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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING - **REVISED**

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, JUNE 15, 2023, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/43UM4Mh> Password: Pkrboard1

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.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, June 14, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – June 1, 2023
- IV. **CONSENT AGENDA**
 1. Tokalon Park – (9) Authorize an alcohol permit to Al See, to serve alcohol at the Lakewood 4th of July Parade event to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Tuesday, July 4, 2023, from 10:00 a.m. to 12:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item) (**Committee considered on June 15, 2023**)
 2. Dedication Plaque – (14) Authorize the placement of the Anita Phelps Dedication Plaque at the location of a Mexican American neighborhood once known as Little Mexico located near Pike Park – Financing: No cost consideration to the City (**Committee considered on June 1, 2023**)
 3. Griggs Park – (14) Authorize the placement of the Griggs Park Dedication Plaque at the location of an African American neighborhood once known as the Freedman's Town –State – Thomas area. Financing: No cost consideration to the City (**Committee considered on June 1, 2023**)
 4. Harry Hines Triangle Park – (14) Authorize the placement of Harry Hines Triangle Park Historical Marker near the previously known location of 2211 Alamo Street. The address of 2211 Alamo Street no longer exists; the site was located between what is now the Perot Museum of Nature and Science and El Fenix Restaurant. However, its history is symbolic of the early beginnings of multiculturalism in Dallas and is a tribute to those who were willing to respect the faiths of others – Financing: No cost consideration to the City (Committee only) (**Committee considered on June 1, 2023**)
 5. Cherrywood Park – (2) Authorize a construction contract with Kompan, Inc. through Omnia Cooperative Purchasing Agreement for the installation of playground equipment, surfacing and sport court tiles at Cherrywood Park located at 5400 Cedar Springs Road – Not to exceed \$246,623.15 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered on June 1, 2023**)



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, JUNE 15, 2023, 10:00 A.M

V. ITEMS FOR INDIVIDUAL CONSIDERATION

6. Supplemental Agreement – (1,5,6) Authorize a Supplemental Agreement for a one-year program providing up to \$150,000.00 in funds to be used to hire up to three (3) staff members at each golf course (a total of nine (9) individuals) to perform maintenance work at Stevens Park Golf Course located at 1005 North Montclair Avenue, Keeton Park located at 2323 North Jim Miller Road, and Luna Vista Golf Course located at 11225 Luna Road – Not to exceed: \$150,000.00 Financing: Golf Improvement Trust Fund (**Committee considered on June 1, 2023**)
7. Hi-Line Connector Trail – (2,6) Authorize a decrease to the construction services contract with the Fain Group, Inc. for additional work on the Hi-Line Connector Trail along Victory Avenue and Hi Line Drive between the Katy Trail and the Trinity Strand Trail - Not to exceed (\$96,486.41) from \$11,531,424.84 to \$11,434,938.43 - Financing: Circuit Trail Conservancy Fund (**Board deferred on May 18, 2023**)

VI. BRIEFINGS

1. Dallas Arboretum Match Fund Project – Ryan O’Connor, Assistant Director
2. Water Commons Match Fund Project – Ryan O’Connor, Assistant Director
3. Fair Park First Match Fund Project – Ryan O’Connor, Assistant Director
4. Klyde Warren Park Phase II – Ryan O’Connor, Assistant Director
- ~~5. Parks Historical Designation – Christina Turner-Noteware, Assistant Director~~
6. Park Safety and Security Strategic Plan – M. Renee Johnson, Assistant Director

VII. UPDATES

- Budget Update - Rachael Berry, Assistant Director

VIII. WORKSHOP

- 2024 Bond Program: Prioritized Project Lists – Christina Turner-Noteware, 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, August 3, 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]