

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: None

President Wells convened the regular meeting at 10:02 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Carol Walton – Fair Park Privatization.
2. Chris Gay – No subject.

### **MINUTES**

Agenda Item 2. A motion by Rodney Schlosser, seconded by Barbara Barbee, for approval of Minutes of the March 10, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

### **CONSENT AGENDA (ITEMS 3 – 13)**

#### **ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

Agenda Item 3. Bachman Lake Park (6) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 26th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 4, 2016 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Turning P.O.I.N.T will be hosting its 26<sup>th</sup> Annual Extravaganza on Saturday, June 4, 2016 at Bachman Lake Park located at 3500 Northwest Highway. This is a recurring event and includes activities at Bachman Lake Park the recreation center, indoor swimming pool and Bachman Lake. The annual event attracts persons with various abilities and disabilities from across the county participating in twenty different activities that historically have included water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, and jet skiing.

Nancy Powers, event organizer is seeking approval for use of Bachman Lake and use of motorized devices. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on lakes.

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and/or Bachman Lake. Sections 32-40 and 32-44 of the Dallas City Code read as follows:

#### **SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER**

- (a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.

(b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

(c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment. (Ord. Nos. 8018: 15195)

#### SEC. 32-44. SPECIAL RECREATION EVENTS

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

The boats for the Turning Point event have commercial power-rated motors of 29.5 H.P. Nancy Powers, event organizer is requesting Park and Recreation Board approval for use of water devises and motorboats needed for the event for the purpose of recreational and sports events on Bachman Lake.

The estimated attendance is 225 people. The event is required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

#### **FISCAL INFORMATION**

No cost consideration to the City.

Agenda Item 4, Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Lear Johnson, with Carry The Load, to serve alcohol at a walk to be held at Reverchon Park located at 3505 Maple Avenue, on Thursday, May 26, 2016 through Sunday, May 29, 2016 from 6:00 a.m. – 1:00 p.m. Estimated Revenue: \$2,250, was carried. The vote was unanimous.

#### **BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Lear Johnson, with Carry The Load, is requesting to serve alcohol from 6:00 a.m. – 1:00 p.m. at a walk, to be held at Reverchon Park, located at 3505 Maple Avenue on Thursday, May 26, 2016 through Sunday, May 29, 2016. The event, with an estimated attendance of 6,000, will include the sale of beer and wine and a walk. This is a recurring event and Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

#### **FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$2,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,250.

Agenda Item 5. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 18, 2016 from 11:00 a.m. – 7:00 p.m. – Estimated Revenue: \$3,050, was carried. The vote was unanimous.

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 18, 2016. The event, with an estimated attendance of 6,000, will include the sale of beer and wine, vendors, and music entertainment. This is a recurring event and Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$2,350 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,600.

Agenda Item 6. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 9, 2016, from 5:00 p.m. – 11:00 p.m. – Estimated Revenue: \$250, was carried. The vote was unanimous.

**BACKGROUND**

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. A request has been received by Robin Baldock, with Friends of Katy Trail, to serve alcohol from 5:00 p.m. – 11:00 p.m., at the Friends of Katy Trail 5K Run, to be held at Reverchon Park (3505 Maple Avenue) on Thursday, June 9, 2016. The event will include beer and wine, food, local musicians, and kid's activities. This is a recurring event and Park Board approval of an alcohol permit is requested. The estimated attendance is 5,000.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$250.

Agenda Item 7. Savage Park (14) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Friday, May 6, 2016 through Sunday, May 8, 2016 from 10:00 a.m. – 6:00 p.m. – Estimated Revenue: \$470, was carried. The vote was unanimous.

The Park and Recreation Board has the authority by City Code (Sec.32-11.2(3)) to approve alcohol consumption on park property. A request has been received by Jody Bowers, to serve alcohol from 10:00 a.m. – 6:00 p.m. at the Swiss Avenue Home Tour to be held at the Savage Park (5500 Swiss Avenue) on Friday, May 6 - Sunday, May 8, 2016. The event will include a home tour and a wine and beer garden. This is a recurring event and Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

#### **FISCAL INFORMATION**

Event organizers will pay a \$220 alcohol permit fee, \$250 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$470.

