



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, APRIL 18, 2019  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

**9:30 am: Administration and Finance Committee, Room 6FS  
9:30 am: Planning and Design Committee, Room 6FN  
10:30 am: Park and Recreation Board, Room 6FN**



Dallas  
Park and Recreation

Rodney Schlosser, Chair  
Calvert Collins-Bratton, Vice Chair  
Taylor Adams  
Harrison Blair  
Robb P. Stewart  
Taylor Toyne  
Sonya Woods

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F. J. ...  
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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL – 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, APRIL 18, 2019  
(9:30 A.M.)

CONSENT ITEMS

**PARK BOARD AGENDA ITEM NO. 3** – White Rock Lake (9) – Authorize permission for the Office of Cultural Affairs to hold the Lake-A-Palooza event at White Rock Lake, located at 521 East Lawther Drive. The event will be held on Saturday, April 27, 2019 from 12:00 p.m. to 9:00 p.m. – Estimated Revenue: \$0 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 4** – Griggs Park (14) – Authorize issuing an alcohol permit to Anita Simmons, to serve alcohol at the Uptown Block Party event to be held at Griggs Park, located at 3200 Colby Street. The event will be held on Thursday, October 10, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 5** – Fair Park (7) – Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park, located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event on Sunday, May 5, 2019 – Finance: No Cost Consideration to the City (This is a recurring item)

**PARK BOARD AGENDA ITEM NO. 6** – Citywide – Authorize changes to Aquatics fees that includes (1) removing program fees for community pools and Bachman Indoor Pool; (2) establishing Park Board approved fees for advanced notice group rates, table rentals, pavilion rentals, and after-hour rentals at the family aquatic centers, and (3) adjusting the contract fee instructor percentage – Estimated Revenue: \$65,000

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

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX



Dallas  
Park and Recreation

DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL – 6FS  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, APRIL 18, 2019  
(9:30 A.M.)

DISCUSSION ITEMS

1. Audit of Business Partner Oversight for White Rock Boathouse, Inc.
2. Audit of Business Partners' Oversight – City Actions (ongoing discussion)
3. Energy Audit

**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."



Dallas  
Park and Recreation

Jesse Moreno, Chair  
Becky Rader, Vice Chair  
Barbara Barbee  
Timothy W. Dickey  
Jeff Kitner  
Terrence Perkins  
Bo Slaughter

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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL – 6FN  
1500 MARILLA STREET  
DALLAS, TEXAS 75201  
THURSDAY, APRIL 18, 2019  
(9:30 A.M.)

ACTION ITEMS

NONE

BRIEFING ITEM

Progress Update – Staff presentations of various projects and construction updates

**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."

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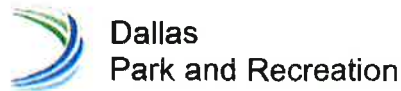
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Public Notice

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POSTED CITY SECRETARY  
DALLAS, TX



Dallas  
Park and Recreation

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CITY SECRETARY  
DALLAS, TEXAS

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

*Public Notice*

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POSTED CITY SECRETARY  
DALLAS, TX

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Robert Abtahi, President, District 15

- |                               |  |
|-------------------------------|--|
| Barbara A. Barbee, District 1 | Bo Slaughter, District 8                     |
| Jesse Moreno, District 2      | Becky Rader, District 9                      |
| Taylor I. Toynes, District 3  | Robb P. Stewart, Vice President, District 10 |
| Harrison Blair, District 4    | Jeff Kitner, District 11                     |
| Terrence Perkins, District 5  | Rodney Schlosser, District 12                |
| Timothy W. Dickey, District 6 | Calvert Collins-Bratton, District 13         |
| Sonya Woods, District 7       | Taylor Adams, District 14                    |
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1. Speakers
2. Approval of Minutes of the April 4, 2019 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 –7)**

**ADMINISTRATION AND FINANCE COMMITTEE**

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

**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, APRIL 18, 2019 10:30 A.M.**

**ADMINISTRATION AND FINANCE COMMITTEE**

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

**PLANNING AND DESIGN COMMITTEE**

NONE

**BUDGET BRIEFING/WORK SESSION**

8. 2019 – 2020 Budget Briefing / Work Session

**BRIEFINGS**

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

**OTHER/NON-ACTION ITEMS**

11. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Tail, Turtle Creek Park Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rogers Park Foundation/Klyde Warren Park
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, May 2, 2019, at the Dallas Zoo
14. Adjournment



