

**DALLAS PARK AND RECREATION BOARD AGENDA
JANIE C. TURNER RECREATION CENTER
6424 ELAM ROAD
DALLAS, TEXAS 75217
THURSDAY, JUNE 26, 2014
(10:00 A.M.)**

MEETINGS:

9:00 am: Administration and Finance Committee - Janie C. Turner Recreation Center
9:30 am: Planning and Design Committee - Janie C. Turner Recreation Center
10:00 am: Park and Recreation Board Meeting – Janie C. Turner Recreation Center

1. Speakers

MINUTES

2. Approval of Minutes of the June 5, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 10)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Flag Pole Hill (10) - Authorize an alcohol permit request for David Fisher of WRR Radio to serve alcohol at the Labor Day Picnic in the Park event to be held at Flag Pole Hill located at 8100 Doran Circle, on Sunday, August 31, 2014, from 7:00 p.m. – 11:00 p.m. - Estimated Revenue: \$250
4. Tokalon Park (9) - Authorize an alcohol permit request for Al See, representing the Lakewood Neighborhood Association, to serve alcohol at 4th of July Party at Tokalon Park located at 7100 Tokalon Drive, on Friday, July 4, 2014, from 8:00 a.m. – 12:00 p.m. - Estimated Revenue: \$360
5. Watercrest Park (9) - Authorize an alcohol permit request for Doug Hale, representing the Lake Highlands Exchange Club, to serve alcohol at their Oktoberfest at Watercrest located at Skillman Street and Church Road on Saturday, October 4, 2014, from 11:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,250
6. Park and Recreation Board Training and Development (All) – Authorize Park and Recreation Board members to attend the 2014 National Recreation and Park Association Congress being held October 14-16, 2014 in Charlotte, North Carolina – Financing: Current Funds
7. Authorize (1) transfer of “Park and Recreation Trust of the City of Dallas” trust account from U.S. Trust to Bank of Texas, N.A. for a period of up to one year; (2) transfer custodial and trustee relationship from U.S. Trust to Bank of Texas, N.A.; (3) use of Special Need Justification Memorandum approved by Assistant City Manager; (4) creation of Administrative Action without formal bidding process for period of up to one year; and (5) drafting of Request for Qualifications in order to secure a long-term trustee relationship with a financial entity – Financing: No cost consideration to the City

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

8. White Rock Hills Recreation Center (9) – Authorize preparation of a professional services contract to Jacobs Engineering Group Inc. for architectural services for a feasibility study and master plan for a new proposed recreation center for the White Rock Hills Recreation Center located at 2229 Highland Road - Not to exceed \$123,830 - Financing: 2003 Bond Funds (\$24,054) and 2006 Bond Funds (\$99,776)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

9. Kiest Park (4) – Authorize an increase in the contract with Northstar Construction, LLC for the installation of six exercise stations and site furnishings at Kiest Park located at 3080 South Hampton Road – Not to exceed \$141,570, from \$1,426,402 to \$1,567,972 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

10. Five Mile Creek Trail (3) - Authorize a public hearing to be held on September 10, 2014 to receive comments on the proposed use of a portion of the Five Mile Creek Trail, consisting of approximately 7,518 square feet of land, by Dallas Area Rapid Transit (DART) for a Public Mass Transit Easement to accommodate the South Oak Cliff Corridor SOC-3 Blue Line Extension project - Financing: No cost consideration to the City

RECOGNITIONS/BRIEFINGS

11. Youth Boxing Recognition:
Jennifer McRorey, Assistant Director, Park and Recreation Department
12. Budget Updates - Council Budget Workshop #3 - June 18, 2014:
John Jenkins, Assistant Director, Park and Recreation Department
13. A Day in the Life of a Summer Camper:
Jennifer McRorey, Assistant Director, Park and Recreation Department

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OTHER/NON-ACTION ITEMS

14. Committee Reports

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 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

16. Staff Announcements – Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Regular Meeting: Thursday, August 7, 2014
Recess during the month of July 2014

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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MISCELLANEOUS

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PARK BOARD AGENDA ITEM #6 - Park and Recreation Board Training and Development (All) – Consider Park and Recreation Board members to attend the 2014 National Recreation and Park Association Congress being held October 14-16, 2014 in Charlotte, North Carolina – Financing: Current Funds - John Jenkins

PARK BOARD AGENDA ITEM #7 – Consider (1) transfer of “Park and Recreation Trust of the City of Dallas” trust account from U.S. Trust to Bank of Texas, N.A. for a period of up to one year; (2) transfer custodial and trustee relationship from U.S. Trust to Bank of Texas, N.A.; (3) use of Special Need Justification Memorandum approved by Assistant City Manager; (4) creation of Administrative Action without formal bidding process for period of up to one year; and (5) drafting of Request for Qualifications in order to secure a long-term trustee relationship with a financial entity – Financing: No cost consideration to the City – John Jenkins

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CONTRACT AWARDS

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CHANGE ORDERS

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