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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS PARK & RECREATION BOARD

REGULAR MEETING - **REVISED**

THURSDAY, October 17, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/4gOCEt0> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2490 978 3509

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>.

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

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, October 16, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **SPECIAL RECOGNITION**
Special recognition of former Park Board Member Priscilla Rice for her service to the Park & Recreation Board
- III. **Public Speakers**
- IV. **Approval of Minutes** – September 19, 2024
- V. **CONSENT AGENDA**
 1. **Kidd Springs Park – (1)** Authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty Street. The event will be held on Saturday, November 16, 2024, from 11:00 a.m. to 10:00 p.m. Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on October 17, 2024**)
 2. **Bachman Lake – (6)** Authorize issuing an alcohol permit to Taryn Federer, to serve alcohol at the Super Sam's 5k & Dino Dash event to be held at Bachman Lake, located at 3500 W. Northwest Highway. The event will be held on Saturday, November 2, 2024, from 7 a.m. to 2:00 p.m. – Estimated Revenue: \$250 (This is a recurring item) (**Committee considered on October 17, 2024**)
 3. **Interlocal Agreement – (11)** Authorize a 20-year interlocal agreement between the City of Dallas and the Richardson Independent School District (RISD) for shared access of campus grounds and the design, construction and maintenance of park improvements at Dobie Pre-Kindergarten School located at 14040 Rolling Hills Ln – Financing: General Fund (See Fiscal Information for future costs) (**Committee considered on September 19, 2024**)
 4. **Preston Green Park – (12)** Authorize adoption of the Preston Green Park Master Plan — Financing: No cost consideration to the City (**Committee considered on September 19, 2024**)
 5. **Bachman Creek Greenbelt – (13)** Authorize a public hearing to be held on December 11, 2024, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, to receive comments on the proposed use of a portion of parkland at Bachman Creek Greenbelt, located at 3002 Shorecrest Drive, totaling approximately 2,597 square feet of land (0.06 acres), by Dallas Water Utilities for the construction of a 36-inch stormwater line for the Rexford Road Project – Revenue: \$639.00 (**Committee considered on September 19, 2024**)



City of Dallas

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DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, October 17, 2024, 10:00 A.M

VI. ITEMS FOR INDIVIDUAL CONSIDERATION

6. **Encroachment Policy – (All)** Authorize approval of the revisions to the Park and Recreation Department Encroachment Policy, Section VI: Park Department Encroachment Actions – Financing: No cost consideration to the City. (**Committee considered on September 19, 2024**)

VII. Briefing

7. **Fair Park First Independent Account's Report & Related Fair Park First Contracts**

VIII. Executive Session

- Seeking advice of the City Attorney regarding the City's management contract with Fair Park First. (TOMA 551.071)
- ~~Deliberation regarding a~~ Deliberate the lease ~~assignment~~ of real property located at 10818 CF Hawn Freeway because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person (TOMA 551.072)
- Deliberate the purchase, or value of real property located at 17717 Coit road because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person (TOMA 551.072)

IX. UPDATE

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

X. OTHER/NON-ACTION ITEMS

- Staff Announcements – Upcoming Park & Recreation Department Events
- Park & Recreation Board Members liaison reports

XI. Next Park Board meeting 10:00 am Thursday, November 7, 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]