

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 24, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. "Trees, Please" – Reforestation Program at White Rock Lake Special Recognition:
Willis Winters, Assistant Director, Park and Recreation Department
John Jenkins, Assistant Director, Park and Recreation Department

3. Samuell Trust Account Investments:
Janet Hyde, Interim Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the January 10, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5 - 10)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. White Rock Lake (9) - Authorize an alcohol permit request for the Dallas Marathon Kickoff Event at the Bathhouse Cultural Center at White Rock Lake located at 521 E. Lawther Drive on Thursday, May 29, 2013 from 6:00 p.m. – 9:00 p.m. – Estimated Revenue: \$1,650
6. Flag Pole Hill at White Rock Lake (9,10), Kidd Springs Park (1), Exall Park (14) - Authorize (1) the Dallas Symphony Orchestra to conduct symphony concerts at Flagpole Hill at White Rock Lake located at 8015 Doran Circle on Monday, May 27, 2013; Kidd Springs Park located at 700 W. Canty Street on Tuesday, June 4, 2013; and Exall Park located at 3500 Live Oak Street on Wednesday, June 5, 2013; and (2) fireworks at Flagpole Hill located at 8015 Doran Circle on Monday, May 27, 2013 – Financing: No cost consideration to the City
7. Reverchon Park (2) - Authorize an alcohol permit request for the Rise School 5K Run at Reverchon Park located at 3505 Maple Avenue on Sunday, April 28, 2013 from 12:00 p.m. to 4:00 p.m. – Estimated Total Revenue: \$1,450

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CONSENT AGENDA ITEMS (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. Arlington Park Recreation Center (2), Janie C. Turner Recreation Center (5) and Marcus Recreation Center (13) – Authorize Supplemental Agreement No. 1 to the professional services contract with Jaster Quintanilla Dallas, LLP for structural repairs to three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road, Janie C. Turner Recreation Center located at 6424 Elam Road and Marcus Recreation Center located at 3003 Northaven Road - Not to exceed \$86,800, from \$19,320 to \$106,120 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

9. Casa Linda Park (9) – Authorize proceeding with advertisement for construction procurement for a playground at Casa Linda Park located at 1500 San Saba Drive - Estimated Cost: \$125,000 - Financing: 2006 Bond Funds
10. Dallas Zoo Wetlands Project (1,4) – Authorize proceeding with advertisement for construction procurement for the stormwater wetland supplemental environmental project for the Dallas Zoo Wetlands Project located at 650 South R.L. Thornton Freeway – Estimated Cost: \$1,400,000 - Financing: Current Funds

ITEM FOR INDIVIDUAL CONSIDERATION

11. Authorize the appointment, start date and compensation for the Director's position of the Park and Recreation Department – Financing: Current Funds

OTHER/NON-ACTION ITEMS

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
14. Next Park and Recreation Board Regular Meeting: Thursday, February 7, 2013
15. 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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