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City of Dallas

Public Notice

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**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

**THURSDAY, MARCH 9, 2023, 10:00 A.M.
DALLAS ARBORETUM – A TASTEFUL PLACE
8525 GARLAND ROAD DALLAS, TEXAS 75218**

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, March 8, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – February 23, 2023
- IV. **CONSENT AGENDA**
 1. Kiest Park – (4) Authorize an alcohol permit to Mark Fiorello, to serve alcohol at the Dallas Easter Classic to be held at Kiest park, located at 3080 South Hampton Road. The event will be held on Friday, April 3 through Sunday, April 9, 2023 from 7:00 a.m. to 9:00 p.m. – Estimated Revenue: \$250 (**Committee considered on March 9, 2023**)
 2. Dallas Zoo – (4) Authorize continued use of the area located below South Marsalis Avenue west of Ewing Avenue for pedestrian and vehicular passage as part of the permitting application for the Dallas Zoo Parking Garage Project – Financing: No Cost to the City (**Committee considered on February 23, 2023**)
 3. Cedar Crest Golf Course – (4) Authorize the plaque language for statues to be installed at Cedar Crest Golf Course located at 1800 Southerland Avenue, as outlined in current beautification agreement. – Financing: No cost consideration to the City. (**Committee considered March 9, 2023**)
 4. Willie Mae Butler Park – (7) Authorize a construction contract with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for installation of playground equipment and replacement of a curb ramp for the Willie Mae Butler Playground Renovation located at 3700 Dixon Avenue– Not to exceed \$135,565.52 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered March 9, 2023**)



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5. White Rock Lake – (9) Authorize a professional services contract with Dunaway Associates, LLC to update and consolidate various master plans, studies, design standards and guidelines, and previous park improvement plans for the White Rock Lake Master Plan Update at White Rock Lake Park located at 8300 Garland Road – Not to exceed \$256,205.00 – Financing: Operating Carryover Fund and Park and Recreation Facilities - \$147,300.00 and Park and Recreation Facilities (2006 Bond) - \$108,905.00 **(Committee considered March 9, 2023)**
6. Klyde Warren Park – (14) Authorize (1) a Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 30246, to designate terms for the assignment of the City as the lead agency for the construction of the SS 366 (Woodall Rodgers Freeway) Deck Plaza Structure Extension (WRF2 project), to establish the alignment (exhibit), and to outline Dallas County funding participation and Dallas County attendance at meetings and inspection of construction of the planned WRF2 project located west of Akard Street to St. Paul Street; (2) an increase in appropriations in the amount of \$1,350,900.00 in the Woodall Rodgers Development Fund; (3) the receipt and deposit of funds in an amount not to exceed \$1,350,900.00 to the Woodall Rodgers Development Fund for the County's share of the project cost; and (4) execution of the Project Specific Agreement including all terms, conditions, and documents required by the agreement — Revenue: Woodall Rodgers Development Fund \$1,350,900.00 **(Committee considered March 9, 2023)**
7. Mockingbird Pedestrian Bridge – (14) Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for the design and engineering of the Mockingbird Pedestrian Bridge Repair project for an increase to the contract – Not to exceed \$172,618.00, from \$201,980.00 to \$374,598.00 – Financing: Park and Recreation Facilities (General Funds) **(Committee considered March 9, 2023)**

V. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Service Contract – (All) Authorize a five-year service contract for a comprehensive web-based recreation management software system for the Park and Recreation Department - Vermont Systems, Inc., most advantageous proposer of five - Total award not to exceed \$416,066.00 – Financing: Recreation Program Fund (subject to annual appropriations) **(Committee considered on February 23, 2023)**
2. Cedar Ridge Preserve – (3) Authorize a ten (10) year agreement with Dallas County Audubon Society, Inc. (Audubon Dallas) for the purpose of managing, maintaining and operating Cedar Ridge Preserve, providing accessibility to open space properties and trails at 7171 Mountain Creek Parkway, for the period February 12, 2023, through February 12, 2033 – Not to exceed \$1,254,000 - Financing: General Fund **(Committee considered on March 9, 2023)**



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3. Bachman Lake Park – (6) Authorize an acquisition from Pepperwood, Inc. of approximately 1.07 acres of land for development of a parking lot in support of Bachman Lake Park amenities located at 2736 Bachman Drive — Not to exceed \$745,000.00 (\$735,000.00 plus closing costs and title expenses not to exceed \$10,000.00) — Financing: Capital Gifts Donation and Development Fund (**Committee considered on February 23, 2023**)
4. Betty B. Marcus Park – (14) Authorize a 10-year Maintenance and Operations Agreement, with a five-year renewal option, with the Dallas Symphony Orchestra to fund park improvements at Betty B. Marcus Park, previously renamed by the Board, to “Shirley and Bill McIntyre Park” at Flora and Pearl Streets (at the Myerson Symphony) - Estimated Revenue: see Fiscal Information section below

VI. **BRIEFINGS**

1. Dallas Arboretum Annual Update – John Lawrence, Assistant Director
2. Homeless Encampment Briefing – M. Renee’ Johnson, Assistant Director
3. 2023 Summer Aquatics Preview – John Lawrence, Assistant Director

VII. **UPDATE**

- Budget Development – Rachael Berry, Assistant Director

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, April 20, 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]