

RECEIVED

2020 JUNE 12 AM 10:27

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice

2 0 0 4 9 0

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 18, 2020 9:00 A.M.**

POSTED CITY SECRETARY  
DALLAS, TX

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

**Public can view meeting on Spectrum Channel 99, or may watch online:**

<https://dallascityhall.webex.com/dallascityhall/onstage/g.php?MTID=e4a75e8dd493fc7646ff6deee5626b207>

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

**Members of the public wishing to speak should register *before 12 pm* Wednesday, June 17, 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 June 4, 2020 Park and Recreation Board Meeting

**UPDATE**

- Update on Park and Recreation Department’s Response to COVID-19 and proposed options for re-opening phases of park system, John Jenkins, Director

**CONSENT AGENDA (ITEMS 3 - 7)**

3. Anderson Bonner Park (11) - Authorize relocation of the site for a new public artwork at Anderson Bonner Park located at 12000 Park Central Road - Financing: No cost consideration to the City
4. Land Acquisition (5) - Authorize acquisition from Heirs at law of the Estate of Totsie Irene Farley, Deceased; Heirs at law of the Estate of Marion Adoree Farley Smith, Deceased; Caressa Jean Smith Holder, as her interest may appear; Heirs at law of the Estate of Frederick Alexander Smith, Deceased, as their interest may appear, of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$574,000 (\$568,196 plus closing cost and title expenses not to exceed \$5,804) - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 18, 2020 9:00 A.M**

5. Northaven Trail PSA (11,13) - Authorize **(1)** Amendment No. 2 to the Project Specific Agreement with Dallas County, (County Transportation Major Capital Improvement Projects 10221) for Northaven Trail Phase 1B from Northaven Drive to White Rock Creek Trail, to transfer the project lead from Dallas County to the Texas Department of Transportation **(2)** the receipt and deposit of funds in an amount not to exceed \$4,246,267.00 from Dallas County for the County's share of the project cost in the Northaven Trail Ph1B Fund; **(3)** the establishment of appropriations in an amount not to exceed \$4,246,267.00 in the Northaven Trail Ph1B Fund; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – No cost consideration to the City
6. Northaven Trail AFA (11,13) - Authorize **(1)** three Advanced Funding Agreements (AFAs) with Texas Department of Transportation (TxDOT) as follows: (i) on-system; (ii) on-system maintenance; and (iii) off-system (TxDOT Agreement Nos. CSJ 047-07-228 and CSJ 0918-47-242) for the Northaven Trail Phase 1B Project from Northaven Drive to White Rock Creek Trail to provide funding for project costs in the amount of \$5,600,000.00 from Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) and assign TxDOT as the project lead to the entire project, on and off-system; **(2)** disburse funds received from Dallas County for project costs in an amount not to exceed \$4,246,267.00 to TxDOT, in accordance with the terms and conditions in the AFAs; **(3)** a portion of the required local match of \$9,846,267.00 in amount not to exceed \$82,000.00 to be paid by warrant check to TxDOT at the beginning of the project; and **(4)** execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$9,846,267.00 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds) (\$5,600,000.00) and Northaven Trail Ph1B Fund (\$4,246,267.00)
7. Bachman Park (6) - Authorize a contract for the construction of the Aquatics Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive – The Fain Group, Inc., best value proposer of three – Not to exceed \$7,158,650.00 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$1,048,526.00), Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$5,810,124.00) and Equity Revitalization Capital Fund (\$300,000.00)

**ITEM FOR DISCUSSION**

8. Proposed Large Outdoor Event – COVID -19 Policy, John Lawrence, Assistant Director



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 18, 2020 9:00 A.M.**

**BRIEFING**

9. Fair Park First - Master Plan, Ryan O'Connor, 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, August 6, 2020 (after the July Recess)
14. Adjournment



**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 18, 2020 9:00 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."