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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, JUNE 3, 2021 10:00 A.M.**

Public Notice

210485

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/3umb2lm>

Password: JHpa5PpJg66

**Members of the public wishing to speak should register before 12 pm
Wednesday, June 2, 2021 by email to srenda.green@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the May 20, 2021 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Tokalon Park (9) - Authorize issuing an alcohol permit to Colin Carroll, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Saturday, July 3, 2021 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
4. Norbuck Park (9) - Authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 10, 2021 from 6:00 a.m. to 1:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

PLANNING AND DESIGN

5. Campbell Green Park (12) - Authorize a construction services contract with Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards for construction of five shade structures and bleacher seating at Campbell Green Park located at 16600 Hillcrest Road – Not to exceed \$100,055.75 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
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PLANNING AND DESIGN

6. Trinity Forest Spine Trail (2,9) - Authorize **(1)** a Project Funding Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of: assignment of City as lead agency, establishment of trail alignment, Dallas County (County) funding participation, and County attendance at meetings and inspection of construction of the Trinity Forest Spine Trail from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; **(2)** an increase in appropriations in an amount not to exceed \$3,335,000.00 from the County in the Capital Gifts, Donation and Development Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$3,335,000.00 in the Capital Gifts, Donation and Development Fund for the County's share of the project cost; and **(4)** execution of the agreement including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future costs)
7. Willie B Johnson Recreation Center (10) - Authorize an increase in the construction services contract with J.C. Commercial, Inc. for the addition of a senior activity center, technology center, gymnasium, and expansion of the parking lot at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive to add increased scope of work to include heating and air conditioning system and electrical changes, emergency egress light changes, remobilization, installation of cell phone lockers, and changes due to Architect's Supplemental Instructions #6 - Not to exceed \$124,458.22, from \$7,499,088.91 to \$7,623,547.13 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
8. METCO Renewal (All) - Authorize Supplemental Agreement No. 3 to the contract with METCO Engineering, Inc. through a Cooperative Purchasing Agreement with Dallas County, to provide job order contracting services for facility projects through November 7, 2021 - Not to exceed \$1,000,000.00, from \$8,000,000.00 to \$9,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$150,000.00) and General Fund (\$50,000.00) (subject to appropriations)

BRIEFINGS

9. Golf Operations Update – John Lawrence, Assistant Director
10. Griggs Park / Uptown PID Management Agreement – Ryan O'Connor, Assistant Director
11. Samuell Farm Master Plan Update – John Lawrence, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
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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
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 17, 2021 (WEBEX)
16. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
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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."