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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, JANUARY 26, 2023, 10:15 A.M.**  
**Dallas City Hall, 6FN Conference Room and Videoconference**  
**Video Conference: <http://bit.ly/3w87hTU> Password: 5WmrpyVTs56**  
**Telephone: (408) 418-9388**

The City of Dallas will make "Reasonable Accommodations" 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 Board Coordinator by calling (214) 670-1786 or TTY (800) 735-2989, forty-eight (48) hours prior to the scheduled meeting. A video stream of the meeting will be available two business days after adjournment by visiting <https://dallascityhall.com/government/Pages/Live.aspx>.

La Ciudad de Dallas llevará a cabo "Adaptaciones Razonables" a los programas y/u otras actividades relacionadas para garantizar que todos y cada uno de los residentes tengan acceso a los servicios y recursos para garantizar una reunión equitativa e inclusiva. Cualquier persona que necesite ayuda auxiliar, servicio y/o traducción para participar de forma plena en la reunión, debe notificar al Departamento llamando al (214) 670-1786 o TTY (800) 735-2989, cuarenta y ocho (48) horas antes de la reunión programada. Una transmisión de video de la reunión estará disponible dos días hábiles luego del levantamiento de la reunión visitando <https://dallascityhall.com/government/Pages/Live.aspx>.

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, January 11, 2023

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – January 12, 2023
- IV. **CONSENT AGENDA**

**ADMINISTRATION AND FINANCE**

1. Crawford Park (5) - Authorize (1) a five-year horticulture services nursery contract, with one five-year renewal option with Southwest Perennials, Inc. to operate the Greenhouse facility at Crawford Park located at 8740 Elam Road in consideration of providing a lease payment valued at approximately \$60,000 annually; and (2) the receipt and deposit of funds from Southwest Perennials, Inc. for reimbursement of greenhouse utility charges – Total Estimated Net Revenue: \$300,000.00
2. Kiest Softball Complex (4) - Authorize a five-year concessionaire contract for the operational management of a food and beverage concession service at the Kiest Softball Complex – Glow Cones Concessions, LLC., most advantageous proposer of two – Total Estimated Net Revenue: \$36,250.00



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### **PLANNING AND DESIGN**

3. Reverchon Park (2) – Authorize a Design-Build services contract with Azteca Enterprises, Inc to provide pre-design, pre-construction, architectural, engineering, and construction services for the Reverchon Ballpark Restoration and Improvements project, located at 3505 Maple Avenue - Financing: Not to exceed \$4,969,264.00 – Capital Gifts, Donation, and Development Fund (**Committee considered on January 26, 2023**)

### **V. ITEMS FOR INDIVIDUAL CONSIDERATION**

1. Kimble Park (7) - Authorize the official name change of Kimble Park to “Irene H. Trigg-Myers Prosperity Park” – Estimated Revenue: - \$50,000.00. (**Committee considered on January 12, 2023**)
2. Betty B. Marcus Park (14) - Authorize the official name change of Betty B. Marcus Park to “Shirley and Bill McIntyre Park” – Estimated Revenue: see Fiscal Information below (**Committee considered on January 12, 2023**)
3. Preston Ridge Trail Extension (12) - Authorize the official name change of the Preston Ridge Trail (Extension) to “Marni Kaner Trail”. The Preston Ridge Trail (extension) extends west of the Preston Ridge Trail starting at Meandering Way and ending at Davenport Road. – Financing: No cost consideration to the City. (**Committee considered on January 26, 2023**)
4. Fair Park (7) - Authorize Supplemental Agreement No. 1 to the professional services contract with McCoy Collaborative Preservation Architecture, for architectural and engineering services for the Magnolia Lounge Building Facility Improvements Project located at 1121 1st Avenue - Not to exceed \$156,981.00 from \$93,122.00 to \$250,103.00 - Financing: Fair Park Capital Reserve Fund and Fair Park Improvements (C) Fund (2017 General Obligation Bond Fund) (**Board deferred on January 12, 2023**)
5. Bachman Lake (2,6) - Authorize Supplemental Agreement #1 to the Use Agreement between the City of Dallas and Dallas Rowing Club at Bachman Lake - Financing: No cost consideration to the City. (**Board deferred on November 1, 2022**)
6. Board Meeting Schedule (All) - Authorize the addition of a second Park Board meeting in April 2023– Financing: No cost consideration to the City.



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VI. **BRIEFINGS**

- Martin Weiss, Craddock & Grauwylers Trust Funds Update – Rachael Berry, Assistant Director

VII. **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

VIII. Next Park Board meeting 10:00 am Thursday, February 9, 2023

IX. **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]