

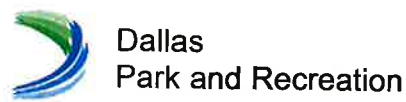


DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, November 4, 2021
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
214-670-4078

- 8:30 am: Administration and Finance Committee – 6FS
Videoconference/ in person
- 8:30 am: Planning and Design Committee, Room 6FS – **CANCELLED**
- 10:00 am: Park and Recreation Board, Room 6FS –
Videoconference / in person

2021 OCT - 28 PM 1:30



Public Notice

**CITY SECRETARY
DALLAS, TEXAS**

Robb P. Stewart, Chair
VACANT, Vice Chair
Calvert Collins-Bratton
Timothy W. Dickey
Maria Hasbany
Ernest "Bo" Slaughter
Lorena Tule-Romain

2 10918

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, NOVEMBER 4, 2021
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FS Conference room at City Hall.

Public are encouraged to attend the meeting virtually via the link below. City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/2XZrBcQ>

Password: RKM6JmV9PR6

CONSENT ITEMS

1. Dallas Arboretum (9) - Authorize a twenty-four (24) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of January 1, 2022 through December 31, 2022 and in the amount of \$424,393 for the period of January 1, 2023 through December 31, 2023 – Not to exceed \$798,786.00 – Financing: Current Funds
2. Cedar Ridge Preserve (3) - Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2022, through December 31, 2022 – Not to exceed \$56,002.00 – Financing: General Fund
3. Texas Discovery Gardens (7) - Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2022 through December 31, 2022 – Not to exceed \$138,569.00 – Financing: General Fund

DISCUSSION ITEMS

Mural Policy- M. Renee Johnson, Assistant Director
Encroachment Policy- M. Renee' Johnson, Assistant Director
Parkland Dedication Policy- Retro Credits- Ryan O'Connor, Assistant Director
Elam Creek Urban Art Pilot- M. Renee' Johnson, Assistant Director
Neighborhood Sign Policy- Ryan O'Connor, Assistant Director



DALLAS PARK AND RECREATION BOARD – PAGE 2
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FS / Videoconference
THURSDAY, NOVEMBER 4, 2021
(8:30 A.M.)

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."

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RECEIVED

2021 OCT - 28 PM 1:30

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

210919

POSTED CITY SECRETARY
DALLAS, TX

Jeff Kitner, Chair
VACANT, Vice Chair
Harrison Blair
Lane Conner
Estanislao Huerta
Rudy Karimi
Fonya Naomi Mondell
Daniel Wood

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FS- VIDEOCONFERENCE
THURSDAY NOVEMBER 4, 2021
(8:30 A.M.)

CANCELLED

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2021 OCT - 28 PM 1:30



Dallas
Park and Recreation

Public Notice

210920

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201

POSTED CITY SECRETARY
DALLAS, TX

THURSDAY, NOVEMBER 4, 2021 10:00 A.M.

Arun Agarwal, President (District 15)

- | | |
|--|-----------------------------------|
| Estanislao Huerta, District 1 | Ernest "Bo" Slaughter, District 8 |
| Fonya Naomi Mondell, District 2 | Maria Hasbany, District 9 |
| VACANT, District 3 | Robb P. Stewart, District 10 |
| Harrison Blair District 4 | Jeff Kitner, District 11 |
| Lorena Tule-Romain, District 5 | Lane Conner, District 12 |
| Timothy W. Dickey, District 6 | Calvert Collins-Bratton 13 |
| Daniel Wood, Vice President District 7 | Rudy Karimi, District 14 |

This meeting will be held by videoconference and in the 6FS Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3GGs4SK>

Password: dUeGMYwP278

Members of the public wishing to speak should register *before 12 pm* Wednesday, November 3, 2021 by email to yesenia.valdez@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the October 21, 2021 Park and Recreation Board Meeting

SPECIAL RECOGNITION

- Special Recognition of former Park Board member Amanda Schulz for her service to the Park and Recreation Board

CONSENT AGENDA (3 - 6)

ADMINISTRATION AND FINANCE

3. Dallas Arboretum (9) - Authorize a twenty-four (24) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of January 1, 2022 through December 31, 2022 and in the amount of \$424,393 for the period of January 1, 2023 through December 31, 2023 – Not to exceed \$798,786.00 – Financing: General Fund (**considered by committee on November 4, 2021**)
4. Cedar Ridge Preserve (3) - Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2022, through December 31, 2022 – Not to exceed \$56,002.00 – Financing: General Fund (**considered by committee on November 4, 2021**)

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY NOVEMBER 4, 2021 10:00 A.M

ADMINISTRATION AND FINANCE CON'T

5. Texas Discovery Gardens (7) - Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2022 through December 31, 2022 – Not to exceed \$138,569.00 – Financing: General Fund **(considered by committee on November 4, 2021)**

PLANNING AND DESIGN

6. Twin Falls Park (3) - Authorize interpretive signage in support of section “B” of the Park and Recreation Board Interpretive Signage Policy in connection with the Tribute to Arthello Beck Jr. sculpture at Twin Falls Park, located at 6300 South Polk Street – Financing: Office of Arts and Culture Collection Management Fund

ITEMS FOR INDIVIDUAL CONSIDERATION

7. Management Agreement (14) - Authorize (1) declaration of approximately 3,280 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Main and South Akard Streets, and authorize its sale to Main Street Investors Joint Venture, the abutting owner; and (2) a twenty-year management and maintenance agreement with one five-year renewal option, such renewal option to subject to Park Board approval, with Main Street Investors Joint Venture for the management and maintenance of an existing second and third floor balcony and an existing ground level patio area - Revenue: Park Fund \$345,000.00 – Revenue: \$345,000.00
8. Park Board Resolution (All) - Authorize Dallas Park and Recreation Board resolution supporting federal, state, and local efforts providing the COVID-19 vaccine.

ITEM FOR RECONSIDERATION

9. Reconsideration of the Park and Recreation Board vote on October 21, 2021, authorizing a construction services contract with C. Green Scaping to perform work at Kidd Springs Japanese Garden – Financing: No cost consideration to the City **[Item #10 cannot be considered until the passage of item #9]**
10. Kidd Springs Garden (1) - Authorize a construction services contract with C. Green Scaping, LP, lowest responsive bidder of three responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$932,588.00 Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).[Item from October 21, 2021]

WORKSHOP

11. Reverchon Ballfield Restoration workshop- Board will review options and finalize the scope of work.



DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 4, 2021 10:00 A.M

EXECUTIVE SESSION – DIRECTOR'S PERFORMANCE REVIEW

Closed Session

12. Clarification of the performance rating of the Director of Park and Recreation, John D. Jenkins – Tex Govt Code 551.074

OTHER/NON-ACTION ITEMS

13. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park Board meeting (RETREAT), 9:00 am Thursday, November 18, 2021 – Dallas Arboretum
16. Adjournment



DALLAS PARK AND RECREATION BOARD – PAGE 4
DALLAS CITY HALL Room 6FS - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 4, 2021 10:00 A.M

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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Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Barbara A. Barbee, Harrison Blair, Lane Conner, Timothy W. Dickey, Maria Hasbany, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest "Bo" Slaughter, Robb Stewart, Lorena Tule-Romain – 13

Absent: Calvert Collins-Bratton - 1

Vacant: District 3

This was a virtual meeting held via Cisco Webex and in person in the 6FS conference room. The public were able to view the Open Session meeting on Channel 96 or on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:02 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Mark Donachie- Proposed purchase of Highlands of McKamy south entrance land located on Meandering Way.

Agenda Item 2. A motion by Bo Slaughter seconded by Fonya Mondell, to approve the minutes of the October 7, 2021 Park and Recreation Board meeting was carried. The vote was unanimous.

QUARTERLY UPDATE OF PARK SAFETY AND SECURITY

- M. Renee' Johnson, Assistant Director
- Chief Rick Watson DPD, Chief Gary Lindsey, Dallas Marshalls

Ms. Johnson presented and was available for questions.

Chief Watson and Chief Lindsey presented and were available for questions.

CONSENT AGENDA (3-7, 9-11)

President Agarwal pulled item 8 from the consent agenda. Therefore, a motion was made by Harrison Blair, seconded by Maria Hasbany to approve items 3-7, 9-11 on consent was carried by unanimous vote.

Agenda Item 3. Flagpole Hill Park (10) - A motion by Harrison Blair seconded by Maria Hasbany, Authorize issuing an alcohol permit to Marcus Grunewald, to serve alcohol at the BMW of Dallas Social Run event to be held at Flag Pole Hill Park, located at 8100 Doran Circle. The event will be held on Thursday, November 4, 2021 from 4:00 p.m. to 10:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 4. Kidd Springs Park (1) – A motion by Harrison Blair, seconded by Maria Hasbany, Authorize issuing an alcohol permit to Alison Matis, to serve alcohol at the Blues, Bandits & BBQ event to be held at Kidd Springs Park, located at 711 West Canty

Street. The event will be held on Saturday, November 6, 2021 from 11:00 a.m. to 10:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Norbuck Park (9) - A motion by Harrison Blair, seconded by Maria Hasbany, Authorize issuing an alcohol permit to Kristina Pool, to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North. Buckner Boulevard. The event will be held on Sunday, November 7, 2021 from 8:00 a.m. to 12:00 p.m. - Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 6. The Bath House Cultural Center (9) - A motion by Harrison Blair, seconded by Maria Hasbany, Authorize issuing alcohol permits to Enrique Fernandez Cervantes, to serve alcohol at events to be held at The Bath House Cultural Center, located at 521 East Lawther Drive. The events will be held between October 2021 and February 2022. - Estimated Revenue: \$0, was carried by unanimous vote.

