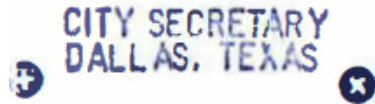


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**City of Dallas  
DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING**

**Public Notice**

**2 4 0 3 9 3**

**POSTED CITY SECRETARY  
DALLAS, TX**

**THURSDAY, April 18, 2024, 10:00 A.M.**  
**Dallas City Hall, 6FN Conference Room and Videoconference**  
**Video Conference:** <https://bit.ly/3TY11tx> **Password:** Pkrboard1  
**Telephone:** (469) 210-7159 **Access Code:** 2480 863 2028

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 17, 2024**

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **SPECIAL RECOGNITION**  
Special recognition of Sergio Pena and Adalberto Rodriguez for their years of service and dedication to the City and Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – April 4, 2024
- V. **CONSENT AGENDA**
  1. **Trinity Forest Spine Trail – (2,7)** Authorize (1) Amendment #1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 10233, for the purpose of providing funding for the Trinity Forest Spine Trail Phase 2 from the Santa Fe Trail just north of Tenison Park Golf Course to the Dallas Area Rapid Transit Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,000,000.00 for the County's share of the project cost in the Capital Gifts, Donation and Development Fund; and (3) execution of the agreement including all terms, conditions, and documents required by the agreement – Revenue: Capital Gifts, Donation and Development Fund \$2,000,000.00 **(Committee considered on April 4, 2024)**
  2. **Trinity Forest Spine Trail – (2,7)** Authorize (1) a correction to Resolution No. 21-1020, previously approved on June 9, 2021 with North Rock Construction, LLC to revise the funding to reflect the City equally dividing the costs with Dallas County for the Trinity Spine Trail from the Santa Fe Trail north of Tenison Park Golf Course to the DART Lawnview Station located at 5900 Scyene Road; (2) the receipt and deposit of funds from Dallas County in an amount not to exceed \$2,923,878.00; and (3) increase appropriations in an amount not to exceed \$2,923,878.00 in the Capital, Gifts, and Donations Fund - Not to exceed \$5,847,756.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$2,923,878.00) and Capital, Gifts, and Donation Fund (\$2,923,878.00) **(Committee considered on April 4, 2024)**



**City of Dallas**

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, April 18, 2024, 10:00 A.M**

3. **Land Acquisition – (13)** Authorize acquisition from Dallas Independent School District of approximately 360,143 square feet of residential unimproved land (approximately 7.7 acres) addressed as 10345 Webb Chapel Rd for development as a community park — Not to exceed \$4,240,740.00 (\$4,210,740.00 plus closing costs and title expenses not to exceed \$30,000.00) — Financing: General Fund, Park and Recreation (B) Fund, and Parkland Dedication Fund (**Committee considered on April 4, 2024**)
4. **Glencoe Park – (14)** Authorize a site approval for the installation of Four Chromatic Gates art piece from the previously approved site at Exall Park to Glencoe Park located at 3700 Glencoe Street. Financing: No cost consideration to the city (**Committee considered on April 4, 2024**)

VI. **ITEM FOR INDIVIDUAL CONSIDERATION**

5. **Juanita J. Craft Park – (7)** Authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for the Juanita J. Craft Park Playground Renovation located at 4500 Spring Avenue – Not to exceed \$217,228.00 - Financing: Current Funds (**Committee considered on April 18, 2024**)

6. **BRIEFINGS**

7. Dallas Cup – Ryan O'Connor, Assistant Director
8. Bachman Therapeutic Recreation Program Overview - Crystal R. Ross, Deputy Director

9. **UPDATE**

10. Budget Update & Workshop – Rachael Berry, Assistant Director

11. **WORKSHOP**

12. 2024 Bond Program: Final Proposed Bond Program Lists – Christina Turner-Noteware, Assistant Director

13. **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

14. Next Park Board meeting 10:00 am Thursday, May 2, 2024

15. **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]