

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 6, 2014
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

MINUTES

2. Approval of Minutes of the January 23, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 6)

PARK AND RECREATION BOARD - MISCELLANEOUS

3. Adoption of the FY 2012/13 Dallas Park and Recreation Board Annual Report – Financing:
No cost consideration to the City

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Lake Highlands Park (9) – Authorize an alcohol permit request for Pam Zeko with the White Rock Spring Games at Lake Highlands Park located at 900 N. Buckner Avenue, on Friday, April 11, 2014 from 9:00 a.m. - 10:00 p.m. - Estimated Revenue: \$360
5. Fair Park (7) - Authorize a ten-year lease agreement, with one ten-year renewal option, with at&t and its affiliates, to house electronic equipment for the purpose of serving the Fair Park campus in approximately 675 square feet of building space in the telephone room at the Fair Park Tower Building located at 3809 Grand Avenue – Estimated Revenue: \$200

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

6. White Rock Lake East Lawther Trail (9) – Authorize proceeding with advertisement for construction procurement for hike and bike trail improvements for the White Rock Lake East Lawther Trail from the Mockingbird Pedestrian Bridge to Northcliff Drive – Estimated Cost: \$1,259,188 - Financing: 2006 Bond Funds (This item was deferred on January 23, 2014)

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CLOSED SESSION

7. Director's Performance Review (Section 551.074 of the Texas Open Meetings Act) - Personnel matters involving the evaluation of the Director of the Park and Recreation Department

PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION

8. Description and adoption of the Park and Recreation Director 2013-14 Performance Appraisal Evaluation Process – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

9. Committee Reports
10. 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 Fair Park, 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, February 20, 2014
13. 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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ACTION ITEMS

PARK BOARD AGENDA ITEM #4 – Lake Highlands Park (9) – Consider an alcohol permit request for Pam Zeko with the White Rock Spring Games at Lake Highlands Park located at 900 N. Buckner Avenue, on Friday, April 11, 2014 from 9:00 a.m. - 10:00 p.m. - Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 – Fair Park (7) – Consider a ten-year lease agreement, with one ten-year renewal option, with at&t and its affiliates, to house electronic equipment for the purpose of serving the Fair Park campus in approximately 675 square feet of building space in the telephone room at the Fair Park Tower Building located at 3809 Grand Avenue – Estimated Revenue: \$200 – Daniel Huerta

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AGENDA

ACTION ITEMS

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #6 - White Rock Lake East Lawther Trail (9) – Consider proceeding with advertisement for construction procurement for hike and bike trail improvements for the White Rock Lake East Lawther Trail from the Mockingbird Pedestrian Bridge to Northcliff Drive – Estimated Cost: \$1,259,188 - Financing: 2006 Bond Funds (This item was deferred on January 23, 2014) – Michael Hellmann