RECEIVED

2021MAR18 PM 1:33 CITY SECRETARY DALLAS, TEXAS

AGENDA DALLAS PARK AND RECREATION BOARD DALLAS CITY HALL - VIDEOCONFERENCE **1500 MARILLA STREET** DALLAS, TEXAS 75201

Dallas

Public Notice

210260

THURSDAY, MARCH 25, 2021 10:00 A.M.

Park and Recreation

POSTE DALLAS, TX

OTYSECRETARY

Calvert Collins-Bratton, President (District 13)

Barbara A. Barbee, District 1 Fonya Naomi Mondell, District 2 Taylor I. Toynes, District 3 Harrison Blair, District 4 Lorena Tule-Romain. District 5 Timothy W. Dickey, District 6 Daniel Wood, District 7

Ernest "Bo" Slaughter, District 8 Maria Hasbany, District 9 Robb P. Stewart, Vice President, District 10 Jeff Kitner, District 11 Lane Conner. District 12 Amanda Schulz. District 14 Arun Agarwal, District 15

Public can view meeting on Spectrum Channel 96, or via: https://bit.ly/3qVpDSW

Password: ypEcVcH5F23

Members of the public wishing to speak should register before 12 pm Wednesday, March 24 by email to srenda.green@dallascityhall.com

- 1. Public Speakers (on any business)
- 2. Approval of Minutes of the March 4, 2021 Park and Recreation Board Meeting

UPDATE

Update on Park and Recreation Department's Response to COVID-19, John Jenkins, Director

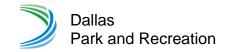
CONSENT AGENDA (ITEM 3)

ADMINISTRATION AND FINANCE

NONE

PLANNING AND DESIGN

3. Fair Park (7) - Authorize an emergency construction services contract with Phoenix I Restoration and Construction, Ltd. for emergency repairs for the Hall of State Emergency Restoration Project located at 3939 Grand Avenue in Fair Park - Not to exceed \$2,770,979.91 - Financing: General Fund



DALLAS PARK AND RECREATION BOARD – PAGE 2 DALLAS CITY HALL - VIDEOCONFERENCE 1500 MARILLA STREET DALLAS, TEXAS 75201 THURSDAY, MARCH 25, 2021 10:00 A.M.

BRIEFINGS

- 4. Safe Parks / Security Briefing M. Renee Johnson, Assistant Director
- 5. Fair Park First Contract Addendum Ryan O'Connor, Assistant Director

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Opportunity Park (7) – Authorize the official renaming of Opportunity Park to "Leo Chaney Opportunity Park" – Financing: No cost consideration to the City (5-person memo submitted by Wood, Hasbany, Toynes, Slaughter, Kitner)

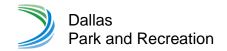
Items 7 & 8 will be considered collectively

CLOSED SESSION

- 7. Deliberation regarding the sale of property by auction, located at 17800 Dickerson Street [Tex. Govt. Code §551.072]
- 8. Dickerson Property (12) Authorize advertisement of approximately 141,134 square feet of land located at 17800 Dickerson Street for sale by public auction, with a minimum undisclosed reserve amount Revenue dependent upon highest bid received at auction

OTHER/NON-ACTION ITEMS

- 9. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
- 10.FY 2021-22, FY 2022-23 Budget Development Update, Rachael Berry, Interim Assistant Director
- 11. Staff Announcements Upcoming Park and Recreation Department Events
- 12. Next Park Board meeting, <u>10:00 am</u> Thursday, April 8, 2021 (WEBEX)
- 13. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 3 DALLAS CITY HALL - VIDEOCONFERENCE 1500 MARILLA STREET DALLAS, TEXAS 75201 THURSDAY, MARCH 25, 2021 10:00 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]
- 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]
- 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]
- 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]
- 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."