



Dallas
Park and Recreation

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CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, October 1, 2020 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

Public Notice

200746

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/3076vqK>

Password: 9GRpZuMcR89

Members of the public wishing to speak should register *before 12 pm*
Wednesday, September 30, 2020 by email to Srenda.Green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the September 17, 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 - 13)
ADMINISTRATION AND FINANCE

3. Dallas Arboretum (9) - Authorize three private outdoor events at The Dallas Arboretum on October 28, 2020, October 29, 2020, and December 8, 2020 - Financing: No cost consideration to the City
4. Jaycee Zaragoza (6) - Authorize a private outdoor event at Jaycee Zaragoza on October 3, 2020 – Financing: No cost consideration to the City
5. Cole Park (14) - Authorize a private outdoor event at Cole Park on October 6, 2020 – Financing: No cost consideration to the City
6. Flag Pole Hill Park (9) - Authorize a private outdoor event at Flag Pole Hill Park on October 6, 2020 – Financing: No cost consideration to the City
7. Bachman Lake Park (6) - Authorize a private outdoor event at Bachman Lake Park on October 31, 2020 – Financing: No cost consideration to the City

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8. Flag Pole Hill Park (9), Lake Highlands Park (10), Bent Tree Meadow Park (12), Lindsley Park (14) - Authorize ten private outdoor picnic events at various City of Dallas park locations occurring between October 3, 2020 and November 6, 2020 – Financing: No cost consideration to the City

PLANNING AND DESIGN

9. Kleberg Trail (5) - Authorize a professional services contract with IEA Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Kleberg Trail extending from Crawford Memorial Park near the end of the 200 block of Turin Drive to Buckner Green Line DART Station at 8008 Elam Road – Not to exceed \$155,260.00 – Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
10. Dorothy Savage Park (14) - Authorize site approval of a donation of public art in tribute to Virginia Savage McAlester at Savage Park, to be located at 5501 Swiss Avenue - Financing: No Cost Consideration to the City
11. Trinity Strand Trail (6) - Authorize a construction contract for the construction of the Trinity Strand Trail – Phase II Project from the Dallas Area Rapid Transit Inwood/Love Field Station located at 2720 Inwood Road to Turtle Creek Boulevard – RoeschCo Construction, Inc., lowest responsible bidder of five – Not to exceed \$5,498,971.50 – Financing: Transportation Alternatives Set-Aside Program Fund (\$5,000,000.00) and Street and Transportation Improvements Fund (2006 General Obligation Bond Funds) (\$498,971.50)
12. Fair Park (7) - Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project including plumbing repairs, electrical repairs, landscaping, decorative urn replacement, improvements to site paving and other miscellaneous work located at 3939 Grand Avenue in Fair Park - Not to exceed \$246,251.55, from \$10,440,442.84 to \$10,686,694.39 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds); Fair Park Capital Reserves Fund

BRIEFINGS

13. Teens Organized and Prepared for Success (TOPS) – A new program initiative, Crystal Ross, Assistant Director
14. Samuell Farm Property Update, John Lawrence, Assistant Director



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OTHER/NON-ACTION ITEMS

15. 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
16. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park Board meeting, Thursday, October 15, 2020 (WEBEX)
19. 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."