

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 6, 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 February 20, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 8)

ADMINISTRATION AND FINANCE COMMITTEE – CONTRACT AWARDS

3. Elgin B. Robertson Park (9) – Authorize an alcohol permit request for Dan Clark with the Gladiator Rock n’ Roll event being held at Elgin B. Robertson Park located at Dlarock and I-30, on Saturday, April 19, 2014, from 7:00 a.m. – 5:00 p.m. – Estimated Total Revenue: \$4,450
4. Fair Park (7) – Authorize the first amendment to the Friends of Fair Park, Inc. (FFP) Management Agreement to allow the City of Dallas to pay FFP to install and operate a Bike Share Program at Fair Park - Not to Exceed \$125,000 - Financing: Current Funds
5. Trammell Crow Lake Park (6) – Authorize the preparation of a five-year maintenance agreement, with one five-year renewal option, with the DFW Cricket Club to maintain the cricket pitch at Trammell Crow Lake Park located at 3700 Sylvan Avenue – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Cummings Recreation Center (4) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the Cummings Recreation Center located at 2976 Cummings Street - Financing: No cost consideration to the City
7. Pleasant Oaks Recreation Center (5) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - Financing: No cost consideration to the City
8. White Rock Lake Park (9) – Authorize the Stone Tables Amendment and the White Rock Lake Conservancy Master Agreement for the design and renovation of the picnic pavilion, stone tables and other related improvements to include other modifications to the Donor Recognition Agreement and provisions for special events for White Rock Lake Park located at 711 East Lawther Drive – Financing: No cost consideration to the City

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SPECIAL RECOGNITIONS AND BRIEFINGS

9. Boards and Commissions Financial Disclosure Reports:
Barbara Kindig, Assistant Director, Park and Recreation Department
10. Dallas Park and Recreation Athletic Fields Strategies for Improved Conditions:
John Jenkins, Assistant Director, Park and Recreation Department
11. The Dallas Trail Circuit:
Michael Hellmann, Assistant Director, Park and Recreation Department
12. Budget Updates:
Barbara Kindig, Assistant Director, Park and Recreation Department

PARK AND RECREATION BOARD – ITEM FOR DISCUSSION

13. Discussion of the Park and Recreation Director's Performance Plan for 2014-15

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, April 3, 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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PARK BOARD AGENDA ITEM #3 - Elgin B. Robertson Park (9) – Consider an alcohol permit request for Dan Clark with the Gladiator Rock n’ Roll event being held at Elgin B. Robertson Park located at Dalrock and I-30, on Saturday, April 19, 2014, from 7:00 a.m. – 5:00 p.m. – Estimated Total Revenue: \$4,450 – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Fair Park (7) – Consider the first amendment to the Friends of Fair Park, Inc. (FFP) Management Agreement to allow the City of Dallas to pay FFP to install and operate a Bike Share Program at Fair Park - Not to Exceed \$125,000 - Financing: Current Funds – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Trammell Crow Lake Park (6) – Consider the preparation of a five-year maintenance agreement, with one five-year renewal option, with the DFW Cricket Club to maintain the cricket pitch at Trammell Crow Lake Park located at 3700 Sylvan Avenue – Financing: No cost consideration to the City – John Jenkins

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PARK BOARD AGENDA ITEM #6 - Cummings Recreation Center (4) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the Cummings Recreation Center located at 2976 Cummings Street - Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #7 - Pleasant Oaks Recreation Center (5) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for the Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue - Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #8 - White Rock Lake Park (9) – Consider the Stone Tables Amendment and the White Rock Lake Conservancy Master Agreement for the design and renovation of the picnic pavilion, stone tables and other related improvements to include other modifications to the Donor Recognition Agreement and provisions for special events for White Rock Lake Park located at 711 East Lawther Drive – Financing: No cost consideration to the City – Michael Hellmann