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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

231074

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, December 7, 2023, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3GnJBju> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2492 820 5865

The City of Dallas will make Reasonable Accommodations/Modifications to programs and/or other related activities to ensure any and all residents have access to services and resources to ensure an equitable and inclusive meeting. Anyone requiring auxiliary aid, service, and/or translation to fully participate in the meeting should notify the Park & Recreation Department by calling (214) 670-4078, three (3) business days prior to the scheduled meeting. A video stream of the meeting will be available twenty-four (24) hours after adjournment by visiting <https://dallastx.new.swagit.com/views/113>.

La Ciudad de Dallas llevará a cabo Adecuaciones/Modificaciones Razonables a los programas y/u otras actividades relacionadas para asegurar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para asegurar una reunión equitativa e inclusiva. Cualquier persona que requiera asistencia adicional, servicio y/o interpretación para poder participar de forma íntegra en la reunión debe notificar a Park & Recreation Departamento llamando al (214) 670-4078, tres (3) días hábiles antes de la reunión programada. Una transmisión en video de la reunión estará disponible dos días hábiles luego de la finalización de la reunión en <https://dallastx.new.swagit.com/views/113>.

Individuals and interested parties wishing to speak must register to speak at <https://www.dallasparks.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, December 6, 2023

AGENDA

I. **Call to Order**

Arun Agarwal, Chair

II. **Public Speakers**

III. **SPECIAL INTRODUCTION** – New Dallas Arboretum President

IV. **Approval of Minutes** – October 26 & November 2, 2023

V. **QUARTERLY SAFETY UPDATE**

1. Update on Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson, Dallas Policy Department, Chief David Pughes, Dallas Marshals

VI. **CONSENT AGENDA**

2. **Bachman Lake** – (6) Authorize a Capital Improvement Program Funding Agreement with Dallas County for a feasibility study to examine possible alignments for a proposed multi-use trail to connect Bachman Lake to the Campion Trail in the City of Irving – Not to exceed \$150,000.00 – Financing: \$16,102.03 Street and Transportation Improvements Fund (2012 General Obligation Bond Fund), Park and Recreation Facilities Fund (2006 General Obligation Bond Fund) \$133,897.97. (**Committee considered on November 2, 2023**)
3. **Fair Park** – (7) Authorize an application for the Department of the Interior's (DOI) National Parks Service Save America's Treasures grant program in an amount not to exceed \$750,000 for the Tower Building Mural Restorations project located at 3809 Grand Avenue - Financing: no cost consideration to the City (**Committee considered on November 2, 2023**)

VII. **ITEMS FOR INDIVIDUAL CONSIDERATION**

4. **Fair Park** – (7) Authorize the naming of the Children's Playground at the new 18-acre Community Park as the Rees-Jones Playground. This is a 40-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: No cost consideration to the City. (**Committee considered on November 2, 2023**)
5. **Fair Park** – (7) Authorize an application for the National Endowment for the Humanities Sustaining Cultural Heritage Collections Grant Program in an amount not to exceed \$350,000.00 for the preservation of select cultural documents, artifacts, and film at the Hall of State at 3809 Grand Avenue - Financing: No cost consideration to the City (**Committee considered on December 7, 2023**)



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, DECEMBER 7, 2023, 10:00 A.M

6. **Fair Park** – (7) Authorize a Construction Manager at Risk Agreement for pre-construction and construction services for the Cotton Bowl Renovation, Rehabilitation and Addition Project (or “Project”), located at 3750 The Midway, for (1) preconstruction services for the Cotton Bowl Project for a fee in the amount of \$145,000.00; (2) construction management services at a rate of two and ninety-five hundredths percent (2.95%) of the cost of work included as part of the guaranteed maximum price within the total project construction budget of \$110,000,000.00; (3) the establishment of appropriations in an amount not to exceed \$32,145,000.00 in the Fair Park Facilities Venue Project Fund; and (4) commencement of material and equipment acquisition for a portion of the anticipated work under Part One of the Project, as long as it does not exceed the appropriated amount of \$32,000,000.00 – JE Dunn-Russell, a joint venture, best value proposer of two – Financing: Fair Park Facilities Venue Project Fund (**Committee considered on December 7, 2023**)

VIII. BRIEFINGS

7. Park System Economic Value Update – Ryan O’Connor, Assistant Director
8. State Fair of Texas Wrap Up – Ryan O’Connor, Assistant Director
9. National Cricket League Tournament – Ryan O’Connor, Assistant Director

IX. UPDATE

10. Budget Update – Rachael Berry, Assistant Director

X. WORKSHOP

11. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director

XI. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- 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 Preston Ridge 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
- Seating selection

XII. Next Park Board meeting 10:00 am Thursday, January 11, 2024

XIII. **Adjournment**



City of Dallas

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."

"Pursuant to Section 46.03, Penal Code (places weapons prohibited), a person may not carry a firearm or other weapon into any open meeting on this property."

"De conformidad con la Sección 46.03, Código Penal (coloca armas prohibidas), una persona no puede llevar un arma de fuego u otra arma a ninguna reunión abierta en esta propiedad."

EXECUTIVE SESSION NOTICE

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]