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AGENDA

DALLAS PARK AND RECREATION BOARD

2018 AUG 31 AM 11:40
DALLAS CITY HALL – COUNCIL BRIEFING ROOM 6E
1500 MARILLA STREET, DALLAS, TEXAS 75201
CITY SECRETARY DALLAS, TXCITY SECRETARY
DALLAS, TEXAS

THURSDAY, SEPTEMBER 6, 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
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 August 16, 2018 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 8)**ADMINISTRATION AND FINANCE COMMITTEE**

3. University Crossing (14) – Authorize the approval of the renaming of a portion of the Ridgewood Trail that runs from Glencoe Park, in the south, to SMU Boulevard, in the north, be renamed to University Crossing Trail. Additionally, the renaming would include the area of the Ridgewood Trail that runs east from the DART Line and ends at Skillman Road – Financing: No cost consideration to the City (**committee approved August 16, 2018**)
4. Service Contract (9, 10) – Authorize a three-year service contract for janitorial services for Park and Recreation Department reservation sites with Wesson Construction Services, LLC, lowest responsive and responsible bidder of six – Total award not to exceed \$69,600 – Financing: General Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE

5. Pleasant Oaks Park (5) – Authorize an artist contract with Madeline Wiener for “Family Life” sculptures for Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Not to exceed \$87,863 – Financing: 2006 Bond Funds (\$68,005) and 2017 Bond Funds (\$19,858)
6. Pike Park (2) – Authorize site approval for public art installation at Pike Park, located at 2807 Harry Hines Boulevard, Dallas, Texas 75201 – Financing: No cost consideration to the City (future funding from 2017 Bond Funds for Public Art)

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PLANNING AND DESIGN COMMITTEE

7. Turtle Creek Greenbelt (2) – Authorize approval of the proposed development landscape plan for a privately funded residential tower located within the Turtle Creek Environmental Corridor per Dallas Development Code: Ordinance No. 19455 Section 51-A-4.508, paragraphs (b) and (g). The new Oak Lawn Park Residential Tower project is located at 3407 North Hall Street – Financing: No cost consideration to the City
8. Crawford Memorial Park (5) – Authorize an application for the Urban Outdoor Recreation Grant program in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the Crawford Memorial Park Phase 1 Implementation located at 8700 Elam Road – Financing: This action has no cost consideration to the City (2017 Bond Funds for Crawford Park will provide the match, if grant is awarded)

BRIEFING

9. WellMed Charitable Foundation: Partnership Opportunity for a Dallas Senior Center, Crystal Ross, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

10. Fair Park (7) – Authorize **(1)** a twenty-year agreement with two five-year renewal options with Fair Park First for management of Fair Park; **(2)** payments to Fair Park First in the amount of \$34,598,909 over the first ten years of the contract with years 11 – 20 to be negotiated between the parties in year 10 of the contract; **(3)** establish an operating reserve in the amount of \$500,000; **(4)** establish a transition reserve in the amount of \$2,000,000; and **(5)** accept \$1,000,000 from Spectra to assist with transition costs – Financing: Current Funds (subject to annual appropriation)

OTHER/NON-ACTION ITEMS

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, 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, September 20, 2018, at Cummings Recreation Center.

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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]

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 código), 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 código."

"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."

