

**DALLAS PARK AND RECREATION BOARD AGENDA  
BATH HOUSE CULTURAL CENTER  
521 E. LAWTHER DRIVE  
DALLAS, TEXAS 75218  
THURSDAY, MAY 8, 2014  
(10:00 A.M.)**

**MEETINGS:**

- 9:00 am: Director's Performance Review Committee - Bath House Cultural Center  
9:30 am: Administration and Finance Committee - Bath House Cultural Center  
9:30 am: Planning and Design Committee - Bath House Cultural Center  
10:00 am: Park and Recreation Board - Bath House Cultural Center
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1. Speakers

**MINUTES**

2. Approval of Minutes of the April 17, 2014 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 – 6)**

**DIRECTOR'S PERFORMANCE REVIEW COMMITTEE – MISCELLANEOUS**

3. Approval of the Park and Recreation Director's 2014-15 Performance Plan – Financing: No cost consideration to the City

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

4. White Rock Lake Park (9,10) - Authorize alcohol permit requests for David Hartwig, representing the DH Sports, to serve alcohol at various locations at White Rock Lake Park from May 11, 2014 – January 17, 2015 - Estimated Revenue: \$17,026
5. Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of mulching materials and playground chips with Naturomulch, LLC in the amount of \$283,395.00, GWG Wood Group, Inc. in the amount of \$244,000.00, Big Bird Tree Service, Inc. in the amount of \$196,000.00, BWI Dallas/Fort Worth in the amount of \$52,672.50, and John Deere Landscapes in the amount of \$8,910.00, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$784,977.50 – Financing: Current Funds (subject to annual appropriations)

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

6. Comprehensive Plan Update and Recreation Master Plan (All) – Authorize a consultant contract for a comprehensive plan update and a recreation master plan study for Park and Recreation – Wallace Roberts & Todd, LLC, most advantageous proposer of three – Not to exceed \$480,750 – Financing: Current Funds (\$162,000) and Park and Recreation Prog;ram Funds (\$318,750)

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**SPECIAL RECOGNITIONS AND BRIEFINGS**

7. Texas Rangers Foundation for Jr. Reviving Baseball in Inner Cities Program:  
Jennifer McRorey, Assistant Director, Park and Recreation Department
8. Dallas United Crew Update:  
Barbara Kindig, Assistant Director, Park and Recreation Department
9. Gexa Energy Pavilion at Fair Park:  
Daniel Huerta, Assistant Director, Park and Recreation Department
10. Budget Update:  
Barbara Kindig, Assistant Director, Park and Recreation Department
11. Dragon Boating at White Rock Lake:  
Barbara Kindig, Assistant Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

12. Committee Reports
13. 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 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, May 22, 2014
16. 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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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEMS/**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #4** - White Rock Lake Park (9, 10) – Consider alcohol permit requests for David Hartwig, representing the DH Sports, to serve alcohol at various locations at White Rock Lake Park from May 11, 2014 – January 17, 2015 - Estimated Revenue: \$17,026 – Daniel Huerta

**PARK BOARD AGENDA ITEM #5** - Park and Recreation Department (All) – Consider a three-year master agreement for the purchase of mulching materials and playground chips with Naturomulch, LLC in the amount of \$283,395.00, GWG Wood Group, Inc. in the amount of \$244,000.00, Big Bird Tree Service, Inc. in the amount of \$196,000.00, BWI Dallas/Fort Worth in the amount of \$52,672.50, and John Deere Landscapes in the amount of \$8,910.00, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$784,977.50 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**ACTION ITEMS**

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #6** - Comprehensive Plan Update and Recreation Master Plan (All) – Consider a consultant contract for a comprehensive plan update and a recreation master Plan study for Park and Recreation – Wallace Roberts & Todd, LLC, most advantageous proposer of three – Not to exceed \$480,750 – Financing: Current Funds – Michael Hellmann