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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

210365

AGENDA
DALLAS PARK AND RECREATION BOARD - REVISED
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, APRIL 22, 2021 10:00 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. 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/3adHhMy>

Password: meMcPGyA358

**Members of the public wishing to speak should register *before 12 pm*
*Wednesday, April 21, 2021 by email to srenda.green@dallascityhall.com***

1. Public Speakers (on any business)
2. Approval of Minutes of the April 8, 2021 Park and Recreation Board Meeting

UPDATES

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

CONSENT AGENDA (ITEMS 3 - 7)

ADMINISTRATION AND FINANCE

3. Fair Oaks Tennis Center (10) - Authorize the designation and use of Fair Oaks Tennis Center, located at 7501 Merriman Parkway, as a year-round reservable facility through the City's Athletic, Events, and Reservations Office, to be available for reservable regular tennis play, tennis tournaments and large events held by leagues and schools, effective immediately upon the approval by the Park and Recreation Board – Total Estimated Net Revenue: \$44,500 (**committee considered April 8, 2021**)
4. Lake Highlands North (10) - Authorize the designation and use of two sand volleyball courts at Lake Highlands North Park, located at 9344 Church Road, as year-round reservable courts through the City's Athletic, Events, and Reservations Office effective immediately upon the approval by the Park and Recreation Board – Total Estimated Net Revenue: \$22,500 (**committee considered April 8, 2021**)



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PLANNING AND DESIGN

5. Trinity Strand Trail Phase 2 (2) - Authorize Supplemental Agreement No. 3 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. for additional design services associated with traffic signal design, traffic study and related services for the Trinity Strand Trail Phase II located between Turtle Creek Boulevard to the Inwood Road DART Station – Not to exceed \$97,840.00, from \$604,475.00 to \$702,315.00 - Financing: Park and Recreation Facilities Fund (2012 Bond Funds)
6. Reverchon Park (2) - Authorize a professional services contract with DSGN Associates, Inc. for architectural services for the schematic design and historic preservation of the Reverchon Ballpark Improvements Project located at 3505 Maple Avenue – Not to exceed \$301,786.00 - Financing: Park and Recreation Facilities Fund (2006 General Obligation Bond Funds)
7. Bahama Beach, Exline, Harry Stone Aquatics Centers (3,7,9) - Authorize dedication plaques for the Phase 2 Aquatic Facilities at Bahama Beach Waterpark located at 1895 Campfire Circle, Exline Neighborhood Aquatic Center located at 2430 Eugene Street, and Harry Stone Neighborhood Aquatic Center located at 2403 Millmar Drive – Financing: No cost consideration to the City

BRIEFINGS

8. Annual Report Overview – Crystal Ross, Deputy Director
9. Bond Program Accomplishments – John Lawrence, Assistant Director
10. 2021 Department Priorities – Ryan O'Connor, Assistant Director

DIRECTOR'S PERFORMANCE REVIEW

CLOSED SESSION

11. Director's Performance Review 2019-20 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

OPEN SESSION

12. Director's Performance Review 2019-20 – Authorize adoption of the 2020-21 performance appraisal and salary increase for the Park and Recreation Director - Financing: Current Funds



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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. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park Board meeting, 10:00 am Thursday, May 6, 2021 (WEBEX)
17. 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."