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Dallas  
Park and Recreation

# Public Notice

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2019 JUL 26 PM 1:10

CITY SECRETARY  
DALLAS, TEXAS

## AGENDA

DALLAS PARK AND RECREATION BOARD - **REVISED**

DALLAS CITY HALL – ROOM 6FN

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, AUGUST 1, 2019 10:00 A.M.

(Public Speakers sign in by 9:30 A.M.)

POSTED

CITY SECRETARY  
DALLAS, TX

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1

Jesse Moreno, District 2

Taylor I. Toynes, District 3

Harrison Blair, District 4

Terrance Perkins, 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

Taylor Adams, District 14

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### 1. Speakers

### 2. Approval of Minutes of the June 20, 2019 Park and Recreation Board Meeting

### CONSENT AGENDA (ITEMS 3 – 8)

### ADMINISTRATION AND FINANCE COMMITTEE

3. Public Hearing (Citywide) – Authorize a public hearing to be held on September 11, 2019 to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City
4. L.B. Houston Tennis Center (10) – Authorize reassignment of management for the L.B. Houston Tennis Center from TOPS Tennis, Inc. to Lifetime Tennis, Inc. – Total cost not to exceed \$36,000.00 – Financing: General Fund (Cost of one-year contract: \$18,000.00, Estimated Revenue foregone: \$18,000.00)

### PLANNING AND DESIGN COMMITTEE

5. Reverchon Park (2) – Authorize a construction contract for the replacement of the poured-in-place rubber safety surfacing for the playground at Reverchon Park located at 3505 Maple Avenue with The Playwell Group, Inc. through the Texas Association of School Boards cooperative agreement - Not to exceed \$83,350.00 – Financing: Park and Recreation Facilities Fund (2006 Bond Funds)



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6. Lake Highlands Trail (10) – Authorize **(1)** an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for a Transportation Alternatives Set-Aside Program Project (Agreement No. CSJ: 0918-47-206, CFDA No. 20.205) for construction of the Lake Highlands Trail Phase II-A and II-B, and Lake Highlands Northern Extension in the amount of approximately \$8,263,490.00, of which the Federal portion is \$5,676,494.00, TxDOT's indirect cost portion is \$383,950.00, and the City of Dallas' local match is \$2,203,046.00; **(2)** a portion of the required local match (\$2,203,046.00), in the amount \$135,194.00, to be paid by warrant check to the State at the beginning of the project; **(3)** the receipt and deposit of Transportation Alternatives Set-Aside Funds in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and **(4)** the establishment of appropriations in the amount of \$5,676,494.00 in the Lake Highlands Trail PH2 TASA Program Fund; and **(5)** allocation of \$84.57 in the 2006 Bond Funds, \$606,449.25 in 2012 Bond Funds and \$1,596,512.18 in 2017 Bond Funds as the City of Dallas' local cash match; and **(6)** execution of the grant agreement including all terms, conditions and documents required by the grant agreement – Total Amount \$8,263,490.00 – Financing: Transportation Alternatives Set-Aside Funds (\$5,676,494.00), Texas Department of Transportation (\$383,950.00), 2006 Bond Funds (\$84.57), 2012 Bond Funds (\$606,449.25), and 2017 Bond Funds (\$1,596,512.18)
7. Fair Park (7) – Authorize a construction contract for abatement of asbestos containing materials, mold and lead based paint at the Science Place 1 Museum located at 1318 South Second Avenue in Fair Park – RNDI Companies, Inc., lowest responsible bidder of five – Not to exceed \$423,759.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds)
8. Marcus Park (13) – Authorize Marcus Park located at 3003 Northaven Road as a future sprayground location – Financing: No cost consideration to the City

**BRIEFINGS**

9. Glendale Park Master Plan,  
Louise Elam, Assistant Director
10. Annual Visitor Count and Downtown Parks Economic Impact Study,  
Ryan O'Connor, Senior Park Manager
11. FY 2019-20 Marketing and Community Engagement,  
Daniel Huerta, Assistant Director



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**ITEM FOR INDIVIDUAL CONSIDERATION**

12. Glendale Park (3) – Authorize the adoption of the 2019 Master Plan for Glendale Park located at 1515 East Ledbetter Drive – Financing: No cost consideration to the City

**OTHER/NON-ACTION ITEMS**

13. 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 Tail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
14. FY 2019-20 and FY 2020-21 Budget Update
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, August 15, 2019, at Dallas City Hall
17. Adjournment

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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 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."