



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, APRIL 6, 2017
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:00 am: Administration and Finance Committee, Room 6FS**
- 8:30 am: Planning and Design Committee, Room 6FN**
- 9:00 am: Park and Recreation Board, Room 6FN**



RECEIVED

2017 MAR 31 AM 10: 50

CITY SECRETARY
DALLAS, TEXAS

(REVISED)

- Rodney Schlosser, Chair
- Raquel A. Rollins, Co-Chair
- Barbara A. Barbee
- Sean Johnson
- Lawrence S. Jones
- Jesse Moreno
- Becky Rader
- Marlon Rollins

DALLAS PARK AND RECREATION BOARD
 ADMINISTRATION AND FINANCE COMMITTEE
 DALLAS CITY HALL
 1500 MARILLA STREET, ROOM 6FS
 DALLAS, TEXAS 75201
 THURSDAY, APRIL 6, 2017
 (8:00 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 11 - Bathhouse Cultural Center (9) – Consider an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from April 18, 2017 – July 30, 2017 – Estimated Revenue: \$0

PARK BOARD AGENDA ITEM NO. 12 - Kiest Softball Complex (4) – Consider an alcohol permit request for Ryan Holdhusen, representing the Pegasus Slowpitch Softball Association, to serve alcohol at the Easter softball tournament being held at the Kiest Softball Complex located at 3080 South Hampton Road on Saturday, April 15, 2017 through Sunday, April 16, 2017 from 8:00 a.m. – 3:00 p.m. – Estimated Revenue: \$2,050

ACTION ITEM (COMMITTEE ONLY)

1. Consider admission fees for the new Family Aquatics Centers (FACs): Regional, Community, and Neighborhood – Estimated Annual Revenue: \$642,000

DISCUSSION ITEMS

1. MoneyGram Soccer Park Management Contract Update
2. Park Naming Policy

Public Notice

17 03 27

POSTED CITY SECRETARY
DALLAS, TX

A quorum of the Dallas Park and Recreation Board may attend this meeting



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, APRIL 6, 2017
(8:00 A.M.)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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(ADMINISTRATION AND FINANCE COMMITTEE ONLY)

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT: Citywide
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Consider admission fees for the new Family Aquatic Centers (FACs): Regional, Community, and Neighborhood - Estimated Annual Revenue: - \$642,000

BACKGROUND

The Aquatics Facilities Master Plan, adopted by the Park and Recreation Board on October 8, 2015, included a recommended range of admission fees for each Family Aquatic Center (FAC) type: Regional, Community and Neighborhood.

At the January 26, 2017 of the Administration and Finance Committee of the Dallas Park and Recreation Board, staff presented the Aquatics Master Plan recommended range of fees for a Neighborhood Family Aquatic Center, Community Family Aquatic Center and Regional Family Aquatic Center. The information included cost recovery projections based on the consultant and staff estimates for attendance. The Committee requested that staff explore the effect of price elasticity on estimated attendance projections and to include such in the cost recovery estimates.

On February 16, 2017, staff briefed the Administration and Finance Committee on the recommended range of admission prices, attendance projections, the effect of price elasticity on attendance projections, corresponding revenues and the cost recovery rates associated with each. Staff concluded that charging the lowest recommended admission fee as recommended in the Aquatics Master Plan would result in 24% - 56% higher attendance over charging the highest recommended admission fee depending on facility type. Analysis shows that charging the highest recommended admission fee would result in only a 2% - 3% greater cost recovery rate over charging the lowest recommended admission fee.

(ADMINISTRATION AND FINANCE COMMITTEE ONLY)

Authorize admission fees for the new Family Aquatic Centers (FACs): Regional, Community, and Neighborhood. Estimated Annual Revenue: - \$642,000 – April 6, 2017 – Page 2

Based on the findings, staff recommends the following Family Aquatic Center admission fees:

