

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 21, 2013
(9:30 A.M.)**

SUBCOMMITTEE MEETINGS:

8:00 am: Recreation Facilities Strategic Planning Committee, Dallas City Hall, Room 6FS

8:45 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

8:45 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Citywide Park Erosion Control Study:
Willis Winters, Director, Park and Recreation Department
2. Dallas Park and Recreation Department Service Centers:
Willis Winters, Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the February 7, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4-13)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Elgin B. Robertson Park (9) – Authorize an alcohol permit request for the Gladiator Rock n’ Run at Elgin B. Robertson Park located at Dalrock and Interstate 30, on Saturday, May 11, 2013 from 7:00 a.m. - 5:00 p.m. – Estimated Total Revenue: \$4,450
5. Exposition Plaza (2) – Authorize a low level fireworks show at Exposition Plaza located at Exposition and Canton Street on Saturday, March 23, 2013 for the Lepe Wedding Party as requested by Kayla Key with Three Three Three First Avenue – Estimated Revenue: \$110
6. Cotton Bowl Stadium at Fair Park (7) – Authorize designation of a temporary off-leash site in the Cotton Bowl Stadium at Fair Park for the Sixth Annual Dog Bowl Event on Sunday, April 7, 2013 – Estimated Revenue: \$13,000
7. 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. Bucker Boulevard on Friday, April 19, 2013 from 5:00 p.m. - 9:00 p.m. – Estimated Revenue: \$360
8. White Rock Lake Park (9), Flagpole Hill (10) – Authorize alcohol permits for DH Sports in conjunction with DH Sports Run Series at White Rock Lake Park and Flagpole Hill Park from March 31, 2013 – December 21, 2013 – Estimated Revenue: \$21,636

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 21, 2013
(9:30 A.M.)

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

9. Elm Fork Athletic Complex (6) – Authorize additional work at pavilions; additional sodding and sprigging of the athletic fields; additional rock foundation under retaining walls; additional capping of the landfill; and credits for asphalt parking and reduced depth of sandy loam field mix at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$446,516, from \$18,498,394 to \$18,944,910 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Runyon Creek Greenbelt (8) – Authorize a public hearing to be held on April 24, 2013 to receive comments on the proposed use of a portion of the Runyon Creek Greenbelt, consisting of approximately 12,184 square feet of land, by Dallas Area Rapid Transit (DART) for a public mass transit easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension project - Financing: No cost consideration to the City
11. Samuell-Grand Recreation Center (2) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Samuell-Grand Recreation Center located at 6200 East Grand Avenue - Financing: No cost consideration to the City
12. Trinity Strand Trail (2) – Authorize an agreement with South Forks Trinity River Mitigation Group 1, LP (SFTRMG1) to provide wetlands mitigation credits to the City of Dallas, to satisfy the City's mitigation obligation for the Trinity Strand Trail located from Farrington Street to Oak Lawn Avenue and Stemmons Freeway as required by the U.S. Army Corps of Engineers (USACE) – Not to exceed \$58,888 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

13. Lake Highlands North Park (10) – Authorize proceeding with advertisement for construction procurement for a playground expansion at Lake Highlands North Park located at 9344 Church Road – Estimated Cost: \$33,550 - Financing: 2003 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 21, 2013
(9:30 A.M.)

OTHER/NON-ACTION ITEMS

14. Budget Updates

15. 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

16. Staff Announcements – Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Regular Meeting: Thursday, March 7, 2013

18. 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 21, 2013
(8:45 A.M.)**

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM #4 - Elgin B. Robertson Park (9) – Consider an alcohol permit request for the Gladiator Rock n’ Run at Elgin B. Robertson Park located at Dalrock and Interstate 30, on Saturday, May 11, 2013 from 7:00 a.m. - 5:00 p.m. – Estimated Total Revenue: \$4,450 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Exposition Plaza (2) – Consider a low level fireworks show at Exposition Plaza located at Exposition and Canton Streets on Saturday, March 23, 2013 for the Lepe Wedding Party as requested by Kayla Key with Three Three Three First Avenue – Estimated Revenue: \$110 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Cotton Bowl Stadium at Fair Park (7) – Consider designation of a temporary off-leash site in the Cotton Bowl Stadium at Fair Park for the Sixth Annual Dog Bowl Event on Sunday, April 7, 2013 – Estimated Revenue: \$13,000 – Daniel Huerta

PARK BOARD AGENDA ITEM #7 - 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. Bucker Boulevard on Friday, April 19, 2013 from 5:00 p.m. - 9:00 p.m. – Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #8 - White Rock Lake Park (9), Flagpole Hill (10) – Consider alcohol permits for DH Sports in conjunction with DH Sports Run Series at White Rock Lake Park and Flagpole Hill Park from March 31, 2013 – December 21, 2013 – Estimated Revenue: \$21,636 – Daniel Huerta

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 21, 2013
(8:45 A.M.)**

AGENDA

ACTION ITEMS

CHANGE ORDERS

PARK BOARD AGENDA ITEM #9 - Elm Fork Athletic Complex (6) – Consider additional work at pavilions; additional sodding and sprigging of the athletic fields; additional rock foundation under retaining walls; additional capping of the landfill; and credits for asphalt parking and reduced depth of sandy loam field mix at Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$446,516, from \$18,498,394 to \$18,944,910 - Financing: 2006 Bond Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #10 - Runyon Creek Greenbelt (8) – Consider a public hearing to be held on April 24, 2013 to receive comments on the proposed use of a portion of the Runyon Creek Greenbelt, consisting of approximately 12,184 square feet of land, by Dallas Area Rapid Transit (DART) for a public mass transit easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension project - Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #11 – Samuell-Grand Recreation Center (2) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Samuell-Grand Recreation Center located at 6200 East Grand Avenue - Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #12 - Trinity Strand Trail (2) – Consider an agreement with South Forks Trinity River Mitigation Group 1, LP (SFTRMG1) to provide wetlands mitigation credits to the City of Dallas, to satisfy the City’s mitigation obligation for the Trinity Strand Trail located from Farrington Street to Oak Lawn Avenue and Stemmons Freeway as required by the U.S. Army Corps of Engineers (USACE) – Not to exceed \$58,888 – Financing: 2003 Bond Funds - Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #13 - Lake Highlands North Park (10) – Consider proceeding with advertisement for construction procurement for a playground expansion at Lake Highlands North Park located at 9344 Church Road – Estimated Cost: \$33,550 - Financing: 2003 Bond Funds - Michael Hellmann