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CITY SECRETARY
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City of Dallas

Public Notice

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**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

**THURSDAY, MAY 4, 2023, 10:00 A.M.
DALLAS ZOO – FLAMINGO ROOM
650 S R.L. Thorton Fwy, Dallas, Texas 75203**

The City of Dallas will make Reasonable Accommodations/Modifications 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 Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

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, May 3, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – April 20, 2023
- IV. **QUARTERLY SAFETY UPDATE**
Update on Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson – DPD, Chief Pughes – Dallas Marshals
- V. **CONSENT AGENDA**
 1. Cadillac Heights – (4) Authorize a construction services contract for the Cadillac Heights Park Demolition and Reestablishment Project located at 2924 Cedar Crest Boulevard – Texas Standard Construction Ltd., lowest responsible bidder of six – Not to exceed \$748,177.40 – Financing: Park and Recreation Facilities (2006 General Obligation Bond Fund) (**Committee considered April 20, 2023**)
 2. Fair Park – (7) Authorize a construction services contract for the construction of the Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue – Phoenix I Restoration and Construction, Ltd., best value proposer of one – Not to exceed \$4,208,000.00 – Financing: Fair Park Capital Reserve Fund (\$452,000.00), Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$2,975,722.23) and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (\$780,277.77) (**Committee considered April 20, 2023**)
 3. Judge Charles R. Rose – (8) Authorize a conveyance of easement containing approximately 3,715 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Judge Charles R. Rose Community Park for the Phase 1 park construction project - Financing: No cost consideration to the City) (**Committee considered April 20, 2023**)



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VI. ITEMS FOR INDIVIDUAL CONSIDERATION

4. Old City Park – (2) Authorize (1) an additional twelve-month extension and (2) allocation of \$300,000.00 in funding to Dallas Heritage Society at Old City Park located at 1515 South Harwood Street - Financing: General Funds0 (**Committee considered on April 20, 2023**)
5. Cadillac Heights – (4) Acknowledge a pledge in the amount of \$1,000,000.00 and authorize a name change from Cadillac Heights Park to Roland G. Parrish Park located at 2924 Cedar Crest Boulevard — Financing: No cost consideration to the City (**Committee considered on April 20, 2023**)
6. White Rock Boat Club – (9) Authorize a ten (10) year license use agreement with White Rock Boat Club (Boat Club), located at 340 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$47,400.00 (**Committee considered on April 20, 2023**)
7. Corinthian Sailing Club – (9) Authorize a ten (10) year license use agreement with Corinthian Sailing Club (CSC), located at 441 East Lawther Drive, for the purpose of maintaining a marina with pier facilities, davits, boat slips and attached clubhouse for the benefits of its members and the public located at White Rock Lake – Total Estimated Revenue: \$109,800.00 Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered April 20, 2023**)
8. Development Agreement – (All) Authorize a ten-year term with two five-year extension options for development, operation, and maintenance with the Dallas Off-Road Bicycle Association for the purpose of providing off-road bicycle trail improvements and soft-surface trail improvements on a portion of L.B. Houston Park, Boulder Park, Emerald Lake, Harry S. Moss Park, Ash Creek Greenbelt (also referred to as CreekSide Park), and Katie Jackson for the benefit of Dallas residents — Financing: No cost consideration to the City (**Committee considered April 20, 2023**)

VII. BRIEFINGS

1. Dallas Zoo Annual Update – Rachael Berry, Assistant Director
2. Zoo Match Fund Project – Ryan O'Connor, Assistant Director



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VIII. **UPDATE**

- Budget Update – Rachael Berry, 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

X. Next Park Board meeting 10:00 am Thursday, May 18, 2023

XI. **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]