Agenda Item 7. Dallas Arboretum (9) - A motion by Harrison Blair seconded by Maria Hasbany, Authorize a construction contract with Ever Group Construction Corp., the best value responsible bidder, to build the public restrooms improvements to the DeGolyer House Complex East Wing located at Dallas Arboretum 8525 Garland Road, Dallas, Texas. - Not to exceed \$735,500.00 - Financing: Park and Recreation Facilities Fund (B) (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 8. Fair Park (7) - A motion by Jeff Kitner seconded by Daniel Wood, Authorize a professional services contract with Good Fulton & Farrell, DBA GFF, Inc., for architectural and engineering services for the discovery / scope-to-budget assessment investigation of existing conditions, schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Pan American Complex Arena Facility Repairs Project located at 1322 Admiral Nimitz Circle in Fair Park – Not to exceed \$290,232.00 - Financing: Park and Recreation Facilities 2017 Fair Park Improvements (C) Fund, was carried by majority vote.

Fonya Mondell recused herself from the vote.
Fonya Mondell returned to the meeting.

Agenda Item 9. Fair Park (7) - A motion by Harrison Blair seconded by Maria Hasbany, Authorize a professional services contract with Oglesby Greene, Inc., for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Science Place 1 Museum Facility Repairs Project located at 1318 South Second Avenue in Fair Park – Not to exceed \$318,490.00 - Financing: 2017 Fair Park Improvements (C) Fund, was carried by unanimous vote.

Agenda Item 10. Kidd Springs Garden (1)- A motion by Harrison Blair seconded by Maria Habany, Authorize a construction services contract with C. Green Scaping, LP, lowest responsive bidder of three responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$932,588.00 Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund), was carried by unanimous vote.

Agenda Item 11. Adelfa Callejo (14) - A motion by Harrison Blair seconded by Maria Hasbany, Authorize interpretive signage in support of section "B" of the Park and

DRAFT

Recreation Board Interpretive Signage Policy in connection with the Adelfa Callejo statue, located at Main Street Garden 1902 Main Street – Financing: No cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. A motion by Lane Conner seconded by Tim Dickey, to hold this item indefinitely, Preston Ridge Trail (12)- Authorize acquisition from John F. Skelton, III, of approximately 9,618 square feet of improved land located at Meandering Way near the intersection of Meandering Way and Rocky Top Circle for inclusion into the Preston Ridge Trail linear park—Not to exceed \$165,000.00 (\$158,502 plus closing costs and title expenses not to exceed \$6,498.00)—Financing: Capital Gifts Donation & Development Fund, was carried by unanimous vote.

Agenda Item 13. A motion by Jeff Kitner seconded by Barbara Barbee, People Counting System (All Districts) - Authorize (1) an acquisition contract for the purchase, implementation and hosting of a people counting system for Park and Recreation in the amount of \$261,625; and (2) a five-year master agreement for maintenance and support for the people counting system in the amount of \$95,550 – Eco-Counter, Inc., sole source -Total award not to exceed \$357,175 - Financing: Park Enhancement Funds (subject to annual appropriations), was carried by majority vote. Ten members voted in favor, Maria Hasbany, Fonya Mondell, and Lorena Tule-Romain voted in opposition. Calvert Collins - Bratton was absent when vote was taken.

The Board discussed the item.

A motion to call the question was made by Jeff Kitner, seconded by Robb Stewart. Ten members voted in favor, Tim Dickey, Fonya Mondell, and Lorena Tule-Romain voted in opposition, Calvert Collins-Bratton was absent when vote was taken. The motion passed by two thirds vote.

BRIEFINGS

Agenda Item 14. Cedar Ridge Preserve Annual Update – John Lawrence, Assistant Director

Mr. Lawrence introduced Ms. Cynthia Bennett- Director of Cedar Ridge Preserve. Ms. Bennett presented and was available for questions.

Agenda Item 15. FY 2021-22, FY 2022-23 Budget Development Briefing- Rachel Berry, Interim Assistant Director

Ms. Berry presented and was available for questions.

OTHER/NON-ACTION ITEMS

Agenda Item 16. The Park and Recreation Board Members liaison reports regarding 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, Friends of Preston Ridge Trail,

DRAFT

10

Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Board announcements:

Lane Conner announced a tree planting event at Salado Park on October 30, 2021 at 9:30am.

Barbara Barbee announced a tree planting event at Westmoreland Park on Tuesday, October 26, 2021 at 9:00am.

Maria Hasbany announced a tree planting event at White Rock Hills Park on October 23, 2021 at 9:00am, and a grand opening event in mid-November. A tree planting event at the old fish hatchery, details for this event are on the District 9 Facebook page. The Arboretum will have pumpkins on display until November 1, 2021.

Daniel Wood announced two-million-dollar donation to Fair Park First, new concerts and increased concessions by 56% from 2019 at the Cotton Bowl.

Jeff Kitner announced All trails meeting; all trails groups are set to meet again in December, the revived Trail Blazers blog series. If any board members would like any more information they can connect directly with Mr. Kitner.

Rudy Karimi announced a volunteer event at Exall Park on Saturday, October 23, 2021, a volunteer event at Willis Winters Park on Sunday, October 24, 2021, and the Friends of Katy trail are requesting feedback on their masterplan.

Fonya Mondell announced recreation centers across the city were in need of candy for their Trunk or Treat events.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events.

Honey Springs – Cedar Crest Trail ribbon cutting on October 22, 2021 at 10:00am.

Agenda Item 18. Next Park Board meeting. The next Park Board meeting will be Thursday, November 4, 2021 at 10:00 a.m.

Agenda Item 19. President Agarwal adjourned the Board meeting at 12:18 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

DRAFT

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 4, 2021
COUNCIL DISTRICT: 9
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twenty-four (24) month annual funding agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$374,393.00 to provide services and program support within the city of Dallas for the period of January 1, 2022 through December 31, 2022 and in the amount of \$424,393 for the period of January 1, 2023 through December 31, 2023 – Not to exceed \$798,786.00 – Financing: General Fund

BACKGROUND

On March 23, 1988, the City entered into a multi-year agreement with the Dallas Arboretum and Botanical Society, Inc. (DABS), a non-profit organization, to manage and operate the Dallas Arboretum. The agreement was for a twenty-five (25) year period. The agreement was extended on February 27, 2013 for a ten (10) year period. The management agreement with Dallas Arboretum and Botanical Society, Inc. does not automatically authorize funding, therefore a separate program funding contract to authorize the stipend payable during the current year is requested.

For FY 21-22, DABS requested \$444,000, but this amount was not awarded via the City's budget allocation process. \$374,393 have been identified and appropriated in the City's General Fund by authorization of the City Council, and after the approval by the Park and Recreation Board for the current fiscal year.

This is normally a recurring annual funding agreement, however, to ensure DABS stipend request for FY 2023 is loaded into the City's budget in a timely manner, we are requesting a two (2) year funding agreement, pending Park Board and Council approval.

The stipend payments will support the following programs and services for the period of January 1, 2022 through December 31, 2022 and for the period of January 1, 2023 through December 31, 2023.

Services to be provided are operate and maintain the Dallas Arboretum and Botanical Garden for the general public, and provide special educational programs, community outreach services and sponsorship of a special summer program for disadvantage children for 24 months.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 11, 2013, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2013 through September 30, 2014, by Resolution No. 13-2065.

On November 12, 2014, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2014 through September 30, 2015, by Resolution No. 14-1906.

On November 10, 2015, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2015 through September 30, 2016, by Resolution No. 15-2075.

On December 14, 2016, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2016 through September 30, 2017, by Resolution No. 16-1933.

On December 13, 2017, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2017 through September 30, 2018, by Resolution No. 17-1884.

On December 20, 2018, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2018 through September 30, 2019, by Resolution No. 18-1821.

On November 18, 2019, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2019 through September 30, 2020, by Resolution No. 19-1787.

On December 9, 2020, City Council authorized a twelve-month funding agreement with the Dallas Arboretum and Botanical Society, Inc. to provide services and programs within the City of Dallas for the period October 1, 2020 through September 30, 2021, by Resolution No. 20-1916.

FISCAL INFORMATION

General Fund - \$798,786.00

CURRENT OFFICERS

Dallas Arboretum and Botanical Society, Inc.

- Jim Ryan, Chairman
- Gloria Tarpley Secretary
- Brandon White, Treasurer
- Mary Brinegar, President and CEO

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on November 4, 2021 and will present its recommendation to the full Park and Recreation Board on the same day.

This item is scheduled for City Council approval on December 8, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

- DABS FY 21-22 Funding Request Letter
- DABS FY 22-23 Funding Request Letter



DALLAS ARBORETUM
AND BOTANICAL GARDEN

January 28, 2020

Mr. John Jenkins; Interim Director, Dallas Park and Recreation Administration; and,
Ms. Calvert Collins-Bratton, President, Dallas Park and Recreation Board
Dallas Park and Recreation Administration Department
1500 Marilla Street, Suite 6FN
Dallas, TX 75201

Re: 2021 Stipend Request for the Dallas Arboretum & Botanical Society, Inc.

The Dallas Arboretum and Botanical Society, Inc. requests a stipend increase beginning with the 2021 contract year of \$50,000 from \$394K to \$444K. The last stipend increase was in 2016 and the amount increased from \$269K to \$394K.

