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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

Thursday, June 26, 2025, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/4603hYJ> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 75726273

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, June 25, 2025

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognitions:**
 - Former Park Board member Jeff Kitner for his years of service and dedication to the City of Dallas Park and Recreation Board
 - Out-of-School Time Recognition -
 - Dallas Afterschool Network Job Quality Commitment Award
 - Dallas Afterschool Network Outstanding Afterschool Professional Award
- III. **Public Speakers**
- IV. **Approval of Minutes** – June 5, 2025
- V. **CONSENT AGENDA**
 1. **Reverchon Park (2)** – Authorize a twelve-month service contract to design, fabricate and install a building for restrooms, concessions and storage at Reverchon Park, located at 3505 Maple Avenue with The Public Restroom Company, Inc., in the amount of \$749,820.00 through the Texas Association of School Boards, Inc. (TASB) (BuyBoard) cooperative agreement – Not to exceed \$749,820.00 - Financing: Capital Gifts Donations and Development Fund
 2. **Fair Park (7)** – Authorize a dedication plaque at the Cotton Bowl stadium in Fair Park located at 3750 The Midway – Financing: No cost consideration to the City



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3. **Guidepost Solutions (Citywide)** – Authorize a twelve (12) month service contract for the provision of a safety and security evaluative assessment to include recommendations to reinforce and enhance the safety and security of the Dallas Park System for the Park and Recreation Department – Guidepost Solutions, LLC. in the estimated amount of \$105,000 most advantageous proposer of six - Total award not to exceed \$105,000 - Financing: General Fund (subject to annual appropriations)
4. **Downtown Dallas, Inc. Supplemental Agreement (2, 14)** – Authorize a Supplemental Agreement to replace Exhibits A, Exhibit B, add Exhibit D, Exhibit E and amend along with other various sections to the management agreement between The City of Dallas and Downtown Dallas Inc. (DDI) to manage, operate and maintain designated parks within the Central Business District (CBD) - Financing: No cost Consideration to the City

VI. **ITEM FOR RECONSIDERATION**

5. **Pay Trac (Citywide)** – Authorize a three-year service price agreement for the delivery of a Europay, MasterCard and Visa (EMV) compliant credit card single-source payment solution with purchase of EMV terminals for the Park and Recreation Department with RecTrac, LLC dba Vermont Systems in the amount of \$431,826.17, sole source –Not to exceed \$431,826.17 - Financing: Recreation Program Fund (subject to annual appropriations)

VII. **BRIEFING**

6. **Preparing for the Future: Recruitment, Retention, and Succession** – Vanessa Gray, Human Capital Program Manager

VIII. **CLOSED SESSION**

7. Personnel issues regarding recent procurement item. (TOMA 551.072)

IX. **BUDGET UPDATE**

8. Budget Briefing/Update - Rachael Berry, Assistant Director



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X. **OTHER/NON-ACTION ITEMS**

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

XI. Next Park Board Meeting will be on Thursday, August 7, 2025, at 10:00 a.m.

XII. Adjournment



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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."

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]