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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, February 22, 2024, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference  
Video Conference: <https://bit.ly/4by3q6a> Password: Pkrboard1  
Telephone: (469) 210-7159 Access Code: 2480 213 4583

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, February 21, 2024

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – February 8, 2024
- IV. **CONSENT AGENDA**
  1. **Greening Initiative – (All)** Authorize a fundraising and community engagement agreement with the Trust for Public Land (TPL), for the purpose of providing funding for equipment, design, and development of five (5) parcels of City owned land, with the desire to develop each parcel into neighborhood parks. – Financing: \$1,250,000.00 Coronavirus State and Local Fiscal Recovery Fund. (**Committee considered on February 8, 2024**)
  2. **Big Cedar Wilderness – (3)** Authorize the addition of Big Cedar Wilderness (282.9 acres of land) located at 8600 Clark Road to the current Dallas Off-Road Bicycle Association Agreement– Financing: No cost consideration to the City (**Committee considered on February 8, 2024**)
  3. **Dallas Zoo – (4)** Authorize a construction services contract for the construction of the Dallas Zoo South Garage located at 725 South Ewing Avenue – Rogers-O'Brien Construction LLC, best value proposer of three – Not to exceed \$14,640,308.00 – Financing: Capital Gifts Donation & Development Fund (\$11,504,656.00), and Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$3,135,652.00) (**Committee considered on February 8, 2024**)
  4. **Multiple Use Agreement – (5)** Authorize a Multiple Use Agreement with the Texas Department of Transportation (TxDOT) permitting the use of right-of-way for maintenance, repair, and operation of trail improvements along the north side of U.S. Highway 175 at Lake June Road - Financing: No cost consideration to the City (**Committee considered on February 8, 2024**)



## City of Dallas

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### V. ITEMS FOR INDIVIDUAL CONSIDERATION

5. **Cotton Bowl – (7)** Authorize an engineering services contract with Alliance Geotechnical Group, Inc. for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or “Project”), located at 3750 The Midway, to provide materials testing and construction observation services, in an amount not to exceed \$250,316.00 — Financing: Fair Park Revenue Bonds, Series 2023 Fund (**Committee considered on February 22, 2024**)
6. **Cotton Bowl – (7)** Authorize (1) an architectural services contract with Overland Partners, Inc. for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or “Project”), located at 3750 The Midway, to provide architectural and engineering services for located at, in an amount not to exceed \$7,620,008.80; and (2) the establishment of appropriations in an amount not to exceed \$7,620,008.80 in the Fair Park Revenue Bonds, Series 2023 Fund - Financing: Fair Park Revenue Bonds, Series 2023 Fund (**Committee considered on February 22, 2024**)
7. **Cotton Bowl – (7)** Authorize (1) Supplemental Agreement No. 1 to the construction manager at risk agreement with JE Dunn-Russell, a joint venture, to provide construction services for Part One of the Cotton Bowl Renovation, Rehabilitation and Addition Project, located at 3750 The Midway, in an amount not to exceed \$52,926,620.00, thereby increasing the agreement amount from \$145,000.00 to \$53,071,620.00. – JE Dunn-Russell, a joint venture; and (2) establish appropriations in an amount not to exceed \$31,426,620.00 in the 2024 Certificate of Obligation Fund – Financing: 2024 Certificate of Obligation Fund (\$31,426,620.00); Fair Park Revenue Bonds, Series 2023 Fund (\$21,500,000.00) (**Committee considered on February 22, 2024**)

### VI. BRIEFINGS

8. Old City Park Transition Plan – Crystal R. Ross, Deputy Director
9. Human Resources Initiatives – Vanessa Gray, Human Capital Program Manager

### VII. UPDATE

10. Budget Update – Rachael Berry, Assistant Director

### VIII. WORKSHOP

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

### IX. ITEM FOR CONSIDERATION AFTER THE WORKSHOP

12. **Bond Program – (All)** This item will consider and approve prioritized project lists as provided in the materials of the Bond Program Workshop, to move forward to the City Council for consideration and approval - Financing: No cost consideration to the City



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**X. DIRECTOR’S PERFORMANCE REVIEW**

**Deferred on January 11, 2024**

**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

**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, March 7, 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]