1. The Arboretum strives to maintain its status as an iconic cultural institution for the City of Dallas and is a significant driver of economic benefit to the City of Dallas. The presence of the Arboretum and its standard for horticulture, education, and research has continued to stimulate and contribute to economic growth calculated as \$105,000,000 per year since 2012; \$830,000,000 cumulatively. By 2021, we estimate the cumulative economic value added back to the community will more than \$1.1 Billion. The return on the City's investment via its stipend since 2012 is approximately \$265 of economic benefit to every \$1 of stipend paid to the Arboretum. As we consider our base of attendance, please know that of the 40,000-person membership base, most of those attendees live within 20 miles of the Arboretum. We are proud to know this 20-mile radius community of members that benefits the most from the economic growth attributed to the Arboretum is also the highest attending groups as membership residing within 20 miles of the Arboretum made up 81% of the 431,000 total member visits in 2019 (Attachment 1).
2. As we all know, the cost of doing business increases annually, without fail. The Arboretum has demonstrated its ability to grow revenue to match growing operating expenses and live within a balanced budget. However, the organization carries a loan totaling almost \$30M for a parking garage, which places a debt covenant on the Arboretum equivalent to the sum of annual cash payments for principal and interest. The debt covenant required by this loan requires the Arboretum to spend \$2.5M less than what it raises each year on much needed operations, including property maintenance, so at a minimum, the Arboretum will start each year with a full year's worth of loan payments already accumulated.

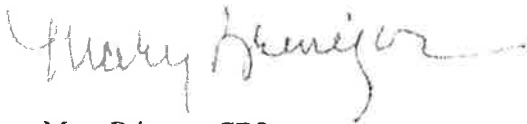
With any addition of new or revitalized spaces, we have new operational costs. The Arboretum strives to generate additional revenues and raise endowment funds to offset these new costs yet at the same time, fixed cost activities continue to increase. The increased stipend in 2016 was; in part, a result of opening the 8.5 acre Children's Garden. Since 2015, the 2.5 acre A Tasteful Place garden opened adding a total of 11 acres; 17% of the garden's footprint. In the next year or two

the Arboretum is planning to build out its remaining uncultivated space with a new Gallery Garden and Promontory pavilion. Even with this increase in active garden space, the organization will strive to manage expenses and generate new revenues to ensure its compliance with its debt covenant.

3. Ensuring the completion of the Arboretum's master plan has been paramount for the organization over the past 20+ years and has required tremendous capital investments for buildings and gardens. The Arboretum maintains strict adherence to the separation of funds donated for the specific purpose of capital projects and those raised / earned for operations. Capital funds are raised for specific projects and not co-mingled with the organization's operating dollars. By 2021 the Arboretum is expected to have invested over \$111 million in donor restricted capital projects like building the Children's Garden. Additionally, the organization will have invested \$38 million in property maintenance and repairs. In the event there are surplus funds raised from a capital project, those funds are transferred to the organization's endowment to help offset future operating expenses for future maintenance of those areas in the garden and financial stability for the Arboretum.

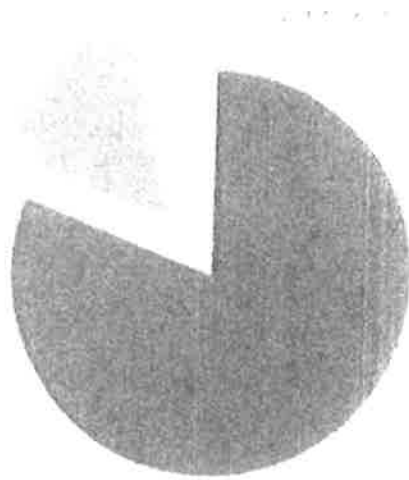
In closing, the Arboretum's funding agreement with the City of Dallas outlines the use of funds from the City be used to operate and maintain the Dallas Arboretum and Botanical Garden while distributing free admission tickets to the Arboretum and to conduct special education programs. The Arboretum has delivered 25,000 admission tickets to the City of Dallas for distribution through the its Park and Recreation Centers for several years in addition to providing one of the premiere children's education programs in the city. The Arboretum recognizes the desire of the Park Board to have each one of its partners such as ourselves be as financially independent from City Support as possible. Our track record of revenue growth demonstrates that we have diversified revenues over time while opening more of the Arboretum to more visitors and incurring more costs. Since 1998 one of the only sources of support to steadily decline as a proportion of operational support is the stipend from the City of Dallas. In 1998 the support of operating costs funded by the City of Dallas was just under 12% compared to 2019 at just under 2%. If the increase of \$50,000 was approved, the proportion of costs funded would still support less than 2% of the Arboretum's operating budget (Attachment 2). We urge your careful review of this important request.

Sincerely,



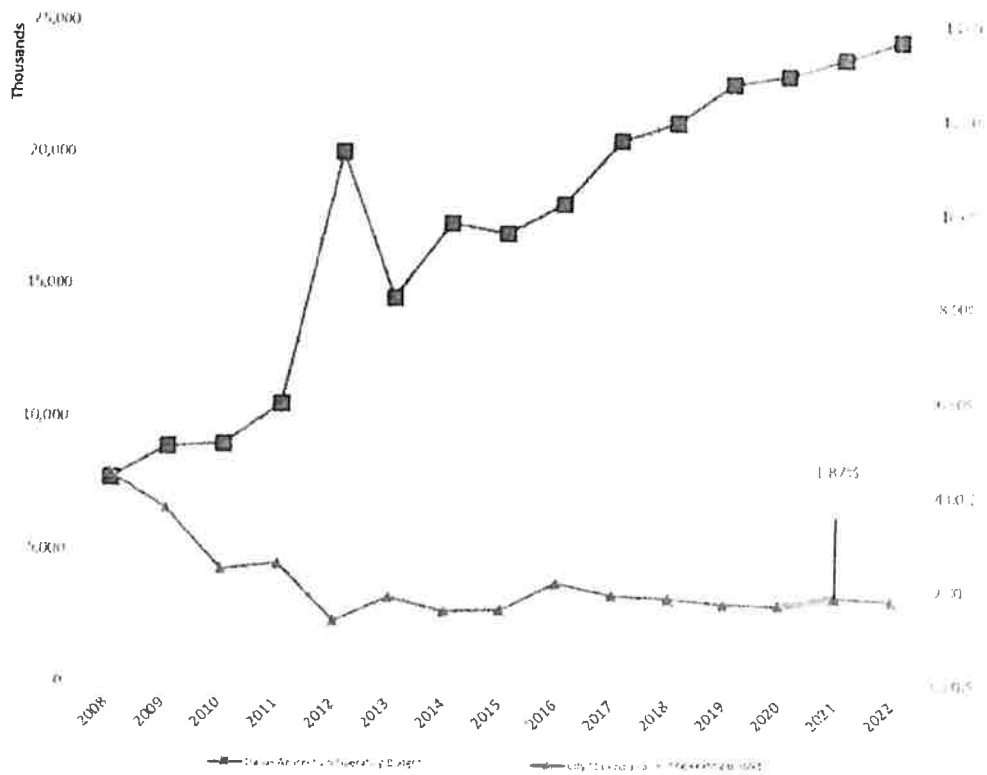
Mary Brinegar, CEO
The Dallas Arboretum & Botanical Society, Inc.

Attachment 1



Attachment 2

% of City of Dallas Management Fee Compared to Dallas Arboretum Operating Expenses





DALLAS ARBORETUM
AND BOTANICAL GARDEN

September 15, 2021

Mr. John Jenkins; Director, Dallas Park and Recreation Administration; and,
Ms. Calvert Collins-Bratton, President, Dallas Park and Recreation Board
Dallas Park and Recreation Administration Department
1500 Marilla Street, Suite 6FN
Dallas, TX 75201

Re: 2022-2023 Stipend Request for the Dallas Arboretum & Botanical Society, Inc.

The Dallas Arboretum and Botanical Society, Inc. requests a stipend increase of \$50,000 for the 2022-2023 contract year. The last stipend increase request was in 2016 and the amount increased from \$269k to \$394K. Prior to 2016 the stipend was flat at \$269k from 2011 to 2015. Between 2008 and 2010, and again in 2020-2021, DABS received **decreases** in its annual stipend. The current amount awarded for 2019-2020 was \$394,098 and was reduced 5% in 2020-2021 to \$374,393 due to COVID-19. If approved the 2022-2023 stipend would total \$424,393.

The Dallas Arboretum strives to maintain its status as an iconic cultural institution for the City of Dallas and is a significant driver of economic benefit to the City of Dallas. The presence of the Arboretum and its standard for horticulture, education and research has continued to stimulate and contribute to economic growth calculated as \$105,000,000 per year since 2012; \$113,000,000 cumulatively. In 2022, we estimate the cumulative economic value added back to the community will be more than \$114 Million. The return on the City's investment via its stipend since 2012 is approximately \$264 of economic benefit to every \$1 of stipend paid to the Arboretum. As we consider our base of attendance, please know that of the 41,000-person membership base, most of those attendees live within 20 miles of the Arboretum.

As we know, the cost of doing business increases annually without fail. The Arboretum has demonstrated its ability to grow revenue to match growing operating expenses and live within a balanced budget. However, the organization carries a loan totaling almost \$30 million for a parking garage, which places a debt covenant on the Arboretum equivalent to the sum of annual cash payments for principal and interest. The debt covenant requires this, but our loan requires the Arboretum to budget \$2.5M more than what is raised each year for much needed operations, including property maintenance.

In addition, we have had to make some major repairs to the facilities and surrounding areas. We are still in the process of assessing some of these areas and will be making the necessary changes in the coming months.

