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CITY SECRETARY
DALLAS, TEXAS



Public Notice

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City of Dallas
DALLAS PARK AND RECREATION BOARD **POSTED** **CITY SECRETARY**
REGULAR MEETING **DALLAS, TX**

THURSDAY, June 6, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/4dK5Wr5> **Password:** Pkrboard1
Telephone: (469) 210-7159 **Access Code:** 2504 173 0903

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, June 5, 2024**

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **SPECIAL RECOGNITION**
Special recognition of Sharon Adams for her 26 years of service and dedication to the City and Park and Recreation Department
- III. **Public Speakers**
- IV. **Approval of Minutes** – May 16, 2024
- V. **CONSENT AGENDA**
 1. **Samuell Grand Park – (2)** Authorize an alcohol permit to Alison Matis, to serve alcohol at the Juneteenth Unity Festival to be held at Samuell Grand, located at 6200 East Grand. The event will be held on Saturday, June 15, 2024, from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250. (This is a recurring item) **(Committee considered on June 6, 2024)**
 2. **Old City Park – (2)** Authorize an alcohol permit to Progressive Hospital Management, to serve alcohol at the Summer Kick Off event to be held at Old City Park, located at 1515 South Harwood Street. The event will be held on Saturday, June 8, 2024, from 11:00 a.m. to 7:00 p.m. – Financing: No cost consideration to the city. **(Committee considered on June 6, 2024)**
 3. **Land Acquisition (5)** - Authorize acquisition from A+ Charter Schools, Inc., of approximately 473,497 square feet of land (10.87 acres) located at 404 South Masters Drive for a proposed new park – Not to exceed \$932,500.00 (\$912,500.00 plus closing cost and title expenses not to exceed \$20,000.00) – Financing: 2017 Bond Funds **(Committee considered on May 16, 2024)**
 4. **Cotton Belt Trail – (12)** Authorize acquisition of three easements of approximately 4,859 square feet of land (0.11 acres) from Fairhill School, located at 16150 Preston Rd for the Cotton Belt Trail Project — Not to exceed \$45,545.00 (\$41,545.00 plus closing costs and title expenses not to exceed \$4,000.00) — Financing: Capital Gifts Donation & Development Fund **(Committee considered on May 16, 2024)**



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, June 6, 2024, 10:00 A.M

VII. **BRIEFINGS**

5. **Bank of Texas Annual Trust Funds Update** – Rachael Berry, Assistant Director
6. **Comprehensive Plan Update** – Ryan O’Connor, Assistant Director
7. **Planning & Construction Update I: Planning & Vertical** – Christina Turner-Noteware, Assistant Director

VI. **UPDATE**

8. **Budget Update** – Rachael Berry, Assistant Director

VII. **WORKSHOP**

9. **2024 Bond Program: Implementation Plan** – Christina Turner-Noteware, Assistant Director

VIII. **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

IX. Next Park Board meeting 10:00 am Thursday, June 20, 2024

X. **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]