#### **ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

Agenda Item 8. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize an alcohol permit request for Josh Harris, with Bulladoia Music Festival, to serve alcohol at Reverchon Park located at 3505 Maple Avenue, on Friday, June 3, 2016 through Sunday, June 5, 2016 from 11:00 a.m. – 10:00 p.m. – Estimated Revenue: \$3,400, was carried. The vote was unanimous.

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Josh Harris, with Bulladoia Music Festival, is requesting to serve alcohol at a music festival and movie night, to be held at Reverchon Park, 3505 Maple Avenue, on June 3, 2016 through Sunday, June 5, 2016 from 11:00 a.m. – 10:00 p.m. The event, with an estimated attendance of 7,000, will include music, food, entertainment and the sale of beer and wine. Park and Recreation Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

#### **FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$3,150 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$3,400.

Agenda Item 9. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Jesse Moreno, to authorize a three-year master agreement for the purchase of herbicides and pesticides with SiteOne Landscape Supply in the amount of \$519,170.14, BWI Dallas/Fort Worth in the amount of \$393,044.96, Rentokil North America, Inc. dba Target Specialty Products in the amount of \$382,502.96, Winfield Solutions, LLC in the amount of \$150,456.80, N-Gulf, LLC dba Ameriturf in the amount of \$149,082.75, Turf Care of Texas, LLC in the amount of \$103,935.00, Red River Specialties, Inc. in the amount of \$96,967.70, and Helena Chemical Co. in the amount of \$54,741.00, lowest responsive and responsible bidders of eight - Total award not to exceed \$1,849,901.31 – Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

**WHEREAS**, on October 24, 2012, City Council executed the casting of lots to identify the recommended vendor resulting from tie bids on lines 5, 12, 18, 27, 30, 49 and 54, for bid BL1220, for a two-year master agreement for the purchase of pesticides and herbicides by Resolution No. 12-2675; and,

**WHEREAS**, on November 14, 2012, City Council authorized a two-year master agreement for the purchase of pesticides and herbicides by Resolution No. 12-2728; and,

**WHEREAS**, on March 23, 2016, City Council executed the casting of lots to identify the recommended vendor resulting from tie bids on lines 74, 83, 86, 92 and 97, for bid BA1601, for a three-year master agreement for the purchase of herbicides and pesticides by Resolution No. 16-0460;

**NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:**

**Section 1.** That a master agreement for the purchase of herbicides and pesticides for citywide use is authorized with SiteOne Landscape Supply, LLC (VS0000077016) in the amount of \$731,779.07, Rentokil North America, Inc. dba Target Specialty Products (VS91457) in the amount of \$467,501.19, BWI Dallas/Ft. Worth (501400) in the amount of \$434,209.33, Winfield Solutions LLC (VC0000009702) in the amount of \$196,724.75, Red River Specialties, Inc. (263254) in the amount of \$160,456.70, N-Gulf, LLC dba Ameriturf (VS0000045957) in the amount of \$149,082.75, Turf Care of Texas, LLC (VS0000019543) in the amount of \$103,935.00 and Helena Chemical Company (351406) in the amount of \$86,878.48 for a term of three years in a total amount not to exceed \$2,330,567.27.

**Section 2.** That the Purchasing Agent is authorized, upon appropriate request and documented need by a user department, to issue a purchase order for herbicides and pesticides for citywide use. If a written contract is required or requested for any or all purchases for herbicides and pesticides for citywide use under the master agreement instead of individual purchase orders, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

**Section 3.** That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$2,330,567.27 from Master Agreement number BA1601.

