

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 18, 2012  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

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Speakers

**SPECIAL RECOGNITIONS/BRIEFINGS**

1. Klyde Warren Park Briefing:

Willis Winters, Assistant Director, Park and Recreation Department

**MINUTES**

2. Approval of Minutes of the October 4, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 - 9)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Lake Cliff Park (1) – Authorize an alcohol permit request for The Kessler Entertainment Group to serve alcohol at the North Oak Cliff Music Festival at Lake Cliff Park located at 300 East Colorado Boulevard on Saturday, November 3, 2012 - Estimated Revenue: \$950
4. Dallas Arboretum (9), Texas Discovery Gardens (7), Audubon Dallas/Cedar Ridge Preserve (3) – Authorize a twelve-month funding agreement with (1) Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; (2) Texas Discovery Gardens in the amount of \$95,862; and (3) Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2012 through September 30, 2013 – Total not to exceed \$398,909 – Financing: Current Funds
5. Belo Garden Park (14) - Authorize a five-year maintenance agreement with Belo Foundation, a Texas nonprofit corporation to provide supplemental maintenance for certain repairs, improvements and enhancements above the normal operating expenses for Belo Garden Park – Financing: No cost consideration to the City
6. White Rock Lake Park (9) – Authorize a development and maintenance agreement with the DUC Boathouse, LLC, which is a wholly owned subsidiary of Dallas United Crew, Inc. for the purpose of construction, renovation, operation and maintenance of a boathouse and other structures and improvements at White Rock Lake Park – Estimated Revenue: \$150,000

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**CONSENT AGENDA ITEMS (CONTINUED)**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

7. Livestock Arena at Fair Park (7) – Authorize Supplemental Agreement No. 1 to the professional services contract with Good Fulton & Farrell Architects for services, including specialty consultants for fundamental and enhanced commissioning of building and conformity with City of Dallas Green Building Program and City of Dallas Energy Conservation Code for the Livestock Arena at Fair Park located at 1419 South Washington Avenue - Not to exceed \$53,400, from \$869,465 to \$922,865 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS**

8. Livestock Arena at Fair Park (7) – Authorize proceeding with advertisement for construction procurement for a new livestock arena at Fair Park located at 1419 South Washington Avenue - Estimated Cost: \$12,000,000 - Financing: 2006 Bond Funds and State Fair of Texas Capital Construction Funds

**COMMITTEE-OF-THE-WHOLE**

9. Authorize amendments to the 2012 Park and Recreation Board Meeting Schedule to move the Park and Recreation Board meeting from November 1, 2012 to November 8, 2012 and canceling the Park and Recreation Board meeting on November 15, 2012 – Financing: No cost consideration to the City

**OTHER/NON-ACTION ITEMS**

10. Subcommittee Vice-Chair Election Results
11. Director's Search Committee Update
12. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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 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

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**OTHER/NON-ACTION ITEMS CONTINUED**

14. Next Park and Recreation Board Regular Meeting

15. Adjournment

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.
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**AGENDA**

**ACTION ITEMS**

Nomination and election of Vice-Chair of the Administration and Finance Committee

**PARK BOARD AGENDA ITEM #3** - Lake Cliff Park (1) – Consider an alcohol permit request for The Kessler Entertainment Group to serve alcohol at the North Oak Cliff Music Festival at Lake Cliff Park on Saturday, November 3, 2012 - Estimated Revenue: \$950 – Daniel Huerta

**PARK BOARD AGENDA ITEM #4** - Dallas Arboretum (9), Texas Discovery Gardens (7), Dallas Audubon/Cedar Ridge Preserve (3) – Consider a twelve-month funding agreement with **(1)** Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; **(2)** Texas Discovery Gardens in the amount of \$95,862; and **(3)** Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2012 through September 30, 2013 – Total not to exceed \$398,909 – Financing: Current Funds – Barbara Kindig

**PARK BOARD AGENDA ITEM #5** – Belo Garden Park (14) – Consider a five-year maintenance agreement with Belo Foundation, a Texas nonprofit corporation to provide supplemental maintenance for certain repairs, improvements and enhancements above the normal operating expenses for Belo Garden Park – Financing: No cost consideration to the City – John Jenkins

**PARK BOARD AGENDA ITEM #6** - White Rock Lake Park (9) – Consider a development and maintenance agreement with the DUC Boathouse, LLC, which is a wholly owned subsidiary of Dallas United Crew, Inc. for the purpose of construction, renovation, operation and maintenance of a boathouse and other structures and improvements at White Rock Lake Park – Estimated Revenue: \$150,000 – Barbara Kindig

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**AGENDA**

**ACTION ITEMS**

Nomination and election of Vice-Chair of the Planning and Design Committee

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #7** - Livestock Arena at Fair Park (7) – Consider Supplemental Agreement No. 1 to the professional services contract with Good Fulton & Farrell Architects for services, including specialty consultants for fundamental and enhanced commissioning of building and conformity with City of Dallas Green Building Program and City of Dallas Energy Conservation Code for the Livestock Arena at Fair Park located at 1419 South Washington Avenue - Not to exceed \$53,400, from \$869,465 to \$922,865 - Financing: 2006 Bond Funds - Willis Winters

**PLANS AND SPECIFICATIONS**

**PARK BOARD AGENDA ITEM #8** - Livestock Arena at Fair Park (7) – Consider proceeding with advertisement for construction procurement for a new livestock arena at Fair Park located at 1419 South Washington Avenue - Estimated Cost: \$12,000,000 - Financing: 2006 Bond Funds and State Fair of Texas Capital Construction Funds - Willis Winters