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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

AGENDA

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 25, 2021 10:00 A.M.**

Public Notice

210260

POSTED CITY SECRETARY

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/3qVpDSW>**

Password: ypEcVcH5F23

Members of the public wishing to speak should register *before 12 pm*
Wednesday, March 24 by email to srenda.green@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the March 4, 2021 Park and Recreation Board Meeting

UPDATE

- Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director

CONSENT AGENDA (ITEM 3)

ADMINISTRATION AND FINANCE

NONE

PLANNING AND DESIGN

3. Fair Park (7) - Authorize an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for emergency repairs for the Hall of State Emergency Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$2,770,979.91 – Financing: General Fund

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BRIEFINGS

4. Safe Parks / Security Briefing - M. Renee Johnson, Assistant Director
5. Fair Park First Contract Addendum – Ryan O'Connor, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Opportunity Park (7) – Authorize the official renaming of Opportunity Park to “Leo Chaney Opportunity Park” – Financing: No cost consideration to the City (5-person memo submitted by Wood, Hasbany, Toynes, Slaughter, Kitner)

Items 7 & 8 will be considered collectively

CLOSED SESSION

7. Deliberation regarding the sale of property by auction, located at 17800 Dickerson Street [Tex. Govt. Code §551.072]
8. Dickerson Property (12) - Authorize advertisement of approximately 141,134 square feet of land located at 17800 Dickerson Street for sale by public auction, with a minimum undisclosed reserve amount – Revenue dependent upon highest bid received at auction

OTHER/NON-ACTION ITEMS

9. 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
10. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park Board meeting, 10:00 am Thursday, April 8, 2021 (WEBEX)
13. 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."