

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, SEPTEMBER 18, 2014  
(10:00 A.M.)**

**MEETINGS:**

9:45 am: Administration and Finance Committee, Dallas City Hall, Room 6FS  
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN  
12:00 pm: Policy Review Committee, Dallas City Hall, Room 6FN

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1. Speakers

**MINUTES**

2. Approval of Minutes of the September 4, 2014 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 - 6)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Lake Cliff Park (1) – Authorize an alcohol permit request for Amy Cowan, with the Kessler Entertainment Group, to serve alcohol at a music festival to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, October 25, 2014 from 10:00 a.m. – 10:00 p.m. - Estimated Revenue: \$750
4. Norbuck Park (9) – Authorize an alcohol permit request for Pam Zeko, with White Rock Springs Games, to serve alcohol at a school field day at Norbuck Park located at 900 N. Buckner Boulevard on Friday, April 17, 2015 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$360

**PLANNING AND DESIGN COMMITTEE – PUBLIC HEARINGS**

5. Dallas Zoo (4) - Authorize a public hearing to be held on November 12, 2014 to receive comments on granting the Texas Department of Transportation (TxDOT) access denial lines in conjunction with the proposed exchange of 1,767 square feet of land at the Dallas Zoo located at 650 South R.L. Thornton Freeway for the future TxDOT Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City
6. Elm Fork Greenbelt (6) - Authorize a public hearing to be held on November 12, 2014 to receive comments on the proposed use of a portion of the Elm Fork Greenbelt, consisting of a total of approximately 1.08 acres of land, by the Texas Department of Transportation (TxDOT) for construction of improvements to State Highway 183/John W. Carpenter Freeway — Financing: No cost consideration to the City

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**SPECIAL RECOGNITIONS AND BRIEFINGS**

7. State Fair of Texas “Deep in the Heart of Texans” Preview:  
Daniel Huerta, Assistant Director, Park and Recreation Department
8. Mayor’s Fair Park Task Force Report – The Future of Fair Park:  
Daniel Huerta, Assistant Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

9. Budget Updates
10. Committee Reports
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, October 2, 2014
14. 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**

**PARK BOARD AGENDA ITEM #3** - Lake Cliff Park (1) – Consider an alcohol permit request for Amy Cowan, with the Kessler Entertainment Group, to serve alcohol at a music festival to be held at Lake Cliff Park located at 300 E. Colorado Boulevard, on Saturday, October 25, 2014 from 10:00 a.m. – 10:00 p.m. - Estimated Revenue: \$750 – Daniel Huerta

**PARK BOARD AGENDA ITEM #4** - Norbuck Park (9) – Consider an alcohol permit request for Pam Zeko, with White Rock Springs Games, to serve alcohol at a school field day at Norbuck Park located at 900 N. Buckner Boulevard on Friday, April 17, 2015 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$360 – Daniel Huerta

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**AGENDA**

**ACTION ITEMS**

**PUBLIC HEARINGS**

**PARK BOARD AGENDA ITEM #5** - Dallas Zoo (4) - Consider a public hearing to be held on November 12, 2014 to receive comments on granting the Texas Department of Transportation (TxDOT) access denial lines in conjunction with the proposed exchange of 1,767 square feet of land at the Dallas Zoo located at 650 South R.L. Thornton Freeway for the future TxDOT Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City – Michael Hellmann

**PARK BOARD AGENDA ITEM #6** - Elm Fork Greenbelt (6) - Consider a public hearing to be held on November 12, 2014 to receive comments on the proposed use of a portion of the Elm Fork Greenbelt, consisting of a total of approximately 1.08 acres of land, by the Texas Department of Transportation (TxDOT) for construction of improvements to State Highway 183/John W. Carpenter Freeway — Financing: No cost consideration to the City – Michael Hellmann