The annual stipend from the city will be spent on repairs to the buildings, infrastructure and walkways that have been previously paid for and built in part with city bond funds. Having older buildings, many of ours eighty years old, things are continually breaking, leaks occur and wear and tear requires significant operational expense. Additionally, wiring is old, pipes under the ground will burst at times and need to be replaced and waterproofing is needed around the building edges. Wiring is continually eaten by squirrels or other animals and must be repaired quickly. The unstable clay soil leads to movement of the earth which causes all walkways on a sand base to have stones that pull apart causing trip hazards. We work carefully with the risk assessment team from the city during their visits to show how we watch over the safety of our visitors and the protection of these assets. With our situation and the need to cover increased costs each year, with no costs diminishing in the future, and never able to find a donor who wishes to assume these costs- our need for the additional \$50,000 is critical. We will certainly follow the direction of the city however, but we will not be able to care for the property as well as we do at this time.

In closing, the Arboretum's funding agreement with the City of Dallas outlines the use of funds from the City be used to operate and maintain the Dallas Arboretum and Botanical Garden while distributing free admission tickets to the Arboretum and to conduct special education programs. The Arboretum has delivered 25,000 admission tickets to the City of Dallas for distribution through the Park and Recreation Centers for several years in addition to providing one of the premiere children's education programs in the City. DABS also participated in the Student All Access Pass in the summer of 2021. Since 1998 one of the only sources of support to steadily decline as a proportion of operational support is the stipend from the City of Dallas. In 1998 the support of operating costs funded by the City of Dallas was just under 12% compared to 2021 at just under 2%. In these times of uncertainty, the loss or reduction of any revenue stream poses a significant strain on the garden.

The Dallas Arboretum wants to be an example of living within our means and an asset to our city. We expect over a million visitors this year, have been chosen by Trip Advisor readers to be the number one entertainment venue in Dallas and have been recognized as one of the most breathtaking gardens in the world.

Sincerely,

A handwritten signature in black ink, appearing to read "Mary Brinegar", with a long, sweeping flourish extending to the right.

Mary Brinegar, CEO

Dallas Arboretum and Botanical Society, Inc.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 4, 2021
COUNCIL DISTRICT: 3
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$56,002.00 to provide services and programs within the city of Dallas for the period of January 1, 2022, through December 31, 2022 – Not to exceed \$56,002.00 – Financing: General Fund

BACKGROUND

On January 24, 2018, the City entered into a multi-year agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas (a non-profit organization) to manage and operate Cedar Ridge Preserve (CRP). The agreement was for a five (5) year period. The agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas requires the execution of a separate funding contract to authorize the stipends payable during the current year.

For FY 21-22, CRP requested \$108,949, but this amount was not awarded via the City's budget allocation process. \$56,002 have been identified and appropriated in the City's General Fund by authorization of the City Council, and after the approval by the Park and Recreation Board for the current fiscal year.

This is a recurring annual funding agreement.

The stipend payment will support the following programs and services for the period of January 1, 2022, through December 31, 2022:

Operate and maintain the Cedar Ridge Preserve for 12 months providing access to the general public to 633 acres of escarpment and trails in Southwest Dallas, environmental education programs on the ecosystem and presentations at community centers and schools.

Park and Recreation Board approval of the funding agreement is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 12, 2014, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2015 through December 31, 2015, by Resolution No. 14-1904.

On November 10, 2015, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2016 through December 31, 2016, by Resolution No. 15-2076.

On December 14, 2016, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2017 through December 31, 2017, by Resolution No. 16-1934.

On January 10, 2018, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2018 through December 31, 2018, by Resolution No. 18-0098.

On December 12, 2018, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019, by Resolution No. 18-1822.

On December 11, 2019, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020, by Resolution No. 19-1927.

On December 30, 2020, City Council authorized a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas to provide services and programs within the city of Dallas for the period January 1, 2021 through December 31, 2021, by Resolution No. 20-1917.

FISCAL INFORMATION

General Fund - \$56,002.00

CURRENT OFFICERS

Anna Palmer, President
Lynn Pierce, Secretary
Kathy Macken, Treasurer
Shailla Palamand, VP Fundraising
Sarah Maokesy, Conservation
Michael James, VP Programs
Katie Christman, Education

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on November 4, 2021 and will present its recommendation to the full Park and Recreation Board on the same day.

This item is scheduled for City Council approval on December 8, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Cedar Ridge Preserve - FY 21-22 Funding Request Letter

Jan 31, 2021

Mr. Jenkins,

On behalf of the Audubon Dallas Board of Directors, we respectfully submit this funding request for Cedar Ridge Preserve for the 2021-2022 fiscal year.

Cedar Ridge Preserve is a wonderful place for residents of the City of Dallas and surrounding areas to hike, exercise, have family gatherings, and connect with nature. Over the past five years, our attendance has steadily increased. The dramatic increase in attendance over this past year was not only impressive, it was indicative of the importance of the preserve to Dallas residents and residents of the surrounding communities. This increased attendance has also driven home the need for a full-time presence at the Preserve. This includes continued and increased parking management, a formal volunteer program, continued development of our educational opportunities, and greater general oversight.

We request the available funding of \$108,949 to offset the costs of hiring:

- a full-time Preserve Manager
- a part-time Volunteer Coordinator,
- a part-time Education Manager, and
- part-time parking staff.

We recognize the available funding will not totally fund the above requests. However, we are confident we can raise the additional money through private donations and other fund raising efforts.

Cedar Ridge Preserve is impacting the lives of our community now, more than ever, and we expect to have a greater impact over the coming years.

Details of our operations are included in our Annual Presentation.

Sincerely,

Anna Palmer
President, Audubon Dallas

Cynthia Bennett
Preserve Manager

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: November 4, 2021

COUNCIL DISTRICT: 7

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2022 through December 31, 2022 – Not to exceed \$138,569.00 – Financing: General Fund

BACKGROUND

On June 25, 2003, the City entered into a multi-year agreement with Texas Discovery Gardens (a non-profit organization) to manage and operate the Discovery Gardens building and surrounding grounds at Fair Park for a ten-year period. The agreement was extended on November 7, 2013 for a ten-year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year.

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531, which included an assignment of the underlying agreement with Texas Discovery Gardens to Fair Park First. However, the assigned contract does not contain a funding provision for community outreach and other related programming services.

On June 9, 2021, City Council authorized the first supplemental agreement with Fair Park First, to amend the agreement in the interest on enhancing, promoting and improving Fair Park by Resolution No. 21-1017, which included that the City shall be solely responsible for funding any operating grants, utility reimbursements, and other annual subsidies including any annual stipends.

For FY 21-22, Texas Discovery Gardens requested \$145,862, but this amount was not awarded via the City's budget allocation process. \$138,569 have been identified and appropriated in the City's General Fund by authorization of the City Council, and after the approval by the Park and Recreation Board for the current fiscal year.

This is a recurring annual funding agreement.

Authorize a twelve-month funding agreement with Texas Discovery Gardens in an amount not to exceed \$138,569.00, approved as to form by the City Attorney, to provide community outreach services, horticulture information services and presentations at community centers and special facilities within the city of Dallas for the period of January 1, 2022 through December 31, 2022 – Not to exceed \$138,569.00 – Financing: General Fund – page 2

The stipend payment will support the following programs and services for period of January 1, 2022 through December 31, 2022: Operate the Texas Discovery Gardens building and surrounding grounds at Fair Park for twelve (12) months, providing access to the general public and community outreach services such as enrichment classes for school children, horticulture information services, and presentations at community centers and special facilities.

Park Board approval of the funding agreement is being requested.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On October 24, 2018, City Council authorized a management contract with Fair Park First for management and operation of Fair Park for the Park and Recreation Department for a term of twenty years, with two five-year extension options by Resolution No. 18-1531.

On December 12, 2018, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2019 through December 31, 2019, by Resolution No. 18-1823.

On March 25, 2020, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2020 through December 31, 2020, by Resolution No. 20-430.

On December 9, 2020, City Council authorized a twelve-month funding agreement with Texas Discovery Gardens to provide services and programs within the city of Dallas for the period January 1, 2021 through December 31, 2021, by Resolution No. 20-1918.

FISCAL INFORMATION

General Fund - \$138,569.00

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on November 4, 2021 and will present a recommendation to the full Park and Recreation Board on the same day.

This item is scheduled for City Council approval on December 8, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Texas Discovery Gardens - FY 21-22 Funding Request Letter



T E X A S
DISCOVERY
GARDENS
AT FAIR PARK

3601 Martin Luther King Jr. Blvd.
Dallas, Texas 75210
Mail: PO Box 152537
Dallas, Texas 75315
214.428.7476 (p)
214.428.5338 (f)
TXDG.ORG

Dear Mr. Jenkins,

On behalf of Texas Discovery Gardens Board of Directors, we respectfully submit this funding request for Texas Discovery Garden . The stipend represents about 1/10 of our annual budget and is used for general operations. This includes educating thousands of underserved DISD students, upkeep of 7.5 acres of native plants, 10-themed gardens, programming and maintenance of several unique exhibits.

For the period of October 1st 2021 through September 30th 2022 TDG will be using the stipend of \$145,862.00 to support our greenhouse.

- A Fulltime Horticultural Director
- 2 Full time Gardeners
- 2 Part time Gardeners
- Plant Materials
- Water
- Gas
- Garden Maintenance
- Supplies/Equipment

Signature: *Tech Davis*

Date: 2/10/21

Texas Discovery Gardens – where children and adults discover and learn to sustain the natural world.

