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CITY SECRETARY  
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City of Dallas  
DALLAS PARK & RECREATION BOARD  
REGULAR MEETING

THURSDAY, September 19, 2024, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference  
Video Conference: <https://bit.ly/3XbJAZ4> Password: Pkrboard1  
Telephone: (469) 210-7159 Access Code: 2492 158 4094

Public Notice

240861

POSTED CITY SECRETARY  
DALLAS, TX

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, September 18, 2024

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – September 5, 2024
- IV. **CONSENT AGENDA**
  - 1. **Trinity Strand Trail – (6)** Authorize the location of a public art project on the Hi Line Trinity Trail, located at 1930 Hi Line - Financing: No cost consideration to the City (**Committee considered on September 5, 2024**)
  - 2. **Singing Hills Recreation Center – (8)** Authorize the site location of a new public artwork at the Singing Hills Recreation Center located at 6805 Patrol Way – Financing: No cost consideration to the City (**Committee considered on September 5, 2024**)
- V. **ITEM FOR INDIVIDUAL CONSIDERATION**
  - 3. **Southern Gateway Park – (4)** Authorize the naming of Halperin Park formerly known as Southern Gateway Park in exchange for a \$23,000,000.00 donation. The term of the naming opportunity will be for the useful life of the infrastructure. — Financing: This item has no cost consideration to the City. (**Committee considered on September 19, 2024**)
- VI. **DISCUSSION ITEM**
  - 4. **Political Activities in Parks** – M. Renee Johnson, Assistant Director
- VII. **BRIEFING**
  - 5. **Fair Park First Annual Report** – Rachael Berry, Assistant Director
- VIII. **UPDATE**
  - 6. **Budget Development** – Rachael Berry, Assistant Director
  - 7. **Fair Park First Update** – Ryan O’Connor, Assistant Director
- IX. **OTHER/NON-ACTION ITEMS**
  - Staff Announcements – Upcoming Park & Recreation Department Events
  - Park & Recreation Board Members liaison reports
- X. Next Park Board meeting 10:00 am Thursday, October 17, 2024
- XI. **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]