**DALLAS PARK AND RECREATION BOARD – PAGE 3**  
**DALLAS CITY HALL – ROOM 6FN**  
**1500 MARILLA STREET**  
**DALLAS, TEXAS 75201**  
**THURSDAY, APRIL 18, 2019 10:30 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: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Taylor Adams, Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Terrence Perkins, Susan Rader, Rodney Schlosser, Ernest Slaughter, Taylor I. Toyne, Sonya Woods - 14

Absent: Robb Stewart - 1

President Abtahi called the meeting to order at 10:07 a.m.

President Abtahi announced to the Board that Federico Zarazua, employee in the Forestry Division, is retiring from the Park and Recreation Department after 26 years of dedication. President Abtahi read the proclamation.

President Abtahi called for a vote to assign temporary Vice-Presidential Duties to Bo Slaughter, in the absence of Vice President Stewart. Jeff Kitner moved, seconded by Barbara Barbee to approve. The vote was unanimous.

Agenda Item 1. Speakers: The following speakers spoke regarding the Park Naming of Oak Lawn Park: Larry Hysinger, Cannon Brown, Carol Anderson Guthrie, Judy Goff Pittman, Jane Brecurier, Wylie McCormick, John Beasley, Keith Heard, Andrew Kochic, Sue Krider, Lee Daugherty, and Gay Donnell.

Alonzo See spoke about becoming a volunteer for any rowing or sailing club that the Dallas Park system has.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the March 21, 2019 Park and Recreation Board Meeting, was carried. The vote was unanimous.

#### **CONSENT AGENDA (ITEMS 3 – 7)**

##### **ADMINISTRATION AND FINANCE COMMITTEE**

A motion by Bo Slaughter, seconded by Jeff Kitner to approve items 3-7 on consent with the following change to the wording of the subject line of 7 (as stated below Item 7 in the minutes) Mr. Slaughter read the new language into the record. The Consent Items were approved by unanimous vote.

Agenda Item 3. Norbuck Park (9) – A motion by Bo Slaughter, seconded by Jeff Kitner, to authorize issuing an alcohol permit to Tanna Wood, to serve alcohol at the Too Hot to Handle event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Saturday, July 13, 2019 from 6:00 a.m. to 1:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

Agenda Item 4. Swiss Avenue (14) – A motion by Bo Slaughter, seconded by Jeff Kitner, to authorize issuing an alcohol permit to Christine Reagan Loh, to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy and Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 11, 2019 from 10:00 a.m. to 8:00 p.m. and Sunday, May 12, 2019 from 10:00 a.m. to 8:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried by unanimous vote.

##### **PLANNING AND DESIGN COMMITTEE**

Agenda Item 5. Simpson Stuart Road (8) – A motion by Bo Slaughter, seconded by Jeff Kitner, to authorize **1)** a Development Agreement with The Trust for Public Land, **2)** acquisition from The Trust for Public Land of approximately 1,760,969 square feet (40.43 acres) of land located at 3200 Simpson Stuart Road for a proposed new park, **3)** Simpson Stuart Park as the placeholder name, and **4)** dedicate the property as parkland upon

DRAFT



City's acquisition – Not to exceed \$1,870,000 (\$1,850,000 plus closing costs and title expenses not to exceed \$20,000) – Financing: 2017 Bond Funds (See Fiscal Information for potential future costs), was carried by unanimous vote.

Agenda Item 6. Overton Road (4) – A motion by Bo Slaughter, seconded by Jeff Kitner, to authorize **1)** a Development Agreement with The Trust for Public Land for property located at 405 East Overton Road, **2)** acquisition from The Trust for Public Land of approximately 81,183 square feet (1.86 acres) of land located at 405 East Overton Road after The Trust for Public Land's development of the property for a proposed new park, and **3)** Overton Park as the placeholder name for the property – Not to exceed \$166,400 (\$162,400 plus \$4,000 closing costs and title expenses) – Financing: 2017 Bond Funds (Refer to Financial Information for future maintenance costs), was carried by unanimous vote.

