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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

210 826

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 7, 2021 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

- | | |
|---------------------------------|--|
| 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 | Calvert Collins-Bratton 13 |
| Daniel Wood, District 7 | Rudy Karimi, District 14 |

This meeting will be held by videoconference and in the 6FS Conference Room at City Hall.

Public are encouraged to attend the meeting 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/3ilbGMZ>

Password: HcxFa2CVH28

Members of the public wishing to Speak should register *before 12 pm* Wednesday, October 6, 2021 by email to yesenia.valdez@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the September 15, 2021 Park and Recreation Board Meeting

CONSENT AGENDA (NONE)

NONE

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Katy Trail (14) - Authorize a ten-year development, operation, and maintenance agreement with one five-year renewal option with Prescott Group for the development, operation, and maintenance of a trail rest area and public from an adjacent development access to the Katy Trail located at 4825 Cole Avenue – Financing: This item has no cost consideration to the City
4. Five Person Memo (1) – Authorize the official naming of the future park located at the Jefferson/12th street Connector as Kevin W. Sloan Park- Financing: No cost consideration to the City.
5. Timberlawn (7) - Authorize an acquisition from Wilbow Corporation, Inc. and/or its affiliates for future parkland of approximately 3.72 acres of land located at 4600 Samuell Blvd for development of a future park—Financing: No cost consideration to the City

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BRIEFINGS

6. Outdoor Adventures at Samuell Farm – Crystal R. Ross, Deputy Director
7. Reverchon Ballpark Restoration Update – Ryan O'Connor, Assistant Director

OTHER/NON-ACTION ITEMS

8. 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
9. NRPA reports by Board members
10. FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park Board meeting, 10:00 am Thursday, October 21, 2021
13. 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."