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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice
220693

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, AUGUST 4, 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, 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/3OvhBfu>

Password: JHtFiec2J44

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, August 3, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the June 16, 2022 Park and Recreation Board Meeting

SAFETY UPDATE

- BRIEFING – Summer Safety Challenges – M. Renee Johnson, Assistant Director
- Update on Safety in the Park System
Chief Rick Watson – DPD, Chief Clifton Knight – Dallas Marshalls

CONSENT AGENDA (3-8)

ADMINISTRATION AND FINANCE

3. Reverchon Park (2) – Authorize an alcohol permit to Bree Redwine, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 15, 2022 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
4. Flag Pole Hill Park (10) – Authorize an alcohol permit to Todd Bowen, to serve alcohol at the Dallas Octoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on, October 1, 2022 from 10:00 a.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

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ADMINISTRATION AND FINANCE CONT'D

5. Recreation Standards of Care (Citywide) – Authorize a public hearing to be held on August 24, 2022, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code – Financing: No cost consideration to the City
6. Cedar Crest Golf Course (4) - Authorize a bid services agreement with Fleetwood Services LLC for purchase of (1) 108,000 square feet of greens preparation work and (2) 108,000 square feet of TifEagle green sprigs for the Park and Recreation Department to use at Cedar Crest Golf Course, located at 1800 Southerland Avenue – Fleetwood Services LLC, lowest responsive and responsible bidder of three - Not to exceed \$261,100.00 – Financing: General Funds (subject to annual appropriations)
7. White Rock Lake (9) – Authorize a three-year concession service contract for the furnishing and operational management of a watercraft rental operation along the east shore of White Rock Lake for the Park and Recreation Department – Dallas Kayak Company, Inc. estimated net revenue to the City, \$471,031.00, most advantageous proposer of two – Estimated Net Revenue - \$471,031.00
8. Interlocal Agreement (Citywide) – Authorize an Interlocal Cooperation Agreement with the Dallas Independent School District (DISD) to maximize resources and programming opportunities for DISD students by ensuring mutual use of City of Dallas Park and Recreation Department (City) and DISD athletic facilities through July 2027 – Financing: No cost consideration to the City.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Coombs Creek Trail (1) – Authorize a construction services contract of the Coombs Creek Trail Improvements from Bahama Drive to Davis Street Project located at the 800 Block of North Plymouth Road – Northstar Construction, LLC., lowest responsible bidder of four – Not to exceed \$926,665.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
10. Emerald Lake Dam (3) – Authorize a construction services contract for the construction of the Emerald Lake Dam Safety and Erosion Control Improvements Project located at the 6102 Block of Mountain Creek Parkway – Texas Standard Construction, Ltd., lowest responsible bidder of five – Not to exceed \$1,308,782.20 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds)
11. Crawford Park (5) – Authorize a construction services contract with North Rock Construction, LLC for the repair of the Crawford Park Pedestrian Bridge located within Crawford Memorial Park at 8700 Elam Road – Not to exceed \$154,721.91 – Financing: Park and Recreation 2006 Bond Funds

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ITEMS FOR INDIVIDUAL CONSIDERATION CONT'D

12. Harry S Moss Park (13) – Authorize a construction services contract with Musco Sports Lighting, LLC through the Texas Association of School Boards (BuyBoard) for construction of soccer field lighting located at Harry S Moss Park 7601 Greenville Avenue – Not exceed \$1,479,624.00 – Financing: Park and Recreation General Fund

BRIEFING

13. Ewing/Clarendon Capital Improvement Project – Land needs for stormwater, Christina Turner-Noteware, Assistant Director

WORKSHOPS

14. Budget Update – Rachael Berry, Assistant Director
15. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

OTHER/NON-ACTION ITEMS

16. Staff Announcements – Upcoming Park and Recreation Department Events
17. 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
18. Next Park Board meeting (virtual option available), 10:00 am Thursday, August 18, 2022
19. 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."