~~Agenda Item 7. Fair Park (7) – Authorize a professional services contract with Conley Group, Inc. for building condition and site drainage assessments, schematic design, design development, construction documents, procurement and construction administration phases for roof replacement and repairs at the Automobile Building located at 1010 First Avenue and the Embarcadero Building located at 1121 First Avenue inside Fair Park – Not to exceed \$284,050.00 – Financing: State Fair Revenues~~

*New language for Item 7:* A motion by Bo Slaughter, seconded by Jeff Kitner, to authorize **(1)** a professional services contract with Conley Group, Inc. for building condition and site drainage assessments, schematic design, design development, construction documents, procurement and construction administration phases for roof replacement and repairs at the Automobile Building located at 1010 First Avenue and the Embarcadero Building located at 1121 First Avenue in Fair Park; **(2)** the receipt and deposit of funds in an amount not to exceed \$284,050.00 in the Capital Project Reimbursement Fund; and **(3)** an increase in appropriations in an amount not to exceed \$284,050.00 in the Capital Project Reimbursement Fund – Not to exceed \$284,050.00 – Financing: Capital Projects Reimbursement Fund, was carried by unanimous vote.

#### **ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 8. Oak Lawn Park (14) – A motion by Rodney Schlosser, seconded by Calvert Collins-Bratton to authorize the approval of the renaming of Oak Lawn Park to Turtle Creek Park, by the Turtle Creek Conservancy, for its historic value and geographic context, the boundaries of which encompass the area west of Turtle Creek Boulevard extending to Lee Parkway and east of Turtle Creek Boulevard extending to the Katy Trail, between Hall Street and Lemmon Avenue. The Park also includes the area south of Hall Street, between Turtle Creek Boulevard and the Katy Trail extending to Bowen Street – Financing: No cost consideration to the City, was entertained for discussion purposes.

Tim Dickey made a point of order regarding the rules of procedure regarding the proper transaction of business. Christine Lanners, City Attorney's Office provided a legal opinion regarding the business conducted is still in order. President Abtahi overruled the point of order. Discussion continued.

Rodney Schlosser, Chair of the Administration and Finance Committee provided an overview of the discussion held in the Administration and Finance Committee regarding this item.

Jesse Moreno made an alternative motion, seconded by Tim Dickey to delay this item until the next Park Board meeting. Further discussion occurred on the motion to delay.

A record vote was taken on the motion by Mr. Moreno to delay, and the motion failed 5-9 (with Adams, Barbee, Dickey, Moreno, Rader voting Aye (in favor of the delay), Stewart Absent)

Jeff Kitner motioned to call the question. A record vote was taken, and the motion to call the question passed 11-3 (with Adams, Dickey, and Moreno voting nay, Stewart Absent).

President Abtahi called for a record vote on the original motion to approve the renaming of Oak Lawn Park to Turtle Creek Park. This vote passed 11-3 (with Adams, Dickey and Rader voting nay, Stewart Absent).

DRAFT

## **BRIEFINGS**

Agenda Item 9. State Fair Football Showdown – Lone Star Sports – John Jenkins, Deputy Director introduced Dr. Glen Cherry who briefed the Board. President Abtahi asked staff to prepare a resolution in support of Dr. Cherry's efforts for consideration at the next meeting.

At 12:15 p.m., President Abtahi called for a lunch recess. The Board reconvened at 12:48 p.m.

Agenda Item 10. Overnight Camping Trip Program – Crystal Ross, Assistant Director introduced Recreation employees Lisa McClendon and April Garcia who briefed the Board.

## **OTHER/NON-ACTION ITEMS**

Agenda Item 11. 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Barbara Barbee announced the Texas Discovery Gardens is having their annual Native Plant Sale on April 13-15, 2019. Ms. Barbee also announced Oak Cliff Earth Day will be on April 14, 2019 from 11 a.m. to 5 p.m. She handed out a card announcing the date/time.

Jeff Kitner announced the Friends of the Northaven Trail will be hosting a fundraiser at the Shake Shack at Preston/Royal on Monday, April 8, 2019.

Taylor Toyne wanted to recognize the recent passing of Nipsey Hustle and how involved he was with the community.

