

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 18, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
12:30 pm: Recreation Facilities Strategic Planning Committee, Dallas City Hall, Room 6FN
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1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Texas Rangers Foundation – Reviving Baseball in Inner Cities Program:
Jennifer McRorey, Assistant Director, Park and Recreation Department
3. Operation and Management of the Elm Fork Athletic Complex Update:
Daniel Huerta, Assistant Director, Park and Recreation Department
4. Oncor Trail Guidelines:
Michael Hellmann, Assistant Director, Park and Recreation Department
5. Budget Workshop Update:
Barbara Kindig, Assistant Director, Park and Recreation Department
6. See You at the Top! 2013 Dallas Park and Recreation Department Annual Employee Awards:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

7. Approval of Minutes of the April 4, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 8-13)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

8. Dallas County Schools Transportation Agreement (All) – Authorize a twenty-eight-month interlocal agreement with Dallas County Schools to transport participants to various programs and activities – Total not to exceed \$875,000 – Financing: Current Funds (subject to annual appropriations)
9. Savage Park (14) - Authorize an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Saturday, May 11, 2013 and Sunday, May 12, 2013 from 10:00 a.m. – 6:00 p.m. - Estimated Revenue: \$360

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CONSENT AGENDA ITEMS (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

10. Elm Fork Greenbelt (6) – Authorize **(1)** a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River; **(2)** the receipt and deposit of funds in the amount of \$140,000 from the Trinity Trust Foundation in the Capital Gifts, Donation and Development Fund; and **(3)** the establishment of appropriations in the amount of \$140,000 in the Capital Gifts, Donation and Development Fund – Not to exceed \$140,000 - Financing: Capital Gifts, Donation and Development Fund

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

11. Dallas Arboretum (9) – Authorize approval of public art location at the Dallas Arboretum located at 8525 Garland Road – Financing: No cost consideration to the City
12. Texas Horse Park (5) – Authorize approval of public art location for the Texas Horse Park located at 811 Pemberton Hill Road - Financing: No cost consideration to the City

PARK AND RECREATION BOARD - MISCELLANEOUS

13. 2013 Park and Recreation Meeting Schedule – Consider amending the 2013 Park and Recreation Board Meeting Schedule to either cancel or reschedule the meeting scheduled on Thursday, September 5, 2013 – Financing: No cost consideration to the City

FOR INFORMATION ONLY

14. Big Tex Circle at Fair Park

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OTHER/NON-ACTION ITEMS

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, May 2, 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.

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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

PARK BOARD AGENDA ITEM #8 - Dallas County Schools Transportation Agreement (All)
– Consider a twenty-eight-month interlocal agreement with Dallas County Schools to transport participants to various programs and activities – Total not to exceed \$875,000 – Financing: Current Funds (subject to annual appropriations) - Jennifer McRorey

PARK BOARD AGENDA ITEM #9 - Savage Park (14) – Consider an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Saturday, May 11, 2013 and Sunday, May 12, 2013 from 10:00 a.m. – 6:00 p.m. - Estimated Revenue: \$360 – Daniel Huerta

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CONTRACT AWARDS

PARK BOARD AGENDA ITEM #10 - Elm Fork Greenbelt (9) – Consider (1) a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River; (2) the receipt and deposit of funds in the amount of \$140,000 from the Trinity Trust Foundation in the Capital Gifts, Donation and Development Fund; and (3) the establishment of appropriations in the amount of \$140,000 in the Capital Gifts, Donation and Development Fund – Not to exceed \$140,000 - Financing: Capital Gifts, Donation and Development Fund – Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #11 - Dallas Arboretum (9) – Consider approval of public art locations at the Dallas Arboretum located at 8525 Garland Road – Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #12 - Texas Horse Park (5) – Consider approval of public art locations for the Texas Horse Park located at 811 Pemberton Hill Road - Financing: No cost consideration to the City – Michael Hellmann

BRIEFING

Big Tex Circle in Fair Park – Michael Hellmann