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DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – Room 6ES / Videoconference
1500 MARILLA STREET
DALLAS, TEXAS 75201
WEDNESDAY, SEPTEMBER 15, 2021 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

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 |

This meeting will be held by videoconference and in the 6ES Council Briefing Room at City Hall.

Public are encouraged to attend the meeting on Spectrum Channel 96 or via the link below. City hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/2X5gduU>

Password: JnihrKTR633

Members of the public wishing to speak should register *before 12 pm Tuesday, September 14, 2021 by email to yesenia.valdez@dallascityhall.com*

1. Public Speakers (on any business)
2. Approval of Minutes of the August 19, 2021 Park and Recreation Board Meeting

UPDATE

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

CONSENT AGENDA (ITEMS 3 - 14)

ADMINISTRATION AND FINANCE

3. Griggs Park (14) - Authorize Supplemental Agreement #2 with Uptown Dallas Inc. to amend the existing management agreement to allow programming and events at Griggs Park - Financing: No cost consideration to the City
4. Savage Park (14) - Authorize issuing an alcohol permit to Joanna Hampton, to serve alcohol at the Memorial and Reception Honoring Virginia Savage McAlester event to be held at Dorothy & Wallace Savage park, located at 5501 Swiss Avenue. The event will be held on Saturday, October 2, 2021 from 10:00 a.m. to 7:00 p.m. Estimated Revenue: \$250



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ADMINISTRATION AND FINANCE CON'T

5. Flagpole Hill Park (10) - Authorize issuing an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Octoberfest event to be held at Flagpole Hill park, located at 8100 Doran Circle. The event will be held on, October 2, 2021 from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)
6. White Rock Lake Park (9) - Authorize issuing an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, October 14, 2021 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
7. Richardson ISD ILA (12) - Authorize an interlocal agreement between the City of Dallas and the Richardson Independent School District for **1)** shared access of campus grounds and **2)** the design and construction of park improvements (dog park installation) at Parkhill Junior School located at 16500 Shadybank Drive – Not to exceed \$40,216 - Financing: Capital Gifts Donation & Development Fund (See Fiscal Information for further details)
8. Dallas Arboretum (9) - Authorize Dallas Arboretum and Botanical Society, Inc. (DABS) to implement changes to the current admissions pricing model – Financing: No cost consideration to the City

PLANNING AND DESIGN

9. Crawford Park (5) - Authorize an application for the Urban Outdoor Recreation Grant program in the amount of \$1,500,000 from the Texas Parks and Wildlife Department for the Crawford Memorial Signature Park Phase One Development located at 8700 Elam Road. - Financing: This action has no cost consideration to the City
10. Glendale Park (3) - Authorize a public hearing to be held on October 27, 2021, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Glendale Park, totaling approximately 147,692 square feet (3.40 acres) of land, located at 1515 East Ledbetter Drive, by Dallas Water Utilities for the construction of a 72-inch wastewater line to replace the existing wastewater line - Financing: No cost consideration to the City
11. Bridge Assessment (citywide) - Authorize the professional services contract with Freese and Nichols Consulting Engineers, Inc. for the Bridge condition assessment services for 123 bridges within the Dallas Parks system - not to exceed \$201,980.00 – Financing: General Funds

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PLANNING AND DESIGN CON'T

12. Tenison Glen Golf Course (2) - Authorize a development agreement with Dallas Golf Initiative (DGI) for the redevelopment of the Tenison Glen Golf Course – Financing: No cost consideration to the City
13. Fair Park (7) - Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Tower Building Facility Improvements Project located at 3809 Grand Avenue in Fair Park – Not to exceed \$446,614.00 - Financing: Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund)
14. 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 (**deferred from 8/19/21**)

ITEMS FOR INDIVIDUAL CONSIDERATION

15. Exall Park (14) - Authorize the official name change of the Exall Park Athletic Field to “Wayne Smith Ballfield” – Financing: No cost consideration to the City (**considered by committee on September 10, 2021**)
16. Naming Policy (All) - Authorize approval of the revised Naming Policy– Financing: No cost consideration to the City (**considered by committee on September 10, 2021**)
17. Temporary Art Policy (Citywide) - Authorize a Park and Recreation Board Policy for the approval of the location of temporary public art in parks – Financing: No cost consideration to the City (**considered by committee on September 10, 2021**)

BRIEFINGS

18. Fair Park First Quarterly Update – John Lawrence, Assistant Director
19. Reverchon Ballpark Restoration – Ryan O’Connor, Assistant Director
20. Katy Trail Deck Proposal – Ryan O’Connor, Assistant Director

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DIRECTOR'S PERFORMANCE REVIEW

CLOSED SESSION

21. Director's Performance Review April 2021 – September 30, 2021 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

OPEN SESSION

22. Director's Performance Review April 2021 – September 30, 2021 – Authorize adoption of the 2021 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds

OTHER/NON-ACTION ITEMS

23. 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
24. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
25. Staff Announcements – Upcoming Park and Recreation Department Events
26. Next Park Board meeting, 10:00 am Thursday, October 7, 2021
27. 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."

