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CITY SECRETARY
DALLAS, TEXAS



City of Dallas
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, August 1, 2024, 10:00 A.M.
Dallas City Hall, 6FN Conference Room and Videoconference
Video Conference: <https://bit.ly/466ezc7> Password: Pkrboard1
Telephone: (469) 210-7159 Access Code: 2487 770 2299

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, July 31, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Public Speakers**
- III. **Approval of Minutes** – June 20, 2024
- IV. **CONSENT AGENDA**
 - 1. **T. P. Hill – (9)** Authorize an alcohol permit to Lee Ann Yarbor, to serve alcohol at the USA Women’s Half Marathon to be held at T. P. Hill, located at 3240 West Lawther Road. The event will be held on Saturday, September 21, 2024, from 6:30 a.m. to 1:00 p.m. Estimated Revenue: \$250.00 (This is a recurring item) (**Committee considered on August 1, 2024**)
 - 2. **Reverchon Park – (2)** Authorize an alcohol permit to Juan Contreras, to serve alcohol at the Texas Latino Pride event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, September 14, 2024, from 10:00 a.m. to 8:00 p.m. Estimated Revenue: \$250.00 (This is a recurring item) (**Committee considered on August 1, 2024**)
 - 3. **Land Acquisition – (1)** Authorize acquisition from Revolver Investment, of approximately 9,000 square feet of improved land located at 902 South Waverly Drive for development of a future park—Not to exceed \$216,000.00 (\$210,000.00 plus closing costs and title expenses not to exceed \$6,000.00) — Financing: Capital Gifts, Donation & Development Fund (**Committee considered on June 20, 2024**)
 - 4. **Paul D. Dyer Administration Building and Service Center – (10)** Authorize the placement of a dedication plaque at the Paul D. Dyer Administration Building and Service Center located at 10031 East Northwest Highway – Financing: No cost consideration to the City (**Committee considered on June 20, 2024**)
 - 5. **Turtle Creek – (14)** Authorize an art installation on park property located at 3400 Fairmont Avenue – Financing: No cost consideration to the City. (**Committee considered on June 20, 2024**)



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, August 1, 2024, 10:00 A.M

6. **Chapter 12 City Youth Program Standards of Care – (All)** Authorize a public hearing to be held on September 11, 2024, to receive public comments on readopting and continuing in Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to seek Council Approval (1) extending the expiration date of the City Youth Program Standards of Care to September 13, 2025: and (2) at the close of the public hearing, approving an ordinance re-establishing and continuing in effect the City Youth Program Standards - Financing: No cost consideration to the City (**Committee considered on June 20, 2024**)
7. **Interlocal Agreement – (All)** Authorize a two-year Interlocal Agreement, with three one-year renewal options, with Dallas Independent School District to (1) provide after school programs at up to 30 elementary sites; and (2) conduct summer camp programs during the month of July at no additional cost Financing: No cost consideration to the City. (**Committee considered on June 20, 2024**)

V. **BRIEFING**

8. **Planning & Design – Work Plan for Current Projects** – Christina Turner-Noteware, Assistant Director

VI. **UPDATE**

9. **Budget Development** – Rachael Berry, Assistant Director

VII. **WORKSHOP**

10. **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, August 15, 2024
 - X. **Adjournment**



"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]