Texas Discovery Gardens is a nonprofit educational organization supported, in part, by funds from the City of Dallas Park and Recreation Department.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: November 4, 2021
COUNCIL DISTRICT: 3
STAFF: Trent Williams, (214) 670-1807
Kay Kallos, (214) 670-3281

SUBJECT

Authorize interpretive signage in support of section "B" of the Park and Recreation Board Interpretive Signage Policy in connection with the Tribute to Arthello Beck Jr. sculpture at Twin Falls Park, located at 6300 South Polk Street – Financing: Office of Arts and Culture Collection Management fund

BACKGROUND

Signage is an integral part of the Tribute to Arthello Beck Jr. sculpture. The Office of Arts and Culture (OAC) Public Art Staff has reviewed the proposed and recommended the signage.

Proposed sign-Exhibit A

Public Art signage for this commissions is

- 7-gauge (1/4") Lasered ceramic copy horizontal brushed stainless steel, black copy

The signage for this project will be in English with dimensions of

- One (1) 12" x 19" Stanchion Park Sign
- on an aluminum pedestal of 36-inch overall height.
- The stand is a 2x2 1/4" welded metal tube.
- No border is planned for this sign.

Interpretive Sign Policy

This action will support section "B" of the Park and Recreation Board's Interpretive Signage Policy, effective December 15, 2016, which states:

- B. Historical and interpretive signs can be in honor or recognition of an individual or group but should not be used for the purpose of a memorial.*

The signage provides information about Arthello Beck Jr.

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On December 17, 2016 the Park and Recreation Board approved the location for the project at Twin Falls Park.

On March 16, 2017 the Arts and Culture Advisory Commission approved the initiation of the project.

On November 16, 2017 the Arts and Culture Advisory Commission approved JD Evans for the Public Art Commission.

On January 16, 2020 the Arts and Culture Advisory Commission approved Jennifer Cowley and Tyra Goodley for the Twin Falls Public Art Project.

On February 12, 2020 the City Council City Council Resolution 20-0271 authorized a contract with Jennifer Monet Cowley for \$81,000 for the public art commission-A Tribute to Arthello Beck-at Twin Falls Park.

One February 6, 2020, the Park Board approved the contract with Jennifer Money Cowley for the commission of artwork Tribute to Arthello Beck Jr. at Twin Falls Park.

On June 17, 2021, the Arts and Culture Advisory Commission approved the redesign of public art by Jennifer Monet Cowley for the Twin Falls Park Public Art Commission located at Twin Falls Park,

FISCAL INFORMATION

The signage will be funded by the Office of Arts and Culture Collection Management fund. This sculpture was a public art commission.

COMMITTEE ACTION

The Planning and Design Committee does not meet on November 4, 2021; therefore, this item will be considered by the full board.

This item does not require Council approval

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Sign language
Sample signage design

Recommended text for public art signage

Tribute to Artist Arthello Beck Jr.

#thehumanization

by

Jennifer Monet Cowley

December 2021

Collection of the City of Dallas Public Art Program

Tribute to Arthello Beck Jr. #thehumanization is a sculpture created by Jennifer Monet Cowley in honor of artist Arthello Beck Jr. In 1972 Arthello said, "We live in a dehumanized society. To combat this dehumanization, I try to bring out human values in my art." This work of art is inspired by Arthello's words, works of art and life. The title **#thehumanization** is a play on Arthello's quote about how society dehumanizes African Americans and how he humanizes African Americans in his work. Arthello often depicted children at play, fathers reading to their children, generations of women doing hair, children dancing, little girls playing with dolls, etc. The tree is a whimsical take on Arthello's beloved bald cypress trees at Caddo Lake. One of the most prominent symbols in this work of art is the depiction of the black family, Arthello's family.

Arthello Beck Jr. was a family man with a wife, a son and a daughter who painted realistic scenes of black family life. Riley Holloway and his family are depicted in this sculpture. Riley is a local realist painter just like Arthello with a similar family makeup. The representations in this work depict a young thriving artist and his family to honor this great man and artist.

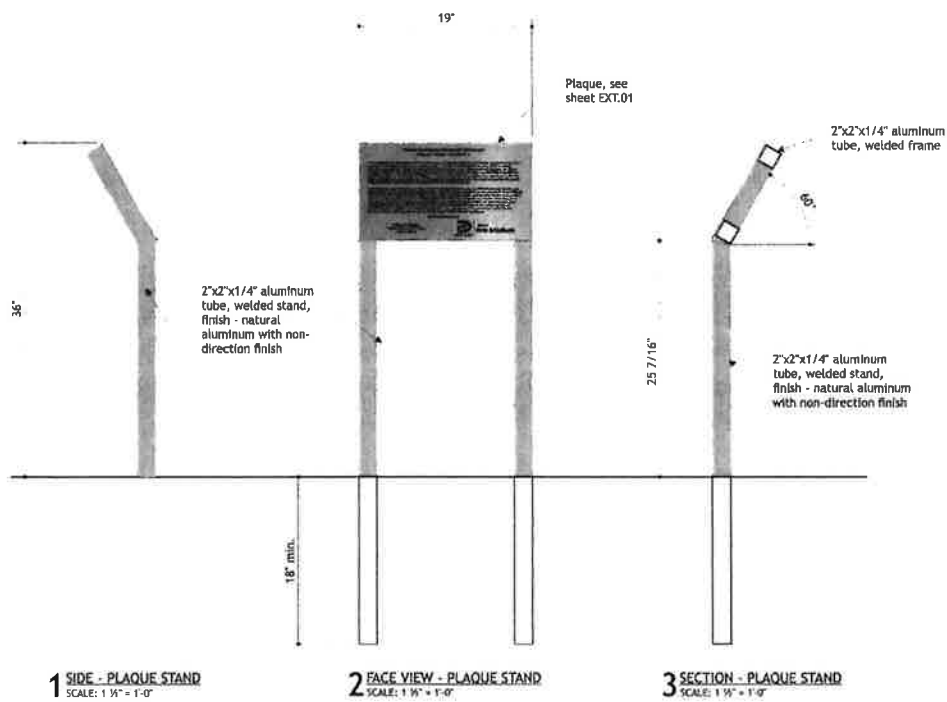
Beck's art became a centerpiece of the Dallas area art scene in the 1960s, 1970s and 80s etc. He had a gallery in his residence in the early 1960s, opened a gallery in Deep Elm across the street from the Fair Park with a fellow artist in 1969, afterwards he opened a gallery on Lancaster Rd across from Lisbon Elementary School 1970. 1971 - 1977, he moved his gallery to the 200 block of E. Saner Ave. (2803 Ramsey at Saner). In 1978 he moved his gallery to its current location on S. Beckley Ave.

It is still in operation today under the management of his wife Mae Beck. He was a member of the National Conference of Artists and the Southwest Alliance of African American Artists, and was one of the founders of the Southwest Black Artists Guild.

His support for younger artists was widely recognized and his influences are still felt today in the work of those he mentored.

Authorize 1) interpretive signage in connection with the Twin Falls Public Art, Tribute to Arthello Beck Jr
 - Financing: Office of Arts and Culture

Exhibit A



Casteel Sign
 11118 Mountain Lane
 Dallas, TX 75229
 T 214-352-7446 F 214-352-7448
 www.casteelsign.com
 Twin Falls Park
 Dallas, Texas 75201
 Project No.:
 Memorial Sculpture Plaque

