



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, NOVEMBER 19, 2020 10:00 A.M.

Public Notice

200893

Calvert Collins-Bratton, President (District 13)

POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Fonya Mondell, District 2
Taylor I. Toyne, 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/3nds2XS>

Password: EkBaq4TMa48

Members of the public wishing to speak should register *before 12 pm*
Wednesday, November 18, 2020 by email to Srenda.Green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the November 5, 2020 Park and Recreation Board Meeting

UPDATE

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

SPECIAL RECOGNITIONS AND AWARDS

3. Honoring M. Renee Johnson, Assistant Director for receipt of the Jacquelyn Whitman Distinguished Service Award.
4. Honoring Raul De la Rosa and David Mills, Program Managers for Planning and Design, for receipt of the Preservation Achievement Award from Preservation Dallas
5. Special Recognition to the Park and Recreation Department for receipt of the 2020 Preservation Achievement Award from Preservation Dallas.

CONSENT AGENDA (ITEMS 6 - 8)

ADMINISTRATION AND FINANCE

NONE

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PLANNING AND DESIGN

6. Bachman Creek Greenbelt (13) - Approve the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Bachman Creek Greenbelt located at 3900 Shorecrest Drive, not to exceed \$45,000.00 – Financing: 2017 Bond Funds, Proposition B (\$45,000.00)
7. Bachman Lake Park (6) - Authorize a professional services contract with Team Pain Enterprises, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for the Bachman Lake Skatepark Improvements Project at Bachman Lake Park located at 3500 West Northwest Highway – Not to exceed \$319,127.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
8. West End Square (14) - Authorize a dedication plaque for the West End Square project, located at 607 Corbin Street – Financing: No cost consideration to the City

BRIEFINGS

9. Cedar Ridge Preserve Annual Update,
John Lawrence, Assistant Director
10. Fair Park First Quarterly Update,
Ryan O'Connor, Assistant Director,
11. Green Initiatives Campaign,
Renee Johnson, Assistant Director
12. CAPRA Accreditation Status Update / Park Board Policy Approval,
Ryan O'Connor, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

13. Policy Approval (All) - Authorize the adoption of Park Board Policy No. 24 to comply with Dallas Park and Recreation Department's Commission for Accreditation of Park and Recreation Agencies (CAPRA) re-accreditation – Financing: No cost to the City (**committee briefed on Oct 15, 2020**)

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OTHER/NON-ACTION ITEMS

14. 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
15. FY 2020-21 and FY 2021-22 Budget Update, John Lawrence, Assistant Director
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park Board meeting, Thursday, December 10, 2020 (WEBEX)
18. 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."