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CITY SECRETARY DALLAS, TEXAS

AGENDA DALLAS PARK AND RECREATION BOARD DALLAS ARBORETUM – ROSINE HALL 8525 GARLAND ROAD, DALLAS, TEXAS 75218 THURSDAY, APRIL 19, 2018 9:30 A.M. (Public Speakers sign in by 9:00 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1 Jesse Moreno, District 2 Taylor I. Toynes, District 3 Harrison Blair, District 4 Yolanda F. Williams, District 5

Bo Slaughter, District 8
Becky Rader, District 9
Bobb P. Stewart Vice F

Robb P. Stewart, Vice President District 10

Jeff Kitner, District 11

Rodney Schlosser, District 12 Calvert Collins-Bratton, District 13

Paul Sims, District 14

- Timothy W. Dickey, District 6
- Sonya Woods, District 7
- 1. Welcome and Introduction Mary Brinegar, Director, Dallas Arboretum
- 2. Speakers
- 3. Approval of Minutes of the April 5, 2018 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 4 - 7)

ADMINISTRATION AND FINANCE COMMITTEE

- 4. Savage Park (2) Authorize an alcohol permit request by Jody Bowers to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue on Saturday, May 12, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 13, 2018 from 11:00 a.m. to 8:00 p.m. Estimated Revenue: \$315 (This is a recurring item)
- 5. Reverchon Park (2) Authorize an alcohol permit request by Katie Purcell to serve alcohol at the Rise & Shine 5K/1K Run and Walk event to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 29, 2018 from 12:00 p.m. to 5:00 p.m. Estimated Revenue: \$2,750 (This is a recurring item)
- 6. Fair Park (7) Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event from 12:00 p.m. to 5:00 p.m. on Sunday, April 29, 2018 Estimated Revenue: \$5,000 (This is a recurring item)
- 7. Fair Park (7) Ratify an emergency service contract with Janus-Signs, dba Fast Signs, for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue in an amount not to exceed \$37,562.64 Financing: Current Funds (subject to annual appropriations)

 Public Notice

180365



DALLAS PARK AND RECREATION BOARD - PAGE 2 DALLAS ARBORETUM -- ROSINE HALL 8525 GARLAND ROAD, DALLAS, TEXAS 75218 THURSDAY, APRIL 19, 2018 9:30 A.M.

CONSENT AGENDA continued

PLANNING AND DESIGN COMMITTEE

NO ACTION ITEMS

BRIEFING ITEMS

- 8. Downtown Dallas Priority Parks Development and Funding Agreement Louise Elam, Assistant Director, Park and Recreation
- 9. Procurement Process
 Mike Frosch, Director, Procurement Services

OTHER/NON-ACTION ITEMS

- Senior Games Update
 Crystal Ross, Assistant Director, Park and Recreation
- 11.2017 Bond Program Update
 Louise Elam, Assistant Director, Park and Recreation
- 12. 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, Senior Affairs Commission, 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
- 13. Staff Announcements Upcoming Park and Recreation Department Events
- 14. Next Park and Recreation Board Regular Meeting: City Hall, Thursday, May 5, 2018.
- 15. Adjournment



DALLAS PARK AND RECREATION BOARD - PAGE 3 DALLAS ARBORETUM - ROSINE HALL 8525 GARLAND ROAD, DALLAS, TEXAS 75218 THURSDAY, APRIL 19, 2018 9:30 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 3ódigo penal (ingreso sin autorización de un titular de una licencia con una pistola 3ódigo3), una persona con licencia según el subcapítulo h, capítulo 411, 3ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola 3ódigo3."

"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 3ódigo 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, 3ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

y.		