

**DALLAS PARK AND RECREATION BOARD AGENDA - REVISED**  
**DALLAS ARBORETUM – ROSINE HALL**  
**8525 GARLAND ROAD**  
**DALLAS, TEXAS 75218**  
**THURSDAY, OCTOBER 6, 2011**  
**(10:30 A.M.)**

**SUBCOMMITTEE MEETINGS:**

10:00 am: Planning and Design Committee, Dallas Arboretum – Rosine Hall

10:00 am: Administration and Finance Committee, Dallas Arboretum – Sewell Room

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Speakers

**BRIEFINGS**

1. Downtown Dallas 360 Plan:  
Willis Winters, Assistant Director, Park and Recreation Department
2. Park Maintenance Services Community E-Newsletter:  
John Jenkins, Assistant Director, Park and Recreation Department
3. Mayor's Youth Fitness Initiative (MyFi) Update:  
Paul Dyer, Director, Park and Recreation Department
4. 2011 Dallas Parks Summit - Moving the System Forward Update:  
Daniel Huerta, Assistant Director, Park and Recreation Department  
Lee M. Kleinman, Park and Recreation Board Member

**MINUTES**

5. Approval of Minutes of the September 15, 2011 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 6-9)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

6. Lindsley Park (14) - Authorize an Alcohol Permit Request for Racing Systems 5K Run event at Lindsley Park located at 712 Tenison Memorial Road on Thursday, October 13, 2011 - Estimated Revenue: \$1,850
7. Norbuck Park (9) - Authorize an Alcohol Permit Request for DFW Runs 10K Road Race event at Norbuck Park located at 200 North Buckner Boulevard on Saturday, April 28, 2012 – Estimated Revenue: \$2,250
8. Watercrest Park (10) – Authorize an Alcohol Permit Request for White Rock Elementary School to serve alcohol at a fundraiser concert at the Watercrest Park, situated between a branch of White Rock Creek and Watercrest Parkway on Friday, November 4, 2011 - Estimated Revenue: \$360

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**CONSENT AGENDA (continued)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

9. Westmoreland Park (1) – Authorize a contract for a pavilion replacement and site furnishings at Westmoreland Park located at 3600 West Illinois Avenue – Brenco Industrial Services, LLC, best value proposer of five – Not to exceed \$180,800 – Financing: 2006 Bond Funds

**OTHER/NON-ACTION ITEMS**

- 10.3<sup>rd</sup> Quarterly Financial Statement of the Samuell Park Properties Multi-Year Fund 0330
11. Budget Updates
12. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, October 20, 2011
15. **Children’s Garden Update – Added 10/3/2011**
16. Adjournment

NOTE: The Red Maple Rill Dedication at the Dallas Arboretum following the Park Board meeting.

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A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations – with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS ARBORETUM – SEWELL BOARD ROOM  
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**ACTION ITEMS**

**Park Board Agenda Item #6** - Lindsley Park (14) – Consider an Alcohol Permit Request for Racing Systems 5K Run event at Lindsley Park located at 712 Tenison Memorial Road on Thursday, October 13, 2011 - Estimated Revenue: \$1,850 – Daniel Huerta

**Park Board Agenda Item #7** - Norbuck Park (9) – Consider an Alcohol Permit Request for DFW Runs 10K Road Race event at Norbuck Park located at 200 North Buckner Boulevard on Saturday, April 28, 2012 – Estimated Revenue: \$2,250 – Daniel Huerta

**Park Board Agenda Item #8** - Watercrest Park (10) – Consider an Alcohol Permit Request for White Rock Elementary School to serve alcohol at a fundraiser concert at the Watercrest Park, situated between a branch of White Rock Creek and Watercrest Parkway on Friday, November 4, 2011 - Estimated Revenue: \$360 – Daniel Huerta

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #9** - Westmoreland Park (1) – Consider a contract for a pavilion replacement and site furnishings at Westmoreland Park located at 3600 West Illinois Avenue – Brenco Industrial Services, LLC, best value proposer of five – Not to exceed \$180,800 – Financing: 2006 Bond Funds - Willis Winters