

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 23, 2014
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: 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 January 9, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Reverchon Park (2) - Authorize an alcohol permit request for the Carry the Load 20 Mile Walk Event at Reverchon Park located at 3505 Maple Avenue, Sunday, May 25, 2014 through Monday, May, 26, 2014 - Estimated Revenue: \$2,700
4. Kidd Springs Park (1) - Authorize an alcohol permit request for Dash for the Beads 5K Run Event at Kidd Springs Park located at 711 W. Canty Street, on Saturday, March 1, 2014 - Estimated Revenue: \$1,750
5. Reverchon Park (2) - Authorize an alcohol permit request for the Rise School 5K Run Event at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 27, 2014 from 12:00 p.m. to 4:00 p.m. - Estimated Revenue: \$1,450
6. Fair Park (7) - Authorize boring, installation of cabling and new equipment at the GEXA Energy Pavilion located at 1818 First Avenue – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

7. Arlington Park Recreation Center (2), Janie C. Turner Recreation Center (8), Marcus Park Recreation Center (13) - Authorize proceeding with advertisement for construction procurement for structural and other repairs at three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road, Janie C. Turner Recreation Center located at 6424 Elam Road and Marcus Park Recreation Center located at 3003 Northaven Road – Estimated Cost: \$398,250 - Financing: 2006 Bond Funds
8. White Rock Lake East Lawther Trail (9) – Authorize proceeding with advertisement for construction procurement for reconstruction of the main trail at White Rock Lake East Lawther Trail from the Mockingbird Pedestrian Bridge to Northcliff Drive near the Bath House – Estimated Cost: \$1,644,670 - Financing: 2006 Bond Funds

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SPECIAL RECOGNITIONS AND BRIEFINGS

9. Dealey Plaza Restoration Recognition:
Willis Winters, FAIA, Director, Park and Recreation Department
10. FY 2014-15 Dallas Park and Recreation Budget Enhancements Briefing – Part 2:
Willis Winters, FAIA, Director, Park and Recreation Department
11. FY 2012-13 Dallas Park and Recreation Board Annual Report:
Barbara Kindig, Assistant Director, Park and Recreation Department

CLOSED SESSION

12. Deliberations about Real Property in relation to the exchange, lease, or value of Elgin B. Robertson (Section 551.072 T.O.M.A.) and Deliberations regarding Economic Development Negotiations in relation to the Sale of Elgin B. Robertson (Section 551.087 T.O.M.A.)

FOR INFORMATION ONLY

13. Trinity Strand Trail, Phase I and II – Business Inclusion and Development Update

OTHER/NON-ACTION ITEMS

14. Committee Reports
15. 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, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, February 6, 2014
18. 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.
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PARK BOARD AGENDA ITEM #3 - Reverchon Park (2) – Consider an alcohol permit request for the Carry the Load 20 Mile Walk Event at Reverchon Park located at 3505 Maple Avenue, Sunday, May 25, 2014 through Monday, May, 26, 2014 - Estimated Revenue: \$2,700 – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Kidd Springs Park (1) – Consider an alcohol permit request for the Dash for the Beads 5K Run Event at Kidd Springs Park located 711 W. Canty Street, on Saturday, March 1, 2014 - Estimated Revenue: \$1,750 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Reverchon Park (2) – Consider an alcohol permit request for the Rise School 5K Run Event at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 27, 2014 from 12:00 p.m. to 4:00 p.m. - Estimated Revenue: \$1,450 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Fair Park (7) – Consider boring, installation of cabling and new equipment at the GEXA Energy Pavilion located at 1818 First Avenue – Financing: No cost consideration to the City - Daniel Huerta

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PARK BOARD AGENDA ITEM #7 - Arlington Park Recreation Center (2), Janie C. Turner Recreation Center (8), Marcus Park Recreation Center (13) - Consider proceeding with advertisement for construction procurement for structural and other repairs at three recreation centers: Arlington Park Recreation Center located at 1505 Record Crossing Road, Janie C. Turner Recreation Center located at 6424 Elam Road and Marcus Park Recreation Center located at 3003 Northaven Road – Estimated Cost: \$398,250 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #8 - White Rock Lake East Lawther Trail (9) – Consider proceeding with advertisement for construction procurement for reconstruction of the main trail at White Rock Lake East Lawther Trail from Mockingbird Pedestrian Bridge to Northcliff Drive near the Bath House – Estimated Cost: \$1,644,670 - Financing: 2006 Bond Funds - Michael Hellmann