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CITY SECRETARY  
DALLAS, TEXAS



City of Dallas  
DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING

Public Notice

230950

POSTED CITY SECRETARY  
DALLAS, TX

THURSDAY, NOVEMBER 2, 2023, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference  
Video Conference: <https://bit.ly/3MklnJk> Password: Pkrboard1  
Telephone: (469) 210-7159 Access Code: 2497 736 9181

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, November 1, 2023

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – October 19, 2023
- IV. **CONSNET AGENDA**
  - 1. Kidd Springs Park – (1) Authorize an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 11, 2023 from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$250.00 (This is a recurring item) (**Committee considered on November 2, 2023**)
  - 2. Old City Park – (2) Authorize an alcohol permit to Dallas County Heritage Society, to serve alcohol at the Cocktails by Candlelight event to be held at Old City Park, located at 1515 South Harwood Street. The event will be held on Friday, December 15, 2023 – Financing: No cost consideration to the city. (**Committee considered on November 2, 2023**)
  - 3. White Rock Lake Trail – (9) Authorize the purchase of Traffix Water Wall barriers to serve as barricades prohibiting vehicles from exiting Garland Road and crossing into White Rock Lake Trail for the Park and Recreation Department from Buyers Barricades, Inc. in the amount of \$218,606 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$218,606 - Financing: Current Funds (subject to annual appropriations) (**Committee considered on October 19, 2023**)
  - 4. Moore Park – (4) Authorize a thirty-year Interlocal Agreement with the Dallas Independent School District for the use, construction, operation, and maintenance at Moore Park located at 1900 East Eighth Street — Financing: No Cost to the City (**Committee considered on October 19, 2023**)
  - 5. Flag Pole Hill Park – (10) Authorize the placement of a Texas State Historical Marker at Flag Pole Hill Park located at 8015 Doran Circle – Financing: No cost consideration to the City (**Committee considered on October 19, 2023**)
  - 6. Exall Park – (14) Authorize an installation site for Four Chromatic Gates by Herbert Bayer at Exall Park located at 3501 Live Oak Street, Financing: No cost consideration to the city (**Committee considered on October 19, 2023**)



## City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 2, 2023, 10:00 A.M**

### **V. ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Dallas Arboretum – (9) Authorize a two-year funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$424,393.00 to provide services and program support within the City of Dallas for the period of January 1, 2024, through December 31, 2024, and \$424,393.00 for the period of January 1, 2025, through December 31, 2025 – Not to exceed \$848,786.00 – Financing: General Fund (**Committee considered on October 19, 2023**)
8. Dallas Arboretum – (9) Authorize an admission fee increase at the Dallas Arboretum and Botanical Society during their Festival periods which include Spring Blooms, Autumn at the Holiday and Holiday at the Arboretum beginning January 1, 2024 – Financing: No cost consideration to the City (**Committee considered on November 2, 2023**)
9. Board Meeting Schedule – Authorize adoption of the proposed 2024 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City
10. Job Order Contract – (All) Authorize two-year construction services contracts, with two one-year renewal options, for job order contracting services at City facilities with Brown & Root Industrial Services, LLC, Phoenix I Restoration and Construction, LLC, METCO Engineering dba METCO, Gilbert May Inc. dba Phillips/May Corp., and York Builders Inc., most advantageous proposers of sixteen - Not to exceed \$15,000,000.00 with renewable options in an amount of \$250,000 for each additional year - Financing: Park and Recreation Facilities (General Obligation Bond Funds) (\$9,200,000.00); Multi-Year Funds (\$1,050,000); Grant Funds (\$2,700,000); and General Funds (\$2,050,000.00) (subject to appropriations) (**Board deferred on October 19, 2023**)

### **VI. BRIEFINGS**

11. Bachman Lake Area Plan – Christina Turner-Noteware, Assistant Director
12. Urban Forestry Update – M. Renee Johnson, Assistant Director
13. National Recreation & Park Association Annual Conference Recap – Crystal R. Ross, Deputy Director

### **VII. UPDATES**

14. Budget Update – Rachael Berry, Assistant Director

### **VIII. WORKSHOP**

15. 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: NRPA 2023 Board 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 (**RETREAT**) 9:00 am Thursday, November 16, 2023 – Arlington Hall at Turtle Creek Park

### **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]