



DALLAS PARK AND RECREATION BOARD AGENDA

REVISED

**THURSDAY, APRIL 2, 2020
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

9:00 am: Administration and Finance Committee, 6FS - CANCELLED
9:00 am: Planning and Design Committee, Room 6FN - CANCELLED
10:00 am: Park and Recreation Board, Room – 5ES



AGENDA
DALLAS PARK AND RECREATION BOARD - REVISED
DALLAS CITY HALL – ROOM 5ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2020 10:00 A.M.

2020 MAR 30 AM 9: 45

CITY SECRETARY
DALLAS, TEXAS

Calvert Collins-Bratton, President (District 13)

- | | |
|--------------------------------|--|
| Barbara A. Barbee, District 1 | Bo Slaughter, District 8 |
| Jesse Moreno, District 2 | Maria Hasbany, District 9 |
| Taylor I. Toyne, District 3 | Robb P. Stewart, Vice President, District 10 |
| Harrison Blair, District 4 | Jeff Kitner, District 11 |
| Lorena Tule-Romain, District 5 | Lane Conner, District 12 |
| Timothy W. Dickey, District 6 | Amanda Schulz, District 14 |
| Daniel Wood, District 7 | Arun Agarwal, District 15 |

Public can view meeting on Spectrum Channel 95, or via: bit.ly/cityofdallastv

This meeting will be conducted by video conference. Members of the public who wish to listen to the meeting, may participate by contacting the following phone number: 214-670-4050 or 888-410-3427 for English, or 844-881-1317 for Spanish Translation.

1. Public Speakers (on any business)
2. Approval of Minutes of the March 5, 2020 Park and Recreation Board Meeting

UPDATE

Update on Park and Recreation Response to COVID-19, John Jenkins, Interim Director

CONSENT AGENDA (ITEMS 3 - 11)

3. Savage Park (14) - Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 9, 2020 from 11:00 a.m. to 6:00 p.m. and Sunday, May 10, 2020 from 11:00 a.m. to 6:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)
4. Crawford Park (5) - Authorize **1**) the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the creation of a Pollinator Habitat project within Crawford Memorial Park located at 8700 Elam Road, for FY 2019-2020, and **2**) authorize an agreement with NRPA not exceed \$20,000.00 - Revenue: \$ 20,000.00

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD – PAGE 2 - REVISED

DALLAS CITY HALL – ROOM 5ES

1500 MARILLA STREET

DALLAS, TEXAS 75201

THURSDAY, APRIL 2, 2020 10:00 A.M

5. Northaven Trail (11) - Authorize the approval of a three-year Beautification Agreement to perform litter and debris cleanups, at City of Dallas Parks and on the Northaven Trail in coordination with the Park and Recreation Department - Financing: No cost consideration to the City
6. Everglade Park (7) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for an irrigation system at Everglade Park located at 5100 Jim Miller Road – Not to exceed \$10,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)
7. Arapaho Park (11) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a playground at Arapaho Park located at 7401 Tophill Lane – Not to exceed \$125,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)
8. Kidd Springs Park (1) - Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Kidd Springs Park located at 1003 Cedar Hill Lane, not to exceed \$35,000.00 - Financing: This item has no cost consideration to the City (see Fiscal Information)
9. Hillcrest Village Green (12) - Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road – Not to exceed \$96,000.85 from \$4,293,900.00 to \$4,389,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)
10. Hillcrest Village Green (12) - Authorize interpretive signage in connection with the installation “*Stacked Friends*,” a public art project by Brad Oldham International, Inc. at Hillcrest Village Green, located at 6971 Arapaho Road - Financing: No cost consideration to the City (see Fiscal Information)
11. Authorize **1)** cancellation of the April 16, 2020, and May 21, 2020 Park Board meetings, and **2)** rescheduling the missed meetings to some dates agreed to by vote of the Park and Recreation Board – Financing: No cost consideration to the City

BRIEFINGS

NONE

DALLAS PARK AND RECREATION BOARD – PAGE 3 - REVISED
DALLAS CITY HALL – ROOM 5ES
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2020 10:00 A.M.

DIRECTOR'S SEARCH

12. Closed Session: Discussion of the Director's Search Committee recommendation to the position of Director of the Park and Recreation Department and discuss salary. [Tex. Govt. Code §551.074]
13. Consideration and vote on the appointment of the Director of the Park and Recreation Department.

OTHER/NON-ACTION ITEMS

14. 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 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
15. FY 2020-2021 and FY 2021-2022 Budget Update
16. 2020 TRAPS Presentations by Boardmembers
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Discussion of future Park and Recreation Board Regular Meetings
19. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4 - REVISED
DALLAS CITY HALL – ROOM 5ES
1500 MARILLA STREET

DALLAS, TEXAS 75201
THURSDAY, APRIL 2, 2020 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]

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."

Regular Meeting: Calvert Collins-Bratton, President, presiding

Present: Calvert Collins-Bratton, President; Robb Stewart, Vice-President; Arun Agarwal, Barbara A. Barbee, Harrison Blair, Maria Hasbany, Jeff Kitner, Jesse Moreno, Amanda Schulz, Ernest Slaughter, Taylor Toyne, Lorena Tule-Romain Daniel Wood - 13

Absent: Lane Conner, Timothy W. Dickey - 2

President Collins called the meeting to order at 10:01 a.m.

Agenda Item 1. Speakers: Shelly White, Director of Trinity River Audubon Center (TRAC) spoke about the upcoming events and changes that were happening at the Center.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 20, 2020 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

Vice President Stewart moved to remove items 7, 8, and 14 for Individual Consideration and approve the remaining items on Consent. Motion seconded by Lorena Tule-Romain and was approved by unanimous vote.

Agenda Item 3. Reverchon Park (2) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize issuing an alcohol permit to Caroline Snabes, to serve alcohol at the Rise and Shine run event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 26, 2020 from 11:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 4. Kiest Park (5) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize issuing an alcohol permit to Scott Callahan, to serve alcohol at the Dallas Easter Classic tournament to be held at Kiest Park Softball Complex, located at 3080 South Hampton Road. The tournament will be held on Saturday, April 11, 2020 from 7:00 a.m. to 7:00 p.m. and Sunday, April 12, 2020 from 7:00 a.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

Agenda Item 5. Supplemental Agreement (All) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize Supplemental Agreement No. 1 to increase the service contract with Hellas Construction, Inc. for the maintenance, repair and restoration of multiple multi-sport court surfaces throughout the City - Total not to exceed \$131,606.25, from \$526,425.00 to \$658,031.25 - Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 6. Fair Oaks Park (10) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize the waiver of monthly court fees paid to the City of Dallas and provide a monthly stipend of \$1,500 to Rains Tennis Works, Inc., for the management and operation of Fair Oaks Tennis Center located at 7501 Merriman Parkway, for a period not to exceed six (6) months – Financing: \$9,000 General Fund, Estimated Revenue Loss: \$10,500, was carried by unanimous vote.

Agenda Item 7. Fair Park (7) - A motion by Barbara Barbee, seconded by Harrison Blair, to authorize the item with the following changes: **Recommend that deal points for a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 for programming and services, including community outreach services, horticulture information services and presentations at community centers and special facilities for the period of January 1, 2020 through December 31, 2020 be approved. Fair Park First to receive and immediately disperse those funds to Texas Discovery Garden for the**

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~~payment of a twelve (12) month funding agreement in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of January 1, 2020 through December 31, 2020 – total not to exceed \$145,862 – Financing: Current Funds, was carried by unanimous vote.~~

Agenda Item 8. Interlocal Agreement Amendment (1,2,3,4,5,6,7,8,9,11,13,14) – A motion by Robb Stewart, seconded by Harrison Blair, to authorize an amendment to add another 27 20 school campuses to the Interlocal Agreement between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda item 9. Fee increase (2) - A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize Shakespeare Dallas, at Samuell-Grand Park Amphitheater located at 1500 Tenison Parkway, to increase the admission rate to \$20 for Thursday through Sunday performances, effective upon approval by the Park and Recreation Board - Financing: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 10. Fair Park (7) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize an increase in the construction services contract with Phoenix I Restoration and Construction, Ltd. for additional scope of work for construction of the Hall of State Restoration Project, located at 3939 Grand Avenue in Fair Park - Not to exceed \$290,547.73, from \$9,783,852.25 to \$10,074,399.98 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda item 11. Bluffview Park (13) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a 2-5 age playground area and other amenities at Bluffview Park located at 4524 Pomona Road – Not to exceed \$72,259.63 – Financing: This item has no cost consideration to the City (see Fiscal Information), was carried by unanimous vote.

Agenda Item 12. Danieldale Park (8) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize 1) the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the purchase and installation of one unit of playground equipment for the period of March 30, 2020 through September 30, 2020, and 2) authorize an agreement with NRPA not exceed \$26,000.00 - Financing: Revenue: \$ 26,000.00, was carried by unanimous vote.

