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CITY SECRETARY  
DALLAS, TEXAS



Dallas  
Park and Recreation

Public Notice

220511

POSTED CITY SECRETARY  
DALLAS, TX

**AGENDA  
DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, MAY 19, 2022 10:00 A.M.**

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
VACANT, 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/3Md4grN>

Password: v7FjPqmqz75

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, May 18, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the May 5, 2022 Park and Recreation Board Meeting
3. Seating Selection

**CONSENT AGENDA (4-7)**

**ADMINISTRATION AND FINANCE**

4. Management Agreement (6) – Authorize a Supplemental Agreement to amend Sections 5.1, 7.1a, 7.1b, 7.1c, 9.4 and 9.6 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 May 5, 2022**)
5. Encroachment Policy (All) - Authorize approval of the Park and Recreation Encroachment Policy– Financing: No cost consideration to the City (**committee considered this item on May 5, 2022**)

**PLANNING AND DESIGN**

6. Paul Dyer Administration Building (10) – Authorize a Design-Build services contract to provide pre-design and pre-construction services, an early construction package, and architectural and engineering services for the design and construction completion of the partially completed Paul Dyer Administration Building located at 10031 East Northwest Highway to Phoenix 1 Restoration and Construction Ltd. - Not to exceed \$975,809.00 - Financing: Park and Recreation Facilities 2006 Bond Fund (**committee considered this item on May 19, 2022**)

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**PLANNING AND DESIGN CONT'D**

7. Willie B. Recreation Center (10) - Authorize Change Order No. 15 to the construction services contract with J.C. Commercial Inc. for additional work at the Willie B. Johnson Recreation Center in Hamilton Park, located at 12225 Willowdell Drive - Not to exceed \$560,431.54, increasing the contract amount from \$8,010,089.79 to \$8,570,521.33 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (**committee considered this item on May 19, 2022**)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. Park Board Policy Partnership Match Funding (All) - Authorize the adoption of Park Board Policy that establishes approval authority and award requirements for the partnership match policy – Financing – No cost consideration to the City (**Board deferred this item on April 21, 2022**)
9. Park Board Rules of Procedure (All) – Authorize proposed language to the Park Board Rules of Procedure Section 7.2 (f) (1) and 7.2 (f) (2), and 7.2(m) Agenda Items by Members of the Park Board (5-person memo) – Financing: No Cost consideration to the City (**committee considered this item on May 19, 2022**)

**BRIEFING**

10. Dallas Water Commons – Ryan O'Connor, Assistant Director
11. Leaf Blower Consideration – M. Renee Johnson, Assistant Director
12. Santa Fe Trail Master Plan – Christina Turner-Noteware, Assistant Director

**OTHER/NON-ACTION ITEMS**

13. Staff Announcements – Upcoming Park and Recreation Department Events
14. 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
15. Next Park Board meeting, 10:00 am Thursday, June 2, 2022
16. 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."