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CITY SECRETARY
DALLAS, TEXAS



City of Dallas

DALLAS PARK & RECREATION BOARD

SPECIAL CALLED MEETING

THURSDAY, OCTOBER 31, 2024, 10:00 A.M.

Dallas City Hall, 6FN Conference Room and Videoconference

Video Conference: <https://bit.ly/40cVfsN> Password: Pkrboard1

Telephone: (469) 210-7159 Access Code: 2486 980 1754

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.dallasparcs.org/107/Park-and-Recreation-Board> before 12 pm Wednesday, October 30, 2024

AGENDA

- I. **Call to Order** Arun Agarwal, Chair
- II. **Special Recognition** of Owen Hillery McEntee for his 34 years of service and dedication to the City of Dallas and Park & Recreation Department.
- III. **Public Speakers**
- IV. **CONSENT AGENDA**
 - 1. **Sunset Inn – (9)** Authorize fee structure for a reservable space at Sunset Inn located at 833 Sunset Inn Circle, Dallas, TX 75218 – Estimated Revenue \$5,000 (**Committee considered on October 17, 2024**)
 - 2. **Kevin W. Sloan Park – (1)** Authorize acquisition of Kevin W. Sloan Park, approximately 162,282 square feet of land (3.73 acres) located between Jefferson Boulevard and Twelfth Street for a proposed new park – Financing: No cost consideration to the City. (**Committee considered on October 17, 2024**)
 - 3. **West Trinity Heights Park – (4)** 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 West Trinity Heights Park, located at 1900 Harlandale Avenue, totaling approximately 24,204 square feet of land (0.56 acres), by Dallas Water Utilities for a public drainage project – Revenue: Capital Gifts, Donation & Development Fund \$657.77 (**Committee considered on October 17, 2024**)
 - 4. **Fair Park East Dallas Trail – (7)** Authorize (1) the Advance Funding Agreement with the Texas Department of Transportation (TxDOT) (Agreement No. CSJ 0918-47-320, Assistance Listing No. 20.205) for the Federal Highway Administration Congestion Mitigation and Air Quality (CMAQ) Improvement Program and the design and construction of the Fair Park East Dallas Trail in the amount of \$8,423,200.00 of which the Federal portion is \$8,000,000.00, the State’s portion is \$423,200.00, and the City of Dallas’ local match is covered by the use of Federal Transportation Development Credits; (2) the establishment of appropriations in the amount of \$7,931,500.00 in the Fair Park East Dallas Trail Fund; (3) the receipt and deposit of funds in the amount of \$7,931,500.00 in the Fair Park East Dallas Trail Fund; and (4) execution of the agreement and all terms, conditions and documents required by the agreement – Total amount of \$7,931,500.00 – Financing: Fair Park East Dallas Trail Fund (**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 31, 2024, 10:00 A.M

V. ITEM FOR INDIVIDUAL CONSIDERATION

5. **Fair Park – (7)** Authorize **(1)** the third amendment to extend the lease and use agreement between Fair Park First and Live Nation Worldwide for an additional ten years plus two additional 5-year extension options; **(2)** establish appropriations in the Fair Park Surcharge and Excess Revenues fund - Estimated Revenue: Fair Park Surcharge & Excess Revenues Fund -\$1,000,000.00. (**Committee considered on September 19, 2024**)

VI. BRIEFING

6. **Southwest Showcase Golf Tournament** – John Lawrence
7. **Planning & Construction Project Update: Planning & Vertical** – Christina Turner-Noteware, Assistant Director
8. **Citywide Trail Initiative** – M. Renee Johnson, Assistant Director

VIII. UPDATE

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

IX. OTHER/NON-ACTION ITEMS

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

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