Agenda Item 13. Shadybank Park (12) – A motion by Robb Stewart, seconded by Lorena Tule-Romain, to authorize a contract for the construction of the Shadybank Park Loop Trail and Bridge Project located at 16316 Shadybank Drive - NorthStar Construction, LLC, lowest responsible bidder of six – Not to exceed \$316,279.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 14. Playground Guidelines (All) – A motion by Robb Stewart, seconded by Daniel Wood, to authorize adoption of new playground accessibility guidelines which seek to provide access to City of Dallas playgrounds for people of all ages and abilities – Financing: No cost consideration to the City (**committee considered on February 20, 2020**), was carried by unanimous vote. A **revised map** was passed out at the meeting.

BRIEFINGS

Agenda Item 15. Bank of Texas – Annual Update. John Lawrence, Interim Assistant Director introduced Tara Duffy and Scott Winton of Bank of Oklahoma.

Agenda item 16. Dallas Arboretum – Annual Update. John Lawrence, Interim Assistant Director introduced Mary Brinegar, Director of the Dallas Arboretum.

OTHER/NON-ACTION ITEMS

Agenda Item 17. 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

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Parks, Friends of Fair Park, The Friends of Katy Trail, 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:

Robb Stewart reported that BTS and Rolling Stones Concerts aren't quite sold out yet, but they soon will be.

Amanda Schulz reported various updates from Katy Trail Board and Klyde Warren Park. Ms. Schulz reported the Katy Trail has reached its 20 year in existence and the Katy Trail Board are working to make the trail safer and raise funds for some projects (a few are): an expansion, new trail entrance and a new surface on part of the Trail. Ms. Schulz was unable to find her notes on the Klyde Warren Park meeting and stated she would forward her report to Mr. Becker to pass along to the Park Board.

Jesse Moreno announced the Reverchon Roundup (litter pick-up event) will be held this Saturday, March 7, 2020 at 10 am.

Agenda Item 18. FY 2020-2021 and FY 2021-2022 Budget Update - NONE

Agenda Item 19. Staff announcements regarding upcoming Park and Recreation Department events. - NONE

Agenda Item 20. Next Park and Recreation Board Meeting – Thursday, April 2, 2020, Dallas City Hall at 10 am.

At 11:16 am, President Collins called a 1-hour recess for the Board.
At 12:33, the Board reconvened in Open Session

DIRECTOR'S SEARCH COMMITTEE

Agenda Item 21. Introduction of CPS-HR and update on process, Hazel Roper, HR Manager. Ms. Roper updated the Board on the progress that the committee has undertaken regarding the search for the director. Ms. Roper introduced Kylie Wilson of CPS-HR Consulting, the firm retained to perform the search.

At 12:55 pm, President Collins called the meeting into Closed Session.

Agenda Item 22. Closed Session: Interviews of Candidates for the position of Director of Park and Recreation Department with the Full Park Board [Tex. Govt. Code §551.074]

At 4:22 President Collins reconvened in Open Session.

ADJOURNMENT

Agenda Item 23. President Collins adjourned the Board meeting at 4:22 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Calvert Collins-Bratton, 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.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 14
STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Peter Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 9, 2020 from 11:00 a.m. to 6:00 p.m. and Sunday, May 10, 2020 from 11:00 a.m. to 6:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Peter Loh, with the Swiss Avenue Mother's Day Home Tour, to serve alcohol on Saturday, May 9, 2020 from 11:00 a.m. to 6:00 p.m. and Sunday, May 10, 2020 from 11:00 a.m. to 6:00 p.m. This will be the forty seventh (47) year for this recurring event with no issues reported from past events. The estimate attendance is 1,000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions, to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee – Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee is cancelled. The Full Park Board will consider this item.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: April 2, 2020
COUNCIL DISTRICT(S): 5
STAFF: Reuben Naranjo, (214) 671-9181

SUBJECT

Authorize **1)** the acceptance of a grant from the National Recreation and Park Association (NRPA) to be used for the creation of a Pollinator Habitat Project within Crawford Memorial Park located at 8700 Elam Road for FY 2019-2020, and **2)** an agreement with NRPA not exceed \$20,000.00 - Revenue: NRPA Pollinator Project Grant \$20,000.00

BACKGROUND

NRPA Parks for Pollinators Grant program funds are used to create pollinator habitats, and educate local children, families and community members on pollinator issues. NRPA partners with Scotts Miracle-Gro's Ortho team to provide funding for the Pollinators Grant program that helps create pollinator habitats, and conduct pollinator habitat surveys for pollinator education activities, and including a bioblitz during Pollinator Awareness Month in June 2020. NRPA selected Crawford Memorial Park located at 8700 Elam Road as the site that could support creation of a 25,000 sq. ft. pollinator habitat. NRPA will provide an award of \$20,000.00, toward this effort and the subsequent educational activities.

ESTIMATED SCHEDULE OF PROJECT

(Schedules may be postponed to accommodate public health concerns)

Process grant award acceptance and begin pollinator habitat design	March and April 2020
Submit progress report to NRPA. Complete planting. Schedule bioblitz.	April - May 2020
Conduct Pre-inventory bioblitz	End of April 2020
Conduct Community bioblitz	June 2020

ESTIMATED SCHEDULE OF PROJECT CONTINUED

Finalize Media Release and Presentation for NRPA Per Grant Requirements May 2020

Final Report to NRPA and to Park Board July 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Revenue: NRPA Pollinator Project Grant \$20,000.00

COMMITTEE ACTION

The Administration and Finance Committee is cancelled. This item will be considered by the Full Park Board.

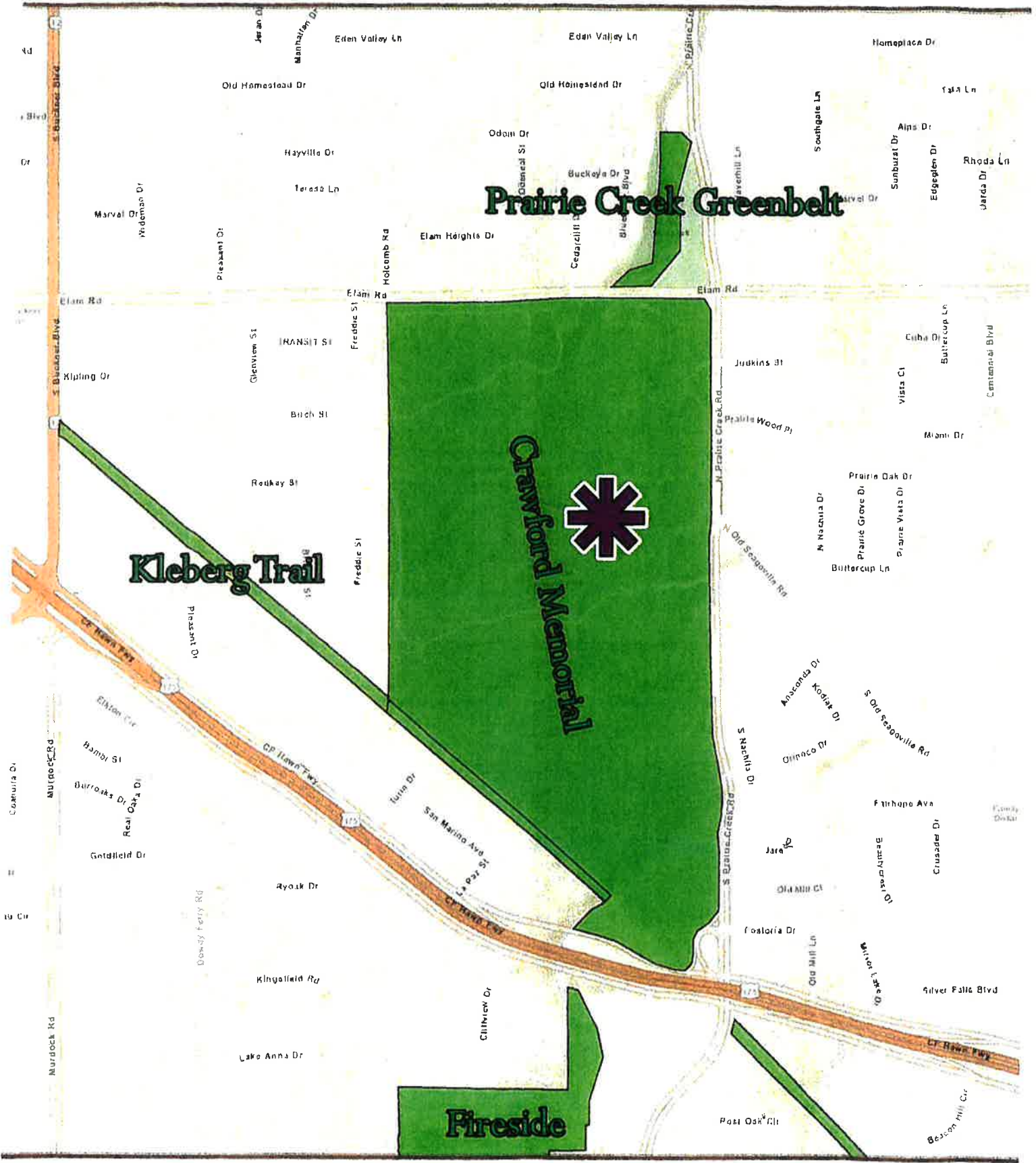
This item will be scheduled for City Council approval on April 22, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Crawford Park
(8700 Elam Rd)

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 11
STAFF: David Lopez Jr., (214) 670-1986

SUBJECT

Authorize the approval of a three-year Beautification Agreement to perform litter and debris cleanups, at City of Dallas Parks and on the Northaven Trail in coordination with the Park and Recreation Department - Financing: No cost consideration to the City

BACKGROUND

The Jewish Community Center (JCC) is a 501c3 providing programs and services for all stages in life regardless of age, race, religious affiliation, or any other protected status. In support of their commitment to community service and volunteerism, would like to enter into a three-year (3) Beautification Agreement with the City of Dallas Park Department beginning May 15, 2020.

