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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

AGENDA

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

**THURSDAY, MARCH 5, 2020 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)**

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 February 20, 2020 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

3. Reverchon Park (2) - Authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
4. Kiest Park (5) - Authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Dallas Easter Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Supplemental Agreement (All) – Authorize Supplemental Agreement No. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces throughout the City - Total not to exceed \$131,606.25, from \$526,425.00 to \$658,031.25 - Financing: Current Funds (subject to annual appropriations)
6. Fair Oaks Park (10) - Authorize the waiver of monthly court fees paid to the City of Dallas and provide a monthly stipend of \$1,500 to Rains Tennis Works, Inc., for the management and operation of Fair Oaks Tennis Center located at 7501 Merriman Parkway, for a period not to exceed six (6) months – Financing: \$9,000 General Fund, Estimated Revenue Loss: \$10,500

Public Notice

2020211

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DALLAS, TX

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7. Fair Park (7) - Authorize Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds
8. Interlocal Agreement Amendment (1,2,3,4,5,6,7,8,9,11,13,14) - Authorize an amendment to add another 27 school campuses to the Interlocal Agreement between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City
9. Fee increase (2) - Authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater located at 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

10. Fair Park (7) - Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
11. Bluffview Park (13) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a 2-5 age playground area and other amenities at Bluffview Park located at 4524 Pomona Road – Not to exceed \$72,259.63 – Financing: This item has no cost consideration to the City (see Fiscal Information)
12. Daniieldale Park (8) - Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and **2)** authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00
13. Shadybank Park (12) - Authorize a contract for the construction of the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six – Not to exceed \$316,279.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
14. Playground Guidelines (All) - Authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City (**committee considered on February 20, 2020**)

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BRIEFINGS

15. Bank of Texas – Annual Update
John Lawrence, Interim Assistant Director

16. Dallas Arboretum – Annual Update
John Lawrence, Interim Assistant Director

OTHER/NON-ACTION ITEMS

17. 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

18. FY 2020-2021 and FY 2021-2022 Budget Update

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting – Thursday, April 2, 2020, Dallas City Hall

DIRECTOR’S SEARCH COMMITTEE

21. Introduction of CPS-HR and update on process, Hazel Roper, HR Manager

22. Closed Session: Interviews of Candidates for the position of Director of Park and Recreation Department with the Full Park Board [Tex. Govt. Code §551.074]

ADJOURNMENT

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."