

AGENDA
DALLAS PARK AND RECREATION BOARD - REVISED
DALLAS CITY HALL – ROOM 5ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2020 10:00 A.M.

2020 MAR 30 AM 9:45

CITY SECRETARY
DALLAS, TEXAS

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

Public can view meeting on Spectrum Channel 95, or via: bit.ly/cityofdallastv

This meeting will be conducted by video conference. Members of the public who wish to listen to the meeting, may participate by contacting the following phone number: 214-670-4050 or 888-410-3427 for English, or 844-881-1317 for Spanish Translation.

1. Public Speakers (on any business)
2. Approval of Minutes of the March 5, 2020 Park and Recreation Board Meeting

UPDATE

Update on Park and Recreation Response to COVID-19, John Jenkins, Interim Director

CONSENT AGENDA (ITEMS 3 - 11)

3. Savage Park (14) - Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 9, 2020 from 11:00 a.m. to 6:00 p.m. and Sunday, May 10, 2020 from 11:00 a.m. to 6:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)
4. Crawford Park (5) - Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the creation of a Pollinator Habitat project within Crawford Memorial Park located at 8700 Elam Road, for FY 2019-2020, and **2)** authorize an agreement with NRPA not exceed \$20,000.00 - Revenue: \$ 20,000.00

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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5. Northaven Trail (11) - Authorize the approval of a three-year Beautification Agreement to perform litter and debris cleanups, at City of Dallas Parks and on the Northaven Trail in coordination with the Park and Recreation Department - Financing: No cost consideration to the City
6. Everglade Park (7) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for an irrigation system at Everglade Park located at 5100 Jim Miller Road – Not to exceed \$10,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)
7. Arapaho Park (11) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a playground at Arapaho Park located at 7401 Tophill Lane – Not to exceed \$125,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)
8. Kidd Springs Park (1) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Kidd Springs Park located at 1003 Cedar Hill Lane, not to exceed \$35,000.00 - Financing: This item has no cost consideration to the City (see Fiscal Information)
9. Hillcrest Village Green (12) - Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road – Not to exceed \$96,000.85 from \$4,293,900.00 to \$4,389,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
10. Hillcrest Village Green (12) - Authorize interpretive signage in connection with the installation “*Stacked Friends*,” a public art project by Brad Oldham International, Inc. at Hillcrest Village Green, located at 6971 Arapaho Road - Financing: No cost consideration to the City (see Fiscal Information)
11. Authorize **1)** cancellation of the April 16, 2020, and May 21, 2020 Park Board meetings, and **2)** rescheduling the missed meetings to some dates agreed to by vote of the Park and Recreation Board – Financing: No cost consideration to the City

BRIEFINGS

NONE

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DIRECTOR’S SEARCH

12. Closed Session: Discussion of the Director’s Search Committee recommendation to the position of Director of the Park and Recreation Department and discuss salary. [Tex. Govt. Code §551.074]
13. Consideration and vote on the appointment of the Director of the Park and Recreation Department.

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. FY 2020-2021 and FY 2021-2022 Budget Update
16. 2020 TRAPS Presentations by Boardmembers
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Discussion of future Park and Recreation Board Regular Meetings
19. 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."