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Dallas
Park and Recreation

Public Notice

210109

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

POSTED CITY SECRETARY
DALLAS, TX

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1
Fonya Naomi Mondell, District 2
Taylor I. Toyne, District 3
Vacant, 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/3cl5tZw>

Password: 7JxyYcbvk82

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, February 10 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the January 28, 2021 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

NONE

PLANNING AND DESIGN

3. Judge Charles R. Rose Community Park (8) - Authorize adoption of the Judge Charles R. Rose Community Park Master Plan – Financing: No cost consideration to the City (**Board briefed on January 28, 2021**)



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4. Dallas Arboretum (9) - Authorize Supplemental Agreement No.3 to the professional services contract with GSR Andrade Architects, Inc. for construction document, bidding assistance and providing construction administration services for adding public restrooms in the old caretaker quarters at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$75,235.00, from \$286,465.00 to \$361,700.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
5. Woody Branch Creek (4) - Authorize acquisition from The Trust for Public Land of approximately 3,564,169 square feet (81.82 acres) of land located at 4900 South RL Thornton Freeway for development of a future park—Not to exceed \$2,510,000 (\$2,490,000 plus closing costs and title expenses not to exceed \$20,000)—Financing: Reforestation Fund
6. Crockett Park (6) - Authorize a construction services contract for the construction of the Crockett Park Dog Park – Site Development Project located at 501 Carroll Avenue – A S Con, Inc., lowest responsible bidder of five – Not to exceed \$531,150.00 – Financing: Neighborhood Parks Fund (2003 Bond Funds) (\$37,575.14), Neighborhood & Community Park Playground Recreation Fund (2003 Bond Funds) (\$12,424.86) and Park and Recreation Facilities Fund (2006 Bond Funds) (\$481,150.00)
7. Hillcrest Village Green Park (12) - Authorize a dedication plaque for the Hillcrest Village Green park, located at 6959 Arapaho Road – Financing: No cost consideration to the City
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 (**deferred from December 10, 2020**)

BRIEFING

9. Joey Georgusis Park Master Plan - Leong Lim, Assistant Director

WORKSHOP

10. Future Master Plans Listing / Board-chosen Priorities – Leong Lim, Assistant Director
[Board will review various master-planning requests, choose priorities and provide staff direction]



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OTHER/NON-ACTION ITEMS

11. 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
12. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park Board meeting, 11:00 am Thursday, February 25, 2021 (WEBEX)
15. 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."