



Dallas  
Park and Recreation

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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL – ROOM 6FS**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MAY 7, 2020 10:00 A.M.**

*Public Notice*

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Calvert Collins-Bratton, President (District 13)

**POSTED** CITY SECRETARY  
DALLAS, TX

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Taylor I. Toynes, District 3  
Harrison Blair, District 4  
Lorena Tule-Romain, District 5  
Timothy W. Dickey, District 6  
Daniel Wood, District 7

Bo Slaughter, District 8  
Maria Hasbany, District 9  
Robb P. Stewart, Vice President, District 10  
Jeff Kitner, District 11  
Lane Conner, District 12  
Amanda Schulz, District 14  
Arun Agarwal, District 15

**Public can view meeting on Spectrum Channel 96, or via: [bit.ly/cityofdallastv](http://bit.ly/cityofdallastv)**

**This meeting will be conducted by video conference.**

**Members of the public wishing to speak should register *before 12 pm* Wednesday, May 6, 2020 by email to [Srenda.Green@dallascityhall.com](mailto:Srenda.Green@dallascityhall.com)**

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

**UPDATE**

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

**CONSENT AGENDA (ITEMS 3 - 12)**

3. Master Agreement (Citywide) - Authorize a three-year master agreement for the purchase of trash & recycling receptacles and lids for the Park and Recreation Department - Pasco Brokerage, Inc., lowest responsive and responsible bidders of three - Total award not to exceed \$455,135.50 - Financing: Current Funds (subject to annual appropriations)
4. Bachman Greenbelt (13) - Authorize the intent for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information)
5. 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 including roof repairs, waterproofing, additional lead-based paint removal and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$325,591.58, from \$10,074,399.98 to \$10,399,991.56 - Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
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6. Garrett Park (2) - Authorize a construction contract for the playground replacement at Garrett Park located at 1506 North Garrett Avenue with Kompan North America, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$306,360.67 - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) (\$37,547.93), Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$134,406.37), and Capital Gifts, Donation and Development Fund (\$134,406.37)
7. Fair Park (7) - Authorize Supplemental Agreement No. 5 to the design-build contract with Harrison, Walker & Harper, LP. for Facility Improvements for an increase to the construction package and additional architectural and engineering services for the renovation of the Music Hall located at 909 First Avenue and African American Museum located at 3536 Grand Avenue - Not to exceed \$317,629.80, from \$5,879,297.05 to \$6,196,926.85 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
8. TAP Application (1,3) - Authorize **(1)** application of a candidate project to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: a) Five Mile Creek Trail in the amount of \$2,500,000.00, and b) the Coombs Creek Trail in the amount of \$2,000,000.00, and **(2)** a required local match not to exceed \$1,000,000.00 - Financing: This action has no cost consideration to the City (see Fiscal Information for future funding)
9. Singing Hills Recreation Center (8) - Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$540,809.83, from \$6,574,161.64 to \$7,114,971.47 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
10. Circuit Trail Connector (2,6) - Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (Agreement No. CSJ: 0918-47-296) for construction of the Circuit Trail Connector in the amount of approximately \$18,834,080.00 of which the Federal portion is \$8,000,000.00, the State's indirect cost portion is \$809,080.00, and the City of Dallas' local match is \$10,025,000.00; **(2)** a portion of the required local match (\$10,025,00.00) in the amount \$45,000.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Congestion Mitigation and Air Quality Improvement Program Funds in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(4)** the establishment of appropriations in the amount of \$8,000,000.00 in the Circuit Trail Connector Fund; **(5)** allocation of \$10,025,000.00 in 2017 Bond Funds as the City of Dallas' local cash match and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement - Total Amount \$18,834,080.00 - Financing: Congestion Mitigation and Air Quality Improvement Program Funds (\$8,000,000.00), Texas Department of Transportation (\$809,080.00), and Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$10,025,000.00)

**DALLAS PARK AND RECREATION BOARD – PAGE 3****DALLAS CITY HALL – ROOM 6FS****1500 MARILLA STREET****DALLAS, TEXAS 75201****THURSDAY, MAY 7, 2020 10:00 A.M.**

11. Katy Trail (14) - Authorize **1)** the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for the new soft surface trail south of Fitzhugh in the amount of \$99,000.00 and **2)** a second amendment to the existing design and construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail to include additional 2017 Bond Funds in an amount not to exceed \$99,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) \$99,000.00
12. Citywide - Authorize cancellation of the May 21, 2020 Park Board Meeting - Financing: No cost consideration to the City

**INDIVIDUAL CONSIDERATION**

13. 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 (**City Council remanded item back to Park Board on February 14, 2020**)

**WORK SESSION**

14. Department Budget Update and FY 2020-21 Workshop, John Lawrence, Assistant Director

**OTHER/NON-ACTION ITEMS**

15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park Board meeting
18. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
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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."