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Dallas
Park and Recreation

Public Notice

220811

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 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 |
| 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/3PMrW7i>

Password: rRvAvCp537

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, August 31, 2022

1. Public Speakers (on any business)
2. Approval of Minutes of the August 18, 2022 Park and Recreation Board Meeting

SPECIAL RECOGNITION

- Special Recognition of former Park Board member Lorena Tule-Romain for her service to the Park and Recreation Board.

CONSENT AGENDA (3-4)

ADMINISTRATION AND FINANCE

3. Jaycee Zaragoza Park (6) – Authorize an alcohol permit to Autumn Garrison, to serve alcohol at the Brass and Jazz Festival to be held at Jaycee Zaragoza Park, located at 3114 Clymer Street. The event will be held on Saturday, October 8, 2022 from 4:00 p.m. to 8:00 p.m. – Estimated Revenue: \$250
4. Flag Pole Hill Park (10) - Authorize an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 3, 2022 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

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ITEM FOR INDIVIDUAL CONSIDERATION

5. Cedar Crest Golf Course (4) – Authorize a supplemental Agreement to the golf-pro concession contract between the City of Dallas and IAMJ Enterprises, Inc., who manages the Cedar Crest Golf Course, located at 1800 Southerland Avenue –Not to exceed \$754,891.00 – Financing: General Funds (\$534,891.00), Multi-Year Funds (\$220,000.00)

BRIEFING

6. Robert's Rules of Order – City Attorney's Office

WORKSHOPS

7. Budget Update – Rachael Berry, Assistant Director
8. 2024 Bond Program/GAP Analysis – Tools used to create prorated lists – Christina Turner-Noteware, Assistant Director

OTHER/NON-ACTION ITEMS

9. Staff Announcements – Upcoming Park and Recreation Department Events
10. 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
11. Next Park Board meeting (virtual option available), 10:00 am Thursday, September 15, 2022
12. 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."