

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, JANUARY 10, 2013  
(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. Closed Session to discuss the legal aspects of the contract with Trinity East Energy concerning the surface use of two locations at L.B. Houston Sports Complex and Nature Area for natural gas drilling and mineral production - 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.)

**MINUTES**

2. Approval of Minutes of the December 20, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-8)**

**COMMITTEE-OF-THE-WHOLE**

3. Consider providing a recommendation to the City Council concerning the surface use of two locations at L.B. Houston Sports Complex and Nature Area, from Royal Lane to Northwest Highway (golf course and gun range sites) for natural gas drilling and mineral production by Trinity East Energy, LLC – Financing: No cost consideration to the City [Briefed in Closed Session on January 10, 2013]

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

4. Fair Park (7) - Authorize a three-year agreement with American National Red Cross, the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – Financing: No cost consideration to the City
5. Fair Park (7) - Authorize building rental fees for the Women’s Museum Building located at Fair Park – Estimated Revenue: \$30,000
6. Mountain Creek Park (3) - Authorize an alcohol permit request for Paul Courtaway with Juggernaut-North Texas for a fundraiser to benefit the Susan G. Komen Foundation to be held at Mountain Creek Park located at 3436 Florina Parkway, on Saturday, May 11, 2013 - Estimated Revenue: \$1,450
7. White Rock Lake (10) - Authorize an alcohol permit request for the White Rock 5K Run at the Bathhouse at White Rock Lake located at 521 E. Lawther Drive on Thursday, April 18, 2013 from 6:00 p.m. - 9:00 p.m. - Estimated Revenue: \$1,430

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**CONSENT AGENDA ITEMS(CONTINUED)**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

8. Elm Fork Athletic Complex (6) – Authorize Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. for additional design and construction administration services for modifications to the west field loop trail, irrigation pond, Walnut Hill Lane improvements, modifications to the main entry and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$56,245, from \$2,112,672 to \$2,168,917 - Financing: 2003 Bond Funds (\$34,900) and 2006 Bond Funds (\$21,345)

**ITEM FOR INDIVIDUAL CONSIDERATION**

**COMMITTEE-OF-THE-WHOLE**

9. Authorize interim assignment pay to compensate Barbara Kindig for serving in the position as Interim Director of the Park and Recreation Department – Compensation will be determined by the Park and Recreation Board - Financing: Current Funds

**OTHER/NON-ACTION ITEMS**

10. Director's Search Committee Update
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, January 24, 2013
14. 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. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
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**AGENDA**

**ACTION ITEMS**

**PARK BOARD AGENDA ITEM #4** – Fair Park (7) – Consider a three-year agreement with American National Red Cross, the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – Financing: No cost consideration to the City – Daniel Huerta

**PARK BOARD AGENDA ITEM #5** - Fair Park (7) – Consider building rental fees for the Women’s Museum Building located at Fair Park – Estimated Revenue: \$30,000 – Daniel Huerta

**PARK BOARD AGENDA ITEM #6** - Mountain Creek Parkway (3) – Consider an alcohol permit request for Paul Courtaway with Juggernaut-North Texas for a fundraiser to benefit the Susan G. Komen Foundation to be held at Mountain Creek Park located at 3436 Florina Parkway, on Saturday, May 11, 2013 - Estimated Revenue: \$1,450 – Daniel Huerta

**PARK BOARD AGENDA ITEM #7** - White Rock Lake (10) – Consider an alcohol permit request for the White Rock 5K at the Bathhouse at White Rock Lake located at 521 E. Lawther Drive on Thursday, April 18, 2013 from 6:00 p.m. - 9:00 p.m. - Estimated Revenue: \$1,430 – Daniel Huerta

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**AGENDA**

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #8** - Elm Fork Athletic Complex (6) – Consider Supplemental Agreement No. 3 to the professional services contract with Freese and Nichols, Inc. for additional design and construction administration services for modifications to the west field loop trail, irrigation pond, Walnut Hill Lane improvements, modifications to the main entry and other miscellaneous items at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$56,245, from \$2,112,672 to \$2,168,917 - Financing: 2003 Bond Funds (\$34,900) and 2006 Bond Funds (\$21,345) - Willis Winters