

**DALLAS PARK AND RECREATION BOARD AGENDA  
SPECIAL CALLED MEETING  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
MONDAY, MARCH 16, 2015  
(10:00 A.M.)**

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**MINUTES**

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

**ITEM FOR INDIVIDUAL CONSIDERATION**

2. Adoption of the Park and Recreation Board Annual Report for FY 2013/14 – Financing: No cost consideration to the City
3. Budget Workshop FY15/16:  
Willis Winters, Director, Park and Recreation Department  
John Jenkins, Assistant Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

4. Announcements
5. Next Park and Recreation Board Regular Meeting: Thursday, April 2, 2015
6. 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.