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DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice

210550

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 17, 2021 10:00 A.M.**

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. 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

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

**Via:** <https://bit.ly/3cy4MRm>

Password:

Members of the public wishing to Speak should register *before 12 pm*  
Wednesday, June 16, 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 June 3, 2021 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 - 10)**

**ADMINISTRATION AND FINANCE**

NONE

**PLANNING AND DESIGN**

3. West End Square Park (14) - Authorize the dedication of West End Square located at 607 Corbin Street as dedicated municipal parkland – Financing: No cost consideration
4. Fair Park (7) - Authorize an increase in the construction services contract with Paragon Roofing, Inc. for construction of the roof replacement at the Fair Park Automobile Building to add increased scope of work for the roof overlay at the Embarcadero Building located at 1229 Admiral Nimitz Drive in Fair Park - Not to exceed \$185,757.00, from \$1,027,000.00 to \$1,212,757.00 - Financing: Fair Park Capital Reserves Fund

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5. Bachman Lake (6) - Authorize a public hearing to be held on September 9, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments, and Council action, on the proposed use of Bachman Lake Park located at 3500 West Northwest Highway, totaling approximately 14,000 square feet of land, for the Federal Aviation Administration Fiber Optic Communications Project for the purpose of upgrading air traffic control communications for Dallas Love Field Airport - Financing: No cost consideration to the City
6. Dickerson Property (12) - Authorize termination of a Lease Agreement with JB & C Investments, Inc. for an office and warehouse facility located at 17800 and 17812 Dickerson Street — No Cost Consideration to the City
7. Lakewood Park (9) - Authorize a professional services contract with Metropolitan Infrastructure, PLLC for conceptual design and surveying services at Lakewood Park for the design of a steel pedestrian bridge across White Rock Creek Branch with concrete trail and sidewalk connections near the 7143 block of Williamson Road – Not to exceed \$78,575.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
8. Southern Gateway (4) - Authorize a development agreement with Southern Gateway Public Green Foundation for the purpose of design and construction of the Southern Gateway Deck Plaza located between Marsalis Avenue and Ewing Avenue – Financing: No cost consideration to the City
9. Samuell Farm - Authorize an amendment to Park Board Agenda Item 18, approved on October 15, 2020; authorizing a professional services contract for planning and conceptual design services for the development of a Master Plan for the Samuell Farm properties located at Highway 80, Mesquite, Texas 75149, in the amount not to exceed \$120,000.00. The previously authorized amount shall be amended to \$403,564.26 and; authorize a professional services contract with Studio Outside Landscape Architects, LLC for a Master Plan for Samuell Farm located at 100 US-80, Mesquite, Texas 75149 – Not to exceed \$403,564.26 – Financing: Samuell Park Expendable Trust Fund.
10. Arapaho Park (11) - Authorize a construction contract for the construction of the Arapaho Park Site Improvements project located at 7364 Tophill Lane – A S Con, Inc., lowest responsible bidder of six – Not to exceed \$465,400.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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**ITEMS FOR INDIVIDUAL CONSIDERATION**

11. Reverchon Park (2) - Authorize issuing alcohol permits to George Smith, to serve alcohol at the Sunday's In the Park event to be held at Reverchon Park, located at 3505 Maple Avenue. The events will be held from 1:00 p.m. to 5:00 p.m. between June 2021 and October 2021 – Estimated Revenue: \$1250
12. Belo Garden (14) - Approve the renaming of Belo Garden in Downtown Dallas to Civic Garden and authorize corresponding amendments to agreements with the City of Dallas to reflect the park name change, including: (1) the Belo Garden Endowment Agreement dated December, 2009 between the City of Dallas, Maureen H. and Robert W. Decherd, and others and (2) the Belo Garden Maintenance Agreement dated January 9, 2019 between the City of Dallas and Parks for Downtown Dallas - Financing: No cost consideration to the City
13. Fair Park (7) - Approve a ten-year lease agreement with one five-year renewal option between Fair Park First and zoOceanarium Group, LLC, who will operate the Children's Aquarium at Fair Park, 1462 First Avenue. Financing – No cost consideration to the City
14. Klyde Warren Park AFA (14) - Authorize **(1)** two Advanced Funding Agreements with Texas Department of Transportation (TxDOT) as follows: (i) on-system and; (ii) on-system maintenance and Amendment No. 1 (TxDOT Agreement No. CSJ 0916-07-034) for the Woodall Rodgers Park Deck Plaza Extension Structure On-System from west of Akard Street to St. Paul Street to provide funding for project costs in the amount of \$7,900,000.00 from Park and Recreation Facilities (B) Fund and assign TxDOT as the project lead to the entire project; and **(2)** execution of the Advanced Funding Agreements including all terms, conditions, and documents required by the agreements - Total amount of \$7,900,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
15. Klyde Warren Park ILA (14) - Authorize **(1)** an Interlocal Agreement between the Regional Transportation Council, the North Central Texas Council of Governments (NCTCOG), and the City of Dallas, and joined and consented to by the Woodall Rodgers Park Foundation (WRPF) to secure \$30,000,00.00 in federal Surface Transportation Block Grant (STBG) funds for the expansion of Klyde Warren Park, known as "Klyde Warren Park Phase 2" (KWP2), and available for the construction of KWP2 by a separate Advance Funding Agreement between the City and Texas Department of Transportation; **(2)** the repayment of approximately \$10,000,000.00 of STBG funds by the City to NCTCOG after completion of the project; and **(3)** execution of the ILA including all terms, conditions, and documents required by the agreement – Financing: This action has no cost consideration to the City (see Fiscal Information for future costs)



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**BRIEFINGS**

16. Comprehensive Environmental and Climate Action Plan (CECAP) - M. Renee Johnson, Assistant Director
17. Dallas Golf Initiative – Tenison Glen - Ryan O'Connor, Assistant Director

**OTHER/NON-ACTION ITEMS**

18. 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
19. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
20. Staff Announcements – Upcoming Park and Recreation Department Events
21. Next Park Board meeting, 10:00 am Thursday, August 5, 2021 (WEBEX)
22. 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."