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Dallas
Park and Recreation

Public Notice

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 14, 2021 11:00 A.M.

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POSTED CITYSECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

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/2Ls5hlx>

Password: yYC55Hg9gcv

Members of the public wishing to speak should register *before 12 pm* Wednesday, January 13 by email to Anthony.becker@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the December 10, 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 - 11)

ADMINISTRATION AND FINANCE

3. Master Agreement (All) - Authorize a three-year Licensed Training Provider Agreement with the American Red Cross - North Texas Region (Red Cross) to permit City of Dallas Park and Recreation Department certified instructors to use Red Cross licensed training materials in the instruction of water safety training courses - Not to exceed \$15,000.00 - Financing: General Fund

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PLANNING AND DESIGN

4. Fair Park (7) - Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive for upgrades to the fire alarm, electrical distribution panels, heating, ventilation, and air conditioning controls systems, air treatment, and other miscellaneous work - Not to exceed \$851,357.27, from \$10,138,840.87 to \$10,990,198.14 – Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)
5. Samuell Grand / Tenison Park (2, 9) - Authorize adoption of the Samuell/Tenison Parks Master Plan - Financing: No cost consideration to the City (**board briefed on December 10, 2020**)
6. University Crossing Trail (14) - Authorize **(1)** an Advance Funding Agreement (AFA) with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ 0918-47-204, CFDA No. 20.205) in the amount of \$687,280 for construction of the University Crossing Trail Project; **(2)** a required local match in the amount of \$27,335.00 to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of funds in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund; **(4)** the establishment of appropriations in an amount not to exceed \$687,280 in the Transportation Alternatives Set-Aside Program Fund in addition to direct State participation in the amount of \$41,769; **(5)** allocation of \$295,395 in City of Dallas University Crossing Trail Fund as the local cash match; and **(6)** execution of the grant agreement including all terms, conditions, and documents required by the grant agreement - Total not to exceed \$1,024,444 - Financing: Texas Department of Transportation Funds (\$687,280), direct State participation (\$41,769), University Crossing Trail Fund (\$295,395)
7. University Crossing Agreement (14) - Authorize **(1)** a Funding Agreement with University Crossing Public Improvement District for matching funds for the 2017 Transportation Alternatives Set-aside Program for the University Crossing Trail Lighting Project located at the University Crossing Trail located at Glencoe Park to Skillman Street **(2)** the establishment of appropriations in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; **(3)** the receipt and deposit of University Crossing Trail Funds in an amount not to exceed \$795,395.00 in the University Crossing Trail Fund; and **(4)** execution of the Funding Agreement - Financing: Revenue: University Crossing Trail Fund \$795,395.00
8. Judge Charles Rose Park (8) - Authorize the naming of Judge Charles Rose, Sr. Park, located at 3200 Simpson Stuart Road, to be Judge Charles R. Rose Community Park – Financing: No cost consideration to the City



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PLANNING AND DESIGN

9. Craddock Park, Munger Park, Central Square Park (14) - Authorize a construction contract for the construction of the **(1)** playground replacement at Craddock Park located at 4600 Lemmon Avenue in an amount not to exceed \$101,450.00; **(2)** playground replacement at Central Square Park located at 3000 Swiss Avenue in an amount not to exceed \$88,360.00; and **(3)** playground shade structure replacement at Munger Park located at 2300 Junius Street in an amount not to exceed \$44,400.00 – A S Con Inc., lowest responsible bidder of three – Total amount not to exceed \$234,210.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
10. Preston Ridge Trail (12) - Authorize an Interlocal Agreement with the City of Plano for construction of the Preston Ridge Trail Connector in the City of Dallas city limits from the City of Plano city limits at the south side of the George Bush Turnpike at Ohio Dr. to the termination of the existing Preston Ridge Trail - Financing: No cost consideration to the City
11. Willie B. Johnson Rec Center (10) - Authorize an increase in the construction services contract with J.C. Commercial, Inc. to add increased scope of work for the construction of the addition of a senior activity center, technology center, and gymnasium and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive - Not to exceed \$81,651.92, from \$7,329,663.60 to \$7,411,315.52 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BRIEFINGS

12. Southern Gateway Project Update – Ryan O’Connor, Assistant Director
13. Trust for Public Land Projects and Initiatives Update – Ryan O’Connor, Assistant Director

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

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OTHER/NON-ACTION ITEMS

15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park Board meeting, 11:00 am Thursday, January 28, 2021 (WEBEX)
17. 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."