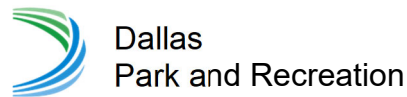


RECEIVED
2022 MAY-26 PM 1:52
CITY SECRETARY
DALLAS, TEXAS



Public Notice
220549

POSTED CITY SECRETARY
DALLAS, T.X

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 2, 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
Priscilla Rice, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 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/3MPSR1x>

Password: sUbTDbwf784

Members of the public wishing to speak in accordance with speaker guidelines should register at <https://www.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, June 1, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the May 19, 2022 Park and Recreation Board Meeting

CONSENT AGENDA (3-7)

ADMINISTRATION AND FINANCE

3. Kidd Springs Park (1) – Authorize an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 11, 2022 from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**committee considered this item on June 2, 2022**)
4. The Bath House Cultural Center (9) - Authorize an alcohol permit to Jessica Trevizo, to serve alcohol at the Lake-a-Palooza event held at The Bath House Cultural Center, located at 521 East Lawther Drive. The event was held on Saturday, April 30, 2022 from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$0. (This is a recurring item) (**committee considered this item on June 2, 2022**)
5. Tokalon Park (9) – Authorize an alcohol permit to Al See, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Monday, July 4, 2022 from 10:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250 (This is a recurring item) (**committee considered this item on June 2, 2022**)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY JUNE 2, 2022 10:00 A.M

PLANNING AND DESIGN

6. Exall Recreation Center (14) - Authorize the Henry Exall Commemorative Plaque to be placed on the wall of the Exall Recreation Center located at 1355 Adair Street – Financing: Not to Exceed \$2,904.00 General Fund
7. Park Hill Dog Park (12) - Authorize supplemental agreement No.1 to the interlocal agreement between the City of Dallas and the Richardson Independent School District for additional amenities to the park – Not to exceed \$158,295.20 - Financing: Capital Gifts Donation & Development Fund (See Fiscal Information for further details) (**committee considered this item on May 19, 2022**)

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Cypress Waters Trail (6) – Authorize the First Amendment to the Interlocal Agreement with Dallas County for the Right of Way boundary survey, and preparing easement documents and legal descriptions for the Cypress Waters Trail located at South Belt Line Road heading east to South North Lake Road - Financing: \$159,833.00 Storm Drainage Management Operational Fund

BRIEFINGS

9. Trinity River Audubon Center Annual Update – John Lawrence, Assistant Director
10. Athletic Field Maintenance – M. Renee Johnson, Assistant Director

WORKSHOP

11. Budget Update – Rachael Berry, Assistant Director

OTHER/NON-ACTION ITEMS

12. Staff Announcements – Upcoming Park and Recreation Department Events
13. 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
14. Next Park Board meeting (virtual option available), 10:00 am Thursday, June 16, 2022
15. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 2, 2022 10:00 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."