

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 3, 2013
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

10:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

10:15 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Budget Updates:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. Texas Discovery Gardens Contract Update Briefing:

Barbara Kindig, Assistant Director, Park and Recreation Department

4. Dallas From Above Video:

Willis Winters, Director, Park and Recreation Department

MINUTES

5. Approval of Minutes of the September 19, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6-7)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

6. Norbuck Park (10) - Authorize an alcohol permit request for Steve Johnson, Dallas Running Club (DRC), to serve alcohol at the DRC Half Marathon and 5K Run at Norbuck Park located at 400 N. Buckner, on Sunday, November 3, 2013 from 7:00 a.m. – 1:00 p.m. - Estimated Revenue: \$7,050

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

7. SoPac Trail Master Plan (9,10,13) – Authorize approval of a master plan for the SoPac Trail located between West Lawther Drive to Vanguard Way - Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

8. Committee Reports
9. 2013 National Recreation and Park Association Congress
10. 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, 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, October 24, 2013
13. 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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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

PARK BOARD AGENDA ITEM #6 - Norbuck Park (10) – Consider an alcohol permit request for Steve Johnson, Dallas Running Club (DRC), to serve alcohol at the DRC Half Marathon and 5K Run at Norbuck Park located at 400 N. Buckner, on Sunday, November 3, 2013 from 7:00 a.m. – 1:00 p.m. - Estimated Revenue: \$7,050 – Daniel Huerta

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MISCELLANEOUS

PARK BOARD AGENDA ITEM #7 - SoPac Trail Master Plan (9,10,13) – Consider approval of a master plan for the SoPac Trail located between West Lawther Drive to Vanguard Way - Financing: No cost consideration to the City – Michael Hellmann