

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, MARCH 5, 2015  
(9:30 A.M.)**

**MEETINGS:**

- 8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS  
8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
9:30 am: Park and Recreation Board, Dallas City Hall, Room 6FN
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1. Speakers

**MINUTES**

2. Approval of Minutes of the February 19, 2015 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-13)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Reverchon Park (2) - Authorize an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. – 7:00 p.m. - Estimated Revenue: \$2,300
4. Fair Park (7) - Authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 – Financing: No cost consideration to the City
5. Fair Park (7) - Authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$920,395
6. Fair Park (7) - Authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$9,200
7. Fair Park (7) - Authorize Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and extend the term from April 23, 2015 through April 23, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds
8. Park and Recreation Department (All) - Authorize (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 – Tennant Sales and Service Company through the General Services Administration – Not to exceed \$61,866 – Financing: Fair Park Improvement Funds

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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

9. Adoption of a Resolution of the City of Dallas Park and Recreation Board requesting the members of the 84<sup>th</sup> Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System – Financing: No cost consideration to the City
10. Bachman Lake Park Trail (6) - Authorize an application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 Northwest Highway - Financing: No cost consideration to the City
11. White Rock Lake Park (10) - Authorize a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake Park area – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

12. Briscoe Carpenter Livestock Center (7) - Authorize award of a construction contract for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds

**PARK AND RECREATION BOARD – ANNUAL REPORT**

13. Adoption of the Park and Recreation Board Annual Report for fiscal year 2013/14 – Financing: No cost consideration to the City

**OTHER/NON-ACTION ITEM**

14. Dallas Police Department Update

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**BRIEFINGS**

15. FC Dallas/MoneyGram Soccer Park Update:  
Willis Winters, Director, Park and Recreation Department  
John Jenkins, Assistant Director, Park and Recreation Department
16. Budget Update:  
John Jenkins, Assistant Director, Park and Recreation Department
17. Recreation Master Plan, Comprehensive Plan and CAPRA Update and Schedule:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

18. Committee Reports
19. Director's Performance Plan
20. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation
21. Staff Announcements – Upcoming Park and Recreation Department Events
22. Next Park and Recreation Board Regular Meeting: Thursday, April 2, 2015

**WORK SESSION #3 (12:30 P.M.)**

23. Mayor's Fair Park Task Force Recommendations (Public speakers at 12:30 p.m.)  
(Public speakers sign up to speak by 12:00 p.m.)
24. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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**ACTION ITEMS**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #3** - Reverchon Park (2) - Consider an alcohol permit request for Michael Doughman with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 20, 2015 from 11:00 a.m. – 7:00 p.m. - Estimated Revenue: \$2,300 – Daniel Huerta

**PARK BOARD AGENDA ITEM #4** - Fair Park (7) - Consider the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 – Financing: No cost consideration to the City – Daniel Huerta

**PARK BOARD AGENDA ITEM #5** - Fair Park (7) - Consider the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$920,395 – Daniel Huerta

**PARK BOARD AGENDA ITEM #6** - Fair Park (7) - Consider the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant with the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$9,200 – Daniel Huerta

**PARK BOARD AGENDA ITEM #7** - Fair Park (7) - Consider Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and extend the term from April 23, 2015 through April 23, 2016 - Not to exceed \$85,000, from \$340,775 to \$425,775 - Financing: Current Funds – John Jenkins

**PARK BOARD AGENDA ITEM #8** - Park and Recreation Department (All) - Consider (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 – Tennant Sales and Service Company through the General Services Administration – Not to exceed \$61,866 – Financing: Fair Park Improvement Funds – John Jenkins

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**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #9** - Consider a resolution of the City of Dallas Park and Recreation Board requesting the members of the 84<sup>th</sup> Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System – Financing: No cost consideration to the City – Louise Elam

**PARK BOARD AGENDA ITEM #10** - Bachman Lake Park Trail (6) – Consider an application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 Northwest Highway - Financing: No cost consideration to the City – Louise Elam

**PARK BOARD AGENDA ITEM #11** - White Rock Lake Park (10) – Consider a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake Park area Financing: No cost consideration to the City – Louise Elam

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #12** - Briscoe Carpenter Livestock Center (7) - Consider award of a construction contract for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street - J.C. Commercial, Inc., lowest responsible bidder of three - Not to exceed \$2,687,777 - Financing: 2006 Bond Funds - Louise Elam