

AGENDA

RECEIVED

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL**

1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, JANUARY 25, 2018 9:15 A.M.

(Public Speakers sign in by 8:30 A.M.)

2018 JAN 19 AM 11:01

CITY SECRETARY
DALLAS, TEXAS

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Vacant, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the January 4, 2018 Park and Recreation Board Meeting

BRIEFINGS

3. City Attorney's Office:
 - a. Park Board Roles
 - b. Open Meetings Act
 - c. Ethics
 - d. Park Board Rules / Chapter 8 (Dallas City Code)
 - e. Robert's Rules / Parliamentary Procedure

CONSENT AGENDA (ITEMS 4 – 5)

ADMINISTRATION AND FINANCE COMMITTEE

4. Samuell Grand Park (2) – Authorize the utilization of Samuell Trust Funds to fund the removal and replacement of an asphalt parking lot to include curbs and gutters located at the corner of Samuell Boulevard and Winslow Street at Samuell Grand Park, located at 6200 East Grand Avenue, with APAC-Texas, Inc. dba Oldcastle Pavement Solutions – Total not to exceed \$138,576 – Financing: Samuell Trust Funds [Administration and Finance Committee briefed December 14, 2017]

Public Notice

180083

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018, 9:15 A.M.

CONSENT AGENDA (ITEMS 4 – 5) continued

PLANNING AND DESIGN COMMITTEE

5. Phase 1 Family Aquatic Centers Package 1: Crawford Regional Family Aquatic Center (5), Fretz Regional Family Aquatic Center (11), Samuell Grand Regional Family Aquatic Center (2) – Authorize an increase in the contract with The Fain Group, Inc. to add increased scope of work associated with three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – Not to exceed \$351,666.61 (Crawford: \$255,381.36; Fretz: \$92,952.55; Samuell Grand: \$3,332.70) from \$20,562,297 to \$20,913,963.61 – Financing: Elgin B. Robertson Land Sale Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Director's Performance Review 2016-17 – 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
7. Director's Performance Review 2016-17 – Authorize adoption of the 2016-17 performance appraisal for the Park and Recreation Director – Financing: Current Fund

OTHER/NON-ACTION ITEMS

8. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Regular Meeting: Thursday, February 1, 2018.
11. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 25, 2018, 9:15 A.M.

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]

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."

