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CITY SECRETARY
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Dallas
Park and Recreation

Public Notice

220596

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 16, 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
Taylor Toyne, 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 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/3xuMhIm>

Password: MyymTp29bT8

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 15, 2022

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

CONSENT AGENDA (3-6)

ADMINISTRATION AND FINANCE

3. Kiest Park (4) – Authorize an alcohol permit to Travis Collier, to serve alcohol at the NAGAAA Gay Softball World Series to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Tuesday, August 30 through Saturday, September 3, 2022 from 6:00 a.m. to 9:00 p.m. – Estimated Revenue: \$250

PLANNING AND DESIGN

4. Wm. B. Dean Park (14) – Authorize **(1)** naming revision of Wm. B. Dean Park, located at 3636 Turtle Creek Boulevard, to William B. Dean M.D. Park, and **(2)** defining the boundaries of said park – No cost consideration to the City (**committee considered this item on June 16, 2022**)
5. Santa Fe Trail (2,9,14) – Authorize adoption of the Santa Fe Trail Master Plan – Financing: No Cost consideration to the City. (**committee considered this item on June 16, 2022**)
6. Flagpole Hill (10) – Authorize the placement of a historical marker at Flagpole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City (**committee considered this item on June 16, 2022**)

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BRIEFINGS

7. Urban Forestry Update – M. Renee Johnson, Assistant Director
8. I am a Golfer Foundation – Ryan O'Connor, Assistant Director
9. Everglade Park/Jim Miller Pump Station – Christina Turner-Noteware, Assistant Director
10. Kalita Humphreys Theatre/Dean Park Master Plan – Ryan O'Connor, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Everglade Park (7) – Authorize a public hearing to be held on September 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Everglade Park, located at 5100 Jim Miller Road, totaling approximately 23,373 square feet of land and temporary use of approximately 31,142 square feet of land, by Dallas Water Utilities for the construction of a 54-inch water main and future wastewater lines for the Jim Miller Pump Station Improvements Project – Financing: No cost consideration to the City (**committee considered this item on June 16, 2022**)

UPDATE

12. Bachman Creek Greenbelt QuikTrip Development and Maintenance Agreement Update– 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, August 4, 2022 – July Recess
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."