THE JEWISH COMMUNITY CENTER AGREES TO:

- Annual litter and debris removal on City of Dallas Parks or Northaven Trail
- Coordinate cleanups with Park Maintenance Department
- Leave all collected trash at designated location instructed by Park Maintenance
- Submit photos to Area Community Program Coordinator for Park Maintenance Newsletter
- Report Volunteer hours to Area Community Program Coordinator

THE CITY OF DALLAS PARK AND RECREATION DEPARTMENT AGREES TO:

- Supply trash bags and litter tongs for clean-up and ensure all trash is collected after clean-ups are completed.

Authorize the approval of a three-year Beautification Agreement to perform litter and debris cleanups, at City of Dallas Parks and on the Northaven Trail in coordination with the Park and Recreation Department - Financing: No cost consideration to the City – page 2

TERMINATION:

The parties reserve the right to terminate this Agreement for convenience upon thirty (30) days advance written notice to the other party. Notwithstanding the foregoing, City may terminate this Agreement without any notice if City finds, in its sole discretion, that termination is necessary or convenient to the public interest, safety, health or comfort.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee is cancelled. This item will be considered by the Full Board.

This item will be scheduled for City Council consideration on April 22, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 7
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for an irrigation system at Everglade Park located at 5100 Jim Miller Road – Not to exceed \$10,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)

BACKGROUND

On September 19, 2019, the Park and Recreation Board approved guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program. A Match Funding Application Form has been received from the Friends of Everglade Park for the use of match funds in an amount not to exceed \$10,000.00 from the Land Acquisition and Partnership Match Funding item in the 2017 Bond Program, which represents a 50 percent match. The Friends group received \$10,000.00 from a Neighborhood Vitality Grant for park benches and pet waste stations, which were implemented in November 2019. The \$10,000.00 match to these funds would provide the ability to add an irrigation system for future tree plantings as part of the park improvements. This park is in a Community Development Block Grant service area, and would qualify for a \$10,000.00 minimum match amount, rather than \$40,000.00.

Park and Recreation Department staff have reviewed the application from the Friends of Everglade Park and have found that it is in accordance with the guidelines approved by the Park and Recreation Board. The use of the Land Acquisition and Partnership Match Funding has the approval of the Park and Recreation Board representative for Council District 7.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines.

On June 20, 2019, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines.

Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for an irrigation system at Everglade Park located at 5100 Jim Miller Road – Not to exceed \$10,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information) – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On September 5, 2019, the Park and Recreation Board, Planning and Design Committee considered the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On September 19, 2019, the Park and Recreation Board, Planning and Design Committee authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On September 19, 2019, the Park and Recreation Board authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

FISCAL INFORMATION

This item has no cost consideration to the City.

Future costs will be funded by 2017 Bond Funds, Proposition B.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on April 2, 2020.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Map
Match Funding Application Form from the Friends of Everglade Park



Dallas Park & Recreation

Check One:

- Intent Form for 2017 Bond Program Match Funding** (for projects where all private funds are not yet raised)
- Match Funding Application Form** (for projects where all private funds have been raised)

Applicant's Name: Paula Dhanian

Name of Organization: Friends of Everglade Park

Year of Establishment of Organization: 1

Type of Organization: Community Advocacy Group

Address: P. O. Box 270131 Dallas, TX 75227-0131

Applicant's Contact Information: Phone(s): 214-717-9420

E-mail: paula.dohanian@gmail.com

Name of Park: Everglade Park

Description of Project: Installed park benches and pet waste clean up stations.

Schedule for Project (start /completion dates): October 1, 2019

Description of how Project will benefit the Community: Basic improvements will continue to create a park that our community can be proud of. With the addition of the walking trail, our park has become a place for neighbors to gather. Further improvements including irrigation for trees will continue to help.

Organization’s prior accomplishments with fundraising for park improvements, programs, and volunteer activities: The Buckner Terrace community has held many clean ups, tree plantings and events in Everglade Park to help bring awareness to this park.

Funding Summary:

Total Project Estimate	\$10,000
Amount requested from 2017 Bond Program	\$10,000
Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$10,000
Total amount of private match funds raised to date	\$10,000
Total value of in-kind donations / services**	\$N/A
Have all match funds been raised?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Amount of private match funds remaining to be raised	\$ N/A
Date that all funds will be raised for project	Already Completed

* Minimum amount for non-CBDG eligible area is \$40,000 and for a CBDG eligible area is \$10,000. If an amount less than \$10,000 is being proposed for a CBDG area, provide an explanation why the \$10,000 minimum cannot be met.

** Attach list of in-kind donations / services with value(s) and documentation to support value(s). Notes: Examples of in-kind donations are the provision of products, such as playground equipment, shade structures, benches, picnic tables, exercise stations, etc. Examples of services are the provision of design plans, construction contracting services, etc. The provision of in-kind donations and services shall meet the Park and Recreation Department’s standards and be approved by staff and may be require entering into a Development Agreement with the City. Provision of volunteer labor would not qualify for in-kind donations / services.


How do you propose that Private and City’s funds to be used? (Note: City’s funds must be used for public procurement of design and/or construction per Local and State laws.)

Describe proposed procurement of project components:

We are proposing expanding the irrigation in Everglade Park to add additional trees and landscaping to the park to build a canopy at this park. We are asking these funds be released to the park staff to add irrigation directly during the next tree planting cycle.

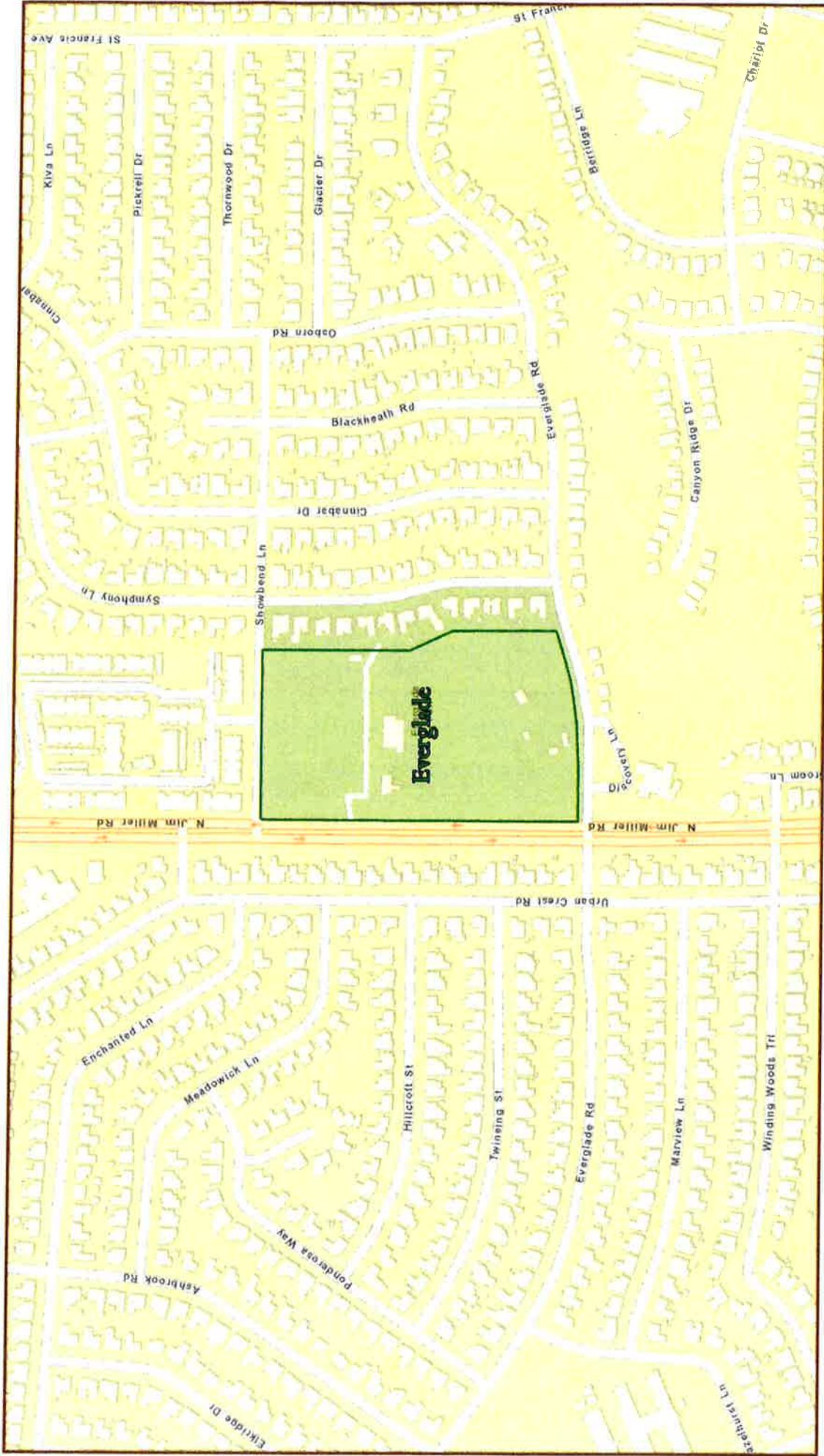
Attach Community Support Signatures / Letters that reflect the community's desire for the project, if applicable, and other documentation to verify the organization's ability to fundraise

Applicant's Signature:

DocuSigned by:

D2D48B7570D0470...

