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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, FEBRUARY 14, 2019 10:00 A.M.
(Public Speakers sign in by 9:30 A.M.)

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POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Vacant, 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
Vacant, District 14

1. Speakers
2. Approval of Minutes of the January 10, 2019 Park and Recreation Board Meeting.

SPECIAL RECOGNITION

3. Recognition of former Park Board Members Yolanda F. Williams and Paul Sims for their service to the Park Board

CONSENT AGENDA (ITEMS 4 – 11)

ADMINISTRATION AND FINANCE COMMITTEE

4. Trinity Strand Trail (6) – Authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item) **(This item was deferred from January 10, 2019)**
5. Kidd Springs (1) – Authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 West Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
6. Reverchon Park (2) – Authorize issuing an alcohol permit to Pete Van Amburg, to serve alcohol at the Rise and Shine event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 28, 2019 from 12:00 p.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

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7. Samuell Grand Park (2) – Authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuell Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82

PLANNING AND DESIGN COMMITTEE

8. Hillcrest Village Green (12) – Authorize the approval of a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City
9. Runyon Creek (8) – Authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City
10. Grant Application (3, 4, 12, 13) – Authorize **(1)** application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and **(2)** a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs)
11. Samuell Grand Park / Tenison Golf Course (2) – Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 – Financing: Samuell Trust Expense Fund

BRIEFINGS

12. Smart Cell Network Node Deployments, Robert M. Perez, Interim Director, Public Works
13. 2019 Family Aquatic Centers Promotions and Family Pass Discussion, Daniel Huerta, Assistant Director
14. U.S. Soccer Foundation Grant Opportunity, Oscar Carmona, Assistant Director

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15. Citywide – Authorize an Agreement with the U.S. Soccer Foundation (USSF) for the purpose of accepting the donation and installation of mini-pitch soccer courts through the ‘Safe Places to Play’ grant partnership at five (5) City of Dallas park sites – Financing: No cost consideration

OTHER/NON-ACTION ITEMS

16. 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
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, February 28, 2018, at Dallas City Hall.
19. 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]

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.”