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CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, SEPTEMBER 3, 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  
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/3gz8Vng>**

Password: PBMeeting9320

**Members of the public wishing to speak should register *before 12 pm***  
**Wednesday, September 2, 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 August 20, 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 - 6)**

**ADMINISTRATION AND FINANCE**

3. Master Agreement Aquatics (All) - Authorize a three-year master agreement for swimwear, pool equipment and accessories for the Park and Recreation Department – BSN Sports, LLC. in the estimated amount of \$12,511, Leslie's Poolmart, Inc. in the estimated amount of \$124,720 and Original Watermen, Inc. in the estimated amount of \$140,726, lowest responsive and responsible bidders of four - Total award not to exceed \$277,957- Financing: Current Funds (subject to annual appropriations)
4. Master Agreement Aquatics Slides (All) - Authorize a three-year service price agreement for the general repair, maintenance, restoration and inspection of outdoor waterslides and aquatic features at various aquatic centers for the Park and Recreation Department – Baynum Painting, Inc. lowest responsive and responsible bidders of two - Total award not to exceed \$776,630 - Financing: Current Funds (subject to annual appropriations)

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
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5. Master Agreement Gym Floors (All) - Authorize a five-year service price agreement for the complete resurfacing, annual maintenance and repair of gymnasium floors at various recreation centers for the Park and Recreation Department – Aegis USA Company in the estimated amount of \$139,500 and Ponder Company, Inc. in the estimated amount of \$481,800, lowest responsive and responsible bidders of two - Total award not to exceed \$621,300 - Financing: Current Funds (subject to annual appropriations)

**PLANNING AND DESIGN**

6. White Rock Hills Park (9) - Authorize Supplemental Agreement No. 1 to the Property Management Agreement (Agreement) between the City and Team Multi Family Solutions, LLC, for the operation, maintenance and management of Casa Blanca Apartments, an approximately 50-multi-family apartment unit complex located at 2165 Highland Road, for the extension of the month-to-month Agreement for a maximum term of six months – Not to exceed \$29,222.88, from \$49,700.00 to \$78,922.88 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)

**BRIEFING**

7. State Fair of Texas – Food, Photography and Livestock Event,  
Ryan O'Connor, Assistant Director

**OTHER/NON-ACTION ITEMS**

8. 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
9. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park Board meeting, Thursday, September 17, 2020 (WEBEX)
12. 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."