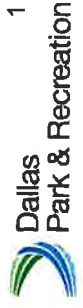
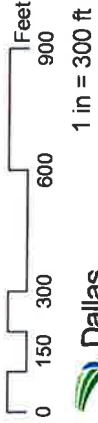
Date:

2/19/2020 | 1:47 PM CST



District
7

Everglade Park
(5100 Jim Miller Road)



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 11
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize the set aside of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a playground at Arapaho Park located at 7401 Tophill Lane – Not to exceed \$125,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)

BACKGROUND

On September 19, 2019, the Park and Recreation Board approved guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program. An *Intent Form for 2017 Bond Program Match Funding* has been received from the Friends of Arapaho Park for the use of an amount not to exceed \$125,000.00 from the Land Acquisition and Partnership Match Funding item in the 2017 Bond Program, which represents a 50 percent match for the playground, which is estimated to cost \$250,000.00. The Friends of Arapaho Park received \$10,000.00 from a Neighborhood Vitality Grant for connecting sidewalks for the playground, and have raised an additional \$60,000.00, for a total of \$70,000.00. In accordance with the guidelines, the Friends will have six months to raise the remainder of the funding, which equals \$55,000.00. This action will allow \$125,000.00 to be set aside in the Land Acquisition and Partnership Match Funding line item in the 2017 Bond Program for the Arapaho Park playground until October 2, 2020.

Park and Recreation Department staff have reviewed the *Intent Form for 2017 Bond Program Match Funding* from the Friends of Arapaho Park and have found that it is in accordance with the guidelines approved by the Park and Recreation Board. The use of the Land Acquisition and Partnership Match Funding has the approval of the Park and Recreation Board representative for Council District 11.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

On June 20, 2019, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

Authorize the set aside of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for a playground at Arapaho Park located at 7401 Tophill Lane – Not to exceed \$125,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information) – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On September 5, 2019, the Park and Recreation Board Planning and Design Committee considered the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines

On September 19, 2019, the Park and Recreation Board, Planning and Design Committee authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On September 19, 2019, the Park and Recreation Board authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

FISCAL INFORMATION

This item has no cost consideration to the City.

Future costs will be funded by 2017 Bond Funds, Proposition B.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on April 2, 2020.

This item does not require City Council action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Map

Intent Form for 2017 Bond Program Match Funding from the Friends of Arapaho Park



Dallas Park & Recreation

Check One:

Intent Form for 2017 Bond Program Match Funding (for projects where all private funds are not yet raised)

Match Funding Application Form (for projects where all private funds have been raised)

Applicant's Name: Jeff Fields
Name of Organization: Friends of Arapaho Park
Year of Establishment of Organization: 2019
Type of Organization: Non-profit Incorporated (501(c)(3))
Address: 7028 Leamondow Pl.
Dallas, TX 75248

Applicant's Contact Information: Phone(s):
972 841 6229

E-mail: jefffields@gmail.com

Name of Park: Arapaho Park
Description of Project: Upgrades to our playground

Schedule for Project (start /completion dates): 12/2020 - 6/2021
Description of how Project will benefit the Community:

Our neighborhood has seen a recent boom in young families. We need an upgraded play area to bring our community together & promote outdoor activities.

Organization's prior accomplishments with fundraising for park improvements, programs, and volunteer activities:

We have held multiple fund raising efforts. We held a fun run that raised over \$10k. Multiple dinner events at local restaurants, dinners at the park, races at the park. Since July 2019 we have had monthly meetings bringing our neighbors together to build awareness & community.

Funding Summary:

Total Project Estimate	\$ 250,000
Amount requested from 2017 Bond Program	\$ 125,000
Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$ 125,000
Total amount of private match funds raised to date	\$ 60,000
Total value of in-kind donations / services**	\$
Have all match funds been raised?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Amount of private match funds remaining to be raised	\$ 65,000
Date that all funds will be raised for project	<u>June 30, 2020</u>

• Minimum amount for non-CBDG eligible area is \$40,000 and for a CBDG eligible area is \$10,000. If an amount less than \$10,000 is being proposed for a CBDG area, provide an explanation why the \$10,000 minimum cannot be met.

** Attach list of in-kind donations / services with value(s) and documentation to support value(s). Notes: Examples of in-kind donations are the provision of products, such as playground equipment, shade structures, benches, picnic tables, exercise stations, etc. Examples of services are the provision of design plans, construction contracting services, etc. The provision of in-kind donations and services shall meet the Park and Recreation Department's standards and be approved by staff and may be require entering into a Development Agreement with the City. Provision of volunteer labor would not qualify for in-kind donations / services.

How do you propose that Private and City's funds to be used? (Note: City's funds must be used for public procurement of design and/or construction per Local and State laws.) Describe proposed procurement of project components:

Two new age appropriate play structures swing set, covered/shaded structure, new paths + rails, benches, tables, water fountain, trash bins

Attach Community Support Signatures / Letters that reflect the community's desire for the project, if applicable, and other documentation to verify the organization's ability to fundraise

Applicant's Signature:



Date:

3/10/2020

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 1
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Kidd Springs Park located at 1003 Cedar Hill Lane, not to exceed \$35,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information)

BACKGROUND

On September 19, 2019, the Park and Recreation Board approved guidelines and procedures for the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program. A Match Funding Application Form has been received from the Friends of Oak Cliff Parks for the use of match funds in an amount not to exceed \$35,000.00 from the Land Acquisition and Partnership Match Funding item in the 2017 Bond Program. The \$35,000.00 contribution will provide funding for lighting in conjunction with the renovation of the Japanese Garden at Kidd Springs Park. There is no minimum amount required for a private match for projects that are already funded in the 2017 Bond Program.

Park and Recreation Department staff have reviewed the Match Funding Application Form from the Friends of Oak Cliff Parks and have found that it is in accordance with the guidelines approved by the Park and Recreation Board. The use of the Land Acquisition and Partnership Match Funding has the approval of the Park and Recreation Board representative for Council District 1.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On November 1, 2018, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

On June 20, 2019, the Park and Recreation Board was briefed on the 2017 Bond - Program Land Acquisition and Partnership Match Funding Guidelines

Authorize the use of Land Acquisition and Partnership Match Funding in Proposition B of the 2017 Bond Program for match funding for Kidd Springs Park located at 1003 Cedar Hill Lane, not to exceed \$35,000.00 – Financing: This item has no cost consideration to the City (see Fiscal Information) – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On September 5, 2019, the Park and Recreation Board Planning and Design Committee considered the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines

On September 19, 2019, the Park and Recreation Board, Planning and Design Committee authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

On September 19, 2019, the Park and Recreation Board authorized the 2017 Bond Program – Land Acquisition and Partnership Match Funding Guidelines.

FISCAL INFORMATION

This item has no cost consideration to the City.

Future costs will be funded by 2017 Bond Funds, Proposition B.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on April 2, 2020.

This item does not require City Council action.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Map
Match Funding Application Form from the Friends of Oak Cliff Parks



Dallas Park & Recreation

Check One:

Intent Form for 2017 Bond Program Match Funding (for projects where all private funds are not yet raised)

Match Funding Application Form (for projects where all private funds have been raised)

Applicant's Name: *Jon Papp, President FOCP, Carol Rybarski FOCP Board Member*

Name of Organization: *Friends of Oak Cliff Parks*

Year of Establishment of Organization: *2002*

Type of Organization: *501(c)3; Established for the purpose of restoring horticulture in and preserving the historic parks of Oak Cliff.*

Address: *FOCP P.O. Box 210124 Dallas TX 75211*

Applicant's Contact Information: **Phone(s):** *214-784-5470*

E-mail: *carolrybarski@gmail.com*

Name of Park: *Kidd Springs Park (Japanese Gardens)*

Description of Project: *Provide supplemental funding for the Kidd Springs Japanese Garden project. Proposed match funding would go toward lighting in the Japanese Gardens.*

Schedule for Project (start /completion dates): *April 2021- Begin construction/
December 2021- Complete construction*

Description of how Project will benefit the Community:

Increase feeling of safety for park users, and decrease fear of crime.

