

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 16, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

MINUTES

1. Approval of Minutes of the February 2, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 2 – 7)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

2. Reverchon Park (2) – Authorize an alcohol permit request for The Rise School 5K Run at Reverchon Park located at 3505 Maple Avenue and The Katy Trail on Sunday, April 15, 2012 – Estimated Revenue: \$1,450
3. Reverchon Park (2) – Authorize an alcohol permit request for James Scott with The Texas Veggie Fair, at Reverchon Park located at 3505 Maple Avenue on Sunday, October 21, 2012 – Estimated Revenue: \$2,450

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

4. Ridgewood/Belcher Recreation Center (9) – Authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$78,847, from \$655,009 to \$733,856 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

5. Churchill Recreation Center (11) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Churchill Recreation Center located at 6906 Churchill Way - Financing: No cost consideration to the City

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

6. Akard Park (14) – Authorize plans and specifications for installation of a new playground at Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City
7. Kiest Park (3) – Authorize proceeding with advertisement for construction procurement of a pergola at Kiest Park located at 3080 South Hampton Road - Estimated Cost: \$250,000 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

8. 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
9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Regular Meeting: Thursday, March 1, 2012
11. Tour of L.B. Houston Sports Complex and Elm Fork Athletic Soccer Complex
12. 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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ADMINISTRATION AND FINANCE COMMITTEE
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AGENDA

ACTION ITEMS

Park Board Agenda Item #2 - Reverchon Park (2) – Consider an alcohol permit request for The Rise School 5K Run at Reverchon Park located at 3505 Maple Avenue and The Katy Trail on Sunday, April 15, 2012 – Estimated Revenue: \$1,450 – Daniel Huerta

Park Board Agenda Item #3 - Reverchon Park (2) – Consider an alcohol permit request for James Scott with The Texas Veggie Fair, at Reverchon Park located at 3505 Maple Avenue on Sunday, October 21, 2012 – Estimated Revenue: \$2,450 – Daniel Huerta

NON-ACTION ITEM

Dallas Park and Recreation Department Beautification Agreement – John Jenkins

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PLANNING AND DESIGN COMMITTEE
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AGENDA

CHANGE ORDER

Park Board Agenda Item #4 - Ridgewood/Belcher Recreation Center (9) – Consider an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road - Not to exceed \$78,847, from \$655,009 to \$733,856 - Financing: 2006 Bond Funds - Michael Hellmann

MISCELLANEOUS

Park Board Agenda Item #5 - Churchill Recreation Center (11) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Churchill Recreation Center located at 6906 Churchill Way - Financing: No cost consideration to the City – Michael Hellmann

PLANS AND SPECIFICATIONS

Park Board Agenda Item #6 – Consider plans and specifications for installation of a new playground at Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City – Michael Hellmann

Park Board Agenda Item #7 - Kiest Park (3) – Consider proceeding with advertisement for construction procurement of a pergola at Kiest Park located at 3080 South Hampton Road - Estimated Cost: \$250,000 - Financing: 2006 Bond Funds - Michael Hellmann