



Dallas  
Park and Recreation

# Public Notice

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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, MAY 20, 2021 10:00 A.M.**

210444

POSTED CITY SECRETARY  
DALLAS, TX

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Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1  
Fonya Naomi Mondell, District 2  
Taylor I. Toyne, 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

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

**Via: <https://bit.ly/3w8CzYV>**

Password: ExJ7bHTG6P3

**Members of the public wishing to speak should register before 12 pm  
Wednesday, May 19, 2021 by email to [srenda.green@dallascityhall.com](mailto:srenda.green@dallascityhall.com)**

1. Public Speakers (on any business)
2. Approval of Minutes of the May 6, 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 - 8)**

#### **ADMINISTRATION AND FINANCE**

3. Southern Skates (4) - Authorize a three-year service price agreement for the provision of disc jockey (DJ) services and event management at the Southern Skates Roller Rink for the Park and Recreation Department – Alinea Strategies and Partnerships Inc., lowest responsive and responsible bidders of two - Total award not to exceed \$29,520 - Financing: Current Funds (subject to annual appropriations)
4. Exall Park (14) - Authorize **(1)** the demolition of the existing foundation pad for a sculpture donated to the City of Dallas and installed in 2011 called Whimsy, and **(2)** the construction of a new foundation pad for the addition of an new donation of sculpture, Wise, so the two sculptures can be installed side by side on the northwest corner of Exall Park, located at 1355 Adair Street - Financing: No cost consideration to the City

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5. Fair Park (7) - Approve the first amendment to the Fair Park Management Agreement between the City of Dallas and Fair Park First to **(1)** amend sections 3.01(c), 3.01(f), 3.02 (a), 4.20, and 14.03; and **(2)** add a section 3.02(b) regarding maintenance and operation of the Children's Aquarium - Financing: Equity Funds (\$500,000) (**committee considered May 6, 2021**)

**PLANNING AND DESIGN**

6. Trinity Forest Spine Trail (2,9) - Authorize a construction services contract for the construction of Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – North Rock Construction, LLC, lowest responsible bidder of five – Not to exceed \$5,735,687.08 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
7. Trinity Forest Spine Trail (2,9) - Authorize a professional services contract with TEAM Consultants, Inc. for construction materials testing and inspection services for the Trinity Forest Spine Trail North Phase I located from the Santa Fe Trail to Samuel Boulevard – Not to exceed \$63,246.50 – Financing: Park and Recreation Facilities (B) Funds (2017 General Obligation Bond Funds)
8. Fair Park (7) - Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including additional improvements to the mechanical controls, coils, and dampers; a dedicated air conditioner for the audio system room; relocation of chiller equipment; and cleaning of existing air handler units, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$185,038.47, from \$11,139,193.77 to \$11,324,232.24 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

**BRIEFINGS**

9. Dallas Arboretum Annual Update – John Lawrence, Assistant Director
10. Park Land Acquisition Process – John Lawrence, Assistant Director
11. Budget Process Update – Rachael Berry, Interim Assistant Director

**OTHER/NON-ACTION ITEMS**

12. 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 Preston Ridge 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

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13. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park Board meeting, 10:00 am Thursday, June 3, 2021 (WEBEX)

16. 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."