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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 15, 2018 9:30 A.M.**  
**(Public Speakers sign in by 9:00 A.M.)**

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POSTED CITY SECRETARY  
DALLAS, TX

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Taylor I. Toynes, District 3  
Harrison Blair, District 4  
Yolanda F. Williams, District 5  
Timothy W. Dickey, District 6  
Sonya Woods, District 7

Bo Slaughter, District 8  
Becky Rader, District 9  
Robb P. Stewart, Vice President District 10  
Jeff Kitner, District 11  
Rodney Schlosser, District 12  
Calvert Collins-Bratton, District 13  
Paul Sims, District 14

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### **SPECIAL PRESENTATION**

1. Recognition of Park Staff who have completed professional certification for Park and Recreation Professionals
2. Speakers
3. Approval of Minutes of the November 1, 2018 Park and Recreation Board Meeting.

### **CONSENT AGENDA (ITEMS 4 – 13)**

#### **ADMINISTRATION AND FINANCE COMMITTEE**

4. Fair Park (7) – Authorize a 90-day contract extension with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2019 and terminating on May 26, 2019 – Estimated Annual Revenue: \$90,168.67
5. Fair Oaks Tennis Center (10) – Fair Oaks Tennis Center (10) – Authorize the waiver of monthly court fees, paid to the City of Dallas from reopening of the tennis center for a period not to exceed six (6) months, by tennis professional, Donald M. Rains at Fair Oaks Tennis Center – Financing: Estimated revenue loss: \$13,410.00 and financial impact of \$4,500.00

#### **PLANNING AND DESIGN COMMITTEE**

6. Elmwood Trail (1) – Authorize a professional services contract with Urban Engineers Group, Inc. for schematic design, design development, construction documents, procurement and construction observation phases for Elmwood Trail Phase Three, located north of the existing Elmwood Parkway Trail Phase One – Not to exceed \$238,815.00 – Financing: 2017 Bond Funds
7. Flag Pole Hill Park (10) – Authorize a professional services contract with Dunaway Associates, L.P. for schematic design, design development, construction documents, procurement and construction observation phases for the Flag Pole Hill - Phase 1 Master Plan Implementation project located at 8015 Doran Circle – Not to exceed \$168,050.00 – Financing: 2017 Bond Funds

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8. Kidd Springs Park (1) – Authorize an increase in the construction contract with A S Con, Inc. to provide additional erosion control on the dam, landscape and lighting modifications at Kidd Springs Park located at 700 West Canty Street – Not to exceed \$78,579.48, from \$726,578.00 to \$805,157.48 – Financing: 2006 Bond Funds
9. St. Augustine Park (5) – Authorize acquisition from KB Home Lone Star, LP of approximately 104,884 square feet tract of land (2.408 acres) consisting of vacant lots located at 1520, 1524, 1528, 1536, 1540, 1544, 1548, 1552, 1556, 1560, 1564, 1568, 1608, 1612, and 1616 Red Cloud Drive for incorporation into St. Augustine Park – Financing: No cost consideration to the City (approximate annual Operation and Maintenance Cost \$25,000.00)
10. Northaven Trail (13) – Authorize acquisition from Oncor Electric Delivery Company LLC for a tract of land containing approximately 30,000 square feet, located between Strait Lane and Inwood Road for the Northaven Trail Phase 2A Project – Not to exceed \$50,000.00 (\$44,211.00, plus closing costs and title expenses not to exceed \$5,789.00) – Financing: Capital Projects Reimbursement Funds
11. Meadowstone Park (8) – Authorize a ten-year, no cost, lease renewal agreement with Oak Cliff Bible Fellowship, for a tract of land containing approximately 143,750 square feet (3.3 acres) to be included as part of Meadowstone Park located at 2700 Meadow Stone Lane – Financing: No cost consideration to the City

Items 12 and 13 should be considered together.

12. Fair Park (7) – Authorize the rejection of the one proposal for construction of the Exterior Lighting Upgrades at the Fair Park Music Hall, received on September 28, 2018 – Financing: No cost consideration to the City (**deferred from November 1, 2018**)
13. Fair Park (7) – Authorize Supplemental Agreement No. 1 to the design-build contract with Harrison, Walker & Harper, LP for the design and construction of Fair Park Facility Improvements for Music Hall, located at 909 First Avenue for (1) additional architectural and engineering design services and an increase in the early construction package for an elevator and Americans with Disabilities Act improvements in the amount of \$723,556.00; and (2) an increase in the early construction package to add exterior lighting in the amount of \$610,000.00 for a total amount not to exceed \$1,333,556.00, from \$930,303.00 to \$2,263,859.00 – Financing: Fair Park Improvements (C) Fund (**deferred from November 1, 2018**)

**BRIEFINGS**

14. Sharrock Historic Site Master Plan,  
Louise Elam, Assistant Director
15. Samuell Farm and Trust Update,  
John Jenkins, Deputy Director

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**ITEMS FOR INDIVIDUAL CONSIDERATION**

16. Sharrock Historic Site (3) – Authorize **1)** adoption of the Master Plan for the un-named park land containing the Sharrock Niblo Historic Overlay site located at 6900 Grady Niblo Road and **2)** approve the placeholder name for the park land as “Sharrock Family Homestead Park”, located at 6900 Grady Niblo Road – Financing: No cost consideration to the City
17. 2017-2018 Park and Recreation Department Annual Report – Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2018-2019 – Financing: No cost consideration to the City
18. 2018-19 Park Board Schedule – Authorize adoption of the proposed 2018 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City
19. Director’s Performance Review 2017-18 – Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act
20. Director’s Performance Review 2017-18 – Authorize adoption of the 2017-18 performance appraisal for the Park and Recreation Director – Financing: Current Fund

**OTHER/NON-ACTION ITEMS**

21. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
22. Staff Announcements – Upcoming Park and Recreation Department Events
23. Next Park and Recreation Board Regular Meeting: Thursday, December 6, 2018, at Dallas City Hall.
24. Adjournment

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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]

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**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 código), 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 código.”

“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.”