



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, APRIL 19, 2018
DALLAS ARBORETUM
ROSINE HALL – 8525 GARLAND ROAD
DALLAS, TEXAS 75218
214-670-4078**

- 8:30 am: Administration and Finance Committee, Rosine Hall (Section)**
- 8:30 am: Planning and Design Committee, Rosine Hall (Main)**
- 9:30 am: Park and Recreation Board, Rosine Hall (Main)**



RECEIVED

2018 APR 13 PM 12:51

CITY SECRETARY
DALLAS, TEXAS

Rodney Schlosser, Chair
Yolanda Williams, Vice Chair
Harrison Blair
Calvert Collins-Bratton
Robb P. Stewart
Taylor Toynes
Sonya Woods

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ARBORETUM – ROSINE HALL – SECTION
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018
(8:30 A.M.)

AGENDA

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 4 – Savage Park (2) – Authorize an alcohol permit request by Jody Bowers to serve alcohol at the Swiss Avenue Mother’s Day Home Tour event to be held at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue on Saturday, May 12, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 13, 2018 from 11:00 a.m. to 8:00 p.m. – Estimated Revenue: \$315 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 5 – Reverchon Park (2) – Authorize an alcohol permit request by Katie Purcell to serve alcohol at the Rise & Shine 5K/1K Run and Walk event to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 29, 2018 from 12:00 p.m. to 5:00 p.m. – Estimated Revenue: \$2,750 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 6 – Fair Park (7) – Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event on Sunday, April 29, 2017 from 12:00 p.m. to 5:00 p.m. – Estimated Revenue: \$5,000 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 7 – Fair Park (7) – Ratify an emergency service contract with Janus Signs, dba Fast Signs for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue – in an amount not to exceed \$37,562.64 – Financing: Current Funds (subject to annual appropriations)

A quorum of the Dallas Park and Recreation Board may attend this meeting

Public Notice

180363

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2
DALLAS ARBORETUM - ROSINE HALL - SECTION
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018
(8:30 A.M.)

DISCUSSION ITEMS

NONE

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Paul Sims
Bo Slaughter

RECEIVED

2018 APR 13 PM 12: 51

CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018
(8:30 A.M.)

AGENDA

ACTION ITEMS

NO ACTION ITEMS

BRIEFING ITEMS

1. Singing Hills Recreation Center Replacement
2. Moss Glen Park – Site Improvements (Richard Ritz)

A quorum of the Dallas Park and Recreation Board may attend this meeting

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018
(8:30 A.M.)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

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"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

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RECEIVED

2018 APR 13 PM 12: 52

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018 9:30 A.M.
(Public Speakers sign in by 9:00 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Taylor I. Toynes, District 3	Robb P. Stewart, Vice President District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Paul Sims, District 14

1. Welcome and Introduction – Mary Brinegar, Director, Dallas Arboretum
2. Speakers
3. Approval of Minutes of the April 5, 2018 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 4 – 7)

ADMINISTRATION AND FINANCE COMMITTEE

4. Savage Park (2) – Authorize an alcohol permit request by Jody Bowers to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue on Saturday, May 12, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 13, 2018 from 11:00 a.m. to 8:00 p.m. – Estimated Revenue: \$315 (This is a recurring item)
5. Reverchon Park (2) – Authorize an alcohol permit request by Katie Purcell to serve alcohol at the Rise & Shine 5K/1K Run and Walk event to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 29, 2018 from 12:00 p.m. to 5:00 p.m. – Estimated Revenue: \$2,750 (This is a recurring item)
6. Fair Park (7) – Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event from 12:00 p.m. to 5:00 p.m. on Sunday, April 29, 2018 – Estimated Revenue: \$5,000 (This is a recurring item)
7. Fair Park (7) – Ratify an emergency service contract with Janus-Signs, dba Fast Signs, for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue – in an amount not to exceed \$37,562.64 – Financing: Current Funds (subject to annual appropriations)

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018 9:30 A.M.

