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City of Dallas
DALLAS PARK & RECREATION BOARD
REGULAR MEETING

THURSDAY, November 7, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3YjIHx4> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2486 929 4459

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, November 6, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – October 17, 2024
- IV. **CONSENT AGENDA**
 1. **Crawford Memorial Park – (5)** Authorize (1) the acceptance of a grant from the Texas Parks and Wildlife Department (TPWD) through the Urban Outdoor Recreation Grant Program for the development of Crawford Memorial Park located at 8700 Elam Road (Grant No. P24AP00416-00, Contract No. PKR-2024-00026192) in the amount of \$1,500,000.00; (2) the establishment of appropriations in an amount not to exceed \$2,972,877.00 in the TPWD Crawford Memorial Phase 1 Grant Fund (\$1,500,000.00) - Capital Gifts, Match, Donation & Development Fund (\$95,000.00) – increase appropriations in Fair Park Naming Sponsorship Fund (\$1,377,877.00); (3) the receipt and deposit of funds in an amount not to exceed \$1,595,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund, (\$1,500,000.00) - Capital Gifts, Match, Donation & Development Fund (\$95,000.00); (4) the disbursement of funds in an amount not to exceed \$95,000.00 from the Capital Gifts, Match, Donation & Development Fund; and (5) execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$3,000,000.00 – Financing: \$3,000,000.00 in the TPWD Crawford Memorial Phase 1 Grant Fund (\$1,500,000.00); and Park and Recreation Facilities (B) Fund (\$1,500,000.00) **(Committee considered on October 31, 2024)**
 2. **Cotton Bowl – (7)** Authorize (1) Supplemental Agreement No. 4 to the architecture contract with Overland Partners, Inc. for the Cotton Bowl Renovation, Rehabilitation and Addition Project (the “Project”), located at 3750 The Midway, for additional architectural and engineering services in an amount not to exceed \$336,213.00; (2) increase appropriations in an amount not to exceed \$336,213.00 in the Fair Park Naming Sponsorship Fund; and (3) the receipt and deposit of funds in an amount not to exceed \$336,213.00 in the Fair Park Naming Sponsorship Fund – Not to exceed \$336,213.00, from \$7,788,373.80 to \$8,124,586.80 – Financing: Fair Park Revenue Bonds, Series 2023 Fund **(Committee considered on October 31, 2024)**



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, November 7, 2024, 10:00 A.M

V. ITEMS FOR INDIVIDUAL CONSIDERATION

3. **Land Acquisition – (12)** Authorize (1) acquisition from Hildebrand Partnership of approximately 587,174 square feet of improved land (approximately 13.48 acres) addressed as 17113 and 17111 Coit Road for use as a community park — Not to exceed \$13,650,000.00 (\$13,600,000.00 plus closing costs and title expenses not to exceed \$50,000.00); (2) assignment and assumption of lease by the City; and (3) after acquisition, naming of the soccer fields to F. W. Hildebrand Soccer Fields — Financing: 2017 Park and Recreation Fund (B) (\$300,000.00); 2024 Park and Recreation Fund (B) (9,750,000.00); Capital Gifts Donations and Development Fund (2,500,000.00); Infrastructure Investment Fund (\$1,100,000.00) (**Committee considered on November 7, 2024**)
4. **Board Meeting Schedule – (All)** Authorize adoption of the proposed 2025 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

VI. Briefing

5. **White Rock Lake Erosion Update** – Christina Turner-Noteware, Assistant Director
6. **Planning & Construction Project Update: Horizontal & Facilities** – Christina Turner-Noteware, Assistant Director
7. **Youth sports Division Update** – John Lawrence, Assistant Director

IX. UPDATE

8. **Budget Development Update** – Rachael Berry, Assistant Director

X. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park & Recreation Department Events
- NRPA Board Reports
- Park & Recreation Board Members liaison reports

XI. Next Park Board meeting 10:00 am Thursday, November 21, 2024

XII. 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]