**Section 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

#### **PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

Agenda Item 10. Federal Plaza (14) – A motion by Sean Johnson, seconded by Jesse Moreno, to defer authorize preparation of a development, operation and maintenance agreement with Dallas Hartford, L.L.C. (Dallas Hartford) for the development, operation and maintenance of parkland located at Federal Plaza located at 1900 Federal Street (Exhibit A) – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Katy Trail (14) – A motion by Sean Johnson, seconded by Amy Monier, to authorize preparation of a development and maintenance agreement with CF02 DALLAS II, LLC (CF02) for the development and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Katy Trail located at 3535 Travis Street (Exhibit B) – Financing: No cost consideration to the City, was carried. The vote was unanimous.

**WHEREAS**, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

**WHEREAS**, the City of Dallas Park and Recreation Department (City) and CFO2 DALLAS II, LLC (CFO2), a Delaware limited liability company, desire to enter into a twenty-year development, operation and maintenance agreement, with one five-year renewal option for the purpose of development, operation, and maintenance of a portion of parkland at the Katy Trail located at 3535 Travis Street shown in Exhibits A and B; and

**WHEREAS**, the City desires to have CFO2 develop, operate, and maintain parkland during the Term of the Agreement for use and enjoyment of all city of Dallas citizens.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a twenty-year development, operation and maintenance agreement, with one five-year renewal option with CFO2 for the development, operation and maintenance of a portion of parkland at the Katy Trail.

**SECTION 2.** That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a twenty-year development, operation and maintenance agreement, with one five-year renewal option with CFO2, after approval as to form by the City Attorney.

**SECTION 3.** That the duration of the agreement will be for a term of 20 years with one five-year renewal option.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 12. Kleberg Trail (8) – A motion by Sean Johnson, seconded by Amy Monier, to authorize a public hearing to be held on May 25, 2016 to receive comments on the proposed change of use and sale of a portion of the Kleberg Trail, consisting of a total of approximately 71,109 square feet of land (Exhibits A and B), to the Texas Department of Transportation (TxDOT) for construction of improvements to I-20 Frontage Roads; and at the close of the public hearing, a resolution authorizing the proposed change of use of parkland and sale pursuant to Chapter 26 of the Texas Parks and Wildlife Code – Financing: No cost consideration to the City – Revenue: \$18,365, was carried. The vote was unanimous.

**WHEREAS**, the City of Dallas (City) owns land in southeast Dallas known as the Kleberg Trail, which was acquired for park purposes and has been maintained as parkland; and

**WHEREAS**, a portion of the Kleberg Trail has been identified by the Texas Department of Transportation (TxDOT) as necessary for the construction of improvements to I-20 Frontage Roads, and must acquire approximately 71,109 square feet of land for such improvements, as shown on Exhibits A and B, and the Park and Recreation Board is agreeable to providing the property for this use; and

**WHEREAS**, TxDOT is agreeable to designing and constructing its improvements such that the City's ability to make future improvements to the Kleberg Trail shall not be impaired as shown on Exhibit C; and

**WHEREAS**, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

**WHEREAS**, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

**WHEREAS**, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the dedication of a portion of the Kleberg Trail to TxDOT.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on May 25, 2016.

**SECTION 2.** That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use, taking, and conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

**SECTION 3.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 13. Urbandale Park (5) – A motion by Sean Johnson, seconded by Amy Monier, to authorize **(1)** the receipt and deposit of funds in the amount of \$70,000 in the Capital Gifts, Donation and Development Fund; **(2)** the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$70,000; and **(3)** the acceptance of Memorandum of Understanding (MOU) from the National Recreation and Park Association (NRPA) for a new playground equipment at Urbandale Park located at 7400 Ireland Avenue – Not to exceed \$70,000 – Financing: Capital Gifts, Donation and Development Funds, was carried. The vote was unanimous.

**WHEREAS,** the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

**WHEREAS,** the City of Dallas Park and Recreation Department (City) and the National Recreation and Park Association (NRPA), desire to enter into a Memorandum of Understanding (MOU) for the purpose of acceptance of a \$70,000 donation to the City for the construction of a playground and other park improvements at Urbandale Park located at 7400 Ireland Avenue; and

**WHEREAS,** the City will purchase materials and playground equipment with proceeds from the donation and provide the labor for construction of the playground and other improvements as well as provide opportunities for volunteers to participate in the park improvement project.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into an MOU with NRPA for the acceptance of a financial donation for improvements to Urbandale Park.