Harrison Blair echoed Mr. Toyne's sentiments. Mr. Blair further announced a local debate tonight, April 4, 2019 at Friendship West Church.

Terrence Perkins announced that Saturday, April 13, District 5 will be having their annual Easter Egg Hunt at Crawford Park

President Abtahi announced the 2019 BigTex Scholarship Awards Luncheon. He mentioned a flier regarding the date/time. Mr. Abtahi also announced the Education Sub Committee that was scheduled for today, right after the board meeting was cancelled.

Agenda Item 12. Staff announcements regarding upcoming Park and Recreation Department events.

Willis Winters, Director, announced the Employee Awards Ceremony will be held tomorrow Friday, April 5, 2019 at the Centennial Building at Fair Park from 10 – 1.

Oscar Carmona, Assistant Director, announced the Spring It's My Park Day will be held on Saturday, April 27, 2019 from 9 a.m. - 12 noon. Registration deadline is Monday, April 15, 2019.

President Abtahi thanked Oscar Carmona and his Maintenance/Forestry Staff for their very quick response to the trees that were downed by the recent storms.

Agenda Item 13. Next Park and Recreation Board Regular Meeting will be held on Thursday, April 18, 2019 at Dallas City Hall.

DRAFT

Agenda Item 14. President Abtahi adjourned the Board meeting at 1:17 p.m.

Anthony M. Becker, Secretary  
Park and Recreation Board

Robert Abtahi, 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.

DEPT

**MEMORANDUM**

**DATE:** April 12, 2019

**TO:** Robert Abtahi, President, and  
Members of the Dallas Park and Recreation Board

**SUBJECT:** April 18, 2019 Park and Recreation Board Briefings

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On Thursday, April 18, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

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

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read 'Willis Winters'.

Willis C. Winters, FAIA, Director  
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** April 18, 2019  
**COUNCIL DISTRICT:** 9  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize permission for the Office of Cultural Affairs to hold the Lake-A-Palooza event at White Rock Lake, located at 521 East Lawther Drive. The event will be held on Saturday, April 27, 2019 from 12:00 p.m. to 9:00 p.m. – Estimated revenue: \$0 (This is a recurring item)

**BACKGROUND**

The Park and Recreation Board has the authority by the Memorandum of Agreement, dated April 12, 1989, between the Park and Recreation Board and City Manager's Office, to give permission to the Office of Cultural Affairs (OCA) to hold outside events when attendance exceeds 200. A request has been received by Marty Vankleeck, with OCA, to host the Lake-A-Palooza from 12:00 p.m. to 9:00 p.m. on Saturday, April 27, 2019. This will be the third year for this recurring event with no issues reported from past events. The estimated attendance is 4,000 participants.

**FISCAL INFORMATION**

No fee or percentage of gross revenue will be charged to the Office of Cultural Affairs for use of the park.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on April 18, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** April 18, 2019  
**COUNCIL DISTRICT:** 14  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize issuing an alcohol permit to Anita Simmons, to serve alcohol at the Uptown Block Party event to be held at Griggs Park, located at 3200 Colby Street. The event will be held on Thursday, October 10, 2019 from 6:00 p.m. to 10:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

**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 Anita Simmons, with Uptown Block Party, to serve alcohol from 6:00 p.m. to 10:00 p.m. on Thursday, October 10, 2019. This will be the fourth (4) year for this recurring event with no issues reported from past events. The estimated attendance is 2,000 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 will consider this request on April 18, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** April 18, 2019

**COUNCIL DISTRICT(S):** 7

**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park, located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event on Sunday, May 5, 2019 – Finance: No Cost consideration to the City (This is a recurring item)

**BACKGROUND**

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on May 5, 2019 from Noon – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality, and enhancing connectivity with the greater Dallas community. To help meet these objectives, Friends of Fair Park and Fair Park First/Spectra are presenting “The Dog Bowl”, promotional events on May 5, 2019. The events will include live entertainment, giveaways, exhibits, and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

## **BACKGROUND (Continued)**

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

### **Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.**

(a) In this section:

- (1) OFF-LEASH SITE means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.
- (2) DANGEROUS DOG has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