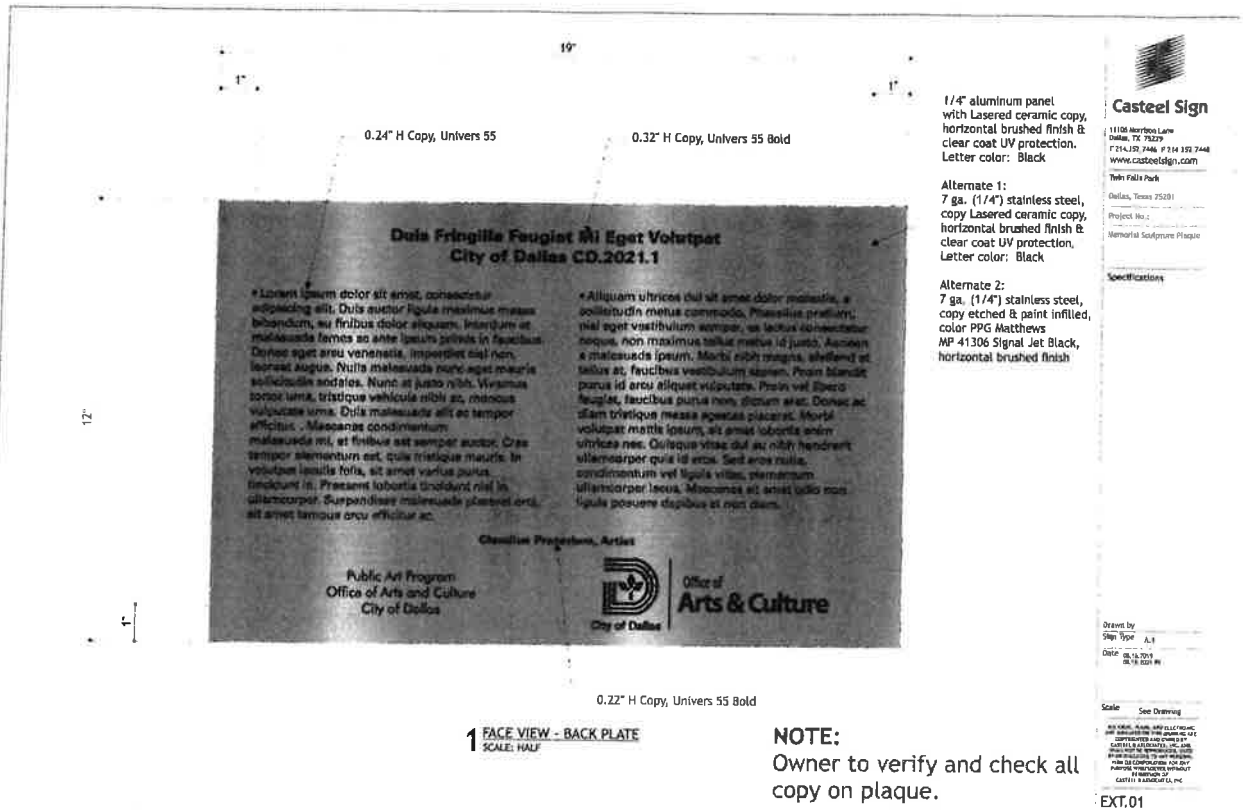
Specifications

Drawn by:
 Sign 7504 A.Y.
 Date: 06/16/2010
 08:10:20 AM

Scale: See Drawing

See sheet, A-10, and determine
 all dimensions and materials
 and quantities for the entire set
 of drawings. Do not change
 quantities or materials, etc.,
 unless you are instructed to do so
 by the architect. Do not
 make any changes to the
 drawings without the
 approval of the architect.
 Casteel Sign
 Dallas, Texas, USA

EXT.01



Duis Fringilla Feugiat Mi Eget Voluptat
City of Dallas CD.2021.1

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Classique Progenies, Artes

Public Art Program
 Office of Arts and Culture
 City of Dallas

City of Dallas

Office of
Arts & Culture

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

Scope of Policy

It is sometimes the intent to install signs, panels, plaques and other structures which are primarily used to communicate information to residents and visitors about the historical and cultural environment of an area. Interpretive signage incorporates descriptive or narrative details to present historical information about a person, group of people, place, object or event to reveal new insights and understandings about that person, group of people, place, object or event by linking and referencing what visitors may already know with the new information presented.

Refer to the Park Naming Policy for the naming of parks, buildings, or components of parks and buildings. Refer to the Plaque Policy for Donation and Dedication Plaques.

This Interpretive Signage Policy does not apply to interpretation or identification of natural elements in the environment, botanical exhibits, zoological exhibits, wayfinding or directional signage. This Interpretive Signage Policy will apply to all parks except as exempted by separate agreement. Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District.

- A. Historical and interpretive signs placed at a park site should interpret important events and/or people associated with the park and/or the history of the park where the sign is located. Historical and interpretive signs at a park should not be used to interpret events or people unrelated to the park site or events that took place in other parts of the city.
- B. Historical and interpretive signs can be in honor or recognition of an individual or group, but should not be used for the purpose of a memorial.
- C. Donors requesting the installation of historical or interpretive signs at a park shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques and/or signage (due to loss, damage, vandalism or deterioration).

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

- D. Historical and interpretive signs can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar durable material as an applied sign; or engraved into a wall, or horizontal surface of a hardscape element.
- E. Wording on historical and interpretive signs should be as concise as possible to convey the message and the use of high-resolution photographs to help convey the message is encouraged. All photographs used on signs shall have permission secured for their use and include the proper credits from the party that holds the copyright, if applicable.
- F. Historical and interpretive signs shall be placed in a location where they are not easily damaged by landscape maintenance.
- G. The size of interpretive signs should be a maximum of 4 feet by 10 feet.
- H. A drawing indicating the form, materials, size, content and wording of interpretive signs regarding historical or cultural content will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its fabrication and installation. Signs which interpret natural elements in the landscape can be approved by the Director.
- I. It is recommended that interpretive signs include information that tells the visitor where they can find further details on the subject (example: QR code that provides a link to a website).
- J. Signage shall comply with all applicable codes and ordinances.
- K. Refer to Exhibit "A" for examples of interpretive signage.

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

OTHER POLICIES REFERENCED

Plaque Policy
Park Naming Policy

LEGAL REFERENCE

None

PRIOR ACTION

Initial Policy Approval: N.A.

RESPONSIBLE DIVISION

Planning and Design

PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16

EXHIBIT A

EXAMPLES OF INTERPRETIVE SIGNAGE



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16



Exhibit A - continued



PARK AND RECREATION BOARD POLICY

Title: Interpretive Signage Policy
No. 12-15-16



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: November 4, 2021
COUNCIL DISTRICT: 14
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize (1) declaration of approximately 3,280 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Main and South Akard Streets, and authorize its sale to Main Street Investors Joint Venture, the abutting owner; and (2) a twenty-year management and maintenance agreement with one five-year renewal option, such renewal option to subject to Park Board approval, with Main Street Investors Joint Venture for the management and maintenance of an existing second and third floor balcony and an existing ground level patio area - Revenue: Park Fund \$345,000.00 – Revenue: \$345,000.00

BACKGROUND

This item will (1) declare approximately 3,280 square feet of undevelopable City-owned land unwanted and unneeded, located near the intersection of Main and South Akard Streets, and authorizing its sale to Main Street Investors Joint Venture, the abutting owner (Exhibit A); and (2) authorize a twenty-year management and maintenance agreement with one five-year renewal option, such renewal option subject to Park Board approval, for the continued management, with Main Street Investors Joint Venture, for the management and maintenance of an existing second and third floor balcony and an existing ground level patio area (Exhibit B). The licensed area shall be improved by the Licensee, at its sole cost, with park enhancements to include but not limited to: planters, seating, landscaping, and graffiti abatement. The land cannot be used independently under the current zoning or under applicable development control ordinances and should be sold only to the abutting owner.

The City entered into a forty-year lease with Main Street Investors Joint Venture (“Lessee”) on January 2, 2003. Lessee now desires to purchase the approximately 3,280 square feet of land (“lease area”) which is improved with a three-story building, elevator, restaurant and basement, and has been made part of the Lessee’s abutting building. The improvements in the lease area cannot be separated from the Lessee’s abutting building. Because the building serves no purpose for the City, there is no reason for the City to retain the lease area.

In researching the potential sale of the lease area, several encroachments were discovered built outside the lease area. As cure to said encroachments, Lessee shall enter into a license agreement for the continued management, maintenance, and operation of the developed areas outside the current lease area (Exhibit B). The City will not sell the lease area without the execution of the operation and maintenance license agreement.

This property will be conveyed with a restriction prohibiting the placement of industrialized housing and a reservation of all oil, gas, and other minerals in and under the property.

The purchase price is based on an independent appraisal. This property will return to the tax rolls upon conveyance.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 20, 2002, City Council authorized a forty-year Lease Agreement by Resolution 02-3348.

FISCAL INFORMATION

Revenue: Capital Gifts, Donation and Development Fund \$345,000.00

COMMITTEE ACTION

The Planning and Design Committee will not meet on November 4, 2021. This item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council consideration by the Real Estate Division on November 10, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

MAP and EXHIBITS

Attached

Exhibit B



LEGEND

- ▲ AS SHOWN
- CENTER POINT
- COORDINATE OF ROAD
- RIGHT-OF-WAY
- PER WATER VALVE
- ⊙ GAS METER
- ⊙ WATER METER
- ⊙ FIRE HYDRANT
- ⊙ STORM WATER
- ⊙ MANHOLE
- ⊙ UTILITY VAULT
- ⊙ CLEANOUT
- ⊙ NEW OR PROBABLY
- ⊙ CALCULATED
- ⊙ RECORD DIMENSION
- ⊙ L/A UNRECORDED W/L
- ⊙ C/A CONTINUANCE OF LINE
- ⊙ C/A CONTINUANCE OF FENCE

PROPOSED LICENSE AREA

BEGINNING AT A POINT IN THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF MAIN STREET (80' PUBLIC RIGHT-OF-WAY) BEING LOCATED NORTH 76 DEGREES 00 MINUTES 00 SECONDS EAST A DISTANCE OF 108.45 FEET FROM ITS INTERSECTION WITH THE NORTHEASTERLY RIGHT-OF-WAY LINE OF AKARD STREET (100' RIGHT-OF-WAY);

THENCE ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID MAIN STREET, NORTH 76 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 15.00 FEET;

THENCE DEPARTING THE SOUTHEASTERLY RIGHT-OF-WAY LINE SECONDS EAST, A DISTANCE OF 20.00 FEET;

THENCE SOUTH 33 DEGREES 39 MINUTES 14 SECONDS EAST, A DISTANCE OF 29.73 FEET;

THENCE SOUTH 14 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 7.00 FEET;