Encourage physical activities and positive, more frequent use of parks for area residents.

Potentially reduce tree theft in the Japanese Garden. Sadly, fifteen newly planted trees were stolen, and FOCP is exploring strategies which include lighting to mitigate the thefts

Organization’s prior accomplishments with fundraising for park improvements, programs, and volunteer activities:

FOCP has partnered with the City of Dallas to improve the four historic parks of Oak Cliff: Founders, Kidd Springs, Kiest, and Lake Cliff. Specifically, gardens are in the process of being restored at all four parks, the water rill at Kiest Memorial Garden was repaired, hiking trails restored and benches/ informational signs installed at Kiest Conservation, and numerous trees were planted at Kidd Springs Japanese Gardens. FOCP has been awarded numerous grants: City of Dallas Loving My Community Improvement Grant, Grow South, and Neighborhood Vitality Grant. To manage the amount of labor needed to restore and maintain the gardens, community groups and individuals volunteer regularly with FOCP. For example, FOCP hired arborists to trim trees, FOCP planted 58 trees from 2018-2020, and in 2018 and 2019, 230 volunteers worked 1000 hours in the Japanese Garden.

Funding Summary:

Total Project Estimate	\$70,000
Amount requested from 2017 Bond Program	\$35,000
Total amount of private match funds to be committed (must be a least 50% of project estimate) *	\$35,000
Total amount of private match funds raised to date	\$35,000
Total value of in-kind donations / services**	\$0
Have all match funds been raised?	x Yes

	<input type="checkbox"/> No
Amount of private match funds remaining to be raised	\$0
Date that all funds will be raised for project	<i>raised already</i>

* Minimum amount for non-CBDG eligible area is \$40,000 and for a CBDG eligible area is \$10,000. If an amount less than \$10,000 is being proposed for a CBDG area, provide an explanation why the \$10,000 minimum cannot be met.

** Attach list of in-kind donations / services with value(s) and documentation to support value(s). Notes: Examples of in-kind donations are the provision of products, such as playground equipment, shade structures, benches, picnic tables, exercise stations, etc. Examples of services are the provision of design plans, construction contracting services, etc. The provision of in-kind donations and services shall meet the Park and Recreation Department's standards and be approved by staff and may be require entering into a Development Agreement with the City. Provision of volunteer labor would not qualify for in-kind donations / services.

How do you propose that Private and City's funds be used? (Note: City's funds must be used for public procurement procurement of design and/or construction per Local and State laws). Describe proposed procurement of project components:

To provide supplementary funding for environment friendly downlighting at Kidd Springs Japanese Gardens. Specific light design, number, and placement within the Japanese Gardens are to be determined and installed by City personnel in conjunction with the larger restoration project already funded.

Attach Community Support Signatures / Letters that reflect the community's desire for the project, if applicable, and other documentation to verify the organization's ability to fundraise

FOCP board members have already met with David Lopez and David Codispoti from the Parks Department. They support the idea of lighting in the Japanese Garden and agree it is most efficient to include their installation along with the larger restoration project already funded.

March 3, 2020

To Whom it May Concern,

The Board of Friends of Oak Cliff Parks is in full support of using \$35,000 already raised as supplemental funding for environmentally friendly security lighting in the Kidd Springs Japanese Gardens in conjunction with the proposed \$35,000 match from the 2017 Bond Program Match. After discussion with Parks Department representatives, we also propose that the selection and installation of the lights will be completed by the city designated contractor for the Kidd Springs Japanese Gardens redo project.

Board Member

Address

Barbara A. Barber 303 N Barnett, 75211

Jon Papp 2920 Woodmen Dr 75223

John McEll 1043 N Plymouth 75208

Ellen Fitzgimmens 1135 N. Winnetka Ave. 75208

Rosie Mary 1409 N Zang Blvd Apt 934 75203

Caryn Neff 504 Rockcreek Desoto TX 75115

Carol Bl 1935 W. Colorado Blvd Dallas 75208

BARBARA A. BARBEE
303 North Barnett Avenue
Dallas, Texas 75211
214-331-4758

March 8, 2020

Dallas Park and Recreation Department
Matching Grant Committee

To Whom It May Concern:

I am writing today to support the Friends of Oak Cliff Parks application for a \$ 35,000 matching grant from 2017 Bond Funds to be used in the restoration of Kidd Springs Historic Japanese Garden. FOCP has been working in the Japanese Garden flower beds for years. When the history of the garden was researched and written by FOCP Board member Cynthia Mulcahy several years ago, FOCP began active pursuit of its restoration goals.

Kidd Springs Park is really the heart of the District 1 neighborhood. This is a very heavily used park. The 2017 Bond has made a number of very important changes possible: daylighting the spring, dam maintenance, western shore reconstruction. Also the new aquatic facility has increased park usage. The \$600,000 2017 Bond Funds set aside for the Japanese Garden restoration will not cover everything that needs to be done in the Garden. The Urban Engineering Group has been chosen to do the plans and documents and oversee the construction.

However, there are other things that FOCP feels are essential for the Japanese Garden. There is no lighting in that part of the park and to make the Garden fully accessible and safe, FOCP is asking for a \$35,000 match to put lighting in the garden. The combined total of \$ 70,000 would make possible enough lights to make a real difference. That one improvement would mean that users would be able to enjoy evenings in the garden until closing time. FOCP feels that good lighting will encourage more hours of use of the Garden, make it safer and also discourage plant theft which is occurring presently. FOCP is also asking that the lighting follow "dark skies" principles which will be easily done with the new fixtures now available.

FOCP has spent many hours in the Japanese Garden planting trees, flowers, bulbs and clearing undergrowth and plants that are not suitable for this type of garden. Volunteers from all over Dallas, not just the local neighborhood, have come to help this community work. Awarding this \$ 35,000 to match the funds raised from the community will be a very good investment. When the local residents see the improvements in their park it will make a lot of difference in how the park is appreciated.

Sincerely,



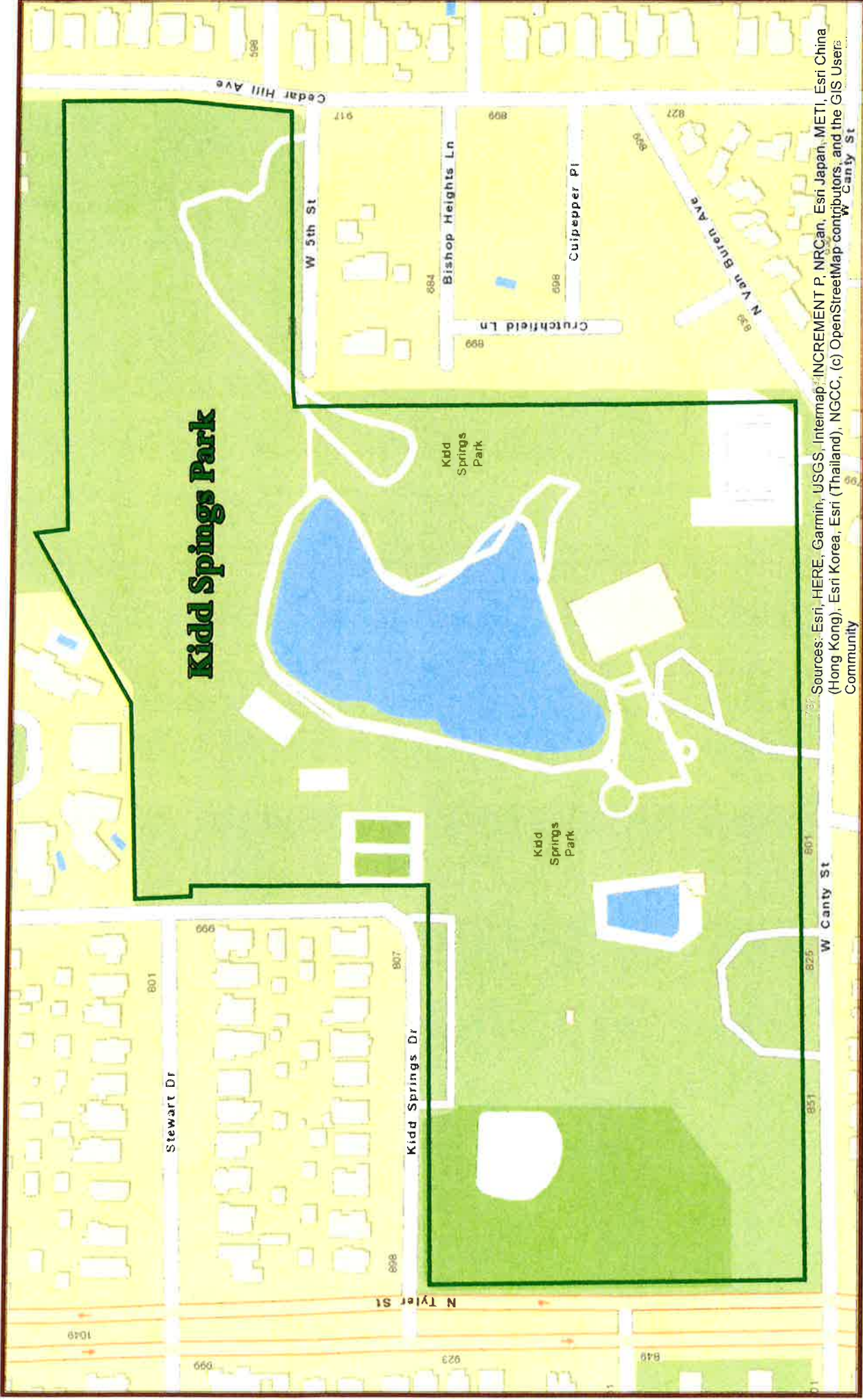
Barbara A. Barbee

Applicant's Signature:

Carol R. H.

