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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

AGENDA

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201**

200702

THURSDAY, SEPTEMBER 17, 2020 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

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/2R6T70W>**

Password: fPmZ332XTE5

Members of the public wishing to speak should register *before 12 pm*
Wednesday, September 16, 2020 by email to Srenda.Green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the September 3, 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 - 4)

ADMINISTRATION AND FINANCE

3. Dallas Arboretum (9) - Authorize a payment in the amount of \$62,437.00 to the Dallas Arboretum and Botanical Society, Inc., through funding provided to the City by the Coronavirus Aid, Relief, and Economic Security Act, to cover previously unbudgeted costs of necessary expenditures incurred due to the Coronavirus Disease 2019 pandemic – Not to exceed \$62,437.00 – Financing: Coronavirus Relief Fund

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PLANNING AND DESIGN

4. Public Hearing (14) - Authorize a public hearing to be held on November 11 2020, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of portions of parkland at **(1) Belo Garden** located at 1014 Main Street, totaling approximately 21,705 square feet of land; and **(2) Pegasus Plaza** located at 1500 Main Street, totaling approximately 6,427 square feet of land, 15,028 square feet of subsurface land space, and temporary use of approximately 19,000 square feet of land, for the Dallas Area Rapid Transit D2 Subway Project to enhance mobility and access for existing and future riders - Financing: No cost consideration to the City

BRIEFINGS

5. White Rock Lake Dredging project, Leong Lim, Senior Park Manager
6. Dallas Zoo Annual update, Ryan O'Connor, Assistant Director
7. Park Board RFP Policy, John Lawrence, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Park Board Resolution (2,6) - Authorize submission of Park and Recreation Board Resolution regarding the 'Alternative entrances to Love Field' to City Manager and City Council of the City of Dallas – Financing: No cost consideration to the City
9. Special Events at Dallas Arboretum (9) - Authorize five private outdoor events at The Dallas Arboretum on September 26, 2020, October 14, 2020, October 25, 2020, October 28, 2020, and December 15, 2020 - Financing: No cost consideration to the City
10. Policy Approval (All) - Authorize approval of the Park Board's Request for Proposal Policy – Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

11. 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
12. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park Board meeting, Thursday, October 1, 2020 (WEBEX)
15. 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."