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CITY SECRETARY
DALLAS, TEXAS



City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, April 4, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/43DbvyB> Password: Pkrboard1
Telephone: (469) 210-7159 Access Code: 2497 677 7323

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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, April 3, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – March 21, 2024
- IV. **CONSENT AGENDA**
 1. **Southern Gateway Park – (4)** Authorize the naming of the Texas Capital Landing at Southern Gateway Park. Texas Capital Bank desires to make a \$1 million contribution to Southern Gateway Public Green Foundation for a naming opportunity. This is a 5-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City. (**Committee considered on March 21, 2024**)
 2. **Southern Gateway Park – (4)** Authorize the naming of the Methodist Health System Plaza at Southern Gateway Park. Methodist Health System desires to make a \$1 million contribution to Southern Gateway Public Green Foundation for a naming opportunity. This is a 10-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City. (**Committee considered on March 21, 2024**)
 3. **Fair Park – (7)** Authorize the naming of the McKesson Marget Grove at the Community Park at Fair Park. The McKesson Foundation desires to make a \$2.5 million contribution for a naming opportunity at the Community Park. This is a three-year naming opportunity which is in compliance with the Park Board Park Naming Policy — Financing: This item has no cost consideration to the City. (**Committee considered on March 21, 2024**)
 4. **Flag Pole Hill Park – (10)** Authorize issuing an alcohol permit to Anna Pollard, to serve alcohol at the White Rock North School Founders Day Picnic an event to be held at Flag Pole Hill Park, located at 8015.Doran Circle. The event will be held on Friday, May 17, 2024, from 6:00 p.m. to 8:00 p.m. Estimated Revenue: \$250. (**Committee considered on April 4, 2024**)



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1500 MARILLA STREET
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5. **Service Price Agreement – (All)** Authorize a three-year service price agreement for preventative maintenance and repair services to concession kitchen equipment and appliances at various locations within the Aquatics Division of the Park and Recreation Department with 360 Restaurant Service, LLC. In the estimated amount of \$184,900, lowest responsive and responsible bidder of one – Total award not to exceed \$184,900 – Financing: Current Funds (subject to annual appropriations) (**Committee considered on March 21, 2024**)
6. **Officiating Service Price Agreement – (All)** Authorize a three-year service price agreement for Youth Sports Officiating Services for the Park and Recreation Department with WBSO-Realford Consulting, LLC. In the estimated amount of \$850,945, and TOP Basketball Official Association in the estimated amount of \$1,090,000, lowest responsive and responsible bidders of two – Total award not to exceed \$1,940,945 – Financing: Current Funds (subject to annual appropriations) (**Committee considered on March 21, 2024**)
7. **Kleberg Rylie Recreation Center (8)** - Authorize a construction services contract for the construction of the Kleberg Rylie Recreation Center Gymnasium Renovation and Repairs Project located at 1515 Edd Road – Brown and Root Industrial Services, LLC., lowest responsible bidder of eight – Not to exceed \$429,000.00 – Financing: Community Development Block Grant – Disaster Recovery Fund (\$429,000.00) (**Committee considered on March 21, 2024**)

V. **ITEMS FOR INDIVIDUAL CONSIDERATION**

8. **Anita Nañez Martinez Recreation Center – (6)** Authorize a construction services contract for the construction of the Anita Nañez Martinez Recreation Center Building Envelope Repairs located at 3212 North Winnetka Avenue – York Builders, Inc., best value proposer of five– Not to exceed \$1,160,269.20 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$141,554.54); Capital Construction Fund (\$1,018,714.66) (**Deferred on March 21, 2024**)

VII. **BRIEFINGS**

9. Shakespeare Dallas – Rachael Berry, Assistant Director
10. Youth Sports Division Update – John Lawrence, Assistant Director
11. 2024 Summer Aquatics Preview – John Lawrence, Assistant Director

V. **EXECUTIVE SESSION**

Seeking legal advice of the city attorney regarding the City's management contract with Fair Park First (TOMA 55.071)

VI. **UPDATE**

12. Budget Update – Rachael Berry, Assistant Director

VII. **WORKSHOP**

13. 2024 Bond Program: Final Proposed Bond Program list – Christina Turner-Noteware, Assistant Director



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VIII. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park and Recreation Department Events
- Park and Recreation Board Members, 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

IX. Next Park Board meeting 10:00 am Thursday, April 18, 2024

X. **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]