

REVISED
DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 7, 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

12:30 pm: Recreation Facilities Strategic Planning Committee, Dallas City Hall, Room 6FS

1. Speakers

BRIEFINGS

2. Proposed Referendum for the Sale of Park Land Briefing:
Michael Hellmann, Senior Park Manager, Park and Recreation Department

3. Downtown Parks Master Plan Update:
Michael Hellmann, Senior Park Manager, Park and Recreation Department

MINUTES

4. Approval of Minutes of the January 24, 2013 Park and Recreation Board Meeting

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Request the City Council to authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 11, 2013, for the purpose of submitting to the qualified voters a proposition on the question of selling (1) approximately 257 acres of land, being all of Elgin B. Robertson Park and (2) approximately 25 acres of land, being part of Joey Georgusis Park- Financing: This action has no cost consideration to the City
6. Downtown Parks Master Plan Update (2,14) – Authorize adoption of the Downtown Parks Master Plan Update – Financing: No cost consideration to the City
7. Adoption of the Park and Recreation Board’s report of activities for the fiscal year 2011/12 - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 7, 2013
(10:00 A.M.)

CONSENT AGENDA (ITEMS 8 - 11)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

8. Dallas Arboretum (10) – Authorize Supplemental Agreement No. 2 to the contract, as previously amended and supplemented, between the City and the Dallas Arboretum and Botanical Society, Inc. to manage, maintain and operate an arboretum and botanical garden for a ten-year term, for the period March 23, 2013 through March 23, 2023 – Estimated cost \$395,000 per year – Financing: Current Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

9. Jules E. Muchert Army Reserve Center (10) – Authorize Supplemental Agreement No. 1 to the professional services contract with Perkins+Will Architects for renovations to include: basic services such as schematic design, design development, construction documents, bidding, construction administration and additional services such as furniture, fixtures and equipment design, Stormwater Pollution Prevention Plan (SWPPP) and platting of the Jules E. Muchert Army Reserve Center building and maintenance facilities located at 10031 East Northwest Highway – Not to exceed \$390,226, from \$68,400 to \$458,626 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Harry Stone Recreation Center (9) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Harry Stone Recreation Center located at 2403 Millmar Drive - Financing: No cost consideration to the City
11. Walnut Hill Recreation Center (13) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Walnut Hill Recreation Center located at 10011 Midway Road – Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 7, 2013
(10:00 A.M.)

OTHER/NON-ACTION ITEMS

12. Budget Update
13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, February 21, 2013
16. Adjournment

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 7, 2013
(9:00 A.M.)**

AGENDA

ACTION ITEM

Park Board Agenda Item #8 - Dallas Arboretum (10) - Consider an agreement with Dallas Arboretum and Botanical Society, Inc. for the purpose to manage, maintain and operate an arboretum and botanical garden for a ten-year term to include accessibility to Rory Meyers Children's Adventure Garden at the Dallas Arboretum, parking facilities and DeGolyer Estate, for the period March 23, 2013 through March 23, 2023 - Financing: No cost consideration to the City – Barbara Kindig

NON-ACTION ITEM

Budget Update – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 7, 2013
(9:00 A.M.)**

AGENDA

ACTION ITEMS

CONTRACT AWARDS

Park Board Agenda Item #9 - Jules E. Muchert Army Reserve Center (10) – Consider Supplemental Agreement No. 1 to the professional services contract with Perkins+Will Architects for renovations to include: basic services such as schematic design, design development, construction documents, bidding, construction administration and additional services such as furniture, fixtures and equipment design, Stormwater Pollution Prevention Plan (SWPPP) and platting of the Jules E. Muchert Army Reserve Center building and maintenance facilities located at 10031 East Northwest Highway – Not to exceed \$390,226, from \$68,400 to \$458,626 - Financing: 2006 Bond Funds – Michael Hellmann

MISCELLANEOUS

Park Board Agenda Item #10 - Harry Stone Recreation Center (9) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Harry Stone Recreation Center located at 2403 Millmar Drive - Financing: No cost consideration to the City – Michael Hellmann

Park Board Agenda Item #11 - Walnut Hill Recreation Center (13) – Consider a dedication plaque, in according with the Park and Recreation Board Plaque Policy for the Walnut Hill Recreation Center located at 10011 Midway Road – Financing: No cost consideration to the City – Michael Hellmann