

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 9, 2014
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

Cancelled: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

MINUTES

2. Approval of Minutes of the December 19, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 4)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

3. Trinity Strand Trail (6) – Authorize an increase in the contract with RoeschCo Construction for additional scope of work which includes an additional water line near Anatole Partners property and the relocation of an existing water line at Wycliff Avenue requested by the Dallas Water Utilities Department; and the replacement of a damaged existing storm line, retaining wall and repair of a parking lot at the Trinity Strand Trail located from Farrington Street to Oak Lawn Avenue – Not to exceed \$205,679, from \$5,230,254 to \$5,435,933 - Financing: North Central Texas Council of Governments Grant Funds (\$35,951) and Water Capital Improvement Funds (\$169,728)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

4. Exline Recreation Center (7) – Authorize the preparation of an agreement between the National Collegiate Athletics Association (NCAA) and the City of Dallas for NCAA to fund and execute the refurbishment of the indoor basketball facility and for the NCAA to fund the costs of the ribbon-cutting ceremony at Exline Recreation Center located at 2525 Pine Street – Financing: No cost consideration to the City

SPECIAL RECOGNITIONS AND BRIEFINGS

5. FY 2014-15 Dallas Park and Recreation Budget Enhancements Briefing – Part 1:
Willis Winters, FAIA, Director, Park and Recreation Department
6. Organized Events: Guidelines for Parking and Sound Amplification Briefing:
Daniel Huerta, Assistant Director, Park and Recreation Department
7. Chanel's Métiers d'Art Fashion Show Briefing:
Daniel Huerta, Assistant Director, Park and Recreation Department

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CLOSED SESSION

8. Attorney Briefing (Section 551.071 T.O.M.A.) - Legal issues relating to the agreement between the City of Dallas and the Museum of the American Railroad dated September 11, 2011

FOR INFORMATION ONLY

9. Cummings Recreation Center (4) – Business Inclusion and Development Update

OTHER/NON-ACTION ITEMS

10. Committee Reports
11. 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, Trails, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, January 23, 2014
14. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
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AGENDA

MEETING CANCELLED

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
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AGENDA

ACTION ITEMS

CHANGE ORDERS

PARK BOARD AGENDA ITEM #3 - Trinity Strand Trail (6) – Consider an increase in the contract with RoeschCo Construction for additional scope of work which includes an additional water line near Anatole Partners property and the relocation of an existing water line at Wycliff Avenue requested by the Dallas Water Utilities Department; and the replacement of a damaged existing storm line, retaining wall and repair of a parking lot at the Trinity Strand Trail located from Farrington Street to Oak Lawn Avenue – Not to exceed \$205,679, from \$5,230,254 to \$5,435,933 – Financing: North Central Texas Council of Governments Grant Funds (\$35,951) and Water Capital Improvement Funds (\$169,728) - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #4 - Exline Recreation Center (7) – Consider the preparation of an agreement between the National Collegiate Athletics Association (NCAA) and the City of Dallas for NCAA to fund and execute the refurbishment of the indoor basketball facility and for the NCAA to fund the costs of the ribbon-cutting ceremony at Exline Recreation Center located at 2525 Pine Street – Financing: No cost consideration to the City – Michael Hellmann