



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, JANUARY 9, 2020 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. 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                    |
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1. Public Speakers (agenda Items or other business)
2. Approval of Minutes of the December 12, 2019 Park and Recreation Board Meeting
3. Special Presentation to Terrance Perkins, former Park Board member for his service to the Park and Recreation Board

**CONSENT AGENDA (ITEMS 4 – 7)**

**ADMINISTRATION AND FINANCE COMMITTEE**

4. WellMed Center (3), Larry Johnson Recreation Center (7), Martin Luther King Recreation Center (7), Marcus Annex (13) – Authorize a one-year Interlocal Agreement (“Agreement”) between the City of Dallas, Texas (“City”) and Dallas County, (“County”) a government entity, acting by and through the Dallas County Commissioners Court on behalf of the Dallas County Department of Health and Human Services (“DCHHS”): Older Adult Services Program (“OSAP”) for the purposes of partnering with the Dallas Park and Recreation Department to expand programming for seniors at four recreation facilities identified and approved by Dallas County. This partnership will support programming in the areas of health, nutrition, education, social service activities and resources that reflect the interests and needs of senior participants – Financial Impact: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE**

5. Martin Weiss Park (1) – Authorize a contract for the construction of the Martin Weiss Park Loop Trail Project located at 3400 West Clarendon Drive - North Rock Construction, LLC, lowest responsible bidder of seven – Not to exceed \$582,480.50 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

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6. Land Acquisition (11) – Authorize acquisition from Shing Mao et al, of approximately 141,339 square feet of land located at 13254 Kit Lane for a proposed new park – Not to exceed \$1,494,000 (\$1,480,000 plus closing cost and title expenses not to exceed \$14,000) – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
7. Glendale Park (3) – Authorize a professional services contract with JBI Partners, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Glendale Park Master Plan Phase 1 Implementation Project located at 1515 East Ledbetter Drive – Not to exceed \$231,800.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

**ITEM FOR INDIVIDUAL CONSIDERATION**

8. Park Board Annual Report (All) – Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2018-2019 – Financing: No cost consideration to the City

**ITEM FOR DISCUSSION**

9. Overview of the Park Board Retreat on January 23, 2020, Hazel Roper, Human Resources Manager

**BRIEFINGS**

10. Texas Trees Foundation Partnership History and Update  
Ryan O'Connor, Senior Park Manager
11. 2019-2020 Budget Process - Introduction  
John Lawrence, Interim Assistant Director

**OTHER/NON-ACTION ITEMS**

12. 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



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13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting - RETREAT: Thursday, January 23, 2020, at Churchill Recreation Center, 6906 Churchill Way, Dallas, Texas 75230
15. 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."