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CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice

**AGENDA**

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL – ROOM 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, JUNE 4, 2020 10:00 A.M.**

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POSTED CITY SECRETARY  
DALLAS, TX

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Calvert Collins-Bratton, President (District 13)

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

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**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, June 3, 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 May 7, 2020 Park and Recreation Board Meeting

**UPDATE**

- Update on Park and Recreation Department's Response to COVID-19 and the Next Phases of Park System Reopenings, John Jenkins, Director

**CONSENT AGENDA (ITEMS 3 - 8)**

3. Master Agreement (Citywide) - Authorize a three-year service price agreement for the provision of an annual subscription service to the MicroMain computerized maintenance management software system for the Park and Recreation Department – MicroMain Corporation, lowest responsive and responsible bidders of one - Total award not to exceed \$45,588 - Financing: Current Funds (subject to annual appropriations)

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4. 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) **(deferred by Park Board, May 7, 2020)**
5. Carpenter Park (14) - Authorize a contract for the construction of Carpenter Park located at 2201 Pacific Avenue with HCBeck, Ltd., best value proposer of four – Not to exceed \$15,221,273.04 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
6. Carpenter Park (14) - Authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services at Carpenter Park located at 2201 Pacific Avenue – Not to exceed \$284,983.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
7. Carpenter Park (14) - Authorize a contract with ONCOR Electric Delivery Company LLC for the relocation of 450 linear feet of overhead distribution lines and associated poles into an underground duct bank at Carpenter Park located at 2201 Pacific Avenue – Not to exceed \$458,127.88 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
8. Singing Hills Recreation Center (8) - Authorize a building dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the new Singing Hills Recreation Center Replacement project, located at 6805 Patrol Way – Financing: No cost consideration to the City

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**BRIEFING**

9. DART – D2 Update  
Louise Elam, Assistant Director

**OTHER/NON-ACTION ITEMS**

10. 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
11. Department Budget Update - FY 2019-20 and 2020-21, John Lawrence, Assistant Director
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park Board meeting, Thursday, June 18, 2020 - WEBEX
14. 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."