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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

Public Notice

230010

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, JANUARY 12, 2023, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3WGoGOY> Password: VeiuQBPv834

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 – December 8, 2022**
- IV. **CONSENT AGENDA**

ADMINISTRATION AND FINANCE

1. Kiest Tennis Center (4) - Authorize a supplemental Agreement to extend by one year the tennis professional/management agreement between the City of Dallas and the Dallas Tennis Association, which manages the Kiest Tennis Center, located at 2324 West Kiest Boulevard – Estimated Revenue: \$9,800.00 (**Committee considered on December 8, 2022**)
2. Fretz Tennis Center (11) - Authorize a renewal of the current concessions agreement to allow Matt Hanlin, Impact Activities to continue to operate and manage the Fretz Tennis Center, located at 6998 Belt Line Road through January 24, 2026. – Estimated Revenue: \$108,000.00 (**Committee considered on December 8, 2022**)



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3. Golf Course Green Fees (1,2,4,5,6) - Authorize the proposed fee changes for golf course green fees that include adjustments to weekday, weekend, and twilight rates at Cedar Crest Golf Course, Luna Vista Golf Course, Stevens Park Golf Course, Tenison Highlands Golf Course, Tenison Glen Golf Course, and Keeton Park Golf Course – Estimated Revenue: \$191,449.00 (General Fund: \$105,296.95 and Multi-year Fund: \$86,152.50) **(Committee considered on December 8, 2022)**
4. Tennis Center Fees (2,3,6,11) - Authorize the proposed fee change schedule for the tennis centers at Kiest Tennis Center, Samuell Grand Tennis Center, Fretz Tennis Center, and L.B. Houston Tennis - Estimated Revenue: \$9,800.00 **(Committee considered on December 8, 2022)**
5. Supplemental Agreement (2,6) - Authorize a Supplemental Agreement for a three-year renewal for tennis center professional/management at L.B. Houston Tennis Center located at 11225 Luna Road and Samuell Grand Tennis Center located at 6220 East Grand Avenue, between the City of Dallas and Impact Activities. – Estimated Revenue: \$176,540.00 **(Committee considered on December 8, 2022)**
6. Grant Application (11) – Authorize an application for the Texas Parks and Wildlife Department Outdoor Recreation Legacy Partnership grant program in an amount up to \$10,000,000.00 to help establish a new central park in the City's International District (informally known as the Valley View-Galleria area) in north Dallas - Financing: No cost consideration to the City **(Committee considered on January 12, 2023)**

PLANNING AND DESIGN

7. Cadillac Heights Park (4) - Authorize (1) additional land use classifications for the area known as Cadillac Heights, located near the 2900 block of Cedar Crest Boulevard, including the development of a future park and/or other city facilities for the purpose of providing permanent public improvements as additional uses for the land acquired in the approximate 70-acre area known as Cadillac Heights utilizing 2006 Bond Program funds; and (2) Supplemental Agreement No. 4 to the professional services contract with Dunaway Associates, LLC dba Dunaway Associates for design services for the Cadillac Heights Park near the 2900 block of Cedar Crest Boulevard – Not to exceed \$747,425.00, from \$378,155.00 to \$1,125,580.00 - Financing: 2017 Bond Funds **(Committee considered on January 12, 2023)**
8. Bachman Aquatic Center (6) - Authorize an increase in the construction services contract with The Fain Group, Inc. for additional work at the Phase 2 Project at Bachman Regional Aquatic Center located at 2750 Bachman Drive - Not to exceed \$622,654.90, from \$7,454,303.55 to \$8,076,058.45 - Financing: Capital, Gifts and Donations Fund **(Committee considered on January 12, 2023)**



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9. Fair Park (7) - Authorize a construction services contract for the construction of the Fair Park Centennial Building Improvements Project located at 1001 Washington Avenue – Joel Brown & Co., LLC dba J.B. & Co. LLC., lowest responsible bidder of five – Not to exceed \$4,697,000.00 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds) (**Committee considered on January 12, 2023**)
10. Willie B. Johnson (10) Authorize an increase in the construction services job order contract work order with METCO Engineering dba METCO to provide additional construction services at Willie B Johnson Recreation Center located at 12225 Willowdell Drive - not to exceed \$416,017.00, from \$441,930.00 to \$857,947.00 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) - \$416,017.00 (**Committee considered on January 12, 2023**)

V. ITEMS FOR INDIVIDUAL CONSIDERATION

1. Director's Performance Appraisal (All) - Authorize adoption of the 2022 performance appraisal and any salary consideration for the Park and Recreation Director, as determined by the Park and Recreation Board - Financing: Current Funds
2. Annual Report (All) - Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2021-2022 – Financing: No cost consideration to the City
3. 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 December 8, 2022**)

VI. BRIEFINGS

- Athletic and Event Reservation Update – John Lawrence, 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, January 26, 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]