**SECTION 2.** That the President of the Park and Recreation Board and City Manager are hereby authorized to execute an MOU with NRPA, after approval as to form by the City Attorney.

**SECTION 3.** That construction of the improvements will be performed by City staff.

**SECTION 4.** That the Chief Financial Officer is hereby authorized to receive and deposit funds in an amount not to exceed \$70,000 in the Capital Gifts, Donation, and Development Fund, Fund 0530, Dept. PKR, Unit W071, Revenue Code 8411.

**SECTION 5.** That the City Manager is hereby authorized to increase appropriations in the Capital Gifts, Donation, and Development Fund, Fund 0530, Dept. PKR, Unit W071, Object 4599, Program PKNRPA in the amount of \$70,000.

**SECTION 6.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$70,000 in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit W071, Object 4599, Program PKNRPA.

**SECTION 7.** That this resolution shall take effect immediately from and after its passage in accordance with the provision of the Charter of the City of Dallas, and it is accordingly so resolved.

**ITEM FOR INDIVIDUAL CONSIDERATION**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

Agenda Item 14. Runyon Creek Trail (3,8) – A motion by Sean Johnson, seconded by Raquel Rollins, to authorize a contract for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road – Northstar Construction, LLC, lowest responsible bidder of two – Not to exceed \$2,497,700 – Financing: General Obligation Commercial Paper Funds (PKR-2016-00000386) [This item was deferred on March 10, 2016], was carried. Marlon Rollins voted nay.

**WHEREAS,** on February 12, 2016, two bids were received for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road.

| <b><u>Bidders</u></b>       | <b><u>Base Bid</u></b> | <b><u>Alter. Nos. 1 &amp; 4**</u></b> | <b><u>Total Bid</u></b> |
|-----------------------------|------------------------|---------------------------------------|-------------------------|
| Northstar Construction, LLC | \$1,994,700            | \$503,000                             | \$2,497,700             |
| The Fain Group, Inc.        | \$2,228,727            | \$716,742                             | \$2,945,469             |

\*\*Alternate No. 1 - provides for installation of ramp and inner loop modifications north of Glendale Park.

\*\*Alternate No. 4 - provides for installation of overlook.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a contract with Northstar Construction, LLC for trail improvements at Runyon Creek Trail, in an amount not to exceed \$2,497,700.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Northstar Construction, LLC, after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$2,497,700 to Northstar Construction, LLC from General Obligation Commercial Paper Fund, Fund 4U22, Department PBW, Unit S619, Object 4599, Activity HIBT, Program PB12S619, CT-PKR16019537, Commodity 91200, Vendor VS0000060205.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

**NON-ACTION ITEM**

Agenda Item 15. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

**BRIEFING**

Agenda Item 16. Proposed Management Agreement with Fair Park Texas Foundation presented by Willis Winters, Director, Park and Recreation Department and Walt Humann.



**OTHER/NON-ACTION ITEMS**

Agenda Item 17. FY 2014/15 Park and Recreation Board Annual Report. A draft provided to the full Board for review.

Agenda Item 18. Committee Reports deferred to April 21, 2016.

Agenda Item 19. Trinity Standing Wave Update deferred to April 21, 2016.

Agenda Item 20. Texas Recreation and Parks Society Institute Reports deferred to April 21, 2016.

**OTHER/NON-ACTION ITEMS**

Agenda Item 21. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park deferred to April 21, 2016.

Agenda Item 22. Staff Announcements – Upcoming Park and Recreation Department Events:  
Daniel Huerta: DPARD Volunteer Luncheon and Bahama Beach Platinum Safety Award.

Agenda Item 23. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, April 21, 2016 at the Dallas Zoo.

Agenda Item 24. President Wells adjourned the Board meeting at 2:10 p.m.

Dawna M. Ray, Secretary  
Park and Recreation Board

Max W. Wells, President  
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.