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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, FEBRUARY 6, 2020 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

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 January 9, 2020 Park and Recreation Board Meeting

SPECIAL RECOGNITION

3. Special Recognition of Daniel Huerta, Assistant Director for his service and dedication to the City and Park Department

CONSENT AGENDA (ITEMS 4 – 15)

ADMINISTRATION AND FINANCE COMMITTEE

4. White Rock Lake (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 15, 2020 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item)
5. White Rock Lake (9) - Authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 2, 2020 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
6. Supplemental Agreement (All) - Authorize Supplemental Agreement No. 1 to increase the service contract with Jellison, Inc. dba Jelco for the maintenance and repair of gymnasium floors at various recreation centers - Total not to exceed \$60,849.50, from \$243,398.00 to \$304,247.50 - Financing: Current Funds (subject to annual appropriations)
7. Master Agreement (All) - Authorize a three-year master agreement for the purchase of youth athletic gear, equipment and supplies for the Park and Recreation Department with BSN Sports, LLC. in the amount of \$500,000 and S&S Worldwide, Inc. in the amount of \$350,000, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$850,000 - Financing: Current Funds (subject to annual appropriations)

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8. Park Board Authorization (All) - Authorize World Migratory Bird Day to be observed and an event to be held on the second Saturday in May for years 2020 through 2023 by the Dallas Park and Recreation Department and the Bird City Coalition and appropriate City staff to continue pursuit of Certification in the Texas "Bird City" Program and establish an effective date – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

9. Fair Park (7) - Authorize an increase in the construction services contract with Horsley Specialties, Inc., to add increased scope of work for the Hall of State Abatement Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$84,899.00, from \$365,473.00 to \$450,372.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
10. Kidd Springs Park (1) - Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street - Not to exceed \$98,400.00 - Financing: Park and Recreation Facilities (B) (2017 Bond Funds)
11. Bahama Beach Waterpark (3) - Authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle – Not to exceed \$484,666.19, from \$14,652,011.75 to \$15,136,677.94 – Financing: Recreation Program Fund
12. Bahama Beach Waterpark (3), Exline Park (7), Harry Stone Park (9) - Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive - Financing: No cost consideration to the City
13. Twin Falls Park (3) - Authorize a contract with Jennifer Monet Cowley for the fabrication and installation of a site-specific artwork at Twin Falls Park located at 6300 South Polk Street - Not to exceed \$81,000.00 – Financing: 2006 Bond Funds
14. Main Street Garden (14) - Authorize site approval for the installation of a donated artwork sculpture of Adelfa Callejo at the northeast corner of Main Street Garden located at 1920 Main Street - Financing: No cost consideration to the City
15. Timberglen Trail (12) - Authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Timberglen Trail – Phase 2, and schematic design, survey and route development for Timberglen Trail – Phase 3 – Not to exceed \$716,685.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

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BRIEFINGS

- 16. Procurement Process (BuyBoard), John Lawrence, Interim Assistant Director
- 17. Extended 2020 Aquatics Summer Season, Daniel Huerta, Assistant Director

DISCUSSION ITEM

- 18. Review the 2020 Park Board Goals and Priorities, Ryan O'Connor, Senior Park Manager

WORK SESSION

- 19. 2019-2020 Budget Priorities
John Lawrence, Interim Assistant Director

OTHER/NON-ACTION ITEMS

- 20. 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
- 21. Staff Announcements – Upcoming Park and Recreation Department Events
- 22. Next Park and Recreation Board Regular Meeting – Thursday, February 20, 2020, Dallas City Hall
- 23. 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."