

RECEIVED



Dallas
Park and Recreation

Public Notice

200157

2020 FEB 14 PM 12:17

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 20, 2020 9:30 A.M.
(Public Speakers sign in by 9:00 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. Toyne, 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 February 6, 2020 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 4)

ADMINISTRATION AND FINANCE COMMITTEE

3. Supplemental Agreement (All) - Authorize a three-year service agreement for litter maintenance services and trash removal on City property for the Park and Recreation Department - Good Earth Corporation in the estimated amount of \$6,581,946, T. Smith's Lawn Service, LLC in the estimated amount of \$3,941,138 and Urban Landscaping and Irrigation in the estimated amount of \$1,574,076, lowest responsive and responsible bidders of five - Total award not to exceed \$12,097,161 - Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE

4. Fair Park (7) - Authorize a professional services contract with Facility Performance Associates, LLC for professional commissioning services for the Hall of State located at 3939 Grand Avenue, African American Museum located at 3536 Grand Avenue and the Coliseum located at 1438 Coliseum Drive - Not to exceed \$297,360.00 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)



DALLAS PARK AND RECREATION BOARD – PAGE 2

DALLAS CITY HALL – ROOM 6FN

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, FEBRUARY 20, 2020 9:30 A.M

BRIEFINGS

5. Cool Schools Community Parks,
Ryan O'Connor, Senior Park Manager
6. Shakespeare in the Park Overview,
John Lawrence, Interim Assistant Director
7. Fair Park First Quarterly Update,
John Lawrence, Interim Assistant Director

OTHER/NON-ACTION ITEMS

8. 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
9. FY 2020-2021 and FY 2021-2022 Budget Update
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Regular Meeting – Thursday, March 5, 2020, Dallas City Hall
12. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 20, 2020 9:30 A.M.

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."