

**DALLAS PARK AND RECREATION BOARD AGENDA
CHURCHILL RECREATION CENTER
6906 CHURCHILL WAY
DALLAS, TEXAS 75230
THURSDAY, AUGUST 16, 2012
(9:30 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Churchill Recreation Center

9:00 am: Administration and Finance Committee, Churchill Recreation Center

Speakers

MINUTES

1. Approval of Minutes of the August 2, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 2 - 5)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

2. Fair Park (7) - Authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2012 State Fair of Texas - Estimated Revenue: \$72,000
3. Katy Trail (2,14) – Authorize an agreement with the Friends of the Katy Trail for the purpose of operating and maintaining the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – CHANGE ORDER

4. Dallas Zoo (1) – Authorize an increase in the contract with Austin Filter Systems, Inc. for additional labor and materials to increase the gabion baskets required to tie wall structure into limestone base at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$184,726, from \$739,547 to \$924,273 - Financing: 2005 Certificates of Obligation

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITION

5. Dallas Arboretum (9) – Authorize acquisition of a tract of land containing a total of approximately 8,877 square feet (.204 acre) for the Dallas Arboretum, located at 8706 Garland Road - Not to exceed \$227,364 (purchase price of \$225,000 and closing costs not to exceed \$2,364) - Financing: 2006 Bond Funds

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OTHER/NON-ACTION ITEMS

6. Budget Updates
7. 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
8. Staff Announcements – Upcoming Park and Recreation Department Events
9. Next Park and Recreation Board Regular Meeting: Thursday, September 6, 2012
10. Tour of Park and Recreation Facilities & Lunch
11. 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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ADMINISTRATION AND FINANCE COMMITTEE
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AGENDA

ACTION ITEMS

Park Board Agenda Item #2 - Fair Park (7) – Consider a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2012 State Fair of Texas - Estimated Revenue: \$72,000 – Daniel Huerta

Park Board Agenda Item #3 - Katy Trail (2,14) – Consider an agreement with the Friends of the Katy Trail for the purpose of operating and maintaining the developed portions of the Katy Trail bounded by Lyte Street on the south end and Airline Road on the north end – Financing: No cost consideration to the City – Barbara Kindig

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AGENDA

CHANGE ORDER

Park Board Agenda Item #4 - Dallas Zoo (1) – Consider an increase in the contract with Austin Filter Systems, Inc. for additional labor and materials to increase the gabion baskets required to tie wall structure into limestone base at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$184,726, from \$739,547 to \$924,273 - Financing: 2005 Certificates of Obligation - Willis Winters

LAND ACQUISITION

Park Board Agenda Item #5 - Dallas Arboretum (9) – Consider acquisition of a tract of land containing a total of approximately 8,877 square feet (.204 acre) for the Dallas Arboretum, located at 8706 Garland Road - Not to exceed \$227,364 (purchase price of \$225,000 and closing costs not to exceed \$2,364) - Financing: 2006 Bond Funds - Willis Winters