



Dallas  
Park and Recreation

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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, OCTOBER 24, 2019 10:00 A.M.**  
**(Public Speakers sign in by 9:30 A.M.)**

Calvert Collins-Bratton, President

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
Vacant, District 7	Vacant, District 15

1. Speakers
2. Approval of Minutes of the October 10, 2019 Park and Recreation Board Meeting

**SPECIAL RECOGNITION**

3. Recognition of former Board members Becky Rader and Sonya Woods for their service to the Park and Recreation Board

**CONSENT AGENDA (ITEMS 4 – 10)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. Fair Park (7) – Authorize the second of two five-year renewal options to the five-year land lease agreement with the Jane Douglas Chapter of the Daughters of the American Revolution for the tract of land in Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00

**PLANNING AND DESIGN COMMITTEE**

5. Martyr’s Park (2) – Authorize location of a public art project, *Memorial for Victims of Racial Justice*, at Martyr’s Park located at 379 West Commerce Street – Not to exceed \$100,000.00 – Financing: (see Fiscal Information)
6. Kiest Park (4) – Authorize donor signage for the Vaughan Brothers Public Art Project at Kiest Park located at 3080 South Hampton Road – Financing: No cost consideration to the City (see Fiscal Information)

*Public Notice*

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DALLAS, TX



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7. Fair Park (7) – Authorize Supplemental Agreement No. 1 to the professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for additional architectural and engineering services during the construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive – Not to exceed \$280,086.25 from \$832,258.00 to \$1,112,344.25 – Financing: Fair Park Improvements (C) Fund (2017 Bond Fund)
8. Dallas Arboretum (9) – Authorize a contract for the construction of new sidewalks along Garland Road at the Dallas Arboretum located at 8525 Garland Road - A S Con, Inc., lowest responsible bidder of four - Not to exceed \$311,650.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$268,167.89) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$43,482.11)
9. Bachman Park (6) – Authorize a contract for the construction of renovations at Bachman Recreation Center located at 2750 Bachman Drive – Northridge Construction Group, best value proposer of seven - Not to exceed \$2,184,500.00 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$217,006.04) and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$1,967,493.06)
10. Simpson Stuart Park (8) – Authorize the **(1)** acceptance of a grant from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for development of Simpson Stuart Park located at 3200 Simpson Stuart Road in the amount of \$1,000,000.00 for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$1,000,000.00 in the Simpson Stuart Park Fund; **(4)** execution of a Memorandum of Agreement and all terms, conditions, and documents required by the agreement; and **(5)** naming of the former Simpson Stuart Park as Judge Charles Rose, Sr. Park - Not to exceed \$1,000,000.00 - Financing: Simpson Stuart Park Fund

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**ITEM FOR INDIVIUDAL CONSIDERATION**

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 Park Phase 2 Extension, as described below and to **b)** include a portion of unused City right of way 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 to relocate the existing dog park component of the Park, (which (a) and (b) collectively hereafter referred to as KWP2 – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)(**Board deferred October 10, 2019**)

**BRIEFINGS**

12. Volunteer Services Update  
Daniel Huerta, Assistant Director
13. Park and Recreation Department Training and Development Update  
Hazel Roper, HR Manager

**OTHER/NON-ACTION ITEMS**

14. 2019 NRPA Reports by Board members (deferred from October 10, 2019)
15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, November 7, 2019, at Dallas City Hall
18. 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 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."