

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 3, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
 - 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
 - 10:00 am: Park and Recreation Board Meeting
(Recreation Facilities Strategic Planning Committee Meeting following the
Park and Recreation Board Meeting, Dallas City Hall, Room 6FS)
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Speakers

President's Gavel Award

MINUTES

1. Approval of minutes of the January 27, 2011 Park and Recreation Board Meeting

BRIEFINGS

2. Trail Connection Master Plan at Stemmons Park:
Willis Winters, Assistant Director, Park and Recreation Department
3. Status of Moore Park Gateway Development:
Willis Winters, Assistant Director, Park and Recreation Department

CONSENT AGENDA (Items 4-10)

MISCELLANEOUS

4. Stemmons Park (2) – Authorize adoption of a trail connection master plan at Stemmons Park located at 1200 Oak Lawn Avenue – No cost consideration to the City [Briefing to the full Board on February 3, 2011]

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

5. Exall Park (14) – Authorize an alcohol permit for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, June 14, 2011 – Estimated Revenue: \$250
6. Trammell Crow Park (6) – Authorize an alcohol permit request for Friends of Trinity River for the Trinity River Corridor Project 5K Run at Trammell Crow Park on Saturday, March 5, 2011 – Estimated Revenue: \$1,650
7. White Rock Lake Park (9) and Flagpole Hill (10) – Authorize fireworks display for the Dallas Symphony Orchestra Concert at Flagpole Hill located at Flagpole Hill Circle on Monday, May 30, 2011 – Financing: No cost consideration to the City

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Cherrywood Park (2) – Authorize advertisement for bids for construction of a loop trail and park improvements at Cherrywood Park located at 5400 Cedar Springs Road - Estimated Cost - \$115,000 - Financing: 2006 Bond Funds
9. Glencoe Park (14) – Authorize advertisement for bids for construction of a new playground at Glencoe Park located at 5300 Martel Avenue – Estimated Cost - \$120,000 – Financing: 2006 Bond Funds
10. Kiest Park (3) and Sugarberry Park (3) – Authorize advertisement for bids for playground replacements at Kiest Park located at 3080 South Hampton Road and Sugarberry Park located at 7102 Sugarberry Road - Estimated Cost - \$291,000 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

11. Budget Updates
12. Park and Recreation Board Members Liaison Reports regarding: 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, February 17, 2011
15. 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.

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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Exall Park (14) – Consider an alcohol permit for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, June 14, 2011 – Estimated Revenue: \$250 – Daniel Huerta

Park Board Agenda Item #6 - Trammell Crow Park (6) – Authorize an alcohol permit request for Friends of Trinity River for the Trinity River Corridor Project 5K Run at Trammell Crow Park on Saturday, March 5, 2011 – Estimated Revenue: \$1,650 – Daniel Huerta

Park Board Agenda Item #7 - White Rock Lake Park (9) and Flagpole Hill (10) – Consider fireworks display for the Dallas Symphony Orchestra Concert at Flagpole Hill located at Flagpole Hill Circle on Monday, May 30, 2011 – Financing: No cost consideration to the City – Daniel Huerta

NON ACTION ITEMS

Park Naming Policy Discussion – Barbara Kindig

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AGENDA

ACTION ITEMS

PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Cherrywood Park (2) – Consider advertisement for bids for construction of a loop trail and park improvements at Cherrywood Park located at 5400 Cedar Springs Road - Estimated Cost - \$115,000 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Glencoe Park (14) – Consider advertisement for bids for construction of a new playground at Glencoe Park located at 5300 Martel Avenue – Estimated Cost - \$120,000 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Kiest Park (3) and Sugarberry Park (3) – Consider advertisement for bids for playground replacements at Kiest Park located at 3080 South Hampton Road and Sugarberry Park located at 7102 Sugarberry Road - Estimated Cost - \$291,000 - Financing: 2006 Bond Funds – Willis Winters