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CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL – ROOM 6FN
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, APRIL 18, 2019 10:30 A.M.
(Public Speakers sign in by 10:00 A.M.)

Public Notice

190389

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
Terrence Perkins, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Taylor Adams, District 14

1. Speakers
2. Approval of Minutes of the April 4, 2019 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 –7)

ADMINISTRATION AND FINANCE COMMITTEE

3. White Rock Lake (9) – Authorize permission for the Office of Cultural Affairs to hold the Lake-A-Palooza event at White Rock Lake, located at 521 East Lawther Drive. The event will be held on Saturday, April 27, 2019 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$0 (This is a recurring item)
4. Griggs Park (14) – Authorize issuing an alcohol permit to Anita Simmons, to serve alcohol at the Uptown Block Party event to be held at Griggs Park, located at 3200 Colby Street. The event will be held on Thursday, October 10, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
5. Fair Park (7) – Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park, located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event on Sunday, May 5, 2019 – Finance: No Cost consideration to the City (This is a recurring item)
6. Citywide – Authorize changes to Aquatics fees that includes **(1)** removing program fees for community pools and Bachman Indoor Pool; **(2)** establishing Park Board approved fees for advanced notice group rates, table rentals, pavilion rentals, and after-hour rentals at the family aquatic centers, and **(3)** adjusting the contract fee instructor percentage – Estimated Revenue: \$65,000

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ADMINISTRATION AND FINANCE COMMITTEE

7. Fair Park (7) – Authorize a resolution in support of the State Fair Showdown presented by Lone Star Sports at the Cotton Bowl Stadium at Fair Park, located at 3809 Grand Avenue – Financing: No Cost Consideration to the City

PLANNING AND DESIGN COMMITTEE

NONE

BUDGET BRIEFING/WORK SESSION

8. 2019 – 2020 Budget Briefing / Work Session

BRIEFINGS

9. 2019 Dallas Park and Recreation Board Priorities, Ryan O'Connor, Senior Park Manager
10. Fair Park First – Quarterly Report, John Jenkins, Deputy Director

OTHER/NON-ACTION ITEMS

11. 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 Tail, Turtle Creek Park Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rogers Park Foundation/Klyde Warren Park
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, May 2, 2019, at the Dallas Zoo
14. 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 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."

