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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, DECEMBER 10, 2020 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

Public Notice

200942

POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Fonya Naomi Mondell, 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

Ernest "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/39DjJ3X>

Password: RPK5HXSJV23

Members of the public wishing to Speak should register *before 12 pm*
Wednesday, December 9, 2020 by email to Anthony.becker@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the November 19, 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. Master Agreement (1,2,4,5,6) - Authorize **(1)** a software license agreement and the purchase of computer hardware equipment for a vendor hosted golf course pro shop point of sale software system for the Park and Recreation Department in the amount of \$49,790; and **(2)** a five-year service contract for software maintenance and support in the amount of \$145,600 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of five – Total award not to exceed \$195,390 – Financing: Current Funds (subject to annual appropriations)**(committee approved November 19, 2020)**
4. 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 **(deferred from October 15, 2020)**

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PLANNING AND DESIGN

5. Brownwood Park (6) - Authorize a construction contract for the construction of the Brownwood Park Erosion Control and Soccer Field Improvements Project located at 3400 Walnut Hill Lane – Quick Set Concrete, Inc., lowest responsible bidder of four – Not to exceed \$275,089.35 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
6. Carpenter Park (14) - Authorize an increase in the construction services contract with HCBeck, Ltd. for the construction of Carpenter Park located at 2201 Pacific Avenue for additional scope of work to include the construction of basketball court in lieu of a bocce ball court - Not to exceed \$144,029.00, from \$15,266,346.04 to \$15,410,375.04 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Fund)
7. Holcomb Park (5) - Authorize an application for a Recreational Trails Grant in the amount of \$200,000.00 from the Texas Parks and Wildlife Department for the development of the Holcomb Park Loop Trail located at 1033 Holcomb Road - Financing: This action has no cost consideration to the City (see Fiscal Information)
8. Watercrest Park (10) – Authorize site for a new public artwork at Watercrest Park located at 7070 Skillman Road – Financing: No cost consideration to the City

BRIEFINGS

9. Emerald Ash Borer - Challenge to the Dallas Urban Forest, Renee Johnson, Assistant Director
10. Teen Tech Center Update, Crystal Ross, Assistant Director
11. Samuel Grand / Tenison Parks Master Plan, Leong Lim, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

12. FY 2019-20 Park Board Annual Report (All) - Adoption of the Park and Recreation Board Annual Report for Fiscal Year 2019-2020 – Financing: No cost consideration to the City



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OTHER/NON-ACTION ITEMS

13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park Board meeting, 11:00 am Thursday, January 14, 2021 (WEBEX)
16. 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."