Date:

3/11/2020



Kidd Springs Park

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, Esri Korea, Esri (China (Hong Kong)), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Kidd Springs Park (700 W. Canty Street)

0 250 500 Feet

Dallas Park & Recreation

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020
COUNCIL DISTRICT: 12
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road – Not to exceed \$96,000.85 from \$4,293,900.00 to \$4,389,900.85 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds)

BACKGROUND

On June 12, 2019, City Council authorized a contract with RoeschCo Construction, Inc. for the construction of the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road by Resolution No. 19-0951.

This action will authorize Change Order No. 1 to the construction services contract with RoeschCo Construction, Inc. for additional scope of work, in an amount not to exceed \$96,000.85 increasing the contract amount from \$4,293,900.00 to \$4,389,900.85.

The added scope of work will include the substitutions of the rest room and lighting manufacturers; additional storm water drainage and utilities; retaining wall revisions; addition of the structural footing, storage and transportation for the public art sculpture; and addition of a Wi-Fi system.

ESTIMATED SCHEDULE OF PROJECT

Began Construction	September 2019
Complete Construction	October 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On February 15, 2018, the Park and Recreation Board was briefed on the proposed new city park at Hillcrest Road and Arapaho Road.

On March 22, 2018, the Park and Recreation Board authorized the acquisition.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On May 16, 2019, the Park and Recreation Board authorized the submittal of a contract directly to the City Council for construction of the Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road.

On June 12, 2019, City Council authorized a contract with RoeschCo Construction, Inc. for the construction of Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road, by Resolution No. 19-0951.

FISCAL INFORMATION

Park and Recreation Facilities (B) Fund (2017 Bond Funds) – \$96,000.85

Construction Contract	\$4,293,900.00
Change Order No. 1 (this action)	<u>\$ 96,000.85</u>
Total not to exceed	\$4,389,900.85

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE %	M/WBE \$
\$96,000.85	Construction	25.00%	81.51%	\$78,250.85
<ul style="list-style-type: none"> • This contract exceeds the M/WBE goal. • Change Order No. 1 – 81.51% Overall M/WBE participation * 				

OWNER

RoeschCo Construction, Inc.

Marcie Roeschley, President

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on April 2, 2020.

This item will be scheduled for City Council approval on April 22, 2020.

Authorize an increase in the construction services contract with RoeschCo Construction, Inc. for Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road – Not to exceed \$96,000.85 from \$4,293,900.00 to \$4,383,900.85 - Financing: Park and Recreation Facilities (B) Fund (2017 General Obligation Bond Fund) – Page 3

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

BID AGENDA APPROVAL COVER SHEET FOR CHANGE ORDERS AND SUPPLEMENTAL AGREEMENTS

TOTAL M/WBE PARTIC	This Action		Participation to Date	
	\$	%	\$	%
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic	\$0.00	0.00%	\$200,000.00	4.56%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$78,250.85	81.51%	\$2,464,590.65	56.14%
Total	\$78,250.85	81.51%	\$2,664,590.65	60.70%



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

SOW CO #1

Project Name: Hillcrest Village Green - Site Development Bid/Contract #: _____

Instructions:

- | | |
|--|--|
| Column 1 List type of work to be performed by Prime and list for subcontractors | Column 6 Indicate firm's location as L=local (within Dallas county limits)
N=Non-local (Outside Dallas county limits) |
| Column 2 City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none register online www.bids.dallascityhall.org) ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas | Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers |
| Column 3 List name of firm, M/WBE Certification Number (if applicable) | Column 8 Indicate percentage of total contract amount |
| Column 4 List firm(s), contact name, address, telephone number | Column 9 Indicate total payments to date |
| Column 5 List ethnicity of firm(s) owner as B=African American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than M/WBE | Column 10 Indicate payments during current pay period |

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
GC, Earthwork, Concrete, Integral Concrete		RoeschCo Construction, Inc. WFWB99858N1020	Bryan Kayser 9801 Camfield Ave #200 Frisco, TX 75033 (469) 888-4135	W	N	\$ 78,250.85	81.51%			
Notes:										
Plumbing		Garrison Plumbing Services	Thomas Garrison PO Box 2072 Frisco, TX 75034 (972) 987-4255	NON	N	\$ 10,250.00	10.68%			
Notes:										
Electrical		Doug Davis Electric	Doug Davis PO Box 316 Frisco, TX 75034 (972) 988-5951	NON	N	\$ 7,500.00	7.81%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 96,000.85	100.00%	\$	\$

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:
 Printed Name: Todd Kueter
 Company Name: RoeschCo Construction, Inc.

Title: Project Manager
 Date: 2/27/2008



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

SOW AFTER CO #1

Project Name Milcrest Village Green - Site Development Bid/Contract # _____

Instructions

- Column 1 List type of work to be performed by Prime and 1st tier subcontractors
- Column 2 City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online www.sds.dallasgma.net. ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas)
- Column 3 Last name of firm (MWBE Certification Number if applicable)
- Column 4 Last firm's contact name, address, telephone number
- Column 5 Last ethnicity of firm's owner: B=Black American, H=Hispanic, I=Asian Indian, W=White American, F=Asian Pacific, W=Woman, N=Other than MWBE
- Column 6 Indicate firm location as: L=Local (within Dallas county limits), N=Non-Local (Outside Dallas county limits)
- Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers
- Column 8 Indicate percentage of total contract amount
- Column 9 Indicate total payments to date
- Column 10 Indicate payments during contract pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
GC Earthwork, Concrete, Integral Concrete		RoeschCo Construction, Inc WFWB99858N1020	Bryan Kayser 9801 Camfield Ave #200 Frisco, TX 75033 (469) 888-4135	W	N	\$ 1,568,580.65	35.73%			
Notes:										
Concrete Material		CowTown Ready Mix WFFAB2530Y1019	Max Ulrich PO Box 162327 Ft Worth, TX 79161 (817)454-2371	W	N	\$ 150,000.00	3.42%			
Notes:										
Misc Trucking		Mikc Trucking HMDB13171Y0818	Tony Phillips 3302 Pluto St Dallas, TX 75212 (214) 805-8202	H	Y	\$ 200,000.00	4.56%			
Notes:										
Steel Canopy, Railings, Site Furnishings, Restroom Bldg, Monument Sign		CT&S Metalworks WFD838077N0520	Brad Berland 1513 Maryland Dr Irving, TX 75061 (972) 554-9829	W	N	\$ 746,000.00	16.89%			
Notes:										
Demolition		Demolition Specialties	Gary Bngnon Perry Sireel 1421 Irving, TX 75060 (972) 438-2336	NON	N	\$ 143,500.20	3.27%			
Notes:										
Granite Pavers/Tile		PavePro	Gespar Ramirez 514 Bonham St Grand Prairie, TX 75050 (972) 286-2123	NON	N	\$ 400,000.00	9.11%			
Notes:										
Plumbing		Garrison Plumbing Services	THOMAS GARRISON PO Box 2072 Frisco, TX 75034 (972) 987-4295	NON	N	\$ 84,250.00	1.86%			
Notes:										
Electrical		Doug Davis Electric	Doug Davis PO Box 316 Frisco, TX 75034 (972) 989-5951	NON	N	\$ 387,500.00	8.63%			
Notes:										
Landscape Irrigation		Johnson Turf, Inc	Eric Johnson 455 Emberson Ranch Rd Pilot Point, TX (214) 725-4837	NON	N	\$ 300,000.00	6.83%			
Notes:										
Playground		KOMPAN	Dani Kiran 605 W Howard Ln #101 Austin, TX 78753 (469) 688-8022	NON	N	\$ 330,000.00	7.52%			
Notes:										
Pour-in-Place Surface Artificial Turf		KOMPAN	Dani Kiran 605 W Howard Ln #101 Austin, TX 78753 (469) 688-8022	NON	N	\$ 100,000.00	2.28%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 4,369,800.85	100.00%	\$	\$