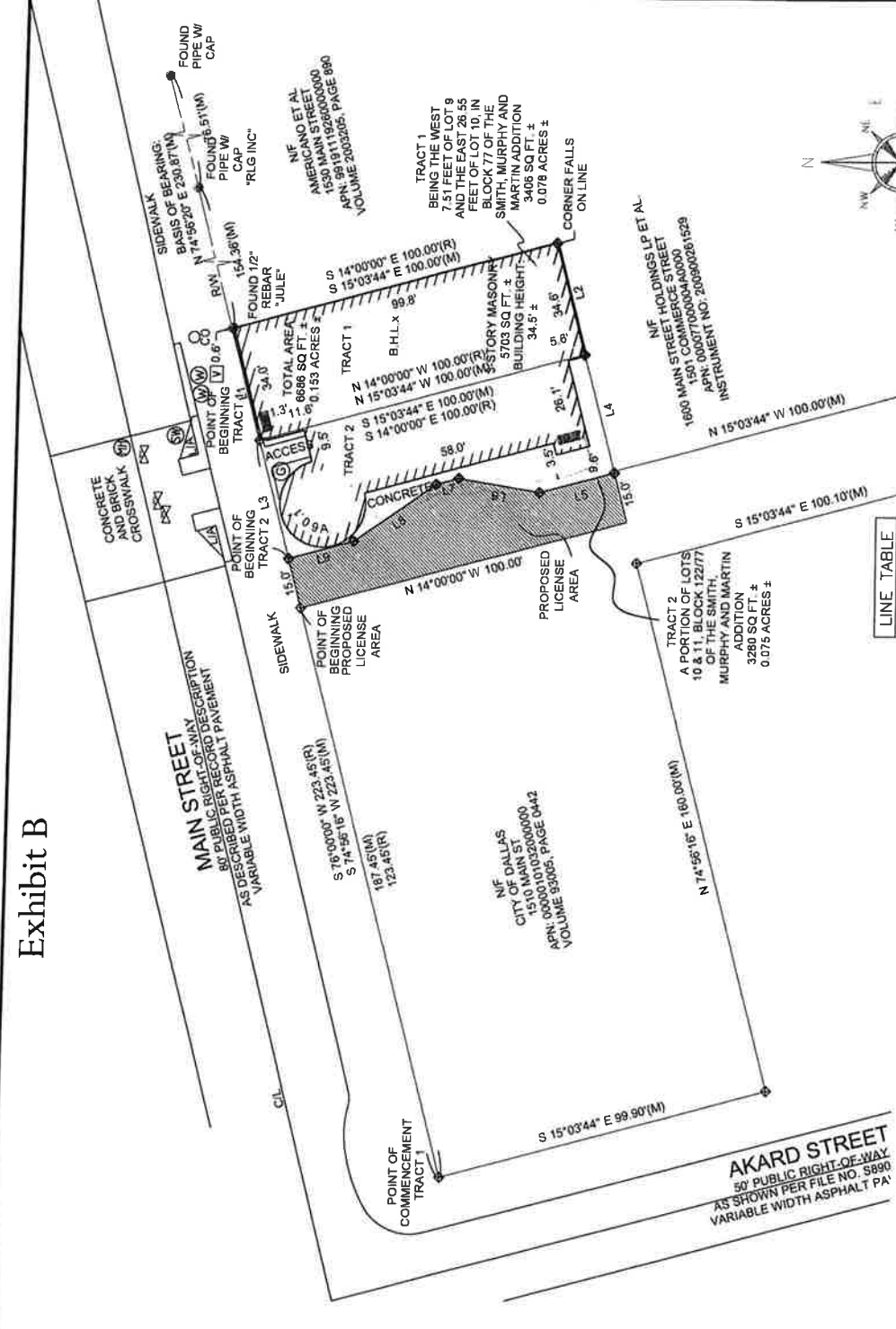
THENCE SOUTH 10 DEGREES 26 MINUTES 38 SECONDS WEST, A DISTANCE OF 24.17 FEET;

THENCE SOUTH 14 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 23.00 FEET;

THENCE SOUTH 14 DEGREES 00 MINUTES 00 SECONDS WEST, A DISTANCE OF 15.00 FEET;

THENCE NORTH 14 DEGREES 00 MINUTES 00 SECONDS EAST, A DISTANCE OF 100.00 FEET TO THE POINT OF BEGINNING;

CONTAINING WITHIN THESE METES AND BOUNDS 0.0417 ACRES OR 1,818 SQUARE FEET OF LAND MORE OR LESS.



LINE TABLE

LINE	BEARING	DISTANCE	AREA
L1	N 76°00'00" E	123.45 (M)	3,000
L2	S 74°56'16" W	223.45 (M)	3,000
L3	S 15°03'44" E	100.00 (M)	3,000
L4	S 15°03'44" E	100.00 (M)	3,000
L5	S 15°03'44" E	100.00 (M)	3,000
L6	S 15°03'44" E	100.00 (M)	3,000
L7	S 15°03'44" E	100.00 (M)	3,000
L8	S 15°03'44" E	100.00 (M)	3,000
L9	S 15°03'44" E	100.00 (M)	3,000
L10	S 15°03'44" E	100.00 (M)	3,000
L11	S 15°03'44" E	100.00 (M)	3,000
L12	S 15°03'44" E	100.00 (M)	3,000
L13	S 15°03'44" E	100.00 (M)	3,000
L14	S 15°03'44" E	100.00 (M)	3,000
L15	S 15°03'44" E	100.00 (M)	3,000
L16	S 15°03'44" E	100.00 (M)	3,000
L17	S 15°03'44" E	100.00 (M)	3,000
L18	S 15°03'44" E	100.00 (M)	3,000
L19	S 15°03'44" E	100.00 (M)	3,000
L20	S 15°03'44" E	100.00 (M)	3,000
L21	S 15°03'44" E	100.00 (M)	3,000
L22	S 15°03'44" E	100.00 (M)	3,000
L23	S 15°03'44" E	100.00 (M)	3,000
L24	S 15°03'44" E	100.00 (M)	3,000
L25	S 15°03'44" E	100.00 (M)	3,000
L26	S 15°03'44" E	100.00 (M)	3,000
L27	S 15°03'44" E	100.00 (M)	3,000
L28	S 15°03'44" E	100.00 (M)	3,000
L29	S 15°03'44" E	100.00 (M)	3,000
L30	S 15°03'44" E	100.00 (M)	3,000

1 PROPOSED LICENSE AREA

1/32" = 1'-0"

