

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 11, 2014
(10:00 A.M.)**

MEETINGS:

9:15 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

1. Speakers

MINUTES

2. Approval of Minutes of the November 20, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 7)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Dallas Arboretum (9) - Authorize a revision to the fee schedule for the Dallas Arboretum and Botanical Society, Inc. which includes an increase in the parking fee from \$10.00 to \$15.00 - Financing: No cost consideration to the City
4. Park and Recreation Department (1,3,4) - Authorize (1) an acquisition contract for the purchase, implementation and hosting of a people counting system for the Park and Recreation Department in the amount of \$149,850; and (2) a five-year service contract for maintenance and support for the people counting system in the amount of \$112,900 - Eco-Counter, Inc., the most advantageous proposer of two - Total not to exceed \$262,750 - Financing: Park Enhancement Funds

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Kidd Springs Park (1) – Authorize a professional services contract with Half Associates, Inc. for the preparation of plans and specifications to improve dam safety, shoreline erosion control and beautification at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$145,337 - Financing: 2006 Bond Funds
6. Luna Vista Golf Course (6) – Authorize Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architects, Inc. for additional design services of a maintenance building at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$27,804, from \$100,126 to \$127,930 - Financing: 2003 Bond Funds

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

7. Northaven Trail (6,13) – Authorize adoption of a hike and bike trail master plan for Northaven Trail Phase II and III located from Preston Road to the DART Walnut Hill Station at Denton Drive – Financing: No cost consideration to the City

SPECIAL RECOGNITIONS AND BRIEFINGS

8. State Fair of Texas Update:
Daniel Huerta, Assistant Director, Park and Recreation Department
9. Cotton Bowl Stadium Food and Beverage Contract:
Daniel Huerta, Assistant Director, Park and Recreation Department
10. 2015-16 Budget:
John Jenkins, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

11. Committee Reports
12. Mayor’s Fair Park Task Force Report
13. 2014 National Park and Recreation Congress Reports
14. 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

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OTHER/NON-ACTION ITEMS (Continued)

15. Staff Announcements – Upcoming Park and Recreation Department Events

16. Next Park and Recreation Board Regular Meeting: Thursday, January 8, 2015

17. 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 #3 - Dallas Arboretum (9) - Consider a revision to the fee schedule for the Dallas Arboretum and Botanical Society, Inc. which includes an increase in the parking fee from \$10.00 to \$15.00 - Financing: No cost consideration to the City – John Jenkins

PARK BOARD AGENDA ITEM #4 - Park and Recreation Department (1,3,4) – Consider (1) an acquisition contract for the purchase, implementation and hosting of a people counting system for the Park and Recreation Department in the amount of \$149,850; and (2) a five-year service contract for maintenance and support for the people counting system in the amount of \$112,900 - Eco-Counter, Inc., the most advantageous proposer of two - Total not to exceed \$262,750 – Financing: Park Enhancement Funds - John Jenkins

DISCUSSION

Mayor's Fair Park Task Force Report – Key Recommendations

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AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #5 - Kidd Springs Park (1) – Consider a professional services contract with Halff Associates, Inc. for the preparation of plans and specifications to improve dam safety, shoreline erosion control and beautification at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$145,337 - Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #6 - Luna Vista Golf Course (6) – Consider Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architects, Inc. for additional design services of a maintenance building at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$27,804, from \$100,126 to \$127,930 - Financing: 2003 Bond Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #7 - Northaven Trail (6,13) – Consider adoption of a hike and bike trail master plan for Northaven Trail Phase II and III located from Preston Road to the DART Walnut Hill Station at Denton Drive – Financing: No cost consideration to the City - Michael Hellmann