CONSENT AGENDA continued

PLANNING AND DESIGN COMMITTEE

NO ACTION ITEMS

BRIEFING ITEMS

8. Downtown Dallas Priority Parks Development and Funding Agreement
Louise Elam, Assistant Director, Park and Recreation
9. Procurement Process
Mike Frosch, Director, Procurement Services

OTHER/NON-ACTION ITEMS

10. Senior Games Update
Crystal Ross, Assistant Director, Park and Recreation
11. 2017 Bond Program Update
Louise Elam, Assistant Director, Park and Recreation
12. 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, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: City Hall, Thursday, May 5, 2018.
15. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD, DALLAS, TEXAS 75218
THURSDAY, APRIL 19, 2018 9:30 A.M.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

Handgun Prohibition Notice for Meetings
of Governmental Entities

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

“De acuerdo con la sección 30.06 del 3ódigo penal (ingreso sin autorización de un titular de una licencia con una pistola 3ódigo3), una persona con licencia según el subcapítulo h, capítulo 411, 3ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola 3ódigo3.”

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 14

Absent: Harrison Blair – 1

President Abtahi convened the regular meeting at 9:21 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: Gil Cerda, spoke about noise and vandalism complaints in a vacant lot behind his house. Mr. Cerda requested action be taken on this matter as it seems to be ongoing.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the March 22, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi made a special presentation to Tim Felix, for his volunteerism and service to the Park Department.

Agenda Item 4. Rick Watson, Deputy Chief of the Dallas Police Department, was unavailable to attend this meeting due to a personal conflict. Chief Watson will report on issues related to the Park Department at a future meeting.

CONSENT AGENDA (ITEMS 5 - 7)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi pulled Items 5 and 6 from consent at the request of Board Members.

Before Consent Agenda was taken up, President Abtahi moved to Item #8 – EarthX briefing.

Agenda Item 5. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Bo Slaughter, to authorize (1) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$638,281, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,159.48, lowest responsive and responsible bidders of six; and (2) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Kompan, Inc. in the amount of \$12,000, Child's Play, Inc. in the amount of \$10,000, Whirlix Design LLC in the amount of \$40,000, Victor Stanley, Inc. in the amount of \$27,000, and Gail's Flags & Golf Course Accessories, Inc. in the amount of \$60,000, through the Texas Association of School Boards (BuyBoard) – Total award for the Park and Recreation portion of the master agreement not to exceed \$1,680,410.48 – Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 6. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Sonya Woods, to authorize (1) a three-year service contract for scoreboard parts, repair and replacement services with Texas Scoreboard Services, LLC, only bidder, in the amount of \$49,725, and (2) a three-year service contract for scoreboard parts, repair and replacement services with Daktronics, Inc. in the amount of \$149,750, through the Texas Association of School Boards (Buyboard) – Total award not to exceed \$199,475 –

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Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Tim Dickey, to authorize a one-year agreement with the Dallas County Community College District for emergency sheltering at Fair Park agrarian district facilities for animals and livestock used in their Veterinary Technology Program at the Cedar Valley Campus in southern Dallas County – No Cost Consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE

There were no action items.

BRIEFINGS

Agenda Item 8. Earth X 2018 at Fair Park was presented by Daniel Huerta, Assistant Director, Park and Recreation. Mr. Lanny Shivers, from EarthX 2018 answered Board questions.

Agenda Item 9. Environmental Initiatives was presented by Oscar Carmona, Assistant Director, Park and Recreation. Mr. Carmona introduced Brett Johnson, Senior Environmental Coordinator, Park and Recreation, who presented to the Board.

OTHER/NON-ACTION ITEMS

Agenda Item 10. 2017 Bond Program update was presented by Louise Elam, Assistant Director.

Agenda Item 11. The Park and Recreation Board Members liaison reports regarding 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, Oak Lawn 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 were as follows:

Barbara Barbee announced the Texas Discovery Gardens was holding a plant sale this weekend, April 7, 2018 from 10 a.m. to 2 p.m. and she mentioned that some plants that were being offered, hadn't ever been offered for sale before. Ms. Barbee also announced that a guided nature walk will be held at the Kiest Conservation area, April 21, 2018, and will be sponsored by Friends of Oak Cliff.