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____
 Printed Name: Toot Kuyate
 Company Name: RoeschCo Construction, Inc

Title: Project Manager
 Date: _____



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

ORIGINAL SOW

Project Name: Heckst Wage Green - Site Development Bid/Contract # _____

- Instructions:
- Column 1: List type of work to be performed by Prime and 10 tier subcontractors
 - Column 2: City of Dallas Vendor Number (Prime and Subcontractors/Suppliers of prime register online with the City of Dallas)
 - Column 3: List name of firm, M/WBE Certification Number (if applicable)
 - Column 4: List firm(s), contact name, address, telephone number
 - Column 5: List ethnicity of firm(s) owner as: B=Black/A=Asian/P=Hispanic/T=Latin/Am=American/N=Non-Hispanic/L=Latino/P=Polynesian/NP=Native Hawaiian/Other
 - Column 6: Indicate firm's location as: U=Local (within Dallas county limits) N=Non-Local (Outside Dallas county limits)
 - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers
 - Column 8: Indicate percentage of total contract amount
 - Column 9: Indicate total payments to date
 - Column 10: Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
GC, Earthwork, Concrete, Integral Concrete		RoeschCo Construction, Inc WFWB99855N1020	Bryan Maysler 9801 Camfield Ave #200 Frisco, TX 75033 (469) 886-4135		W	\$ 1,490,339.00	34.71%			
Notes:										
Concrete Material		CowTown Ready Mix WFWB2530Y1019	Max Ulrich PO Box 162327 Ft Worth, TX 75161 (817)454-2371		W	\$ 150,000.00	3.49%			
Notes:										
Misc Materials Trucking		Miko Trucking HMDB13171Y0810	Tony Phillips 3302 Pluto St Dallas, TX 75212 (214) 905-9202		H	\$ 200,000.00	4.68%			
Notes:										
Steel Canopy, Railings, Site Furnishings, Restroom Bldg Monument Sign		CT&S Metalworks WFWB39077N0520	Brad Barland 1513 Maryland Dr Irving, TX 75061 (972) 554-9629		W	\$ 746,000.00	17.37%			
Notes:										
Demolition		Demolition Specialties	Gary Brighon Perry Street 75000 Irving, TX (972) 438-2335		NON	\$ 143,560.20	3.34%			
Notes:										
Granite Pavers/Tile		PavePro	Gaspar Ramirez 514 Bonham St Grand Prains, TX 75050 (972) 268-2123		NON	\$ 400,000.00	9.32%			
Notes:										
Plumbing		Garrison Plumbing Services	Theresa Garrison PO Box 2072 Frisco, TX 75034 (972) 987-4255		NON	\$ 54,000.00	1.28%			
Notes:										
Electrical		Doug Davis Electric	Doug Davis PO Box 316 Frisco, TX 75034 (972) 989-5951		NON	\$ 380,000.00	8.85%			
Notes:										
Landscape Irrigation		Johnson Turf, Inc	Eric Johnson 455 Emberson Ranch Rd Pilot Point, TX (214) 725-4837		NON	\$ 300,000.00	6.99%			
Notes:										
Playground		KOMPAN	Dani Kiran 605 W Howards Ln #101 Austin, TX 78753 (469) 588-8022		NON	\$ 330,000.00	7.69%			
Notes:										
Pour-in-Place Surface Artificial Turf		KOMPAN	Dani Kiran 605 W Howard Ln #101 Austin, TX 78753 (469) 588-8022		NON	\$ 100,000.00	2.33%			
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 4,283,900.00	100.00%	\$ -	\$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

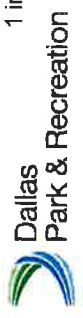
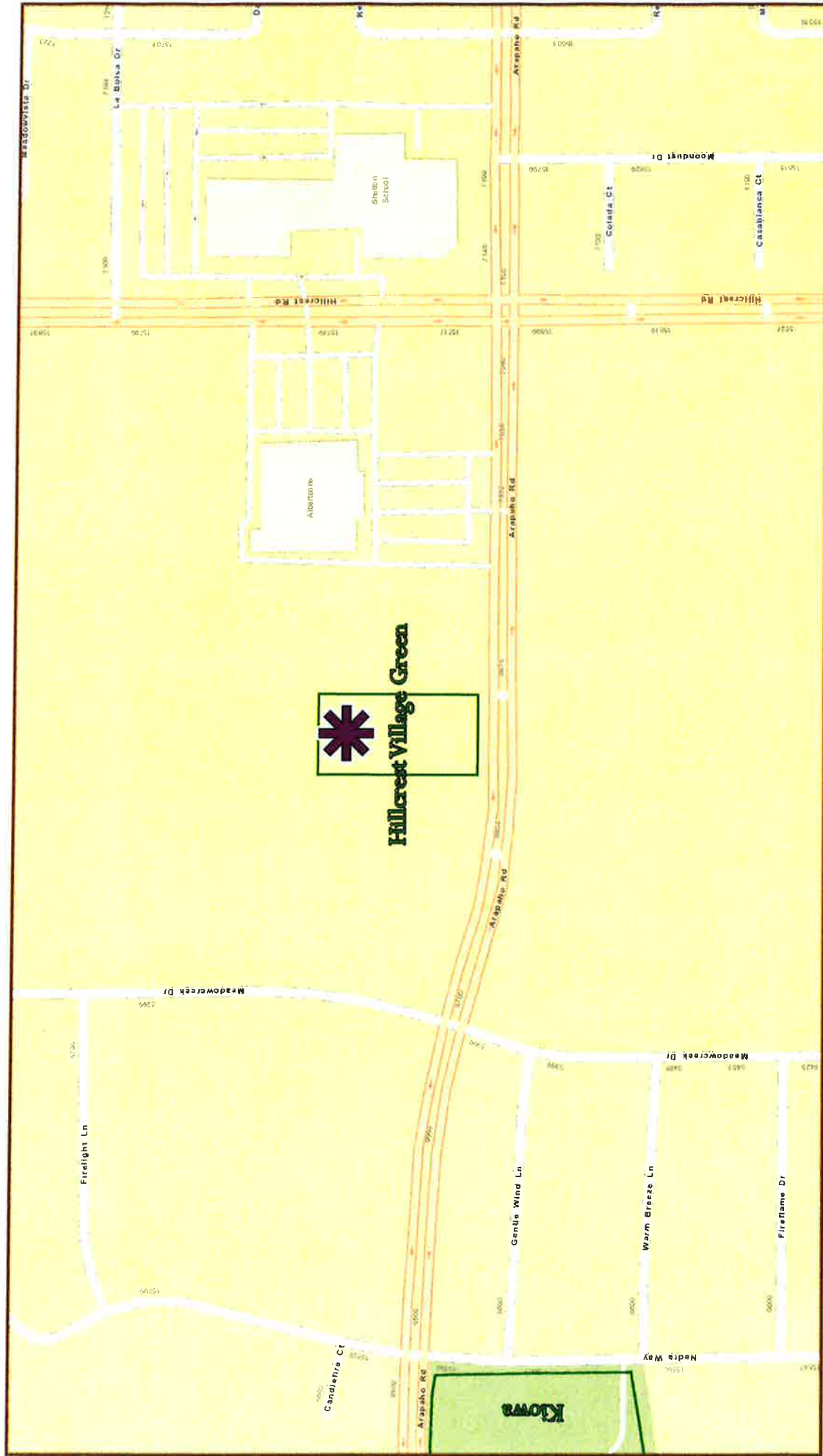
Officer's Signature:

Title: Project Manager

Printed Name: Todd Kuefer

Date: 7/27/2022

Company Name: RoeschCo Construction, Inc



Hillcrest Village Green
 (6959 Arapaho Road)

District
 12

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

AGENDA DATE: April 2, 2020
COUNCIL DISTRICT: 12
STAFF: Louise Elam, 214-670-5275
Kay Kallos, 214-670-3281

SUBJECT

Authorize interpretive signage in connection with the installation "*Stacked Friends*," a public art project by Brad Oldham International, Inc. at Hillcrest Village Green located at 6971 Arapaho Road - Financing: No cost consideration to the City (see Fiscal Information)

BACKGROUND

As part of the overall art plan proposed at Hillcrest Village Green, artist Brad Oldham would like to create an interpretive sign that is consistent with his design plan for the sculpture. The sign gives a brief explanation for the *Stacked Friends*. Consistency in his artistic vision is important in creating a cohesive feeling on the site. The sculpture is a gateway to the park from Arapaho Road.

Proposed text to be included:

Stacked Friends
by Brad Oldham & Christy Coltrin
Polished Stainless Steel
CD.2020.01

As an utterly kind, social animal, this dog feels his greatest purpose and joy when he is with his friends. His rabbit and bird friends climb on his back to form a 14-foot-tall friendship pyramid immortalized in mirror-polished stainless steel. Best friends lift each other up, and these animals show that simply playing together in a park can also be brilliant fun. What's better than best friends? Stacked friends!

