



AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 17, 2017 9:00 A.M.
(Public Speakers sign in by 8:30 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Raquel A. Rollins, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Marlon Rollins, District 3	Robb P. Stewart, District 10
Lawrence P. Hochberg, District 4	Amy W. Monier, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Celina Barajas, District 6	Lawrence S. Jones, District 13
Sean Johnson, Vice President, District 7	Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the August 3, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFING

4. Synthetic Athletic Turf Fields:
Oscar Carmona, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 5 - 10)

ADMINISTRATION AND FINANCE COMMITTEE

5. Fair Park (All) - Authorize approval of the FY 17-18 Proposed List of Assets, Programs, Events and Activities to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$250,000
6. Fair Park (7) – Authorize staff to proceed with issuance of a Request for Proposals for Food and Beverage Management Services at Fair Park. Estimated Revenues: \$700,942
7. Citywide (All) - Authorize (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to receive grant funds not to exceed \$50,000 in grant funds and \$17,500 in Target gift cards for the purpose of implementing 1) The **Commit to Health: Youth Ambassadors Program**, and (2) authorize the **“Play Everywhere Community Play Day Tour”** (Community Play Day) in collaboration with the Target Corporation, KaBoom!, Playworks and National Park and Recreation Association (NRPA) - Financing: No cost consideration to the City

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CONSENT AGENDA (ITEMS 5 - 10)

PLANNING AND DESIGN COMMITTEE

8. Trinity Strand Trail Phase II (2) - Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco-Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II from Turtle Creek Plaza to the Inwood Road DART Station - Not to exceed \$157,475.00, from \$447,000.00 to \$604,475.00 - Financing: 2012 Street and Transportation Improvements Fund - General Obligation Commercial Paper Funds
9. Park Maintenance District 6 Service Center (10) - Authorize an increase in the contract with JC Commercial, Inc. to add increased scope of work associated with Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$117,768.97, from \$2,187,986.00 to \$2,305,754.97 – Financing: 2006 Bond Funds
10. Jules E. Muchert Army Reserve Center (10) - Authorize proceeding with advertisement for asbestos and lead abatement for the Park and Recreation Department Operations and Maintenance Facility at the former Jules E. Muchert Army Reserve Center located at 10031 E. Northwest Highway, Dallas, Texas 75238 - Estimated Cost: \$600,000 – Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

11. 2017 Bond Program Update (Louise Elam)
12. Update on Parkland Dedication Ordinance (Willis Winters)
13. FY17-18 Budget Update (John Jenkins)
14. 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 Trail, Lee Park and Arlington Hall Conservancy, 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
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: The next Regular Park and Recreation Board Meeting is scheduled on Thursday, September 7, 2017
17. Adjournment

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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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

Handgun Prohibition Notice for Meetings
of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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Rodney Schlosser, Chair
Raquel A. Rollins, Co-Chair
Barbara A. Barbee
Sean Johnson
Lawrence S. Jones
Jesse Moreno
Becky Rader
Marlon Rollins

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL ROOM 6FS
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ACTION ITEM

PARK BOARD AGENDA ITEM NO. 5 - Fair Park (All) - Consider approval of the FY 17-18 Proposed List of Assets, Programs, Events and Activities to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$250,000

PARK BOARD AGENDA ITEM NO. 6 - Fair Park (7) – Consider authorizing staff to proceed with issuance of a Request for Proposals for Food and Beverage Management Services at Fair Park. Estimated Revenues: \$700,942

PARK BOARD AGENDA ITEM NO. 7 – City Wide - Consider (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to receive grant funds not to exceed \$50,000 in grant funds and \$17,500 in Target gift cards for the purpose of implementing 1) The **Commit to Health: Youth Ambassadors Program**, and (2) consider the **“Play Everywhere Community Play Day Tour”** (Community Play Day) in collaboration with the Target Corporation, KaBoom!, Playworks and National Park and Recreation Association (NRPA) - Financing: No cost consideration to the City

DISCUSSION ITEMS

1. NRPA Grant Acceptance (Crystal Ross)
2. Mobile Food and Truck Pilot Program (John Jenkins)
3. Park Naming Policy (John Jenkins)
4. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
5. MoneyGram follow up (John Jenkins)

A quorum of the Dallas Park and Recreation Board may attend this meeting



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ADMINISTRATION AND FINANCE COMMITTEE– PAGE 2
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Amy W. Monier, Chair
Celina Barajas
Lawrence P. Hochberg
Paul Sims
Robb P. Stewart
Yolanda F. Williams

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PARK BOARD AGENDA ITEM NO. 8 - Consider Supplemental Agreement No. 2 to the professional services contract with Pacheco-Koch Consulting Engineers, Inc. to add scope of work associated with the Trinity Strand Trail Phase II from Turtle Creek Plaza to the Inwood Road DART Station - Not to exceed \$157,475.00, from \$447,000.00 to \$604,475.00 - Financing: 2012 Street and Transportation Improvements Fund - General Obligation Commercial Paper Funds

PARK BOARD AGENDA ITEM NO. 9 - Park Maintenance District 6 Service Center (10) - Consider an increase in the contract with JC Commercial, Inc. to add increased scope of work associated with Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$117,768.97, from \$2,187,986.00 to \$2,305,754.97 – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 10 - Jules E. Muchert Army Reserve Center (10) - Consider proceeding with advertisement for asbestos and lead abatement for the Park and Recreation Department Operations and Maintenance Facility at the former Jules E. Muchert Army Reserve Center located at 10031 E. Northwest Highway, Dallas, Texas 75238 - Estimated Cost: \$600,000 – Financing: 2006 Bond Funds

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Lawrence Jones, Chair
Jesse Moreno, Co-Chair
Barbara A. Barbee
Sean Johnson
Amy Monier

DALLAS PARK AND RECREATION BOARD
AD HOC FACILITIES COMMITTEE
DALLAS CITY HALL ROOM 6FS
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(12:00 P.M.)

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1. Consider revision to the 2015 Aquatics Master Plan Update

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