

RECEIVED

2021 MAR 1 AM 11:13

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

**AGENDA**

**DALLAS PARK AND RECREATION BOARD – SUPPLEMENTAL NOTICE**

**DALLAS CITY HALL - VIDEOCONFERENCE  
1500 MARILLA STREET  
DALLAS, TEXAS 75201**

**THURSDAY, MARCH 4, 2021 11:00 A.M.**

Calvert Collins-Bratton, President (District 13)

Public Notice

210220

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

POSTED CITY SECRETARY

**Public can view meeting on Spectrum Channel 96, or**

**Via: <https://bit.ly/3asdQqf>**

DALLAS, TX

Password: h4C82y5fbef

**Members of the public wishing to speak should register before 12 pm  
Wednesday, March 3 by email to [srenda.green@dallascityhall.com](mailto:srenda.green@dallascityhall.com)**

1. Public Speakers (on any business)
2. Approval of Minutes of the February 11, 2021 Park and Recreation Board Meeting

**UPDATES**

- Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director
- Update on preliminary assessments of damage caused by the 2021 Winter Storm, John Jenkins, Director

**CONSENT AGENDA (ITEMS 3 - 11)**

**ADMINISTRATION AND FINANCE**

3. Equipment Purchase (All) - Authorize the purchase of a SM 617 Flex Trommel for solid waste activities for the Park and Recreation Department from Ecoverse Industries, Ltd. in the amount of \$198,547 through the Houston-Galveston Area Council of Governments (H-GAC) cooperative agreement – Total award not to exceed \$198,547 - Financing: Dallas ILA Treecycling Grant Fund
4. Dallas Zoo (4) - Approve a Supplemental Agreement to authorize Dallas Zoological Society (DZS) and Dallas Zoo Management, Inc. (DZM) to implement changes to the current admissions pricing model and the accessibility program of the management service agreement between the City of Dallas and the DZS/DZM - Financing: No cost consideration to the City (**committee considered March 1, 2021**)

**DALLAS PARK AND RECREATION BOARD – PAGE 2 – SUPPLEMENTAL NOTICE**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MARCH 4, 2021 11:00 A.M.**

**ADMINISTRATION AND FINANCE**

5. Samuell Grand Amphitheater (2) - Authorize an increase to the admission rate to \$40 per ticket for the upcoming performance of Hamlet (Solo), which will run June 16, 2021 through June 20, 2021, at Samuell-Grand Park Amphitheater, located at Samuell-Grand Park Amphitheater, 1500 Tenison Parkway, effective immediately upon the approval by the Park and Recreation Board - Financing: No cost consideration to the City (**committee considered February 11, 2021**)
6. Dallas Zoo (4) - Authorize a Supplemental Agreement to the twenty-five-year management agreement with Dallas Zoological Society and Dallas Zoo Management, Inc. for the operation and maintenance of the Dallas Zoo and the Dallas Aquarium at Fair Park to amend ARTICLE III, Sections 3.01 and 3.02 and ARTICLE XII, Section 12.05 - Not to exceed \$15,100,000.00 - Financing: General Fund (**committee considered March 1, 2021**)

**PLANNING AND DESIGN**

7. Craddock Park, Munger Park, Central Square (14) - Authorize a construction services contract for the construction of the **(1)** Craddock Park Playground Replacement Project located at 4600 Lemmon Avenue; **(2)** Munger Park Shade Replacement Project located at 2300 Junius Street; and **(3)** Central Square Park Playground Replacement Project located at 3000 Swiss Avenue – Henneberger Construction Inc., lowest responsible bidder of three – Not to exceed \$218,100.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
8. Elmwood Trail (1,6) - Authorize a construction services contract for the construction of the Elmwood Parkway Trail – Phase Three – Northstar Construction, Inc., lowest responsible bidder of six – Not to exceed \$894,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
9. Martin Luther King Park (7) - Authorize a contract for the construction of the Martin Luther King Jr. playground replacement Project located at 2901 Pennsylvania Avenue – J.B. & Co. LLC, lowest responsible bidder of two – Not to exceed \$239,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
10. Singing Hills (8) - Authorize an increase in the construction services contract with 3i Contracting, LLC for additional scope of work at Singing Hills Replacement Recreation Center - Phase 2 located at 6805 Patrol Way - Not to exceed \$79,515.65, from \$7,202,068.44 to \$7,281,584.09 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

**DALLAS PARK AND RECREATION BOARD – PAGE 3 – SUPPLEMENTAL NOTICE**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MARCH 4, 2021 11:00 A.M**

11. Exline, Bahama Beach, Harry Stone Aquatics Centers (3,7,9) - Authorize an increase in the construction contract with Big Sky Construction Co., Inc. for the Phase 2 Aquatic Facilities Project to add increased scope of work associated with Bahama Beach Waterpark located at 1895 Campfire Circle; Exline Recreation Center located at 2525 Pine Street; and Harry Stone Aquatic Center located at 2403 Millmar Drive – Not to exceed \$178,581.60, from \$15,372,151.79 to \$15,550,733.39 – Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds) (\$101,733.93) and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$76,847.67)

**BRIEFINGS**

12. Political Activity of City Officials – Laura Morrison, City Attorney's Office
13. Urban Forest Master Plan – M. Renee Johnson, Assistant Director
14. Bachman Lake Dredging – Leong Lim, Sr. Park Manager

**CLOSED SESSION**

15. Legal issues related to a claim filed by Darryl Blair regarding an incident at Tenison Golf Course. [Tex. Govt. Code §551.071]

**OTHER/NON-ACTION ITEMS**

16. 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
17. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park Board meeting, 11:00 am Thursday, March 25, 2021 (WEBEX)
20. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 4 – SUPPLEMENTAL NOTICE**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MARCH 4, 2021 11:00 A.M**

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."