



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, JANUARY 28, 2021 11:00 A.M.

Calvert Collins-Bratton, President (District 13)

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Barbara A. Barbee, District 1
Fonya Naomi 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

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/3sJxiGc>

Password: qPnUcrHn533

**Members of the public wishing to speak should register *before 12 pm*
*Wednesday, January 27 by email to anthony.becker@dallascityhall.com***

1. Public Speakers (on any business)
2. Approval of Minutes of the January 14, 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 - 9)

ADMINISTRATION AND FINANCE

3. Master Agreement (All) - Authorize a three-year service price agreement for the maintenance and repair of ultra violet sanitation systems for swimming pools, aquatic centers and spraygrounds for the Park and Recreation Department with Sunbelt Pools, Inc. in the amount of \$103,714, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$103,714 - Financing: Current Funds (subject to annual appropriations)
4. L.B.Houston Tennis Center / Samuell Grand Tennis Center (2,6) - Authorize a two-year concession service contract, with one three-year renewal option, for tennis center professional/manager management at the L.B. Houston and Samuell Grand Tennis Centers – Lifetime Tennis, Inc. estimated net revenue \$42,000, most advantageous proposers of one – Total Estimated Net Revenue: \$42,000 (**committee considered on January 14, 2021**)

DALLAS PARK AND RECREATION BOARD – PAGE 2
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PLANNING AND DESIGN

5. Crawford Park (5) - Authorize Supplemental Agreement No. 1 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for the Crawford Memorial Park Phase 1 Improvements Project located at 8700 Elam Road for an increase to the design and engineering services – Not to exceed \$470,550.00, from \$655,667.00 to \$1,126,217.00 – Financing: Park and Recreation Facilities (2006 Bond Funds)
6. Westmount Park (1) - Authorize a contract for the construction of the Westmount Park Site Development Project located at 1300 Westmount Avenue – A S Con Inc., lowest responsible bidder of seven – Not to exceed \$153,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
7. Land Acquisition (4) - Authorize acquisition from Dallas Zoological Society, of approximately 118,085 square feet of land located at 700 South Ewing Avenue for visitor parking at the Dallas Zoo – Financing: No cost consideration to the City
8. Land Acquisition (4) - Authorize acquisition from Clarendon-Ewing, LLC, a subsidiary of Dallas Zoo Management, of approximately 34,072 square feet of land located at 800 East Clarendon Drive for development as future parkland – Financing: No cost consideration to the City
9. Forest Park (7) - Authorize a construction contract for the construction of the Forest Park Playground Replacement Project located at 2906 Parnell Street – Henneberger Construction, Inc., lowest responsible bidder of three – Not to exceed \$106,500.00 – Financing: Equity Revitalization Capital Fund

BRIEFINGS

10. Judge Charles R. Rose Community Park Master Plan – Leong Lim, Assistant Director
11. Downtown Parks Overview – Leong Lim, Assistant Director
12. Reverchon Ball Park Update – Ryan O'Connor, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
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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, February 11, 2021 (WEBEX)

16. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
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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."