



City of Dallas

**DALLAS PARK & RECREATION BOARD
REGULAR MEETING**

THURSDAY, December 12, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/4iIFGp3> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2491 457 9665

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, December 11, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of minutes – November 21, 2024**
- IV. **CONSENT AGENDA**
 1. **Steven's Park Golf Course – (1)** Authorize a six-month service contract to complete a sand bunker renovation project at Stevens Park Golf Course for the Park and Recreation Department with Landscapes Unlimited, LLC. in the amount of \$499,538.00 through The Interlocal Purchasing System (TIPS) cooperative agreement – Total award not to exceed \$499,538 - Financing: Current Funds (subject to annual appropriations) (**Committee considered on November 21, 2024**)
 2. **Master Agreement – (All)** Authorize a three-year master agreement for swimwear, pool equipment and accessories for the Park and Recreation Department – BSN Sports, LLC. in the estimated amount of \$4,129.00, Original Watermen, Inc. in the estimated amount of \$154,368.00, and Leslie's Poolmart, Inc. in the estimated amount of \$620,508.00 lowest responsive and responsible bidders of four - Total award not to exceed \$779,007.00- Financing: Current Funds (subject to annual appropriations) (**Committee considered on November 21, 2024**)
- V. **ITEM FOR INDIVIDUAL CONSIDERATION**
 3. **Old East Dallas Work Yard Park – (2)** Authorize an eight-month service contract to design and install a splash pad at Old East Dallas Work Yard Park for the Park and Recreation Department with Kraftsman Commercial Playgrounds and Water Parks in the amount of \$659,476.00 through the Texas Association of School Boards (BuyBoard) cooperative agreement – Total award not to exceed \$659,476.00 - Financing: American Rescue Plan Act Fund (subject to annual appropriations)
 4. **Dallas Zoo – (4)** Approve a Supplemental Agreement to authorize Dallas Zoological Society (DZS) and Dallas Zoo Management, Inc. (DZM) to remove the current \$25 admissions cap imposed by the City of Dallas. – Financing: No cost consideration to the City. (**Committee considered on December 12, 2024**)
 5. **Park Board Resolution – (6)** Authorize a resolution directing Park & Recreation Department Staff to oppose the granting or renewal of any further specific use permits in the area near park properties along the east side of Luna Road between Royal Lane and Northwest Highway (**Committee considered on November 21, 2024**)



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6. **Fair Park – (7)** Authorize **(1)** the acceptance of a grant from the Department of the Interior's (DOI) National Park Service (NPS) through the Save America's Treasures Grant Program for the development of the Tower Building Mural Restorations Project located at 3809 Grand Avenue in the amount of \$750,000.00; **(2)** the establishment of appropriations in an amount not to exceed \$750,000.00 in the Save America's Treasures, Preservation Tower Mural Restoration Grant Fund; **(3)** the receipt and deposit of funds in an amount not to exceed \$750,000.00 in the Save America's Treasures, Preservation Tower Mural Restoration Grant Fund; **(4)** the disbursement of funds in an amount not to exceed \$750,000.00 from the Save America's Treasures, Preservation Tower Mural Restoration Grant Fund; and **(5)** execution of the grant agreement and all terms, conditions and documents required by the agreement - Not to exceed \$1,500,000.00 – Financing: \$750,000.00 in the Department of the Interior's (DOI) National Park Service (NPS) Save America's Treasures Grant Program (\$750,000.00); and 2017 Bond Fund Fair Park Improvements (C) Fund (\$750,000.00) **(Committee considered on December 12, 2024)**
7. **Campbell Green Recreation Center – (12)** Authorize a professional services contract with SmithGroup, Inc., for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Campbell Green Recreation Center Renovation and Expansion Project located at 16600 Park Hill Drive – Not to exceed \$895,993.00 - Financing: Capital Bond Program Fund **(Committee considered on December 12, 2024)**
8. **Cotton Belt Trail – (12)** Authorize **(1)** an application for the North Central Texas Council of Governments 2025 Transportation Alternative Program Call for Projects in an amount not to exceed \$5,700,000.00 for the Cotton Belt Trail located between Davenport Road and Preston Green Park (6900 Duffield Drive); and **(2)** an application for the North Central Texas Council of Governments 2025 Transportation Alternative Program Call for Projects in an amount not to exceed \$837,000.00 for the Marni Kaner Trail located between the Cotton Belt Trail Corridor and the current terminus of the trail east of Davenport Road - Financing: No cost consideration to the City (see Fiscal Information) **(Committee considered on December 12, 2024)**

VI. **BRIEFINGS**

9. **State Fair of Texas Annual Report** – Rachael Berry, Assistant Director
10. **Update on Enhancements & Improvements at White Rock Lake**
11. **White Rock Lake Master Plan Update** – Christina Turner-Noteware, Assistant Director

VII. **DIRECTOR'S PERFORMANCE REVIEW**

CLOSED SESSION

- Director's Performance Review October 1, 2023 – September 30, 2024 – 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, 2023 – September 30, 2024 – 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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VIII. **OTHER/NON-ACTION ITEMS**

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

IX. Next Park Board meeting 10:00 am Thursday, January 9, 2025

X. Adjournment

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]