

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 2, 2013
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Recreation Facilities Strategic Planning Committee, Dallas City Hall, Room 6FS
10:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:15 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
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1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Midtown - Valley View/Galleria Area Plan:
Michael Hellmann, Assistant Director, Park and Recreation Department
3. Citizen Foresters Program:
John Jenkins, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the April 18, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 5 - 8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Reverchon Park (2) - Authorize an alcohol permit for a Celebrity Softball Game benefitting the Carr Cares Foundation at the Reverchon Park baseball field located at 3400 Maple Avenue on Saturday, June 15, 2013 from 3:00 p.m. – 7:00 p.m. - Estimated Revenue: \$370

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Dealey Plaza (2) – Authorize a contract for renovation of water features at Dealey Plaza located at 400 Main Street – Sawyers Construction, Inc., best value proposer of two - Not to exceed \$335,625 - Financing: 2003 Bond Funds (\$86,070), 2006 Bond Funds (\$46,810) and The Dallas Foundation Funds (\$202,745)
7. Lake Highlands North Park (10) – Authorize a contract for construction of a playground expansion at Lake Highlands North Park located at 9344 Church Road – A S Con, Inc., lowest responsible bidder of four - Not to exceed \$77,750 - Financing: 2003 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Stevens Park Golf Course (3) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Stevens Park Golf Course located at 1005 North Montclair Avenue – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

9. Budget Update
10. 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, May 16, 2013
13. 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.
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ACTION ITEMS

PARK BOARD AGENDA ITEM #5 - Reverchon Park (2) – Consider an alcohol permit for a Celebrity Softball Game benefitting the Carr Cares Foundation at the Reverchon Park baseball field located at 3400 Maple Avenue on Saturday, June 15, 2013 from 3:00 p.m. – 7:00 p.m. - Estimated Revenue: \$370 – Daniel Huerta

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CONTRACT AWARDS

PARK BOARD AGENDA ITEM #6 – Dealey Plaza (2) - Consider a contract for renovation of water features at Dealey Plaza located at 400 Main Street – Sawyers Construction, Inc., best value proposer of two - Not to exceed \$335,625 - Financing: 2003 Bond Funds (\$86,070), 2006 Bond Funds (\$46,810) and The Dallas Foundation Funds (\$202,745) – Michael Hellmann

PARK BOARD AGENDA ITEM #7 - Lake Highlands North Park (10) – Consider a contract for playground expansion at Lake Highlands North Park located at 9344 Church Road – A S Con, Inc., lowest responsible bidder of four - Not to exceed \$77,750 - Financing: 2003 Bond Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #8 - Stevens Park Golf Course (3) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for Stevens Park Golf Course located at 1005 North Montclair Avenue – Financing: No cost consideration to the City – Michael Hellmann