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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, March 7, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

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

Telephone: (469) 210-7159 Access Code: 2497 974 0114

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, March 6, 2024

AGENDA

I. **Call to Order**

Arun Agarwal, Chair

II. **SPECIAL RECOGNITION**

- Special Recognition of former Park Board member Taylor Toyne for his service to the Park and Recreation Board

III. **Public Speakers**

IV. **Approval of Minutes** – February 22, 2024

V. **CONSENT AGENDA**

1. **White Rock Lake – (9,10)** Authorize an alcohol permit to Jennifer Hoesterey, to serve alcohol at the Celebration White Rock event to be held at White Rock Lake, located at 8300 Garland Road. The event will be held on Thursday, April 4, 2024 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on March 7, 2024**)
2. **Dorothy & Wallace Savage Park – (14)** Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy and Wallace Savage, located at 5501 Swiss Avenue. The event will be held on Saturday, May 11, 2024, from 10:00 a.m. to 6:00 p.m. and Sunday, May 12, 2024, from 10:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on March 7, 2024**)
3. **Lakewood Park – (9)** Authorize Supplemental Agreement No. 1 to the professional services contract with Metropolitan Infrastructure, PLLC for engineering design services that include developing a full hydraulic study and hydrologic modeling to comply with floodplain management permitting requirements along the White Rock Creek Branch and Williamson Branch Tributary at Lakewood Park located at 7143 Williamson Road – Not to exceed \$30,605.00, from \$78,575.00 to \$109,180.00 - Financing: Park and Recreation Facilities (B) Funds (2017 Bond Funds) (**Committee considered on February 22, 2024**)



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4. **Land Acquisition – (12)** Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park— Not to exceed \$307,000.00 (\$300,000.00 plus closing costs and title expenses not to exceed \$7,000.00) — Financing: Capital Gifts Donation & Development Fund **(Committee considered on February 22, 2024)**

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

5. **Hattie R. Moore Park – (6)** Authorize adoption of the Hattie R. Moore Park Master Plan — Financing: No cost consideration to the City **(Committee considered on February 22, 2024)**
6. **Fair Park – (7)** Authorize Change Order No. 2 for an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for the construction of Fair Park Tower Building Rehabilitation located at 3809 Grand Avenue - Not to exceed \$415,140.00, from \$4,583,042.90 to \$4,998,182.90 - Financing: Fair Park Capital Reserve Fund) **(Committee considered on February 22, 2024)**
7. **Fair Park – (7)** Authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership Grant program in an amount not to exceed \$10,000,000.00 for the Community Park at Fair Park Phase Two Development located within Fair Park, Dallas - Financing: No cost consideration to the City. **(Committee considered on March 7, 2024)**

VII. BRIEFINGS

8. Environmental Management System – Rachael Berry, Assistant Director

VIII. UPDATE

9. Budget Update – Rachael Berry, Assistant Director

IX. WORKSHOP

10. 2024 Bond Program: Update on Priority Project Lists – Christina Turner-Noteware, Assistant Director

X. DIRECTOR’S PERFORMANCE REVIEW

Deferred on February 22, 2024

CLOSED SESSION

- Director’s Performance Review October 1, 2022 – September 30, 2023 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act

OPEN SESSION

- Director’s Performance Review October 1, 2022 – September 30, 2023 – Authorize adoption of the 2021/22 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds



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XI. 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

XII. Next Park Board meeting 10:00 am Thursday, March 21, 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]