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Dallas  
Park and Recreation

# Public Notice

2019 OCT 31 AM 11:58

CITY SECRETARY  
DALLAS, TEXAS

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

191011

POSTED CITY SECRETARY  
DALLAS, TX

**THURSDAY, NOVEMBER 7, 2019 10:00 A.M.**  
**(Public Speakers sign in by 9:30 A.M.)**

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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. Toyne, District 3	Robb P. Stewart, Vice President, District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Terrance Perkins, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Amanda Schulz, District 14
Daniel Wood, District 7	Arun Agarwal, District 15

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1. Speakers
2. Approval of Minutes of the October 24, 2019 Park and Recreation Board Meeting

### **SPECIAL RECOGNITION**

3. Recognition of former Park Board President Robert Abtahi for his service to the Park and Recreation Board

### **CONSENT AGENDA (ITEMS 4 – 9)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

4. Cedar Ridge Preserve (3) – Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – Not to exceed \$58,949 – Financing: Current Funds

#### **PLANNING AND DESIGN COMMITTEE**

5. Umphress Park (5), Campbell Green Park (12) – Authorize a construction contract for surfacing renovations of two spraygrounds at Umphress Park located at 7611 Umphress Road and Campbell Green Park located at 16600 Hillcrest Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, only proposer – Not to exceed \$93,687.22 – Financing: Park Improvement Fund (\$38,169.97) and General Fund (\$55,517.25)

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6. Trinity River Audubon Center (8) – Authorize a contract for the construction of the Trinity River Audubon Center Drainage Improvements located at 6500 Great Trinity Forest Way – Iron T Construction, Inc., lowest responsible bidder of three – Not to exceed \$85,000.00 – Financing: Capital Construction Fund
7. Chalk Hill Trail (3) – Authorize **1**) a land exchange (also known as a land swap) of approximately 14,211 square feet of land, within the future Chalk Hill Trail property corridor located at 4300 W Illinois Ave, for abutting land owned by QuikTrip Corporation of approximately 24,874 square feet, **2**) the granting of a pedestrian access easement of approximately 539 square feet and a vehicular access easement of approximately 11,982 square feet to the City by QuikTrip, to allow for development of a trailhead, parking, and other amenities for safer and efficient park management to better serve Dallas residents, and **3**) a development and management agreement with QuikTrip Corporation for the design and construction of a trail and trailhead on land acquired by the City and design, construction, maintenance, and management of all improvements within the pedestrian and vehicular easement areas – Financing: No cost consideration to the City
8. K.B. Polk Park (2), Jaycee Zaragoza Park (6), Kleberg Park (8) – Authorize an increase in the construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks, through the Texas Association of School Boards cooperative agreement, for trashcan lids, additional security bars for the filtration enclosures, additional sod and hydromulch, credit for signage and hydromulch for three spraygrounds at Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, K.B. Polk Park located at 3860 Thedford Avenue - Not to exceed \$136,086.37, from \$7,156,336.47 to \$7,292,422.84 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
9. Singing Hills Recreation Center (8) – Authorize an increase in the construction services contract with 3i Contracting, LLC to add increased scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$447,307.59, from \$6,121,076.45 to \$6,568,384.04 – Financing: 2017 Bond Funds

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**BRIEFING**

10. Southern Skates Roller Rink Program and Facility Update  
Crystal Ross, Assistant Director

**ITEMS FOR INDIVIDUAL CONSIDERATION**

11. 2019-2020 Park Board Schedule – Authorize adoption of the proposed schedule of Park Board meetings for 2019 – 2020
12. 2019 Park Board Schedule – Authorize cancellation of the December 5, 2019 Park Board meeting

**OTHER/NON-ACTION ITEMS**

13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, November 21, 2019, at Dallas City Hall
16. 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."