© Brad Oldham Sculpture 2020

BACKGROUND (continued)

Proposed sign

The signage for this project will be brushed aluminum with black lettering. It will be created and installed by the artist at no additional cost to the city. The artist's plaque will be installed on the 22" tall base. The size will be 10" wide by 8" tall.

Artists Backgrounds

Artists Brad Oldham and Christy Coltrin

From public community spaces to private homes, sculptor Brad Oldham has elevated environments worldwide with his site-specific artworks. In 2016, Brad was named the first-ever Artist of the Year by the Dallas Convention and Visitors Bureau. In 2011, the Texas Society of Architects recognized Brad with their prestigious Artisan Award and heralded him as the Artist/ Craftsman of the Year for the American Institute for Architects. In 2010, the Americans for the Arts Public Art Network included his \$1.4 million installation, "The Traveling Man," in its prestigious Year in Review program.

Christy Coltrin brings art, humor, and beauty to life through sculptures and stories. At times, the original inspiration for an installation or collection comes from Christy while other times she builds upon what Brad starts – they have developed a tight process in working with each other since 2007. The collaboration is one of two artists who know how to challenge each other to produce better work than either could alone.

ESTIMATED SCHEDULE OF PROJECT

March 2020	Artwork is complete and in storage for installation
August 2020	Final installation and dedication at Hillcrest Village Green

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 22, 2007, the Park and Recreation Board approved the proposed Priority Public Arts Projects list for the 2006 Bond Program.

On June 19, 2008, the Park and Recreation Board authorized rescinding the prior approval of the Public Arts Projects list for the 2006 Bond Program and authorized the approval of the proposed Public Art Projects list for the 2006 Bond Program.

On June 20, 2013, the Park and Recreation Board authorized rescinding prior approval of the Public Art Projects list for the 2006 Bond Program and approval of the proposed Public Art Projects list for the 2006 Bond Program.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (continued)

On January 8, 2019, the Public Art Committee recommended the inclusion of Hillcrest Village Green Park for the 2019 Public Art Plan using the short-list selection process.

On January 10, 2019, the Park Board approved the proposed site for public art at Hillcrest Village Green to be located at the entrance to the new park off Arapaho Road-see site map attached.

On January 17, 2019, the Arts and Cultural Advisory Commission approved the inclusion of Hillcrest Village Green Park in the 2019 Public Art Plan using the short-list selection process.

On February 14, 2019, the Park Board revised the location for public art in Council District 12 from Campbell Green Park to Hillcrest Village Green in the amount of \$77,082 from the 2006 Bond Program. Hillcrest Village Green has a public art allocation amount of \$104,150 from the 2017 Bond Program. By adding the 2006 Bond Program funding for Council District 12 to Hillcrest Village Green, the total for the public art project budget at this site was increased to \$181,232, less 20% in administrative costs, for a net amount of \$144,985.

On May 7, 2019, the Public Art Committee reviewed the recommendation from the Selection Panel to commission artists Brad Oldham and Christy Coltrin to produce an artwork at the entrance to Hillcrest Village Green Park. The approved design is attached.

On May 16, 2019, the Arts and Culture Advisory Commissions reviewed the recommendation of the Public Art Committee regarding the Selection Panel recommendation to commission artists Brad Oldham and Christy Coltrin to produce an artwork at the entrance to the Hillcrest Village Green Park. The approved design is attached.

On May 16, 2019, the Park and Recreation Board approved the contract for the fabrication and installation of the artwork at Hillcrest Village Green located at 6971 Arapaho Road in Council District 12.

On June 12, 2019, City Council authorized a contract with RoeschCo Construction, Inc. for the construction of Hillcrest Village Green - Site Development Project located at 6959 Arapaho Road, by Resolution No. 19-0951.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

There will be no Planning and Design Committee action. This item will be considered by the full Park and Recreation Board on April 2, 2020.

This item will be scheduled for City Council approval by the Office of Arts and Culture.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Location Map
Sign Text
Artwork Design

Authorize interpretive signage in connection with the installation "Stacked Friends," a public art project by Brad Oldham International, Inc. at Hillcrest Village Green, located at 6971 Arapaho Road. Financing: No cost consideration to the City (see Fiscal Information) - Page 5

LOCATION MAP



TEXT

Stacked Friends

by Brad Oldham & Christy Coltrin

Polished Stainless Steel

CD.2020.01

As an utterly kind, social animal, this dog feels his greatest purpose and joy when he is with his friends. His rabbit and bird friends climb on his back to form a 14-foot-tall friendship pyramid immortalized in mirror-polished stainless steel. Best friends lift each other up, and these animals show that simply playing together in a park can also be brilliant fun. What's better than best friends? Stacked friends!

© Brad Oldham Sculpture 2020

ARTWORK DESIGN

City of Dallas

Public Art Collection CD



Authorize interpretive signage in connection with the installation "Stacked Friends," a public art project by Brad Oldham International, Inc. at Hillcrest Village Green, located at 6971 Arapaho Road. Financing: No cost consideration to the City (see Fiscal Information) - Page 8



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize 1) cancellation of the April 16, 2020, and May 21, 2020 Park Board meetings, and 2) rescheduling the missed meetings to some dates agreed to by vote of the Park and Recreation Board – Financing: No cost consideration to the City

BACKGROUND

The Park Board votes on its official schedule each year and determines the dates of the meetings for the current year. Any changes to the schedule require Park Board Approval by vote.

Due to the circumstances surrounding the COVID-19 virus outbreak and orders from federal, state and local officials in order to maintain public health and stay-at-home orders; in an abundance of caution for the health and safety of the Board and Park Staff, the President of the Park Board has requested cancellation of the April 16, 2020 and May 21, 2020 meetings. The Park and Recreation Board can further discuss and approve alternate dates later in the year to make up the missed meetings, as necessary.

ATTACHMENT

2020 Park Board Meeting Schedule



DALLAS PARK AND RECREATION BOARD
-APPROVED - 2020 MEETING SCHEDULE
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

January 2, 2020	No Scheduled Meeting
January 9, 2020	REGULAR MEETING
January 16, 2020	No Scheduled Meeting
January 23, 2020	REGULAR MEETING (Retreat)
January 30, 2020	5 th Week, No Meeting
February 6, 2020	REGULAR MEETING
February 13, 2020	No Scheduled Meeting
February 20, 2020	REGULAR MEETING
February 24-28, 2020	TRAPS CONFERENCE – Galveston
March 5, 2020	REGULAR MEETING
March 12, 2020	RECESS (Council Recess)
March 19, 2020	RECESS (Council Recess)
March 26, 2020	No Scheduled Meeting
April 2, 2020	REGULAR MEETING
April 9, 2020	No Scheduled Meeting
April 16, 2020	REGULAR MEETING
April 23, 2020	No Scheduled Meeting
April 30, 2020	5 th week no meeting
May 7, 2020	REGULAR MEETING
May 14, 2020	No Scheduled Meeting
May 21, 2020	REGULAR MEETING
May 28, 2020	No Scheduled Meeting
June 4, 2020	REGULAR MEETING
June 11, 2020	No Scheduled Meeting
June 18, 2020	REGULAR MEETING
June 25, 2020	No Scheduled Meeting
July 2, 2020	RECESS
July 9, 2020	RECESS
July 16, 2020	RECESS
July 23, 2020	RECESS
July 30, 2020	RECESS



DALLAS PARK AND RECREATION BOARD
-APPROVED - 2020 MEETING SCHEDULE – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET - ROOM 6FN
DALLAS, TEXAS 75201

August 6, 2020	REGULAR MEETING
August 13, 2020	No Scheduled Meeting
August 20, 2020	REGULAR MEETING
August 27, 2020	No Scheduled Meeting
September 3, 2020	REGULAR MEETING
September 10, 2020	No Scheduled Meeting
September 17, 2020	REGULAR MEETING
September 24, 2020	No Scheduled Meeting
October 1, 2020	REGULAR MEETING
October 8, 2020	No Scheduled Meeting
October 15, 2020	REGULAR MEETING
October 22, 2020	No Scheduled Meeting
--October 27-29, 2020	NRPA - ORLANDO
November 5, 2020	REGULAR MEETING
November 12, 2020	No Scheduled Meeting
November 19, 2020	REGULAR MEETING
November 26, 2020	Thanksgiving Holiday
December 3, 2020	No Scheduled Meeting
December 10, 2020	REGULAR MEETING
December 17, 2020	No Scheduled Meeting
December 24, 2020	No Scheduled Meeting
December 31, 2020	5 th Week No Meeting

*Texas Recreation and Park Society February 24, 2020 – February 28, 2020
(Galveston, Texas)

*National Recreation and Park Association October 27, 2020 – October 29, 2020
(Orlando, Florida)

*State Fair of Texas September 25, 2020 – October 24, 2020

** If needed

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 2, 2020

COUNCIL DISTRICT(S): All

STAFF: Hazel Roper, (214) 670-4287

SUBJECT

Consideration and vote on the appointment of the Director of the Park and Recreation Department.

FISCAL INFORMATION

Current Funds