



Dallas
Park and Recreation

Public Notice

210619

POSTED CITY SECRETARY
DALLAS, TX

RECEIVED

2021 Jul 29 PM 12:25
CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 5, 2021 10:00 A.M.

Calvert Collins-Bratton, President (District 13)

- | | |
|---------------------------------|--|
| Barbara A. Barbee, District 1 | Ernest "Bo" Slaughter, District 8 |
| Fonya Naomi Mondell, District 2 | Maria Hasbany, District 9 |
| Taylor I. Toynes, District 3 | Robb P. Stewart, Vice President, District 10 |
| Harrison Blair District 4 | Jeff Kitner, District 11 |
| Lorena Tule-Romain, District 5 | Lane Conner, District 12 |
| Timothy W. Dickey, District 6 | Amanda Schulz, District 14 |
| Daniel Wood, District 7 | Arun Agarwal, District 15 |

Public can view meeting on Spectrum Channel 96, or

Via: <https://bit.ly/3xa1Emo>

Password: vGXCd8kuQ69

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, August 4, 2021 by email to anthony.becker@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the June 17, 2021 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Recreation Standards of Care (Citywide) - Authorize a public hearing to be held on September 9, 2021, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City
4. Reverchon Park (2) - Authorize an alcohol permit to Juan Contreras, to serve alcohol at the Texas Latino Pride event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, September 25, 2021 from 3:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Jaycee Zaragoza Park (6) - Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Dallas Jazz Fest event to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, September 25, 2021 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY AUGUST 5, 2021 10:00 A.M

PLANNING AND DESIGN

6. City Hall (2) - Authorize the purchase and installation of audio/video equipment to accommodate continued social distancing due to Covid-19 via enhanced virtual broadcasting capabilities to the 6FN Park and Recreation Boardroom from Digital Resources, Inc. in the amount of \$143,727 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$143,727.00 - Financing: Current Funds (subject to annual appropriations)
7. Anderson Bonner Park (11) - Authorize a professional services contract with DAL-TECH Engineering, Inc. for conceptual design, surveying and geotechnical services of Anderson Bonner Park Erosion Control design of gabion wall along White Rock Creek and adjacent to White Rock Creek Trail, located at 12000 Park Central Dr – Not to exceed \$236,448.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)
8. Kiowa Park (11) - Authorize a professional services contract with APM & Associates, Inc. for conceptual design and surveying services of Kiowa Parkway, of a Steel Pedestrian Bridge across a tributary to White Rock Creek with concrete trail and sidewalk connections, near the 15200 block of Woodbriar Dr – Not to exceed \$102,975.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds)

BRIEFINGS

9. Homeless Encampments – M. Renee Johnson, Assistant Director
10. Safe Parks / Security – M. Renee Johnson, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 5, 2021 10:00 A.M

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 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
12. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park Board meeting, 10:00 am Thursday, August 19, 2021 (WEBEX)
15. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 5, 2021 10:00 A.M

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."