Paul Sims announced that the Hollywood/Santa Monica neighborhood association had a Easter celebration/mini-parade. There were monarch butterfly costumes in the parade as a public reminder to visit and learn about area pollinator gardens.

Jesse Moreno announced that the Dallas Zoo was nominated for one of the 'top Zoos' and encouraged everyone to go to the Zoo website and vote as many times possible in support of the Zoo.

Agenda Item 12. Staff announcements regarding upcoming Park and Recreation Department events.

Oscar Carmona, Assistant Director, announced 'It's My Park Day' will be held Saturday, April 21, 2018 from 9 a.m. to noon, and registration is available on the Dallas Parks' website.

John Jenkins, Deputy Director announced the Employee Awards would be held Friday, April 13, 2018 and the Volunteer luncheon would be held Saturday, April 14. Mr. Jenkins introduced Betty Swinners, the Volunteer Coordinator. Ms. Swinners spoke more about the volunteer luncheon and asked that interested Board members RSVP with Mr. Becker, Interim Board Secretary.

Willis Winters, Director, announced the ground breaking of Pacific Plaza on Tuesday, April 17, 2018 at 3:30 p.m. and passed out a flyer to the Board with instructions on date/time and how-to RSVP.

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Tim Dickey had a request of staff to follow up on reports of safety and security at a few of the parks in his district. Mr. Dickey asked Mr. Carmona what actions were being taken/have taken regarding the issues raised. Mr. Carmona provided a report. President Abtahi requested a historical statistical report of crime in the parks.

Agenda Item 13. Next Park and Recreation Board Regular Meeting will be held Thursday, April 19, 2018 at the Dallas Arboretum.

Agenda Item 14. President Abtahi adjourned the Board meeting at 10:50 a.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, 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.

DRAFT

MEMORANDUM

DATE: April 13, 2018

TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: April 19, 2018 Park and Recreation Board Briefings



On Thursday, April 19, 2018, the following briefings will be presented to the Dallas Park and Recreation Board:

-Downtown Dallas Priority Parks Development and Funding Agreement
Louise Elam, Assistant Director, Park and Recreation

-Procurement Process
Mike Frosch, Director, Procurement Services

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Willis C. Winters".

Willis C. Winters, FAIA, Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 19, 2018
COUNCIL DISTRICT: 2
STAFF: John Jenkins (214) 670-4073

SUBJECT

Authorize an alcohol permit request by Jody Bowers to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue on Saturday, May 12, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 13, 2018 from 11:00 a.m. to 8:00 p.m. – Estimated Revenue: \$315 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.3(3) to approve alcohol consumption on park property. A request has been received by Judy Bowers, with Friends of the Swiss Avenue Historic District Association, to serve alcohol from 11:00 a.m. to 8:00 p.m. on Saturday, May 12, 2018 and 11:00 a.m. to 8:00 p.m. on Sunday, May 13, 2018. This will be the forty-first year for this recurring event with no issues reported from past events. The estimated attendance is 2,000 participants.

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 \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$65 non-refundable special event fees. Estimated Revenue: \$315.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on April 19, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

Authorize an alcohol permit request by Jody Bowers to serve alcohol at the Swiss Avenue Mother's Day Home Tour event to be held at Dorothy & Wallace Savage Park, located at 5501 Swiss Avenue. The event will be held on Saturday, May 12, 2018 from 11:00 a.m. to 8:00 p.m. and Sunday, May 13, 2018 from 11:00 a.m. to 8:00 p.m. - Estimated Revenue: \$315 (This is a recurring item) – page 2

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 19, 2018
COUNCIL DISTRICT: 2
STAFF: John Jenkins (214) 670-4073

SUBJECT

Authorize an alcohol permit request by Katie Purcell to serve alcohol at the Rise & Shine 5K/1K Run and Walk event to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 29, 2018 from 12:00 p.m. to 5:00 p.m. – Estimated Revenue: \$2,750 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.3(3) to approve alcohol consumption on park property. A request has been received by Katie Purcell, with The Rise School of Dallas, to serve alcohol from 12:00 p.m. to 5:00 p.m. on Sunday, April 29, 2018. This will be the eleventh year for this recurring event with no issues reported from past events. The estimated attendance is 1,500 participants.