- (1) No person may bring into an off-leash site:
  - (A) a dangerous dog;
  - (B) a female dog in heat;
  - (C) more than three dogs at one time; or
  - (D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.
- (2) Any person who brings a dog into an off-leash site shall:
  - (A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;
  - (B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;
  - (C) keep the dog under visual and voice control at all times while in the off-leash site;



### **BACKGROUND (Continued)**

- (D) fill any hole that the dog digs in the off-leash site; and
  - (E) remove the dog from the off-leash site at the first sign of aggression by the dog.
- (3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision
- (d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:
- (1) set forth in Subsection (c) of this section; or
  - (2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.
- (e) Use of an off-leash site by any dog constitutes:
- (1) implied consent of the owner, harbinger, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and
  - (2) a waiver of liability to the city by the owner, harbinger, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on May 5, 2019 from noon to 5:00 p.m. is being requested.

### **FISCAL INFORMATION**

No cost consideration to the City.

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on April 18, 2019 and present its recommendation to Park and Recreation Board on the same day.

### **STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** April 18, 2019  
**COUNCIL DISTRICT:** Citywide  
**STAFF:** Daniel Huerta, (214) 671-0938

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**SUBJECT**

Authorize changes to Aquatics fees that includes (1) removing program fees for community pools and Bachman Indoor Pool; (2) establishing Park Board approved fees for advanced notice group rates, table rentals, pavilion rentals, and after-hour rentals at the family aquatic centers, and (3) adjusting the contract fee instructor percentage – Estimated Revenue: \$65,000

**BACKGROUND**

On a regular basis, the Park and Recreation Department staff reviews fees and charges to ensure that services are priced appropriately to remain competitive with like service providers in the Metroplex.

The department owns aquatic facilities that are extremely popular for programs and private rentals for family reunions, group meetings and birthday parties. This item proposes the removal of program fee at the community pools and Bachman Indoor Pool from the approved list of Park Board fees to provide flexibility in addressing market conditions.

Park Board approved fees need to be established for advanced notice group rates, table rentals, pavilion rentals and after-hours rentals at the family aquatic centers.

The Park Board approved fee for contract fee instructor led aquatics classes are currently set to be split 70% to the City and 30% to the contract fee instructor. Staff is proposing to reverse the split to 30% to the City and 70% to the contract fee instructor. This would match the Park Board approved percentage splits for contract fee instructor classes at recreation centers.

Proposed fees are as follows:

<b>COMMUNITY SWIMMING POOLS</b>	<b>CURRENT FEES</b>	<b>PROPOSED CHANGES</b>
Group Rate for ten or more (plus regular admission fee)	10.00	Delete
Swim Team	50.00	Remove from approved list
Swim Lessons 8 Class Session	40.00	Remove from approved list
Swim Lessons Semi-Private (2-3 persons)	100.00	Remove from approved list
Swim Lessons Private	150.00	Remove from approved list

<b>BACHMAN INDOOR POOL</b>	<b>CURRENT FEES</b>	<b>PROPOSED CHANGES</b>
<b>Swim Lessons:</b>		
Swim Lessons 8 Class Session	40.00	Remove from approved list
Swim Lessons Semi-Private (2-3 persons)	100.00	Remove from approved list
Swim Lessons Private	150.00	Remove from approved list
<b>Water Exercise Classes:</b>		
1 time per week / monthly rate	18.00	Remove from approved list
1 time per week / 3-month rate	45.00	Remove from approved list
2 times per week / monthly rate	36.00	Remove from approved list
2 times per week / 3-month rate	90.00	Remove from approved list

**Authorize Fee Changes for Aquatics– Estimated Revenue: \$65,000 – April 18, 2019 – Page 3**

<b>FAMILY AQUATIC CENTERS</b>	<b>CURRENT FEES</b>	<b>PROPOSED FEE CHANGES</b>
<b>Regional (The Coves):</b>		
Advanced Notice Group Rate	N/A	5.00
Table Rental (Half Day)	N/A	30.00
Pavilion Rental (Half Day)	N/A	200.00
Aquatic Facility Rental (After Hours)	N/A	350.00 per hour, plus group rate admission
<b>Community:</b>		
Advanced Notice Group Rate	N/A	4.00
Table Rental (Half Day)	N/A	25.00
Pavilion Rental (Half Day)	N/A	175.00
Aquatic Facility Rental (After Hours)	N/A	300.00 per hour, plus group rate admission

