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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JANUARY 27, 2022 10:00 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/3fBwmyj>

Password: rB4AcxbxH29

Members of the public wishing to speak should register *before 12 pm*

Wednesday, January 26, 2022 by email to yesenia.valdez@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the January 13, 2022 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 (3-7)

ADMINISTRATION AND FINANCE

3. Mural Policy (All) - Authorize approval of the Park and Recreation Department Mural Policy– Financing: No cost consideration to the City (**committee considered this item on January 13, 2022**)
4. White Rock Boathouse (9) - Authorize a Supplemental Agreement to amend sections 5.1, 5.3, 8.1, 8.15, add section 8.21 regarding Performance Indicators, and amend section 10.16, add section 10.17 and 10.18 of the development agreement between the City of Dallas and White Rock Boathouse, Inc. - Financing: No cost consideration to the City (**committee considered this item on January 13, 2022**)

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5. Fair Park (7) - Authorize a five-year lease agreement with one five-year renewal option between Fair Park First and the Dallas Convention and Visitors Bureau dba Dallas Sports Commission, (DSC) to lease and operate a portion of the ground floor office space of the Natural History Building at Fair Park located at 3535 Grand Avenue in Fair Park – Financing: No cost consideration to the City (**committee considered this item on January 13, 2022**)
6. Lease Agreement (8) - Authorize a five-year lease between the City and Groco Specialty Coatings, LLC, for approximately 22,930 square feet of office and warehouse space located at 10818 C F Hawn Freeway to be used as a paint manufacturing company, for the period March 4, 2022 through March 3, 2027 — Estimated Revenue: Capital Gifts Donation & Development Fund \$216,000.00 (**committee considered this item on January 13, 2022**)

PLANNING AND DESIGN

7. Fair Park (7) - Authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including renovations to the first floor (South) offices, locker room and associated restroom and laundry area as well as provisions for accessibility signage, fire alarm devices, motor sheaves and other miscellaneous work, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$600,635.21, from \$11,340,199.99 to \$11,940,835.20 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Lease Agreement (14) - Authorize **(1)** the termination of lease between the City and Main Street Investors Joint Venture (Lessee), of approximately 3,280 square feet of land located at 1516 and 1518 Main Street (Premises), improved with one commercial building, to be effective upon Lessee's sale of its adjacent property located at 1520 Main Street; **(2)** a forty-year lease between the City and 1520 Main, LLC, a subsidiary of Headington Companies (Lessee's intended successor in interest), with four ten-year renewal options, with each option subject to Park Board and City Council approval, with the lease to be effective only upon Lessee's sale of its adjacent property located at 1520 Main Street to 1520 Main, LLC; and **(3)** a twenty-year operation and maintenance agreement with one five-year renewal option, subject to Park Board approval, of approximately 1,818 square feet of parkland, with Lessee and/or its successors and assigns for the operation and maintenance of an existing second and third floor balcony and an existing ground level patio area, – Estimated Net Revenue: Capital Gifts Donation & Development Fund \$1,656,000.00 (**board deferred this item on January 13, 2022**)

BRIEFINGS

9. 2017 Bond Program Update - Christina Turner-Noteware, Assistant Director

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OTHER/NON-ACTION ITEMS

10. 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park Board meeting, 10:00 am Thursday, February 10, 2022
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."