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City of Dallas

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

THURSDAY, March 21, 2024, 10:00 A.M.
Dallas Arboretum & Botanical Garden, The Camp House
8525 Garland Road, Dallas, TX 75218

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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, March 20, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **SPECIAL RECOGNITION**
Special recognition of Trent Williams for his years of service and dedication to the City and Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – March 7, 2024
- V. **CONSENT AGENDA**
 - 1. **Coombs Creek Trail – (1)** Authorize a construction services contract for the construction of the Coombs Creek Extension Trail Improvements from Davis Street to Moss Park Project located at the 500 Block of North Plymouth Road – Northstar Construction, Inc., lowest responsible bidder of four – Not to exceed \$567,750.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) (**Committee considered on March 7, 2024**)
 - 2. **Dallas Zoo – (4)** Authorize a professional services contract with HVJ North Texas-Chelliah Consultants, Inc. dba HVJ Associates for construction materials testing and inspection services at Dallas Zoo South Garage located at 725 South Ewing Avenue – Not to exceed \$139,195.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) (\$139,195.00) (**Committee considered on March 7, 2024**)
 - 3. **Anita Nañez Martinez Recreation Center – (6)** Authorize a construction services contract for the construction of the Anita Nañez Martinez Recreation Center Building Envelope Repairs located at 3212 North Winnetka Avenue – York Builders, Inc., best value proposer of five– Not to exceed \$1,160,269.20 – Financing: Park and Recreation (B) Fund (2017 General Obligation Bond Fund) (\$141,554.54); Capital Construction Fund (\$1,018,714.66) (**Committee considered on March 7, 2024**)
 - 4. **Cotton Belt Trail – (12)** Authorize acquisition of a hike and bike trail easement from AV Prestonwood Trails, LLC of approximately 14,454 square feet (0.33 acres) of land located at 6350 Keller Springs Road for the Cotton Belt Trail Project — Not to exceed \$17,500.00 (\$14,500.00 plus closing costs and title expenses not to exceed \$3,000.00) — Financing: Capital Gifts Donation & Development Fund (**Committee considered on March 7, 2024**)



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DALLAS PARK AND RECREATION BOARD – PAGE 2

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5. **Glen Meadow Park – (13)** Authorize a construction services contract for installation of playground equipment and Independent Safety Audit with Whirlix Design, LLC through the Texas Association of School Boards (BuyBoard) for the Glen Meadow Park Playground Renovation located at 11800 Rosser Road – Not to exceed \$189,814.00 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds **(Committee considered on March 7, 2024)**)
6. **Marcus Park – (13)** Authorize a construction services contract through Omnia Cooperative Purchasing Agreement with Kompan, Inc. for the installation of playground equipment, playground surfacing, ADA accessible ramp, ADA parking, striping and signs, and Independent Safety Audit at Marcus Park located at 3003 Northaven Road – Not to exceed \$184,370.58 – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Funds) **(Committee considered on March 7, 2024)**

VI. BRIEFINGS

7. United States Tennis Association – John Lawrence, Assistant Director
8. Dallas Arboretum Annual Update – Rachael Berry, Assistant Director

VII. UPDATE

9. Budget Update – Rachael Berry, Assistant Director

VIII. WORKSHOP

10. 2024 Bond Program: Final Proposed Bond Program List – Christina Turner-Noteware, Assistant Director

IX. OTHER/NON-ACTION ITEMS

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

X. Next Park Board meeting 10:00 am Thursday, April 4, 2024

XI. **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]