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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

220849

POSTED CITY SECRETARY
DALLAS, TX

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 15, 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/3RKbqWW>

Password: AtZbmzRY969

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, September 14, 2022

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

SPECIAL PRESENTATION

Wellmed Charitable Foundation Update – Crystal R. Ross, Deputy Director
Wellmed Charitable Foundation Presentation – Crystal R. Ross, Deputy Director

CONSENT AGENDA (3)

PLANNING AND DESIGN

3. Land Acquisition (12) – Authorize an acquisition from Clearview Investments, Ltd. of approximately 4.59 acres of land located at 6251 Mapleshade Lane for development of a future park — Not to exceed \$2,350,000.00 (\$2,336,500.00 plus closing costs and title expenses not to exceed \$13,500.00) — Financing: Capital Gifts Donation and Development Fund (**committee considered on September 15, 2022**)

ITEM FOR INDIVIDUAL CONSIDERATION

4. 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) (**Board deferred on September 1, 2022**)

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BRIEFINGS

5. Fair Park First Annual Update – John Lawrence, Assistant Director
6. Traffic and Parking Infrastructure (Fair Park) – John Lawrence, Assistant Director

WORKSHOP

7. Budget Update – Rachael Berry, Assistant Director
8. 2017 Bond Program Update – 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, 10:00 am Thursday, October 6, 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."