



AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 3, 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 June 22, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

4. Park Naming Policy Update:
John Jenkins, Deputy Director, Park and Recreation Department
5. 2017 Bond Program Update:
Louise Elam, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

6. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Pride, in conjunction with the Texas Latino Pride festival event at Reverchon Park, located at 3550 Maple Avenue on Saturday October 10, 2017 - Estimated Revenue: \$500
7. Bathhouse Cultural Center (9) - Authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center, located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from September 20, 2017 - May 23, 2018 - Estimated Revenue: \$0
8. Fair Park (7) - Authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park, located at 1465 First Avenue - Estimated Revenue: \$1,000

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CONSENT AGENDA (ITEMS 6 - 16)

ADMINISTRATION AND FINANCE COMMITTEE

9. Lake Highlands North (10) - Authorize an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017, from 4:00 p.m. – 10:00 p.m. - Estimated Revenue: \$350
10. City Wide - Authorize a public hearing to be held on September 17, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

11. Kleberg Trail (8) - Authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of the Kleberg Trail, totaling approximately 126,625 square feet of land, by Dallas Water Utilities, for the construction of a 21-inch wastewater main and a 120-inch water transmission pipeline - Financing: No cost consideration to the City
12. Ferguson Park (7) - Authorize a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of Ferguson Park located at 1900 Gross Road, totaling approximately 18,527 square feet of land, as required by plat - Financing: No cost consideration to the City
13. Katy Trail (2) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City
14. Santa Fe Trail (2) - Authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail located at 7440 La Vista Drive - Financing: No cost consideration to the City
15. Randall Park (14) - Authorize an amendment to the Interlocal Agreement with Dallas Independent School District for the purpose of expanding the existing parking lot at Randall Park located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City

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PLANNING AND DESIGN COMMITTEE

16. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) - Authorize a contract with Alliance Geotechnical Group for engineering inspection and testing services of three regional family aquatic centers located at Crawford Memorial Park (8700 Elam Road), Fretz Park (6994 Belt Line Road), and Samuell Grand Park (6200 Grand Avenue) – Not to exceed \$149,330 (Crawford: \$55,165; Fretz: \$51,550; Samuell Grand: \$42,615) – Financing: Elgin B. Robertson Land Sale proceeds (\$149,330)

OTHER/NON-ACTION ITEMS

17. Update on Parkland Dedication Ordinance (Willis Winters)
18. FY17-18 Budget Update (John Jenkins)
19. 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
20. Staff Announcements – Upcoming Park and Recreation Department Events
21. Next Park and Recreation Board Regular Meeting: Thursday, August 17, 2017
22. 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."

"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."

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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
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AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 6 - Reverchon Park (2) - Consider an alcohol permit request for Raul Ramirez, with the Texas Latino Pride, in conjunction with the Texas Latino Pride festival event at Reverchon Park, located at 3550 Maple Avenue on Saturday October 10, 2017 - Estimated Revenue: \$500

PARK BOARD AGENDA ITEM NO. 7 - Bathhouse Cultural Center (9) - Consider an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center, located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from September 20, 2017 – May 23, 2018 - Estimated Revenue: \$0

PARK BOARD AGENDA ITEM NO. 8 - Fair Park (7) - Consider a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park, located at 1465 First Avenue - Estimated Revenue: \$1,000

PARK BOARD AGENDA ITEM NO. 9 - Lake Highlands North (10) - Consider an alcohol permit request for Robin Norcross, with the Local Resident Realty, LLC, to serve alcohol at a Tailgate Party-Picnic at Lake Highlands North Park, located at 9940 White Rock Trail, on Friday, November 3, 2017, from 4:00 p.m. – 10:00 p.m. - Estimated Revenue: \$350

PARK BOARD AGENDA ITEM NO. 10 - City Wide - Consider a public hearing to be held on September 17, 2017, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law - Financing: No cost consideration to the City



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BRIEFING ITEM

1. Fair Park Food and Beverage Request for Proposal (RFP) (Daniel Huerta)

DISCUSSION ITEMS

1. Park Naming Policy (John Jenkins)
2. Overview of Athletic Field Use and Reservations (Daniel Huerta)

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

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Amy W. Monier, Chair
Celina Barajas
Lawrence P. Hochberg
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Yolanda F. Williams

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PARK BOARD AGENDA ITEM NO. 12 - Ferguson Park (7) - Consider a public hearing to be held on October 11, 2017 to receive comments on the proposed use of a portion of Ferguson Park located at 1900 Gross Road, totaling approximately 18,527 square feet of land, as required by plat - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 13 - Katy Trail (2) – Consider a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with Harwood Trailhead, LLC for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from the adjacent street right-of-way to the Katy Trail located at northern terminus of North Harwood Street - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 14 - Santa Fe Trail (2) - Consider a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with IP Tenison, LP for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing access from an adjacent development to the Santa Fe Trail located at 7440 La Vista Drive - Financing: No cost consideration to the City

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