

RECEIVED

2022 OCT -13 PM 1: 48

CITY SECRETARY
DALLAS, TEXAS



City of Dallas

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Public Notice

220965

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, OCTOBER 20, 2022, 10:30 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/3g2Y6PW> Password: g3iWw9KJRA8
Telephone: (408) 418-9388

The City of Dallas will make "Reasonable Accommodations" to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Board Coordinator by calling (214) 670-1786 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, October 19, 2022

AGENDA

I. **Call to Order** Arun Agarwal, Chair

II. **Public Speakers**

III. **Approval of Minutes** – October 6, 2022

IV. **SAFETY UPDATE**

Update on Safety in the Park System – Chief Rick Watson – DPD, Chief David Pughes – Dallas Marshalls

V. **CONSENT AGENDA**

ADMINISTRATION AND FINANCE

1. Samuell Farm (9) - Authorize an application for the Community Outdoor Outreach Program (COOP) in the amount of \$70,000 from the Texas Parks and Wildlife Department for the Outdoor Adventure Camp at Samuell Farm-East located at 100 US-80. - Financing: no cost consideration to the City. (**Committee considered on October 20, 2022**)
2. Fair Park (7) - Authorize a ten-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$115,474.20, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2023 through October 31, 2023 – Not to exceed \$115,474.20– Financing: General Fund (**Committee considered on October 6, 2022**)



City of Dallas

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2022, 10:30 A.M

3. Trinity River Audubon Center (8) - Authorize a Supplemental Agreement to amend Sections 7.10, 8.1, 29, 40 and Exhibit D of the management agreement and add Sections 10.3 and 39 to the management agreement between the City of Dallas and National Audubon Society, Inc., who manages Trinity River Audubon Center, located at 6500 Great Trinity Forest Way, Dallas Texas 75217 – Financing: No cost consideration to the City **(committee considered on October 6, 2022)**
4. White Rock Lake (9) - Authorize renewal of the current management agreement to allow Dallas United Crew (DUC) to continue to operate and maintain the portable equipment shelter to store rowing and other paddle equipment, and to promote and operate a rowing program and dragon boating activities at White Rock Lake through December 13, 2027 – Financing: No cost consideration to the City. **(Committee considered on October 6, 2022)**
5. Service Agreement (5,9) - Authorize a three-year service price agreement for the lease of portable office buildings for the Park and Recreation Department from Ramtech Building Systems, Inc. in the amount of \$439,070.00, through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$439,070.00 - Financing: Current Funds (subject to annual appropriations) **(Committee considered on October 6, 2022)**

PLANNING AND DESIGN

6. Fair Park (7) – Authorize the Coliseum Renovation Commemorative Plaque, to be hung on the wall of the North Concourse in the Coliseum, located at 1438 Coliseum Drive. Financing: no cost consideration to the City. **(Committee considered on October 20, 2022)**
7. Katy Trail (14) - Authorize a twenty-year development, operation, and maintenance agreement with one five-year renewal option, subject to Park Board approval, with KD BV Block Holdco, LLC, a Delaware Single Member Limited Liability Company, and KD Travis Block Holdco, LLC a Delaware Single Member Limited Liability Company, together constituting the owner of property adjacent to the Katy Trail, for the development, operation, and maintenance of pedestrian sidewalks, seating, and landscape improvements for the purposes of connecting to and providing access from an adjacent development to the Katy Trail located at 3313 Knox Street – Financing: This item has no cost consideration to the City **(Committee considered on October 20, 2022)**
8. Preston Green Park (12) - Inform the Dallas Park and Recreation Board of Dallas Area Rapid Transit's intent, through its selected contractor, to construct a bridge and related trail improvements associated with the Cotton Belt Trail through Preston Green Park – Financing: No Cost Consideration to the City **(Committee considered on October 20, 2022)**



City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2022, 10:30 A.M**

VI. ITEM FOR INDIVIDUAL CONSIDERATION

1. Board Meeting Schedule - Authorize adoption of the proposed 2023 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

VII. BRIEFINGS

- Kalita Humphreys Master Plan Update – Ryan O’Connor, Assistant Director
- Public Art in Parks Update – Christina Turner-Noteware, Assistant Director
- Dog Park Development Guidelines – Christina Turner-Noteware, Assistant Director

VIII. WORKSHOP

- Budget Update – Rachael Berry, Assistant Director
- 2024 Bond Program – Christina Turner-Noteware, Assistant Director

IX. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- 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
- Next Park Board meeting, 10:00 am **TUESDAY, November 1, 2022**

X. Adjournment



City of Dallas

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

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]