

**DALLAS PARK AND RECREATION BOARD AGENDA
MATTIE NASH/MYRTLE DAVIS RECREATION CENTER
3710 NORTH HAMPTON ROAD
DALLAS, TEXAS 75212
THURSDAY, JUNE 21, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration & Finance Committee, Mattie Nash/Myrtle Davis Recreation Center

9:30 am: Planning & Design Committee, Mattie Nash/Myrtle Davis Recreation Center

Speakers

MINUTES

1. Approval of Minutes of the June 7, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 2 – 6)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

2. Norbuck Park (9) - Authorize an alcohol permit request for Tanna Wood with Racing Systems to conduct The Too Cold to Hold 5K Run at Norbuck Park located at 200 N. Buckner Boulevard on Sunday, February 3, 2013 - Estimated Revenue: \$3,450
3. Ferris Plaza (2) - Authorize an alcohol permit request for Lisa Knox for the Edgar Gomez Spring 2013 Runway Show at Ferris Plaza located at 400 South Houston Street on Wednesday, September 5, 2012 - Estimated Revenue - \$360
4. Bark Park (12) - Authorize an alcohol permit request for Paws in the City Fundraiser to be held at Bark Park located at 2598 Commerce Street on Saturday, September 15, 2012 - Estimated Revenue: \$360
5. Fair Park (7) - Authorize three portable food and beverage concessions agreements at Fair Park for a term of five years with Texas Snow Cones, Taz's Trailer and A Plus Events – Estimated Revenue: \$25,000

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

6. Beckley Saner Recreation Center (4) – Authorize an increase in the contract with J.C. Commercial, Inc. to **(1)** add utilities required for remote fire department connection, relocation of existing storm sewer, drywall, and additional brick wall demolition; and **(2)** credits to refinish floor, paint existing bleachers and ceiling grid and additional lighting in gymnasium at Beckley Saner Recreation Center located at 114 West Hobson Avenue - Not to exceed \$80,247, from \$2,211,810 to \$2,292,057 - Financing: 2006 Bond Funds

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ITEM FOR INDIVIDUAL CONSIDERATION

7. Elm Fork Athletic Soccer Complex (6) – Consideration of Park and Recreation Board providing a recommendation to the City Council regarding an application to amend and renew Specific Use Permit No. 1609 for a potentially incompatible industrial (outside) use limited to concrete and asphalt crushing for a five-year period on property zoned as IM Industrial Manufacturing District, near Elm Fork Athletic Soccer Complex located at 2100 Walnut Hill Lane – Financing: No cost consideration to the City [Elm Fork Athletic Soccer Complex Discussion held at Park and Recreation Board meeting on April 19, 2012]

OTHER/NON-ACTION ITEMS

8. Budget Update
9. Park and Recreation Board Members Liaison Reports regarding: 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, 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
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Regular Meeting: Thursday, August 2, 2012 (Recess in July)
12. Tour of Park and Recreation Facilities
13. 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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AGENDA

ACTION ITEMS

Park Board Agenda Item #2 – Norbuck Park (9) – Consider an alcohol permit request for Tanna Wood with Racing Systems to conduct The Too Cold to Hold 5K Run at Norbuck Park located at 200 N. Buckner Boulevard on Sunday, February 3, 2013 - Estimated Revenue: \$3,450 – Daniel Huerta

Park Board Agenda Item #3 – Ferris Plaza (2) – Consider an alcohol permit request for Lisa Knox for the Edgar Gomez Spring 2013 Runway Show at Ferris Plaza located at 400 South Houston Street on Wednesday, September 5, 2012 - Estimated Revenue - \$360 – Daniel Huerta

Park Board Agenda Item #4 – Bark Park (12) – Consider an alcohol permit request for Paws in the City Fundraiser to be held at Bark Park located at 2598 Commerce Street on Saturday, September 15, 2012 - Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item #5 – Fair Park (7) – Consider three portable food and beverage concessions agreements at Fair Park for a term of five years with Texas Snow Cones, Taz's Trailer and A Plus Events – Estimated Revenue: \$25,000 – Daniel Huerta

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CHANGE ORDER

Park Board Agenda Item#6 - Beckley Saner Recreation Center (4) – Consider an increase in the contract with J.C. Commercial, Inc. to **(1)** add utilities required for remote fire department connection, relocation of existing storm sewer, drywall, and additional brick wall demolition; and **(2)** credits to refinish floor, paint existing bleachers and ceiling grid and additional lighting in gymnasium at Beckley Saner Recreation Center located at 114 West Hobson Avenue - Not to exceed \$80,247, from \$2,211,810 to \$2,292,057 - Financing: 2006 Bond Funds - Michael Hellmann