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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING**

**THURSDAY, DECEMBER 8, 2022, 10:15 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference**

**Video Conference: <https://bit.ly/3EXIaZj> Password: MrZPyxJb444**

**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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, December 7, 2022

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – November 1, 2022
- IV. **CONSENT AGENDA**

**ADMINISTRATION AND FINANCE**

- 1. Norbuck Park (9) – Authorize an alcohol permit to Tanna Woods, to serve alcohol at the Too Cold to Hold an event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, January 29, 2022, from 6:00 a.m. to 12:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on December 8, 2022**)
- 2. White Rock Lake (9) – Authorize an alcohol permit to Tanna Woods, to serve alcohol at the Heart and Sole 5K event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Saturday, February 18, 2023 from 5:00 a.m. to 11:00 a.m. – Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on December 8, 2022**)



## City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 2  
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, DECEMBER 8, 2022, 10:15 A.M.**

3. Service Price Agreement (All) – Authorize a three-year service price agreement for the provision of an annual subscription, maintenance and support service to the CivicPlus CivicEngage system software application for the Park and Recreation Department – CivicPlus, LLC., sole source -Total award not to exceed \$69,939.00 - Financing: Recreation Program (subject to annual appropriations) (**Committee considered on December 8, 2022**)

### **PLANNING AND DESIGN**

4. Fair Park (7) - Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (**Committee considered on December 8, 2022**)
5. White Rock Lake (9) - Authorize an engineering services contract with Freese and Nichols, Inc. to provide preliminary engineering design services for the White Rock Lake Dredging project, located at White Rock Lake - Financing: Not to exceed \$952,700.00 – Operating Carryover Fund (**Committee considered on December 8, 2022**)
6. Katy Trail (14) - Authorize a development, operation and maintenance agreement with MQMF Dallas Carlisle Street LLC, a Delaware Limited Liability Company (“MQMF”), for certain landscape, pedestrian sidewalk and other improvements, including drainage, on a portion of the Katy Trail for the purpose of connecting and providing public access to the Katy Trail from an adjacent property located at 3215 Carlisle Street (“Adjacent Property”) to that portion of the Katy Trail, that will bind MQMF, its successors, and assigns for as long as the landscape and other improvements serve the purpose for the benefit of Dallas residents — Financing: This item has no cost consideration to the City (**Committee considered on December 8, 2022**)

### **V. ITEM FOR INDIVIDUAL CONSIDERATION**

1. Article IV, Chapter 32 (All) - Authorize approval of the revised City of Dallas Ordinance, Article IV, Chapter 32 - White Rock Lake and Bachman Lake – Financing: No cost consideration to the City (Committee considered on November 1, 2022)



## City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
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### VI. **BRIEFINGS**

- Land Acquisition Opportunities – Ryan O’Connor, Assistant Director
- Five Mile Creek Trail – Ryan O’Connor, Assistant Director
- Department Annual Report – Crystal R. Ross, Deputy Director
- Partnership & Strategic Initiatives Accomplishments – Ryan O’Connor, Assistant Director
- 2024 Bond Program - Vacant Land – Christina Turner-Noteware, Assistant Director
- 2024 Bond Program - Schedule – Christina Turner-Noteware, Assistant Director
- Budget Update – Rachael Berry, Assistant Director

### VII. **DIRECTOR’S PERFORMANCE REVIEW**

#### **CLOSED SESSION**

- Director’s Performance Review October 1, 2021 – September 30, 2022 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

#### **OPEN SESSION**

- Director’s Performance Review October 1, 2021 – September 30, 2022 – Authorize adoption of the 2021/22 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds

### VIII. **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

IX. Next Park Board meeting 10:00 am Thursday, January 12, 2023

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]