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CITY SECRETARY
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City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

THURSDAY, August 15, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/3yAE0pF> Password: Pkrboard1
Telephone: (469) 210-7159 Access Code: 2493 303 7402

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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, August 14, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – July 25, 2024, August 1, 2024, August 8, 2024
- IV. **QUARTERLY SAFETY UPDATE**
 - 1. Update of Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson – Dallas Police Department, Chief David Pughes – Dallas Marshals
- V. **CONSENT AGENDA**
 - 2. **Santa Fe Trail – (2)** Authorize a license agreement with Dallas Area Rapid Transit (DART) for use of a portion of DART property on approximately 26,000 square feet of land located at 317 South Hill Avenue for the construction, operation, and maintenance of a trailhead for the Santa Fe Trail – No Cost consideration to the City (**Committee considered on August 1, 2024**)
 - 3. **Big Cedar Wilderness – (3)** Authorize a three-year development agreement with the Trust for Public Land (TPL) for the purpose of providing a site development plan and Phase I improvements at Big Cedar Wilderness. – Financing: No cost consideration (**Committee considered on June 20, 2024**)
 - 4. **Dallas Zoo – (4)** Authorize conveyance of easement, of approximately 6,416 square feet of land (0.1473 acres) located at 725 South Ewing Avenue to Oncor Electric Delivery Company LLC for LLC for relocation of utility lines and installation of a transformer and appurtenances in support of the Dallas Zoo South Parking Garage Project – Financing: No cost consideration to the City (**Committee considered on August 1, 2024**)
 - 5. **Discovery Trail Gateway – (6)** Authorize a construction services contract with The Fain Group, Inc, lowest responsible bidder of four, for the construction of the Sylvan Discovery Gateway located between Irving Boulevard and Morris Street - Not to exceed \$4,243,017.79 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered on August 1, 2024**)
 - 6. **Land Acquisition – (13)** Authorize acquisition from the Library Department of approximately 6,000 square feet of land located at 8333 Park Lane for a proposed new park – Financing: No cost consideration to the City (**Committee considered on August 1, 2024**)



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, August 15, 2024, 10:00 A.M

CONSENT AGENDA CONT'D

7. **Santa Fe Trail – (14)** Authorize use of approximately 11,177 square feet of City Street right of way, to be closed and vacated, located at South Brookside Service Road for the construction, operation, and maintenance of a trailhead for the Santa Fe Trail – No Cost consideration to the City (**Committee considered on August 1, 2024**)

VI. ITEM FOR INDIVIDUAL CONSIDERATION

8. **Kiest Park – (4) (1)** Rescind the moratorium on trail naming established on February 9, 2023, and **(2)** authorize a 3-year naming opportunity of trail components at the Kiest Park Conservation Area as WFAA Creekside Loop Trail & WFAA Burr Oak Loop Trail. WFAA desires to make a \$75,000.00 contribution for a trail project — Financing: no cost consideration to the City. (**Committee considered on August 15, 2024**)

VII. BRIEFING

9. **2024 Bond Program First Year Work Plan** – Christina Turner-Noteware, Assistant Director

VIII. CLOSED SESSION

10. Deliberation regarding a lease assignment at 10818 C F Hawn Freeway (TOMA 551.072)

IX. UPDATE

11. **Budget Development** – Rachael Berry, Assistant Director

X. 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

- XI. Next Park Board meeting 10:00 am Thursday, September 5, 2024

- XII. **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]