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 \$1,000 event deposit, a \$200 alcohol permit deposit, a \$250 non-refundable alcohol permit fee, and \$2,500 non-refundable special event fees. Estimated Revenue: \$2,750.

Authorize an alcohol permit request by Katie Purcell, to serve alcohol at the Rise & Shine 5K/1K Run and Walk event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 29, 2018 from 12:00 p.m. to 5:00 p.m. – Estimated Revenue: \$2,750 (This is a recurring item) – page 2

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on April 19, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 19, 2018
COUNCIL DISTRICT(S): 7
STAFF: Daniel Huerta (214) 670-8483

SUBJECT

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the annual Dog Bowl Event on Sunday, April 29, 2018 – Estimated Revenue: \$5,000 (This is a recurring item)

BACKGROUND

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on April 29, 2018 from Noon – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality and enhancing connectivity with the greater Dallas community. In an effort to help meet these objectives, Friends of Fair Park and the Fair Park campus members are presenting “The Dog Bowl”, promotional events on April 29, 2017. The events will include live entertainment, giveaways, exhibits and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.

(a) In this section:

(1) OFF-LEASH SITE means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.

BACKGROUND (Continued)

(2) DANGEROUS DOG has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

(1) No person may bring into an off-leash site:

(A) a dangerous dog;

(B) a female dog in heat;

(C) more than three dogs at one time; or

(D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.

(2) Any person who brings a dog into an off-leash site shall:

(A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;

(B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;

(C) keep the dog under visual and voice control at all times while in the off-leash site;

(D) fill any hole that the dog digs in the off-leash site; and

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Annual Dog Bowl Event on Sunday, April 29, 2018 – Estimated Revenue: \$5,000 – April 19, 2018 – Page 3

BACKGROUND (Continued)

(E) remove the dog from the off-leash site at the first sign of aggression by the dog.

(3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision

(d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:

(1) set forth in Subsection (c) of this section; or

(2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.

(e) Use of an off-leash site by any dog constitutes:

(1) implied consent of the owner, harborer, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and

(2) a waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on April 19, 2018 from Noon to 5:00 p.m. is being requested.

FISCAL INFORMATION

Estimated Revenue: \$5,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 19, 2018 and present its recommendation to Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 19, 2018
COUNCIL DISTRICT(S): 7
STAFF: Daniel Huerta, (214) 670-8483

SUBJECT

Ratify an emergency service contract with Janus Signs, dba Fast Signs for the replacement of the Cotton Bowl Stadium logo sign at Fair Park located at 3809 Grand Avenue – in an amount not to exceed \$37,562.64 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action will authorize an emergency service contract with Janus Signs, dba Fast Signs, for the replacement of the 20' x 80' Cotton Bowl Stadium logo signage on the main scoreboard. The sign covering, which is part of the face of the scoreboard, sits at approximately 12 stories and protects the public-address system. The sign cover material failed requiring an emergency repair completed in September 2017.

Due to previous work with Fast Signs, staff recently learned that the emergency repair cost pushed the established amount with a single vendor beyond the \$50,000 limit in a twelve-month period. The emergency repair services included labor and materials for the installation of stronger signage material for the new Cotton Bowl Stadium logo sign using two cranes.

The Cotton Bowl Stadium hosts many sporting events throughout the year, many of which are televised. Janus Signs has installed and replaced signage in other City facilities. Given their demonstrated ability on those projects, they were contacted to assist with the emergency repair.

FISCAL INFORMATION

\$37,562.64 – Financing: Current Funds (subject to annual appropriations)

Ratify an emergency service contract with Janus Signs, dba Fast Signs for the replacement of the Cotton Bowl logo sign at Fair Park located at 3809 Grand Avenue – in an amount not to exceed \$37,562.64 – Financing: Current Funds (subject to annual appropriations) – page 2

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 19, 2018 and present its recommendation to the full Park and Recreation Board on the same day. This item requires City Council action.

STAFF RECOMMENDATION

Staff recommends approval.