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City of Dallas

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING

THURSDAY, September 5, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/3SWfx5k> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2481 322 6864

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, September 4, 2024

AGENDA

I. **Call to Order**

Arun Agarwal, Chair

II. **SPECIAL RECOGNITION**

Special recognition of Barbara Sneary for her 27 years of service and dedication to the City of Dallas and Park & Recreation Board.

Special recognition of Karl Hartford for his 23 years of service and dedication to the City of Dallas and Park & Recreation Board.

III. **Public Speakers**

IV. **Approval of Minutes** – August 15, 2024

V. **CONSENT AGENDA**

1. **Reverchon Park – (2)** Authorize issuing an alcohol permit to Jodi Jordan, to serve alcohol at the Katy 5K event to be held at Reverchon park, located at 3505 Maple Avenue. The event will be held on, September 5, 2024, from 6:00 p.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item)(**Committee considered on August 15, 2024**)
2. **Reverchon Park – (2)** Authorize issuing an alcohol permit to Tanisha Maddox, to serve alcohol at the Leukemia & Lymphoma Society Light the Night event to be held at Reverchon Park, located at 3505 Maple Ave. The event will be held on Saturday, October 26, 2024 from 4:00 p.m. to 10:00 p.m. Estimated Revenue: \$250.(**Committee considered on August 15, 2024**)
3. **Norbuck Park – (9)** Authorize issuing an alcohol permit to Michael Baker, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 3, 2024 from 8:00 a.m. to 12:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on August 15, 2024**)
4. **Flag Pole Hill Park – (10)** Authorize issuing an alcohol permit to Brad McCutcheon, to serve alcohol at the Dallas Oktoberfest event to be held at Flag Pole Hill park, located at 8100 Doran Circle. The event will be held on, Saturday, September 28, 2024, from 10:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on August 15, 2024**)



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CONSENT AGENDA CONT'D

5. **Flag Pole Hill Park – (10)** Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Fun Run to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, October 24, 2024, from 5:00 p.m. to 9:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on August 15, 2024**)
6. **Prism Center – (11)** Authorize an alcohol permit to 4Oak Events, to serve alcohol at the Night Market to be held at the Prism Building, located at 5580 Peterson Lane. The event will be held on Saturday, September 21, 2024, from 4:00 p.m. to 11:00 p.m. Finance: No cost consideration to the City. (This is a recurring item) (**Committee considered on August 15, 2024**)
7. **Flag Pole Hill Park – (10)** Authorize a public hearing to be held on October 23, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion parkland at Flag Pole Hill Park located at 8015 Doran Circle, totaling approximately 29,355 square feet (0.67 acres) of land and temporary use of approximately 17,114 square feet (0.40 acres) of land, by Dallas Water Utilities for the construction of two 60-inch stormwater lines for the Guildhall–McCree Storm Drainage Relief System Project, for the public benefit – Revenue: Capital Gifts, Donation and Development Fund \$639.00 (**Committee considered on August 15, 2024**)

VI. ITEM FOR INDIVIDUAL CONSIDERATION

8. **Cotton Bowl – (7)** Cotton Bowl – (7) Authorize (1) Supplemental Agreement No. 2 to the construction manager at risk agreement with JE Dunn-Russell, a joint venture, to provide additional construction services for Part Two of the Cotton Bowl Renovation, Rehabilitation and Addition Project (Project), located at 3750 The Midway, in an amount not to exceed \$65,015,823.00, which includes a Guaranteed Maximum Price for Construction of \$63,122,159.00 and an owner's contingency of \$1,893,664.00, thereby increasing the agreement amount from \$53,071,620.00 to \$118,087,443.00 – JE Dunn-Russell, a joint venture; and (2) increase appropriations \$2,856,430.01 in the 2024 Certificate of Obligation Fund and increase appropriations in an amount not to exceed \$42,871,754.81 in the Fair Park Revenue Bonds, Series 2023 Fund – Financing: Fair Park Revenue Bonds, Series 2023 Fund (\$9,490,491.80); 2024 Certificate of Obligation Fund (\$55,525,331.20).(**Committee considered on September 5, 2024**)

VII. BRIEFING

9. **Dallas Arboretum Pricing Model** – Rachael Berry, Assistant Director
10. **2024 Summer Camp Recap** – Steve Baker, Assistant Director (*I*)

VIII. ITEM FOR CONSIDERATION AFTER BRIEFING

11. **Dallas Arboretum & Botanical Society – (9)** Authorize a variable pricing model and a Credit Card Recovery Fee at the Dallas Arboretum and Botanical Society, beginning January 1, 2025. Financing: No Cost Consideration to the City (**Committee Considered on September 5, 2024**)



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IX. **UPDATE**

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

X. **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

XI. Next Park Board meeting 10:00 am Thursday, September 19, 2024

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]