1520 MAIN - THOMPSON BUILDING

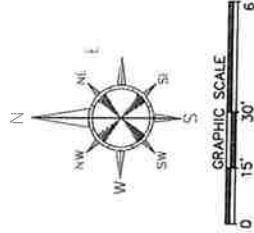


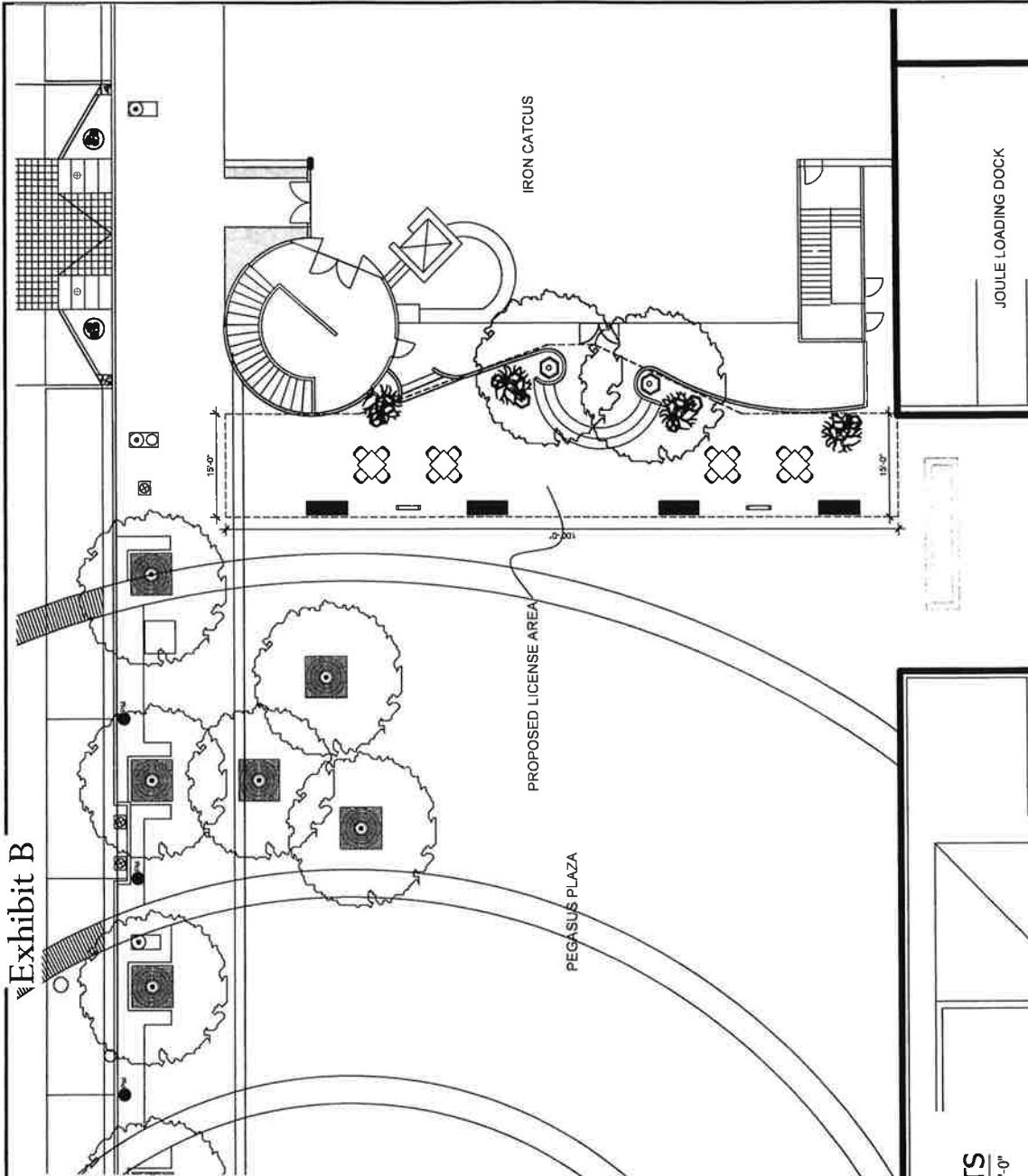
Exhibit B

LANDSCAPING/HARDSCAPING KEY

KEY	SYMBOL	DESCRIPTION	FINISH	COLOR	COMMENTS
1		REMOVABLE FIRE GRATE W/ CONCRETE TOP SLAB		GREY	PRODUCE WORK WITH TWO RESEALABLE GRATE W/ TWO STAYS (LEFT & RIGHT) CONTRACTOR SHALL REQUEST APPROVAL FOR REMOVABLE FIRE GRATE INSTALLATION. MATCH HARDSCAPE NOTE #1.
2		OUTDOOR CAFE TABLE	POWDERCOAT	DARK BRONZE	1/4" WALL, 1/4" WALL BRUSHED CHROME, 1/4" HOLE, 1/4" DIA. TABLE, 1/4" DIA. SPACER, 1/4" DIA. LEGS.
3		BIKE RACK	WEATHERED STEEL	NATURAL	(1) CARTON BIKE RACK BY FORMAS & SURFACES. (2) 1/4" DIA. TUBES, 3/4" DIA. TUBES SET ON 4" TUBES, 3/4" DIA. TUBES SET ON 4" TUBES. MATCH HARDSCAPE NOTE #1.
4		PLANTER POT		GRANITE/DARK GRAY	PROPOSED PLANTER POT TO BE USED FOR PLANTING. PLANTER POT TO BE MAINTAINED BY OWNER. PLANTER POT TO BE MAINTAINED BY OWNER. LANDSCAPE CONTRACTOR SHALL VERIFY ALL 1/4" WALL DIA. TUBES, 3/4" DIA. TUBES SET ON 4" TUBES.
5		BENCH	TEAK		8" TEAK BENCH W/ STEEL SUPPORTS, FINISH: CLEAR COAT WEATHER-RESISTANT. SEE BENCH DETAILS.
6		FORTUNE'S OSMANTHUS <i>Osmanthus sp. Fortune's</i>			B&B NURSERY GROWN, MATCHED FULL AND WELL ROOTED, WELL BRANCHED. STUNNING CENTRAL LINDER.
7		PLANT			NURSERY GROWN, MATCHED FULL AND WELL ROOTED, WELL BRANCHED. STUNNING CENTRAL LINDER.

NOTES:

- ALL LANDSCAPING AND HARDSCAPING TO CARRY OVER DESIGN FROM 'EYEPARK' AND '1615 MAIN'.
- ALL IMPROVEMENTS ARE TO BE DONE INSIDE OF PROPOSED LICENSE AREA.
- ALL SEATING AND IMPROVEMENTS ARE FOR GENERAL PUBLIC USE.
- IMPROVEMENTS WILL BE INSTALLED AND MAINTAINED BY OWNER OF 1520 MAIN.



PROPOSED LICENSE AREA IMPROVEMENTS

1/16" = 1'-0"

1

1520 MAIN - THOMPSON BUILDING

10/18/21

Exhibit B

LANDSCAPING/HARDSCAPING KEY

KEY	SYMBOL	DESCRIPTION	FINISH	COLOR	COMMENTS
1		REINFORCING STEEL BARS w/ CONCRETE TOP SURF		GRY	PRODUCT: 1/2" x 1/2" x 1/2" (3/4" x 3/4" x 3/4") INSTALLATION: SEE CONTRACT DRAWINGS FOR REINFORCING STEEL BARS AND CONCRETE TOP SURF. MATCH HARDSCAPING NOTE #1.
2		GLIDDEN CAFE TABLE	POWDERCOAT	DARK BRONZE	EX: 1/2" x 1/2" x 1/2" (3/4" x 3/4" x 3/4") FINISH: DARK BRONZE, OUTDOOR RATED
3		BIKE RACK	WEATHERED STEEL	NATURAL	(X1) CAPTIVE BIKE RACK BY FORME & BUCKLE MOUNT TO CONCRETE AND FULFILL ALL INSTRUCTIONS MATCH HARDSCAPING NOTE #1
4		PLANTER POT	CHARBRITE/ SILVER GRAY		REMOVAL: PLANTER, DIRT, CHALK GRASS THROUGH PLANTER POT PROCEEDMENT BY OWNER PLANTER INSTALLATION: SEE CONTRACT DRAWINGS FOR INSTALLATION AND FINISHING SHALL BE INSTALLED BY CONTRACTOR. MATCH HARDSCAPING NOTE #1. SIZE: 18" DIA. x 30" HIG. x 27" WIDE.
5		BENCH	TEAK		8" TEAK BENCH w/ STEEL SUPPORTS. FINISH CLEAR COAT WEATHERPROOF SEALER. TP: REFER TO DETAIL.
6		FORTUNE'S OSMANTHUS Osmantinus sp. 'fortune'			B&B: NURSERY GROWN, MATCHED FEEL AND WELL ROOTED, WELL BRANCHED.
7		ALLEE ELM Ulmus parviflora 'Sirex'			NURSERY GROWN, MATCHED FEEL AND WELL ROOTED, WELL BRANCHED, STRONG CENTRAL LEADER.



2 OUTDOOR CAFE TABLE



3 BIKE RACK



4 PLANTER POT



5 BENCH



6 FORTUNE'S OSMANTHUS



7 ALLEE ELM

1520 MAIN - THOMPSON BUILDING



Dallas Park and Recreation Board Resolution Supporting Federal, State, and Local efforts providing the COVID-19 Vaccine

WHEREAS, in 2019 it was discovered that there was an outbreak of the COVID-19 virus around the world; and

WHEREAS, this virus turned into a pandemic that affected all people around the world killing thousands and further infecting millions; and

WHEREAS, Federal State and Local Government efforts to provide safe spaces, social distancing requirements and vaccines to all people in order to lower the infection rate, protect people's health and the health of those they encounter; and

WHEREAS, those who practice recommended health guidelines and receive the vaccine are less likely to succumb to the effects of the COVID-19 virus, less likely to need hospitalization and are more likely to fight off any variants of the virus. **Now, Therefore,**

BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS ON November 4, 2021:

SECTION 1. That the Park and Recreation Board supports all Federal, State, and Local efforts to provide the vaccine to all.

SECTION 2. That the Park and Recreation Board supports and recommends staff and their families who want to get the vaccine to stay healthy and prevent further infection.

President
Park and Recreation Board

Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: October 21, 2021
COUNCIL DISTRICT(S): 1
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a construction services contract with C. Green Scaping, LP, lowest responsive bidder of three responsive bids, for the construction of the Kidd Springs Park Japanese Garden renovations located at 700 West Canty Street – Not to exceed \$932,588.00 Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund).

BACKGROUND

On May 5, 2021 and May 12, 2021, the City of Dallas advertised for bids for Kidd Springs Park Japanese Garden Renovations. In response to the advertisement, the Office of Procurement Services received bids from three responsive firms on June 18, 2021.

This action will award a contract for construction of Kidd Springs Park Japanese Garden Renovations to C. Green Scaping, LP, lowest responsive bidder of three for the Base Bid and Alternates Nos. 1 and 2, in an amount not to exceed \$932,588.00. This project was included in the 2017 Bond Program.

The scope of work includes the construction of an accessible walkway through the Japanese Garden between the recreation center and creative playground.

The following chart illustrates C. Green Scaping, LP's, contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>	<u>TRN</u>
Projects Completed	0	0	0	0
Active Projects	0	0	2	0
Change Orders	0	0	1	0
Projects Requiring Liquidated Damages	0	0	0	0
Projects Completed by Bonding Company	0	0	0	0

ESTIMATED SCHEDULE OF PROJECT

Began Design April 2020
 Completed Design April 2021
 Begin Construction December 2021
 Complete Construction June 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

No prior action.

FISCAL INFORMATION

Fund	FY 2022	FY 2023	Future Years
Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund)	\$932,588.00	\$0.00	\$0.00

<u>Council District</u>	<u>Amount</u>
1	\$932,588.00
Total amount	\$932,588.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$932,588.00	Construction	32.00%	71.42%	\$666,054.35
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

The following three bids were received and opened on June 18, 2021:

*Denotes the successful bidder

<u>Bidders</u>	<u>Base Bid</u>	<u>Alter. Nos. 1,2 **</u>	<u>Total Bid</u>
*C. Green Scaping, LP 2401 Handley Ederville Rd. Ft. Worth, TX 76118	\$720,213.00	\$212,375.00	\$932,588.00
Phillips/May Corporation	\$842,333.00	\$231,437.00	\$1,073,770.00
The Fain Group, Inc.	\$907,500.00	\$210,943.00	\$1,118,443.00
***Cloudview Analytics, LLC			

**Alternate No. 1 – provides for the Concrete Paver Removal and Replacement at Existing Walkway.

**Alternate No. 2 – provides for North Water Feature (Waterfall).

*** Cloudview Analytics LLC bid deemed non-responsive

COMMITTEE ACTION

The Planning and Design Committee will consider this item on October 21, 2021 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on October 27, 2021.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a construction contract for the construction of Kidd Springs Park Japanese Garden Renovations. C. Green Scaping, LP is the lowest responsive bidder of three bidders. \$932,588.00. – Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 4

OWNER

C. Green Scaping, LP

Curtis J. Green, Vice President

MAP

Attached