

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 8, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Mayor's Youth Fitness Initiative Program:
Jennifer McRorey, Assistant Director, Park and Recreation Department
2. Cotton Bowl Renovation:
Willis Winters, Assistant Director, Park and Recreation Department
3. Luna Vista Golf Course Renovation:
Janet R. Hyde, Interim Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the October 18, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5 - 9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

5. Kidd Springs Park (1) – Authorize an alcohol permit request for Dash for the Beads Run at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 9, 2013 – Estimated Revenue: \$1,370
6. Watercrest Park (10) – Authorize an alcohol permit request for the U.S. Food Truck Festival at Lake Highlands Town Center – Watercrest Park located at Skillman Street and Church Road on Saturday, November 24, 2012 – Estimated Revenue: \$360
7. Clarify the Park and Recreation Board's action and motion taken on April 15, 2010 to sunset identified Park and Recreation Board Policies and delegate to the Director authority to develop and implement procedures for such sunsetted policies - Financing: No Cost Consideration to the City

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CONSENT AGENDA ITEMS (CONTINUED)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Luna Vista Golf Course (6) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Luna Vista Golf Course located at 11223 Luna Road – Financing: No cost consideration to the City
9. Maryland Park (4) – Authorize a public hearing to be held on January 9, 2013, to receive comments on declaring Maryland Park unneeded and unwanted as a municipal park and the proposed sale of the park as surplus property, located at 3925 Maryland Road and containing approximately 12,000 square feet – Financing: No cost consideration to the City

COMMITTEE-OF-THE-WHOLE

10. Consideration and adoption of the 2013 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

11. Planning and Design Committee Vice Chair Election Results
12. 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 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, December 6, 2012
15. 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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AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM #5 - Kidd Springs Park (1) – Consider an alcohol permit request for Dash for the Beads Run at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 9, 2013 – Estimated Revenue: \$1,370 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Watercrest Park (10) – Consider an alcohol permit request for the U.S. Food Truck Festival at Lake Highlands Town Center – Watercrest Park located at Skillman Street and Church Road on Saturday, November 24, 2012 – Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #7 - Clarify the Park and Recreation Board’s action and motion taken on April 15, 2010 to sunset identified Park and Recreation Board Policies and delegate to the Director authority to develop and implement procedures for such sunsetted policies - Financing: No Cost Consideration to the City – Daniel Huerta

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ACTION ITEMS

Nomination of Vice-Chair of the Planning and Design Committee (this item was deferred at the October 18, 2012 committee meeting)

MISCELLANEOUS

PARK BOARD AGENDA ITEM #8 - Luna Vista Golf Course (6) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Luna Vista Course located at 11223 Luna Road – Financing: No cost consideration to the City – Willis Winters

PARK BOARD AGENDA ITEM #9 - Maryland Park (4) – Consider a public hearing to be held on January 9, 2013, to receive comments on declaring Maryland Park unneeded and unwanted as a municipal park and the proposed sale of the park as surplus property, located at 3925 Maryland Road and containing approximately 12,000 square feet – Financing: No cost consideration to the City – Willis Winters