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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

THURSDAY, FEBRUARY 23, 2023, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <http://bit.ly/40Dva3W> **Password:** Z9bFkjExf84

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, February 22, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – February 9, 2023
- IV. **CONSENT AGENDA**
 1. Bachman Creek Greenbelt (6) - Approve the modification of the scope of work for the previously approved Bachman Creek Greenbelt project located at 3900 Shorecrest Drive - Not to exceed \$45,000.00 Financing: 2017 Bond Funds, Proposition B. (**Committee considered on February 9, 2023**)
 2. Grant Application (3,4,8) - Authorize an application for the Rebuilding American Infrastructure with Sustainability and Equity Grant program (RAISE) in the amount of \$6,400,000.00 from the United States Department of Transportation (DOT) for the Five Mile Creek Greenbelt Planning project located between Westmoreland Road and the Joppa Reserve - Financing: This action has no cost consideration to the City (potential future cost, see fiscal information section) (**Committee considered on February 9, 2023**)



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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 23, 2023, 10:00 A.M

3. Grant Application – (3,4,8) Authorize an application for the Transportation Alternatives Set-Aside (TA Set-Aside) Call for Projects program in the amount of \$6,275,517.00 from the Texas Department of Transportation (TxDOT) for the Five Mile Creek Trail project located between South Westmoreland Road and South Hampton Road - Financing: No cost consideration to the City (potential future cost, see fiscal information section) **(Committee considered on February 23, 2023)**

V. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Dallas Rowing Club – (2,6) Authorize the Supplemental Agreement to amend the Use Agreement between the City of Dallas and Dallas Rowing Club at Bachman Lake. Financing: No cost consideration to the City (see Fiscal section for further details). (Committee only) **(Committee considered on February 9, 2023)**
2. Professional Services Contract – (All) Authorize a professional services contract with Arredondo, Zepeda & Brunz, LLC for staff augmentation support to complete the 2017 Bond Program projects for City Parks and Fair Park – Not to exceed — \$428,960.00 - Financing: Bond Program Administration Fund (subject to annual appropriations) **(Committee considered on February 23, 2023)**

VI. BRIEFINGS

1. Zoo Security & Enhancements Update – Ryan O'Connor, Assistant Director
2. Historic Tree Briefing – M. Renee' Johnson, Assistant Director
3. 2024 Bond Program: Scoring Criteria – Christina Turner-Noteware, Assistant Director

VII. 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

- VIII. Next Park Board meeting 10:00 am Thursday, March 9, 2023 – Dallas Arboretum and Botanical Garden

IX. **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]