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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, APRIL 5, 2018 9:15 A.M.**  
**(Public Speakers sign in by 8:30 A.M.)**

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toynes, District 3	Robb P. Stewart, Vice President District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Paul Sims, District 14

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1. Speakers
2. Approval of Minutes of the March 22, 2018 Park and Recreation Board Meeting
3. SPECIAL PRESENTATION: Honoring Tim Felix for his volunteerism and service to the Park Department
4. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

*Public Notice***CONSENT AGENDA (ITEMS 5 – 7)**

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**ADMINISTRATION AND FINANCE COMMITTEE**POSTED CITY SECRETARY  
DALLAS, TX

5. Master Agreement (Citywide) – Authorize (1) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$638,281, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,159.48, lowest responsive and responsible bidders of six; and (2) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Kompan, Inc. in the amount of \$12,000, Child's Play, Inc. in the amount of \$10,000, Whirlix Design LLC in the amount of \$40,000, Victor Stanley, Inc. in the amount of \$27,000, and Gail's Flags & Golf Course Accessories, Inc. in the amount of \$60,000, through the Texas Association of School Boards (BuyBoard) – Total award for the Park and Recreation portion of the master agreement not to exceed \$1,680,410.48 – Financing: Current Funds (subject to annual appropriations)

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**CONSENT AGENDA (ITEMS 5 – 7)**

6. Master Agreement (Citywide) – Authorize (1) a three-year service contract for scoreboard parts, repair and replacement services with Texas Scoreboard Services, LLC, only bidder, in the amount of \$49,725, and (2) a three-year service contract for scoreboard parts, repair and replacement services with Daktronics, Inc. in the amount of \$149,750, through the Texas Association of School Boards (Buyboard) – Total award not to exceed \$199,475 – Financing: Current Funds (subject to annual appropriations)
7. Fair Park (7) – Authorize a one-year agreement with the Dallas County Community College District for emergency sheltering at Fair Park agrarian district facilities for animals and livestock used in their Veterinary Technology Program at the Cedar Valley Campus in southern Dallas County – No Cost Consideration to the City

**PLANNING AND DESIGN COMMITTEE**

**NO ACTION ITEMS**

**BRIEFINGS**

8. Earth X 2018 at Fair Park  
Daniel Huerta, Assistant Director, Park and Recreation
9. Environmental Initiatives  
Oscar Carmona, Assistant Director, Park and Recreation

**OTHER/NON-ACTION ITEMS**

10. 2017 Bond Program Update
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events

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**OTHER/NON-ACTION ITEMS**

**13. Next Park and Recreation Board Regular Meeting: Thursday, April 19, 2018 at the Dallas Arboretum.**

**14. Adjournment**

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]

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**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 4ódigo penal (ingreso sin autorización de un titular de una licencia con una pistola 4ódigo4), una persona con licencia según el subcapítulo h, capítulo 411, 4ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola 4ódigo4.”

“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 4ódigo 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, 4ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”