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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 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, MARCH 10, 2022 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

- | | |
|--|------------------------------|
| JR Huerta, District 1 | 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 6FN 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/3BwFeiP>

Password: k3wNVEwwN98

Members of the public wishing to speak in accordance with speaker guidelines should register at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, March 9, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the February 10, 2022 Park and Recreation Board Meeting

SPECIAL RECOGNITION

- Special Recognition of Jimmie Poindexter for his 33 years of service and dedication to the City and Park and Recreation Department
- Special Recognition of Leong Lim for his 21 years of service and dedication to the Park and Recreation Department
- Special Recognition of Keith Burnett for his 26 years of service and dedication to the City and Park and Recreation Department

CONSENT AGENDA (3-5)

ADMINISTRATION AND FINANCE

3. Interlocal Agreement (All) - Authorize the approval of a three-year Interlocal Agreement between City of Dallas and Grand Prairie Independent School District (GPISD) for the purpose of providing transportation services - Not to exceed \$810,000.00 - Financing: Current Funds
4. Management Agreement (6) - Authorize a Supplemental Agreement to amend Sections 5.1, 8.1, 9.4, 9.8, 9.22, and Exhibit C of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City (**committee considered this item on February 10, 2022**)

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PLANNING AND DESIGN

5. Willie B Johnson Recreation Center (10) - Authorize dedication plaque for the addition of Senior Center, Technology Center, Gymnasium and Parking Lot Expansion at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive – Financing: No cost consideration to the City.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Runyon Creek Greenbelt (8) - Authorize a public hearing to be held on May 11, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Runyon Creek Greenbelt, totaling approximately 9,166 square feet (0.21 acres) of land, located at 1900 East Camp Wisdom Road, by Dallas Water Utilities for the construction of a 21-inch wastewater line to connect to existing wastewater lines - Financing: No cost consideration to the City
7. Friendship Park (10) - Authorize a twenty-year, no cost, lease agreement with the City of Garland, for a tract of land (12600 Hornbeam Drive) containing approximately 217,800 square feet (5.0 acres) to be managed, operated, and maintained by the City of Dallas as part of Friendship Park, located at 12700 Hornbeam Drive – Financing: No cost consideration to the City
8. White Rock Hills Park (9) - Authorize the installation of a sponsorship plaque in recognition of the contributions from the Ferguson Road Initiative at the new White Rock Hills Park development project, located at 2229 Highland Park Road. – Financing: No cost consideration to the City
9. Judge Charles R. Rose Park (8) - Authorize **(1)** supplement to the Development and Funding agreement with The Trust for Public Land to extend the term of the agreement for construction of phase 1 of Judge Charles R. Rose Community Park located at 3200 Simpson Stuart Road; and **(2)** transfer of grant funds to The Trust for Public Land for construction costs of phase 1 of Judge Charles R. Rose Community Park – Not to exceed \$1,000,000.00 – Financing: Simpson Stuart Park Fund
10. Cummings Recreation Center Name Change (5-Person memo) (4) – Authorize proposed name change for Cummings Recreation Center to the Hiawatha Williams Recreation Center – Financing: see fiscal section

BRIEFINGS

11. Tennis Management Operations – John Lawrence, Assistant Director
12. Branching out Program – M. Renee Johnson, Assistant Director
13. Summer Aquatics Preview – Crystal Ross, Deputy Director

WORKSHOP

14. 2024 Bond Program – tools used to create prorated lists - Christina Turner-Noteware, Assistant Director

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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 (virtual), 10:00 am Thursday, April 7, 2022
18. 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."