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Dallas
Park and Recreation

Public Notice

2019 DEC -6 AM 11:50

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 12, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

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POSTED CITY SECRETARY
DALLAS, TX

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 |
| Lorena Tule-Romain, District 5 | Lane Conner, District 12 |
| Timothy W. Dickey, District 6 | Amanda Schulz, District 14 |
| Daniel Wood, District 7 | Arun Agarwal, District 15 |

1. Public Speakers (agenda Items or other business)
2. Approval of Minutes of the November 21, 2019 Park and Recreation Board Meeting
3. Recent Police Activity in Parks, Rick Watson, Deputy Chief of Police

CONSENT AGENDA (ITEMS 4 – 12)

ADMINISTRATION AND FINANCE COMMITTEE

4. Kidd Springs Park (1) – Authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs Park, located at 700 West Canty Street. The event will be held on Saturday, February 22, 2020 from 7:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Grant Application (All) – Authorize an application for an Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments (NCTCOG) for the Park Maintenance and Operations Treecycling Project – Financing: This action has no cost consideration to the City (see Fiscal Information)
6. Interlocal Agreement (All) – Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students and the general public by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2022 – Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD – PAGE 2
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PLANNING AND DESIGN COMMITTEE

7. Trinity Forest Spine Trail (2, 5, 7, 9) – Authorize **(1)** a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of trail design and construction for the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; **(2)** the receipt and deposit of funds from Dallas County in an amount not to exceed \$500,000.00 for the County's share of the project cost in the Capital Gifts, Donation and Development Fund; **(3)** the establishment of appropriations in an amount not to exceed \$500,000.00 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: This action has no cost consideration to the City
8. Northaven Trail (11, 13) – Authorize a donation recognition system for Northaven Trail by the Friends of Northaven Trail, in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City
9. Grauwlyer Park (2), K.B. Polk Park (2), Jaycee Zaragoza Park (6), Nash/Davis Park (6), Kleberg Park (8), Timberglen Park (12) – Authorize a contract with Restroom Facilities Ltd. d/b/a CorWorth Restroom Facilities through the Texas Association of School Boards (BuyBoard) for construction of six restroom buildings at Grauwlyer Park located at 7780 Harry Hines Boulevard; Jaycee/Zaragoza Park located at 3114 Clymer Street, Kleberg Park located at 1515 Edd Road, Nash/Davis Park located at 3700 North Hampton Road, K.B. Polk Park located at 3860 Thedford Avenue, and Timberglen Park located at 3900 Timberglen Road – Not exceed \$867,786.00 – Financing: 2017 Bond Funds
10. Fair Park (7) – Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd., to add increased scope of work for the Hall of State Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$980,360.00, from \$8,754,600.00 to \$9,734,960.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
11. Fair Park (7) – Authorize Supplemental Agreement No. 3 to the professional services contract with M. Arthur Gensler, Jr Associates, Inc. for additional architectural and engineering services during the construction administration phase for the Hall of State Facility Improvements Project located at 3939 Grand Avenue – Not to exceed \$220,341.60, from \$1,340,432.06 to \$1,560,773.66 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FN
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THURSDAY, DECEMBER 12, 2019 10:00 A.M.

12. Willie B. Johnson Recreation Center (10) – Authorize a contract for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive – J.C. Commercial, Inc., best value proposer of eight - Not to exceed \$7,199,777.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

ITEM FOR INDIVIDUAL CONSIDERATION

13. Park Maintenance District 1 Service Center (10) – Authorize the naming of the Park and Recreation Department administrative offices and Park Maintenance District 1 Service Center facilities formally known as “Jules E. Muchert Army Reserve Center” to “Paul D. Dyer Administrative and Service Center” located at 10031 East Northwest Highway – Financing: No cost consideration to the City

BRIEFING

NONE

OTHER/NON-ACTION ITEMS

14. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), 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, January 9, 2020, at Dallas City Hall
17. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
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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."