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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

230699

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, AUGUST 17, 2023, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/457WDMh> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2486 955 3986

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, August 16, 2023

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – July 20, 2023 & August 3, 2023
- IV. **QUARTERLY SAFETY UPDATE**
 - 1. Update on Safety in the Park System – M. Renee Johnson, Assistant Director, Chief Rick Watson – DPD, Chief Pughes – Dallas Marshals
- V. **CONSENT AGENDA**
 - 2. Standards of Care – (All) Authorize a public hearing to be held on September 13, 2023, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law; and, at the close of the hearing, approval of an ordinance to readopt Chapter 12 of the Dallas City Code - Financing: No cost consideration to the City (**Committee considered on August 3, 2023**)
 - 3. Service Price Agreement – (1,3,5,7,8,10,11,12) Authorize a five-year service price agreement for the treatment and maintenance of City of Dallas ponds and fountains with Five Star Aquatics, LLC. dba Magnolia Fisheries in the estimated amount of \$306,000.00, and WC Aquatics, LLC. dba Lonestar Fountains in the estimated amount of \$28,840.00, lowest responsive and responsible bidders of three – Total award not to exceed \$334,840.00 – Financing: Current Funds (subject to annual appropriations) (**Committee considered on August 3, 2023**)
 - 4. Harwood Park – (2) Authorize a dedication plaque for Harwood Park located at 408 South Harwood Street. – Financing: No cost consideration to the City (**Committee considered on August 3, 2023**)
 - 5. Turtle Creek Park – (14) Authorize a construction services contract for the Turtle Creek Park Site Improvements Project located at 3333 Turtle Creek Boulevard – Joel Brown & Co. LLC dba J.B. & Co. LLC, lowest responsible bidder of two – Not to exceed \$171,900.00 – Financing: \$83,316.00 Capital Gifts, Donations, and Development Fund; \$83,316.00 Park and Recreation (B) Fund (2017 General Obligation Bond Fund); \$5,268.00 General Fund (**Committee considered on August 3,2023**)



City of Dallas

**DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, AUGUST 17, 2023, 10:00 A.M**

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

6. Service Price Agreement – (All) Authorize a three-year service price agreement for litter maintenance services and trash removal on Park and Recreation properties with Good Earth Corporation in the estimated amount of \$6,977,952.00, and T. Smith's Lawn Service, LLC. in the estimated amount of \$6,760,224.00 lowest responsive and responsible bidders of four – Total award not to exceed \$13,788,176.00 – Financing: Current Funds (subject to annual appropriations) (**Committee considered on August 3, 2023**)
7. Bachman Lake Skate Park – (6) Authorize a construction services contract for Bachman Lake Skate Park located at 3500 Northwest Highway – Joel Brown & Co. LLC dba J.B. & Co. LLC, best value proposer of three – Not to exceed \$3,493,469.00 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$3,493,469.00) (**Committee considered on August 3, 2023**)

VII. BRIEFINGS

8. Asset Inventory & Valuation Update – Ryan O'Connor, Assistant Director
9. Update on City's Bike Plan – Christina Turner-Noteware, Assistant Director

VIII. UPDATES

10. Budget Update - Rachael Berry, Assistant Director

IX. WORKSHOP

11. 2024 Bond Program: Funding Scenarios and Park Board Priorities – Christina Turner-Noteware, Assistant Director

X. 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

- XI. Next Park Board meeting 10:00 am Thursday, September 7, 2023

XII. 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]