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CITY SECRETARY
DALLAS, TEXAS



City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

230859

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, OCTOBER 5, 2023, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3Py771A> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2488 063 6712

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, October 4, 2023

AGENDA

I. **Call to Order**

Arun Agarwal, Chair

II. **Public Speakers**

III. **Approval of Minutes** – September 21, 2023

IV. **CONSENT AGENDA**

1. Bachman Lake – (6) Authorize an alcohol permit to Taryn Federer, to serve alcohol at the Super Sam's 5k & Dino Dash event to be held at Bachman Lake, located at 3500 West Northwest Highway. The event will be held on Saturday, November 4, 2023, from 7 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (**Committee considered on October 5, 2023**)
2. Thurgood Marshall Recreation Center – (3) Authorize a professional services contract with LJA Engineering, Inc. for design development, construction documents, and construction observation phases including landscape architecture, engineering, surveying, and platting services for Texas Park and Wildlife Grant Group 3 Improvements Project at Thurgood Marshall Recreation Center Field located at 5150 Mark Trail Way, through the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) program authorized by the American Rescue Plan Act (ARPA) appropriated through the Texas Parks and Wildlife Department (TPWD), in a total amount not to exceed \$122,700.00 – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund - \$122,700.00 (**Committee considered on September 21, 2023**)
3. Professional Services Contract – (3) Authorize a professional services contract with JBI Partners, Inc. for design development, construction documents, and construction observation phases including landscape architecture, engineering, surveying, and platting services for Texas Park and Wildlife Grant Group 2 Improvements Project including Bluebird Park located at 4139 Red Bird Lane (\$108,990.00); Park in the Woods located at 6800 Mountain Creek Parkway (\$122,025.00); and Pecan Grove Park located at 3443 West Kiest Boulevard (\$122,025.00), through the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) program authorized by the American Rescue Plan Act (ARPA) appropriated through the Texas Parks and Wildlife Department in a total amount not to exceed \$353,040.00 – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund - \$353,040.00 (**Committee considered on September 21, 2023**)



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4. Professional Services Contract – (3,8) Authorize a professional services contract with Urban Engineers Group, Inc. for design development, construction documents, and construction observation phases including landscape architecture, engineering, surveying, and platting services for Texas Park and Wildlife Grant Group 1 Improvements Project which includes Beckley-Heights Park, located at 6700 Starkey Street (\$86,292.50); Daniieldale Park located at 540 West Wheatland Road (\$86,992.50); Meadow Stone Park located at 2700 Meadow Stone Lane (\$86,292.50); and Twin Falls Park located at 6300 South Polk Street (\$85,592.50), through the Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) program authorized by the American Rescue Plan Act (ARPA) appropriated through the Texas Parks and Wildlife Department (TPWD), in a total amount not to exceed \$345,170.00 – Financing: TPWD Coronavirus State and Local Fiscal Recovery Fund - \$345,170.00 (**Committee considered on September 21, 2023**)

V. ITEMS FOR INDIVIDUAL CONSIDERATION

5. Reverchon Park – (2) Authorize (1) the acceptance of funds from Dallas Education Foundation in the amount of \$800,000.00 for the purposes of building, restoring and renovation of the concession and restroom buildings at Reverchon Park Baseball Field located at 3505 Maple Avenue; (2) the receipt and deposit of funds in an amount not to exceed \$800,000.00 in the Capital Gifts, Donations, and Development Fund; (3) an increase in appropriations in the amount of \$800,000 in the Capital Gifts, Donations, and Development Fund — Financing: Revenue: Capital Gifts, Donation, and Development Fund (\$800,00.00) (**Committee considered on September 21, 2023**)
6. Fair Park – (7) Authorize the naming of the Cotton Bowl Plaza at Fair Park as Carona Plaza at the Cotton Bowl Stadium. — Financing: This item has no cost consideration to the City. (**Committee considered on September 21, 2023**)
7. Lake Highlands Trail – (10) Authorize an increase to the construction services contract with RoeschCo Construction, LLC, for the construction of the Lake Highlands Trail Phase 2A/2B, Northern Extension – not to exceed \$393,019.98 increasing the contract amount from \$4,475,464.93 to 4,968,801.71 – Financing: 302,923.91 Street and Transportation Improvements Fund (2012 General Obligation Bond Fund); \$90,096.07 Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (**Committee considered on September 21, 2023**)
8. Kiowa Parkway Trail – (11) Authorize a construction services contract for the construction of the Kiowa Parkway Trail and Bridge Project located at 15200 Woodbriar Drive – Joel Brown & Co. LLC dba J. B. & Co. LLC, lowest responsible bidder of three - Not to exceed \$399,500.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered on September 21, 2023**)



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VI. BRIEFINGS

9. Trinity River Audubon Center Annual Update – Rachael Berry, Assistant Director
10. Dallas Trails Mobile Application – Christina Turner-Noteware, Assistant Director
11. Pickleball and Outdoor Racquet Sports – M. Renee Johnson, Assistant Director

VII. UPDATES

12. Budget Update – Rachael Berry, Assistant Director

VIII. WORKSHOP

13. 2024 Bond Program: Update on Priority 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, October 19, 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]