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Dallas
Park and Recreation

2020 AUG 13 AM 11: 09
CITY SECRETARY
DALLAS, TEXAS

**AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 20, 2020 10:00 A.M.**

Public Notice

200618

Calvert Collins-Bratton, President (District 13)

POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Vacant, 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: <https://bit.ly/2XU5Wzo>

Password: PBMeeting82020

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, August 19, 2020 by email to Srenda.Green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the August 6, 2020 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Grant Acceptance (All) - Authorize the **(1)** acceptance of a Solid Waste Implementation Grant in the amount of \$200,000.00 from the North Central Texas Council of Governments for the Dallas Park and Recreation Department Treecycling Project for Fiscal Year 2019-20; **(2)** establishment of appropriations in an amount not to exceed \$200,000.00 in the Park Beautification Fund; **(3)** receipt and deposit of funds in an amount not to exceed \$200,000.00 in the Park Beautification Fund; and **(4)** execution of a Grant Agreement and all terms, conditions, and documents required by the agreement - Not to exceed \$200,000.00 - Financing: Park Beautification Fund
4. Grant Application (All) - Authorize an application for a Community Inclusion Grant in the amount of \$15,000.00 from the Texas Council for Developmental Disabilities (TCDD) for a Recreation Services Project - Financing: This action has no cost consideration to the City (see Fiscal Information)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
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PLANNING AND DESIGN

5. Danieldale/Willoughby Parks (8) - Authorize **(1)** reprogramming of funds in an amount not to exceed \$33,782.60 from 2017 General Obligation Bond Funds originally allocated as Council District 8 Discretionary Funds for the Singing Hills Recreation Center Replacement to playground replacements at Danieldale Park in the amount of \$5,000.00 and Willoughby Park in the amount of \$28,782.60; and **(2)** a construction contract for the construction of playground replacements at Danieldale Park located at 300 West Wheatland Road, in an amount not to exceed \$200,100.00 and Willoughby Park located at 9000 Willoughby Boulevard, in an amount not to exceed \$179,600.00 – Henneberger Construction, Inc., lowest responsible bidder of four – Not to exceed \$379,700.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$354,700.00) and NRPA-Danieldale Park Fund (\$25,000.00)
6. Bachman Aquatics Center (6) - Authorize a professional services contract with GEE Consultants, Inc. for construction materials inspection and testing services for the Phase 2 Aquatic Facilities, Bachman Regional Aquatic Center, located at 2750 Bachman Drive – Not to exceed \$77,320.25 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
7. Singing Hills Recreation Center (8) - Authorize site approval of two new public artworks at the Singing Hills Recreation Center located at 6805 Patrol Way– Financing: No cost consideration to the City
8. Hi Line Drive Bridge (6) - Authorize a professional services contract with Pacheco-Koch, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Trinity Strand Trail – Hi Line Bridge Connection Project, a new pedestrian bridge at the end of Hi Line Drive in the Dallas Design District to connect the new Circuit Trail and the Katy Trail to the Trinity Strand Trail – Not to exceed \$511,000.00 – Financing: Design District TIF District Fund (subject to current and future appropriations from tax increments)

BRIEFING

9. Dallas Love Field Alternate Entry Update - Leong Lim, Senior Park Manager

DALLAS PARK AND RECREATION BOARD – PAGE 3
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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. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park Board meeting, Thursday, September 3, 2020 (WEBEX)
14. 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."