<b>FAMILY AQUATIC CENTERS (continued)</b>	<b>CURRENT FEES</b>	<b>PROPOSED FEE CHANGES</b>
<b>Neighborhood:</b>		
Advanced Notice Group Rate	N/A	2.00
Table Rental (Half Day)	N/A	20.00
Pavilion Rental (Half Day)	N/A	150.00
Aquatic Facility Rental (After Hours)	N/A	250.00 per hour, plus group rate admission

<b>CONTRACT FEE INSTRUCTION</b>	<b>CURRENT FEES</b>	<b>PROPOSED FEE CHANGES</b>
Aquatic Facilities Contract Fee Class % of gross revenue	70%	30%

**FISCAL INFORMATION**

Estimated Revenue: \$65,000

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on April 18, 2019 and will present its recommendation to the full Park and Recreation Board for consideration.

**STAFF RECOMMENDATION**

Staff recommends approval of the proposed fees.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** April 18, 2019  
**COUNCIL DISTRICT:** 7  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

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

**BACKGROUND**

On October 20, 2018, the State Fair of Texas hosted the inaugural State Fair Showdown presented by Lone Star Sports that featured a matchup at the Cotton Bowl Stadium between Texas Southern University and Southern University with an announced attendance of 32,143.

On April 4, 2019 representatives from Lone Star Sports briefed the Park and Recreation Board on results of the inaugural State Fair Showdown that according to Visit Dallas generated 5,051 hotel room nights, \$3,000,000 in business sales, \$86,785 in local taxes, and supports 1756 jobs locally.

The Park and Recreation Board enthusiastically supports Fair Park First and the State Fair of Texas to continue to work with Lone Star Sports to host the State Fair Showdown at the Cotton Bowl Stadium. The Park Board requested that staff assist in facilitating discussions regarding potential funding through the Tourism PID and to bring forth a resolution of support at the next meeting of the Park and Recreation Board.

**FISCAL INFORMATION**

This resolution will have no cost consideration to the city.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on April 18, 2019 and present its recommendation to the full Park and Recreation Board on the same day.

**STAFF RECOMMENDATION**

Staff recommends approval.

April 18, 2019

**WHEREAS**, on October 20, 2018, the State Fair of Texas hosted the inaugural State Fair Showdown presented by Lone Star Sports that featured a matchup at the Cotton Bowl Stadium between Texas Southern University and Southern University with an announced attendance of 32,143; and

**WHEREAS**, on October 24, 2018, City Council authorized a 20-year management agreement with the nonprofit, Fair Park First, for the year-round private operation, maintenance, and enhancement of Fair Park by Resolution No. 18-1531; and

**WHEREAS**, December 12, 2018, the City Council determined that it is the mutual goal and desire of the City and the State Fair of Texas to cooperate with Fair Park First throughout the term of the private management agreement to further enhance, develop and improve Fair Park and as year-round public entertainment facility, tourist attraction, campus for cultural facilities and public park; and

**WHEREAS**, on April 4, 2019 a representative from Lone Star Sports briefed the Park and Recreation Board on results of the inaugural State Fair Showdown that according to Visit Dallas generated 5,051 hotel room nights, \$3,000,000 in business sales, \$86,785 in local taxes, and supported 1756 FTE's in jobs locally, and

**WHEREAS**, holding collegiate football games such as the State Fair Showdown at the Cotton Bowl Stadium, along with the advertising, broadcasting, news media and promotion activities related to such activities and games, attracts tourists to the City and Fair Park, increases business opportunities throughout the City and portrays and promotes the City and Fair Park in a positive fashion;

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD:**

**SECTION 1.** That the Park and Recreation Board enthusiastically supports the State Fair of Texas in continuing to host the State Fair Showdown at the Cotton Bowl Stadium.

**SECTION 2.** That the Park and Recreation Board support efforts by Lone Star Sports to partner with Dallas Sports, Visit Dallas, the Tourism PID and the corporate community in seeking funding to support the game.

**SECTION 3.** That the resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas and it is accordingly so resolved.