louise Elam, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Klyde Warren Park (14) – Authorize Supplemental Agreement No. 3 to the Use Agreement with the Woodall Rodgers Park Foundation (the “WRPF”), a Texas non-profit, for the management, maintenance, programming, use and operation of Woodall Rodgers Deck Plaza, known as Klyde Warren Park (the “Park”), located at 2012 Woodall Rodgers Freeway, to **a)** include the Klyde Warren Phase 2 (KWP2) Extension as part of the original Park plan; and **b)** provide for the management, maintenance, programming, use, and operation of the Park inclusive of KWP2, as defined herein, and to make certain other modifications to the Use Agreement as set forth herein – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)
11. Klyde Warren Park (14) – Authorize Supplemental Agreement No. 3 to the Development Agreement with the Woodall Rodgers Park Foundation, a Texas non-profit, for the design, construction and financing of the Phase 2 expansion of Klyde Warren Park located at 2012 Woodall Rodgers Freeway to **a)** include the Klyde Warren Phase 2 Extension as part of the original Park Plan and to **b)** expand the Park to include the strip of vacant land encompassed by the eastbound side of Woodall Rodgers Freeway service road, the southbound side of North Pearl Street, the southbound Olive Street on ramp to the Woodall Rodgers Freeway and adjacent parking lot – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
12. Reverchon Park (2) – Authorize a twenty-year development, operation, and maintenance agreement with one ten-year and two additional five-year renewal options with Reverchon Park Sports and Entertainment, LLC, a Texas limited liability company, for a proposed new athletic field and stadium at Reverchon Park located at 3505 Maple Avenue – Annual Revenue: \$25,000.00



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OTHER/NON-ACTION ITEMS

13. 2019 NRPA reports by Board members
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, 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
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, October 24, 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]

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."