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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, JANUARY 10, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

- | | |
|---------------------------------|---|
| Barbara A. Barbee, District 1 | Bo Slaughter, District 8 |
| Jesse Moreno, District 2 | Becky Rader, District 9 |
| Taylor I. Toynes, District 3 | Robb P. Stewart, Vice President District 10 |
| Harrison Blair, District 4 | Jeff Kitner, District 11 |
| Yolanda F. Williams, District 5 | Rodney Schlosser, District 12 |
| Timothy W. Dickey, District 6 | Calvert Collins-Bratton, District 13 |
| Sonya Woods, District 7 | Paul Sims, District 14 |
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1. Speakers
2. Approval of Minutes of the December 13, 2018 Park and Recreation Board Meeting.

CONSENT AGENDA (ITEMS 3 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

3. Trinity Strand Trail (6) – Authorize a fee waiver to The Generational Group for the Jingle Bell Run event held at the Trinity Strand Trail located at 2320 Valdina, on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue foregone: \$7,540.00
4. Norbuck Park (9) – Authorize issuing an alcohol permit to Tanna Woods to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park located at 200 North Buckner Boulevard, held on Saturday, February 16, 2019 from 5:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item)
5. Master Agreement (All) – Authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department with Lakeshore Equipment Company dba Lakeshore Learning Materials in the amount of \$175,000 and the Prophet Corporation in the amount of \$160,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000.00 – Financing: Current Funds (subject to annual appropriations)
6. Harry Hines Triangle (14) – Authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately .08 acres in size, located at 2402 Harry Hines Boulevard and bounded by Cedar Springs Road, Harwood Street, Ashland Street and Harry Hines Boulevard – Financing: No cost consideration to the City

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DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
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PLANNING AND DESIGN COMMITTEE

7. Runyon Creek Trail (8) – Authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and University of North Texas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Urban Outdoor Grant Funds (\$957,383.40), 2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00)
8. Katy Trail (14) – Authorize **(1)** a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and **(2)** a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City
9. Fair Park Coliseum (7) – Authorize **(1)** a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; **(2)** the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and **(3)** an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund – Not to exceed \$832,258.00 – Financing: Capital Project Reimbursement Fund
10. Kidd Springs Park (1) – Authorize a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street – Not to exceed \$93,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
11. Pemberton Hill Park (5), Danieldale Park (8), Lake Highlands North Park (10) – Authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Danieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**DALLAS CITY HALL****1500 MARILLA STREET, ROOM 6FN****DALLAS, TEXAS 75201****THURSDAY, JANUARY 10, 2019, 10:00 A.M**

12. University Crossing Trail (14) – Authorize **(1)** a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating overhead utility lines to underground and an improved realignment of the University Crossing Trail located at 6060 North Central Expressway **(2)** Acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City
13. Hillcrest Village Green (12) – Authorize site approval of a new public artwork at Hillcrest Village Green, a new public park to be located at 6959 Arapaho Road – Not to exceed \$83,320.00 – Financing: 2017 Bond Funds
14. Vickery Meadows Library (13) – Authorize site approval for public art at Vickery Meadows Library located at 8255 Park Lane – Not to exceed \$14,896.00 – Financing: 2017 Bond Funds

BRIEFINGS

15. Circuit Trail Conservancy,
Louise Elam, Assistant Director
16. Oak Cliff Founders Park Land Exchange,
Louise Elam, Assistant Director
17. 2019 Share the Moment Photography Contest,
Daniel Huerta, Assistant Director

ITEM FOR INDIVIDUAL CONSIDERATION

18. Circuit Trail Conservancy (2,4,5,6,7,9) – Authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as “Project”) – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
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19. Oak Cliff Founders Park (1) – Request the City Council to **1)** authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and **2)** authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

20. 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
21. Staff Announcements – Upcoming Park and Recreation Department Events
22. Next Park and Recreation Board Meeting: Retreat – Thursday, January 24, at Nash Davis Recreation Center.
23. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 5
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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]

**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.”