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CITY SECRETARY
DALLAS, TEXAS



City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, JANUARY 11, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/3tws3yS> Password: Pkrboard1
Telephone: (469) 210-7159 Access Code: 2491 663 6254

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, January 10, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – December 7, 2023
- IV. **CONSENT AGENDA**
 1. **Marketing and sponsorship policy** – (All) Authorize approval of the revised Sponsorship and Marketing Revenue Policy - Financing: no cost consideration to the City. (**Committee considered on December 7, 2023**)
 2. **Dallas Water Commons** – (2) Authorize a development agreement with a term commencing upon execution and shall terminate one year following the completion of the construction of improvements with Dallas Wetlands Foundation - Not to exceed \$7,500,000 - Financing: 2017 City of Dallas Bond. (**Committee considered on December 7, 2023**)
 3. **Campion Trail** – (6) Authorize a thirty-year Interlocal Cooperation Agreement with one ten-year renewal option, subject to Park Board approval, with the City of Irving for the purpose of construction, maintenance, and operation of a portion of the Campion Trail within the City of Dallas located in the L.B. Houston Nature Area limits from approximately California Crossing Road to Wildwood Drive/Tom Braniff Drive by the City of Irving – Financing: No cost consideration to the City(**Committee considered on December 7, 2023**)
 4. **Bachman Creek Greenbelt** – (13) Authorize a public hearing to be held on February 28, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of Bachman Creek Greenbelt located at 3700 Shorecrest Drive, by Dallas Water Utilities for the construction of an 8-inch wastewater line totaling approximately 1,682 square feet of land, and a 30-inch stormwater line totaling approximately 1,580 square feet of land, for the public benefit and execution of a development agreement with UGB for reconstruction of trail affected by the easement — Revenue: \$653.70 (**Committee considered on December 7, 2023**)
 5. **Pegasus Plaza** – (14) Authorize abandonment of two easements consisting of Surface Rights—approximately 2,893 square feet of land and Subsurface Rights—approximately 2,893 square feet of land located at 1401 Commerce Street – Financing: No Cost consideration to the City (**Committee considered on December 7, 2023**)



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V. ITEM FOR INDIVIDUAL CONSIDERATION

6. **Fair Park** – (7) Authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$375,042.90, from \$4,208,000.00 to \$4,583,042.90 - Financing: Fair Park Capital Reserve Fund (**Committee considered on December 7, 2023**)

VI. BRIEFINGS

7. Trust for Public Land: Greening Czar Update – Ryan O’Connor, Assistant Director
8. Cotton Bowl Stadium Agreement – Ryan O’Connor, Assistant Director

VII. ITEM FOR CONSIDERATION AFTER BRIEFING

9. **Fair Park** – (7) Authorize (1) the fourth amendment to extend the Cotton Bowl Stadium Agreement with State Fair of Texas, The University of Oklahoma (“OU”), The University of Texas at Austin (“Texas”), and the City of Dallas for the City’s participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement from 2026 through 2036; and (2) by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each in 2026 through 2036, in the amount of \$11,000,000; - Total not to exceed \$11,000,000 - Financing: Current Funds (subject to annual appropriations) (**Committee considered on January 11, 2024**)

VIII. UPDATES

10. Budget Update – Rachael Berry, Assistant Director

IX. WORKSHOP

11. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director

X. DIRECTOR’S PERFORMANCE REVIEW

CLOSED SESSION

- Director’s Performance Review October 1, 2022 – September 30, 2023 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

OPEN SESSION

- Director’s Performance Review October 1, 2022 – September 30, 2023 – Authorize adoption of the 2021/22 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds



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XI. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members, 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

XII. Next Park Board meeting 10:00 am Thursday, January 25, 2024

XIII. **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]