

RECEIVED

2021 DEC-2 PM 12:49

CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice

2 1 1030

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, DECEMBER 9, 2021 11:00 A.M.**

**POSTED** CITY SECRETARY  
DALLAS, TX

Arun Agarwal, President (District 15)

- |  |                                   |
|--|-----------------------------------|
| Estanislao "Jr" Huerta, District 1     | Ernest "Bo" Slaughter, District 8 |
| Fonya Naomi Mondell, District 2        | Maria Hasbany, District 9         |
| VACANT, District 3                     | Robb P. Stewart, 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, Vice President 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/3DXaQi4>

Password: kpYtXuZY372

Members of the public wishing to speak should register *before 12 pm* Wednesday, December 8, 2021 by email to [yesenia.valdez@dallascityhall.com](mailto:yesenia.valdez@dallascityhall.com)

1. Public Speakers (on any business)
2. Approval of Minutes of the November 4, 2021 Park and Recreation Board Meeting

**SPECIAL RECOGNITION**

- Special Recognition of former Park Board member Barbara Barbee for her service to the Park and Recreation Board

**CONSENT AGENDA (3-8)**

**ADMINISTRATION AND FINANCE**

3. Master Agreement (All) - Authorize a three-year master agreement for bedding plants 6 inches or less for the Park and Recreation Department – from: **(1)** ABventure Designs, LLC. in the estimated amount of \$360,800.92, and **(2)** Katie Caroline Kippenbrock, LLC. dba Bread' n' Butter in the estimated amount of \$140,708.63, lowest responsive and responsible bidders of two - Total award not to exceed \$501,509.55- Financing: Current Funds (subject to annual appropriations)
4. Sheltering Agreement (All) - Authorize a three-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities, as Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross - Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY DECEMBER 9, 2021 11:00 A.M**

**PLANNING AND DESIGN**

5. Job Order Contract (All) - Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix 1 Restoration & Construction, Ltd., and METCO Engineering, Inc., most advantageous proposers of fifteen - Not to exceed \$11,000,000.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (\$9,000,000.00) and General Funds (\$2,000,000.00) (subject to appropriations)
6. Judge Charles R. Rose (8) - Authorize a twelve-month extension of the Development Agreement with The Trust for Public Land for the Development of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road – Financing: No cost consideration to the City
7. Kidd Springs (1) - Authorize a construction services contract with Gilbert May Inc DBA Phillips May Corporation, lowest responsive bidder of two responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$1,073,770.00. Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).
8. Kidd Springs (1) - Authorize a liquidation of the Bid Bond from the construction services contract with C. Green Scaping, LP, in the amount of \$46,629.40, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Revenue: \$46,629.40 for forfeiture of Bid Bond.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

9. Board Meeting Schedule (All) - Authorize adoption of the proposed 2021-2022 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City
10. Annual Report (All) - Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2020-2021 – Financing: No cost consideration to the City

**BRIEFINGS**

11. 2021 State Fair of Texas Recap - Ryan O'Connor, Assistant Director
12. Friends of Northaven Trail Update - M. Renee Johnson, Assistant Director
13. Parkdale Lake Land Donation - Ryan O'Connor, Assistant Director
14. Brimer Bill Briefing – Ryan O'Connor, Assistant Director

**DISCUSSION**

- Historic Designation of Reverchon Ballfield

**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, DECEMBER 9, 2021 11:00 A.M**

**OTHER/NON-ACTION ITEMS**

15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park Board meeting, 10:00 am Thursday, January 13, 2022
18. Adjournment

**DALLAS PARK AND RECREATION BOARD – PAGE 4**  
**DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, DECEMBER 9, 2021 11:00 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."