

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 22, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. City of Dallas Urban Forestry Activities:
Michael Hellmann, Manager of Planning and Acquisitions, DPARD
2. Trinity Strand Development Plan Update:
Michael Hellmann, Manager of Planning and Acquisitions, DPARD
3. FY 08-09 Marketing and Public Engagement Community Relations, DPARD:
Daniel Huerta, Executive General Manager, Fair Park

MINUTES

4. Approval of Minutes of the January 8, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Reverchon Park (2) – Authorize special event and alcohol permit requests for Friends of Katy Trail to conduct the annual Katy Trail Run and for a permit to serve alcohol on Thursday, May 21, 2009 from 8:00 a.m. to 5:00 p.m. at Reverchon Park
6. Reverchon Park (2) – Authorize special event and alcohol permit requests for RISE School of Dallas to conduct a 5K Run and for a permit to serve alcohol on Sunday, April 19, 2009 from 8:00 a.m. to 5:00 p.m. at Reverchon Park

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

7. Katy Trail (14) – Authorize construction plans for the Lee Park Overlook at Carlisle Place – Financing: No cost consideration to the City
8. Trinity Strand Trail (2) – Authorize **(1)** construction plans for the Turtle Creek Overlook Plaza; and **(2)** authorize a change order in the amount of \$239,742.65 to the Public Works and Transportation Department – Financing: 2003 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

9. Fair Park (Texas Discovery Gardens) (7) – Authorize Supplemental Agreement No. 1 to the professional services contract with SSRcx,LLC for commissioning services, including development of a commissioning plan, field verification of the performance of mechanical equipment, and issuance of final report - \$24,500, from \$24,500 to \$49,000 – Financing: 2006 Bond Funds
10. Trinity Strand Trail (2) – Authorize Supplemental Agreement No. 3 to the professional services contract with HNTB Corporation for design development and construction documents of retaining walls, guardrails, trail deck and bridge - \$375,848, from \$397,090 to \$772,938 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

11. Opportunity Park (7) – Authorize approval of a dedication plaque and recognition plaque for the Opportunity Park Community Task Force

OTHER ITEMS

12. Budget Update
13. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
14. Staff Announcements: Upcoming Park and Recreation Department Events
15. Next Regular Park and Recreation Board Meeting: Thursday, February 5, 2009
16. Adjourn

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.

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ACTION ITEMS

1. Nomination of Vice Chair
2. Reverchon Park (2) – Consider a special event and alcohol permit request for Friends of Katy Trail to conduct the annual Katy Trail Run and for a permit to serve alcohol on Thursday, May 21, 2009 from 8:00 a.m. to 5:00 p.m. at Reverchon Park – Daniel Huerta
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NON ACTION ITEMS

4. Naming Policy (Citywide) - Consider adoption of the Park and Recreation Board Naming Policy – Barbara Kindig

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CONTRACT AWARDS

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MISCELLANEOUS

5. Opportunity Park (7) – Consider approval of a dedication plaque and recognition plaque for the Opportunity Park Community Task Force - Willis Winters

FOR DISCUSSION

6. Development of Standardized Reporting Format for Capital Projects – Willis Winters