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DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

210305

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, APRIL 8, 2021 10:00 A.M.

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/3udLWFz>

Password: j6aJkWpr7d2

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, April 7, 2021 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the March 25, 2021 Park and Recreation Board Meeting

UPDATES

- Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director
- Update on Park and Recreation Department's Response to the 2021 Winter Storm, Crystal Ross, Deputy Director

CONSENT AGENDA (ITEMS 3 - 7)

ADMINISTRATION AND FINANCE

NONE

PLANNING AND DESIGN

3. Cadillac Heights (4) - Authorize a professional services contract with Dunaway Associates, LLC. for conceptual design and surveying services for a park development plan for the Cadillac Heights Park - Phase I Project located near the 2900 block of Cedar Crest Boulevard - Not to exceed \$169,945.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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PLANNING AND DESIGN

4. City Hall Median (2) - Authorize a construction services contract for the construction of Phase 2 of the Dallas City Hall Median Renovations Project along South Akard Street - C Green Scaping, only responsive bidder - Not to exceed \$290,511.40 - Financing: General Fund
5. Land Acquisition (Dowdy Ferry) (8) - Authorize an acquisition from Dallas Hunting & Fishing Club for future parkland of approximately 121 acres of land located at 2400 Dowdy Ferry Road for development of a future park - Not to exceed \$810,000 (\$790,000 plus closing costs and title expenses not to exceed \$20,000) - Financing: Reforestation Fund
6. Katy Trail (2) - Authorize site approval for the installation of a donated artwork sculpture of at the Victory Overlook on the Katy Trail - Financing: No cost to the City
7. Land Acquisition (Peterson Lane) (11) - Authorize acquisition from Peterson Lane Partners LLC of approximately 71,093 square feet of commercially improved land (approximately 1.63 acres) located at 5580 Peterson Lane for the future Midtown Park - Not to exceed \$5,677,000.00 (\$5,650,000.00 plus closing cost and title expenses not to exceed \$27,000.00) - Financing: Park and Recreation Facilities Fund (2006 Bond Funds) \$1,492,845.00; ECO (I) Fund (2017 Bond Funds) \$3,000,000.00; Valley View-Galleria Open Space Fund \$231,241.67; Mall Area Redevelopment TIF District Fund \$652,913.33; Equity Revitalization Capital Fund \$300,000.00

BRIEFINGS

8. Friends of Oak Cliff Park Annual Update – M. Renee Johnson, Assistant Director
9. Trail Wayfinding Update – Leong Lim, Sr. Park Manager
10. Strategies for Department Partnerships – M. Renee Johnson, Assistant Director

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

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14. Next Park Board meeting, 10:00 am Thursday, April 22, 2021 (WEBEX)

15. Adjournment

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."