

**DALLAS PARK AND RECREATION BOARD AGENDA
COTTON BOWL MEDIA CENTER
3750 MIDWAY PLAZA
DALLAS, TEXAS 75210
THURSDAY, APRIL 3, 2014
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 8:30 am: Executive Committee, Cotton Bowl Media Center
9:30 am: Administration and Finance Committee, Cotton Bowl Media Center
Cancelled: Planning and Design Committee
10:00 am: Park and Recreation Board, Cotton Bowl Media Center
12:00 pm: Spirit of the Centennial Luncheon, Music Hall at Fair Park
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1. Speakers

MINUTES

2. Approval of Minutes of the March 6, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 5)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Norbuck Park (9) – Authorize an alcohol permit request for Steve Johnson, representing the Dallas Running Club, to serve alcohol at their Half Marathon and 5K Run at Norbuck Park located at 400 N. Buckner Boulevard on Sunday, November 2, 2014, from 9:00 a.m. – 6:00 p.m. – Estimated Revenue: \$7,250
4. Fair Park (7) – Authorize designation of temporary off-leash site in the Cotton Bowl Stadium for the Sixth Annual Dog Bowl Event on Sunday, May 4, 2014 – Estimated Revenue: \$13,000
5. Golf (2,3,4,6,7) - Authorize (1) an acquisition contract for the purchase and implementation of a golf course pro shop point of sale software system in the amount of \$3,500; and (2) a five-year service contract for maintenance and support in the amount of \$112,500 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of six – Total not to exceed \$116,000 – Financing: Golf Improvement Fund

SPECIAL RECOGNITIONS AND BRIEFINGS

6. Dallas Park and Recreation Website:
Daniel Huerta, Assistant Director, Park and Recreation Department
7. Aquatics Master Plan:
Daniel Huerta, Assistant Director, Park and Recreation Department
Michael Hellmann, Assistant Director, Park and Recreation Department
8. Park Naming Policy:
Barbara Kindig, Assistant Director, Park and Recreation Department
9. Park and Recreation Budget Updates:
Barbara Kindig, Assistant Director, Park and Recreation Department

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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, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation

12. Staff Announcements – Upcoming Park and Recreation Department Events

13. Special Called Park and Recreation Board Meeting: Thursday, April 10, 2014

14. Park and Recreation Board Regular Meeting: Thursday, April 17, 2014

15. Adjournment

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
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AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM #3 - Norbuck Park (9) – Consider an alcohol permit request for Steve Johnson, representing the Dallas Running Club, to serve alcohol at their Half Marathon and 5K Run at Norbuck Park located at 400 N. Buckner Boulevard on Sunday, November 2, 2014, from 9:00 a.m. – 6:00 p.m. – Estimated Revenue: \$7,250 – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Fair Park (7) – Consider designation of temporary off-leash site in the Cotton Bowl Stadium for the Sixth Annual Dog Bowl Event on Sunday, May 4, 2014 – Estimated Revenue: \$13,000 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Golf (2,3,4,6,7) – Consider (1) an acquisition contract for the purchase and implementation of a golf course pro shop point of sale software system in the amount of \$3,500; and (2) a five-year service contract for maintenance and support in the amount of \$112,500 – Pro-Shopkeeper Computer Software Co. Inc. dba Club Prophet Systems, the most advantageous proposer of six – Total not to exceed \$116,000 – Financing: Golf Improvement Fund – Barbara Kindig

BRIEFING

Fair Park Building and Tree Lighting Program – Daniel Huerta

MEETING CANCELLED

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
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AGENDA

The Planning and Design Committee meeting of the Dallas Park and Recreation Board has been cancelled on Thursday, April 3, 2014, 9:00 a.m., at the Cotton Bowl Media Center, 3948 Martin Luther King, Jr. Boulevard, Dallas, Texas 75210.