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CITY SECRETARY
DALLAS, TEXAS



Public Notice

230488

City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, JUNE 1, 2023, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/3okTTvv> Password: 5J2pWgQ2F8v
Telephone: (408) 418-9388

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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, May 31, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – May 15, 2023
- IV. **CONSENT AGENDA**
 - 1. Samuell Grand Park – (2) Authorize an alcohol permit to Alison Matis, to serve alcohol at the Juneteenth Unity Festival to be held at Samuell Grand, located at 6200 East Grand. The event will be held on Saturday, June 17, 2023 from 4:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item) (**Committee considered on June 1, 2023**)
 - 2. Flag Pole Hill Park – (10) Authorize issuing an alcohol permit to Ryan Childers, to serve alcohol at the King of the Hill Barbeque Competition an event to be held at Flag Pole Hill Park, located at 8015.Doran Circle. The event will be held on Saturday, June 10, 2023, from 12:00 p.m. to 9:00 p.m. Estimated Revenue: \$250.00 (**Committee considered on June 1, 2023**)
 - 3. Tipton Park – (6) Authorize an installation site for new public art at Tipton Park located at 3607 Magdeline Street – Financing: No cost consideration to the City (**Committee considered on May 18, 2023**)
 - 4. State Fair of Texas – (7) Authorize a sixth amendment to the contract between the City and the State Fair of Texas to: (1) allow the State Fair of Texas to build a new year-round administration building; and (2) relinquish use of the existing administration building for the benefit of Dallas Park and Recreation located at 3921 Martin Luther King Jr. Boulevard – Financing: No cost consideration to City (**Committee considered on May 18, 2023**)
 - 5. Forest Audelia Youth Boxing Center – (10) Authorize an application to the Department of Justice, Office of Justice Programs, Office of Juvenile Justice’s Delinquency Prevention Grant Program for \$250,000.00 at the Forest Audelia Youth Boxing Center located at 9759 Forest Lane – Financing: No cost consideration to the City (see Fiscal Information) (**Committee considered on June 1, 2023**)



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1500 MARILLA STREET
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V. ITEMS FOR INDIVIDUAL CONSIDERATION

6. Southern Gateway – (1) Authorize a Multiple Use Agreement with Texas Department of Transportation for the Southern Gateway Public Green located between South Marsalis Avenue and South Ewing Avenue to permit the City to construct, maintain, and operate a Public Green over Texas Department of Transportation right-of-way, and execution of the Multiple Use Agreement including all terms, conditions, and documents required by the agreement – Financing: No cost consideration to the City (**Committee considered on June 1, 2023**)
7. Land Acquisition – (3) Authorize acquisition of approximately 12,313,671 square feet (282.68 acres) of land located at 8600 Clark Road from the Trust for Public Land for development of a future park—Not to exceed \$2,550,000.00 (\$2,500,000.00 plus closing costs and title expenses not to exceed \$50,000.00) — Financing: Reforestation Fund (**Committee considered on June 1, 2023**)
8. Service Price Agreement – (5,9) Authorize a price increase to the three-year service price agreement for the lease of portable office buildings from Ramtech Building Systems, Inc., through the Texas Association of School Boards (BuyBoard) cooperative agreement – Not to exceed \$98,470.00, from \$439,070.00 to \$537,540.00 - Financing: Current Funds (subject to annual appropriations) (**Committee considered on June 1, 2023**)
9. Crawford Park – (5) Authorize a construction services contract with A. S. Con, Inc for the Crawford Memorial Artwork Installation Phase 1A Project located at 8700 Elam Road, lowest responsible bidder of four - Not to exceed \$205,325.00 – Financing: \$205,325.00 Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered on June 1, 2023**)

VI. BRIEFINGS

1. Trinity River Audubon Match Fund Project – Ryan O'Connor, Assistant Director
2. Friends of Katy Trail Match Fund Project – Ryan O'Connor, Assistant Director
3. Turtle Creek Conservancy Match Fund Project – Ryan O'Connor, Assistant Director

VII. UPDATES

- Budget Update – Rachael Berry, Assistant Director

VIII. WORKSHOP

- 2024 Bond Program: Prioritized Project lists – Christina Turner-Noteware, Assistant Director



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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, June 15, 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]