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City of Dallas

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**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING - REVISED**

**TUESDAY, NOVEMBER 1, 2022, 10:00 A.M.  
Dallas City Hall, 6FN Conference Room and Videoconference**

**Video Conference:** <https://bit.ly/3f6lcns> **Password:** tKpJmJWa377

**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.dallasparks.org/107/Park-and-Recreation-Board> **before 12 pm Monday, October 31, 2022**

**AGENDA**

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – October 20, 2022
- IV. **CONSENT AGENDA**

**ADMINISTRATION AND FINANCE**

1. White Rock Lake (9) - Authorize match funding for facility improvements at Winfrey Point, located at 950 East Lawther Drive – Not to exceed \$151,250.00 - Financing: 2017 Bond Funds (**Committee considered on October 20, 2022**)
2. Service Contract (All) - Authorize a three-year consultancy service contract to help develop mutually beneficial sponsorship agreements that deliver revenue dollars and/or in-kind products or services to the Park and Recreation Department in exchange for certain advertising, naming rights, marketing and/or promotional considerations granted by the Park and Recreation Department – The Superlative Group, Inc. in the estimated amount of \$249,650.00 most advantageous proposer of two - Total award not to exceed \$249,650 - Financing: Current Funds (subject to annual appropriations) (**Committee considered on October 20, 2022**)
3. 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. (**Committee considered on November 1, 2022**)



## City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 2  
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
TUESDAY, NOVEMBER 1, 2022, 10:00 A.M**

### **PLANNING AND DESIGN**

4. Forest Cliff Park (3) – Authorize a public hearing to be held on December 14, 2022, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments, and Council action, on the proposed use of a portion of Forest Cliff Park, located at 5100 Duncanville Road, totaling approximately 50 square feet of land, for the installation of an outdoor warning siren by the Office of Emergency Management, to provide warning siren system coverage for the benefit of the public — Financing: No cost consideration to the City (**committee considered on November 1, 2022**)
5. Trinity Strand Trail (2,6) - Authorize Change an increase in the construction services contract with RoeschCo Construction Inc. for additional work on the Trinity Strand Trail Phase 2, from Inwood Road DART Station to Turtle Creek Boulevard, Dallas Texas - Not to exceed \$851,117.52, increasing the contract amount from \$5,521,648.56 to \$6,372,766.08 - Financing: Street and Transportation Improvement Funds (2012 General Obligation Bond Fund) (**committee considered on November 1, 2022**)

### **V. BRIEFINGS**

- 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

### **VI. WORKSHOP**

- Budget Update – Rachael Berry, Assistant Director
- 2024 Bond Program – Christina Turner-Noteware, 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
- Next Park Board meeting (**RETREAT – no voting items**), 9:00 am Thursday, November 17, 2022 – Trinity River Audubon Center

### **VIII. 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]