

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 4, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Legal Issues Involving Acceptance of Benefits by Public Officials
(Closed Session, Attorney Briefing, Section 551.071 T.O.M.A.)
2. Trinity Gateway Projects
Willis Winters, Assistant Director, Park and Recreation Department
3. 2008 NRPA Congress & Exposition Overview
Daniel Huerta, Executive General Manager, Fair Park

MINUTES

4. Approval of Minutes of the August 21, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

5. Fair Park (7) – Authorize proposed amendment #2 to the State Fair of Texas contract for pursuing naming opportunities for the Cotton Bowl Stadium (committee and board 8/21/08)
6. Reverchon Park (2) – Authorize a request by Betsy Edmond of Friends of Katy Trail to conduct the Annual Katy Trail Days special event on Sunday, October 26, 2008, and for the issuance of an alcohol permit
7. White Rock Lake Park (Stone Tables) (9) - Authorize a request by Samantha McBride of Picnic People Dallas/Fort Worth (McCarthy Building Company) to conduct a barbeque picnic on Saturday, September 27, 2008 from 12:30-4:30 p.m., and for the issuance of an alcohol permit
8. Authorize a thirty-six month master agreement to purchase light poles and light fixtures to the lowest responsive and responsible bidder, Summit Electric - Not to exceed \$727,810.57 - Financing: 2006 Bond Program

Planning and Design Committee (Contract Awards)

9. McCree Park (10) – Authorize a contract for the installation of a new playground, parking lot replacement, sidewalks, site furnishings, and a portable toilet enclosure – A S Con, Inc., lowest responsible bidder of three - \$239,900 – Financing: 2003 Bond Funds
10. Turtle Creek Greenbelt (14) – Authorize a professional services contract with Lopez Garcia Group for surveying and schematic design through construction administration services for creek bank stabilization, erosion control improvements and trail reconstruction at various locations within the Turtle Creek Greenbelt - \$101,540 – Financing: 2006 Bond Funds
11. White Rock Lake Park (9) – Authorize Supplemental Agreement No. 4 to the professional services contract with Carter & Burgess, Inc. for preparation of a lighting master plan - Not to exceed \$49,340, from \$253,085 to \$302,425 – Financing: 2006 Bond Funds

Planning and Design Committee (Land Acquisition)

12. Meadowstone Park (8) – Authorize a ten-year, no cost lease agreement with Oak Cliff Bible Fellowship, for a tract of land containing approximately 3.3 acres to be included as part of Meadowstone Park, located at 2700 Meadowstone Road – Financing: No cost consideration to the City

Planning and Design Committee (Miscellaneous)

13. Trinity River Audubon Center (5) – Authorize approval of a building dedication plaque

OTHER ITEMS

14. Budget Updates
15. Liaison Reports, Board/Staff Announcements
16. Next Meeting Dates: **September 11, 2008-Tour of Trinity River Audubon Center,**
September 18, 2008

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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ACTION ITEMS

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2. Reverchon Park (2) – Consider a request by Betsy Edmond of Friends of Katy Trail to conduct the Annual Katy Trail Days special event on Sunday, October 26, 2008, and for the issuance of an alcohol permit – Daniel Huerta
3. White Rock Lake Park (Stone Tables) (9) – Consider a request by Samantha McBride of Picnic People Dallas/Fort Worth (McCarthy Building Company) to conduct a barbeque picnic on Saturday, September 27, 2008 from 12:30-4:30 p.m., and for the issuance of an alcohol permit – Daniel Huerta
4. Consider a thirty-six month master agreement to purchase light poles and light fixtures to the lowest responsive and responsible bidder, Summit Electric - Not to exceed \$727,810.57 - Financing: 2006 Bond Program – Barbara Kindig

NON ACTION ITEMS

5. Discussion of Park Hours – Barbara Kindig
6. Discussion of Park Naming Policy – Barbara Kindig

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CONTRACT AWARDS

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LAND ACQUISITION

4. Meadowstone Park (8) – Consider a ten-year, no cost lease agreement with Oak Cliff Bible Fellowship, for a tract of land containing approximately 3.3 acres to be included as part of Meadowstone Park, located at 2700 Meadowstone Road – Financing: No cost consideration to the City – Willis Winters

MISCELLANEOUS

5. Trinity River Audubon Center (5) – Consider approval of the building dedication plaque – Willis Winters