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Park and Recreation

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CITY SECRETARY
DALLAS, TEXAS

AGENDA

DALLAS PARK AND RECREATION BOARD – Revised
DALLAS CITY HALL - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 19, 2021 10:00 A.M.

Public Notice

210679

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/3IYYgZG>

Password: ENmM8GnJ9R2

**Members of the public wishing to speak should register *before 12 pm*
Wednesday, August 18, 2021 by email to anthony.becker@dallascityhall.com**

1. Public Speakers (on any business)
2. Approval of Minutes of the August 5, 2021 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE

3. Golf Courses (1,2,4,5,6) - Authorize approval of the revised Golf Course Operations Policy – Financing: No cost consideration to the City (**committee approved 8-5-21**)

PLANNING AND DESIGN

4. Flagpole Hill Park (10) - Authorize a contract for the construction of the Flagpole Hill – Phase One Improvements Project located at Flagpole Hill, 8015 Doran Circle, with Joe Funk Construction, Inc., lowest responsible bidder of five, in an amount not to exceed \$1,117,367.46 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)
5. White Rock Lake Trail (9) - Authorize a construction contract for the construction of the White Rock Lake Trail from the Bathhouse to Winfrey Point, with North Rock Construction, lowest responsible bidder of seven – Not to exceed \$2,423,330.90 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

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6. Woody Branch Park (4) - Authorize an agreement with The Trust for Public Land for the purpose of design and construction of Woody Branch Park located at 4900 South RL Thornton Freeway – Financing: No cost consideration to the City
7. Judge Charles Rose Park (8) - Authorize Amendment No. 1 to the Judge Charles R. Rose Community Park Grant Agreement with the Texas Parks and Wildlife Department to extend the term of the agreement and provide for cooperation by the City with a non-profit organization - Financing: No cost consideration to the City
8. Willie B. Johnson (10) - Authorize a change in the scope of work resulting in a credit to the contract with J.C. Commercial, Inc. for Surveillance and Communications systems at the Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive - Not to exceed (\$48,986.27), decreasing the contract amount from \$7,623,547.13 to \$7,574,560.86 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)

BRIEFINGS

9. Park and Recreation Concession Permits - John Lawrence, Assistant Director
10. Encroachment on Park properties – M. Renee Johnson, Assistant

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, September 2, 2021 (WEBEX)
15. 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."