	Neighborhood FAC	Community FAC	Regional FAC
Master Plan Recommended Fee Range	\$3.00 - \$5.00	\$5.00 - \$7.00	\$7.00 - \$9.00
Proposed Admission Fee Residents	<i>(\$3.00 Average)</i> Youth: \$2.00 Adult: \$4.00	<i>(\$5.00 Average)</i> Youth: \$4.00 Adult: \$6.00	<i>(\$7.00 Average)</i> Youth: \$6.00 Adult: \$8.00
Proposed Admission Fee Non-Resident	Youth: \$4.00 Adult: \$6.00	Youth: \$7.00 Adult: \$9.00	Youth: \$10.00 Adult: \$12.00
Proposed Season Pass Fee	\$30.00	\$50.00	\$70.00
Proposed Season Pass Benefits	Neighborhood FACs Community Pools	Community FACs Neighborhood FAC Community Pools	Regional FACs Community FACs Neighborhood FACs Community Pools

The estimated cost recovery rates would be between 38% for a Neighborhood FAC, 79% for a Community FAC, and 108% for a Regional FAC, based on the consultant recommended fees and estimated attendance.

FISCAL INFORMATION

Estimated Annual Revenue: \$642,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 6, 2017 and will present a recommendation to the Park and Recreation Board on April 20, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval of this item.

RECEIVED

2017 MAR 31 AM 10:02

CITY SECRETARY
DALLAS, TEXAS



Amy W. Monier, Chair
Celina Barajas
Lawrence P. Hochberg
Paul Sims
Robb P. Stewart
Yolanda F. Williams

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 6, 2017
(8:30 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 13 - Lake Highlands Trail (10) – Consider a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful)

Public Notice

17 03 23

POSTED CITY SECRETARY
DALLAS, TX

A quorum of the Dallas Park and Recreation Board may attend this meeting



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 6, 2017
(8:30 A.M.)

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of Governmental Entities**

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RECEIVED



2017 MAR 31 AM 10:50

CITY SECRETARY
DALLAS, TEXAS

(REVISED)

AGENDA

DALLAS PARK AND RECREATION BOARD

DALLAS CITY HALL

1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, APRIL 6, 2017

(9:00 A.M.)

(Public Speakers sign in by 8:30 a.m.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1

Jesse Moreno, District 2

Marlon Rollins, District 3

Lawrence P. Hochberg, District 4

Yolanda F. Williams, District 5

Celina Barajas, District 6

Sean Johnson, Vice President, District 7

Raquel A. Rollins, District 8

Becky Rader, District 9

Amy W. Monier, District 10

Robb P. Stewart, District 11

Rodney Schlosser, District 12

Lawrence S. Jones, District 13

Paul Sims, District 14

1. **Speakers**

2. **Approval of Minutes of the March 23, 2017 Park and Recreation Board Meeting**

NON-ACTION ITEM

3. **Recent Police Activity in the Park System:**

Rick Watson, Deputy Chief, Dallas Police Department

BRIEFING

4. **Trinity River Standing Wave:**

Louise Elam, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 5 - 13)

ADMINISTRATION AND FINANCE COMMITTEE

5. **Bachman Lake Park (6) – Authorize approval of waiver to the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 – This is a recurring event - Financing: No cost consideration to the City**

Public Notice

17 03 2 8

POSTED CITY SECRETARY
DALLAS, TX



(REVISED)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2

DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, APRIL 6, 2017, 9:00 A.M

CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE (continued)

6. Fair Park (7) – Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – Estimated Revenue: \$5,000
7. Lake Cliff Park (1) – Authorize an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. – Estimated Revenue: \$1,250
8. Reverchon Park (2) – Authorize an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300
9. Reverchon Park (2) – Authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. – This is a recurring event – Estimated Revenue: \$2,600
10. Reverchon Park (2) – Authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday, October 20, 2017 and Saturday, October 21, 2017 from 6:00 a.m. – 11:00 p.m. – This is a recurring event - Estimated Revenue: \$2,300
11. Bathhouse Cultural Center (9) - Authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from April 18, 2017 – July 30, 2017 – Estimated Revenue: \$0
12. Kiest Softball Complex (4) – Authorize an alcohol permit request for Ryan Holdhusen, representing the Pegasus Slowpitch Softball Association, to serve alcohol at the Easter softball tournament being held at the Kiest Softball Complex located at 3080 South Hampton Road on Saturday, April 15, 2017 through Sunday, April 16, 2017 from 8:00 a.m. – 3:00 p.m. – Estimated Revenue: \$2,050



(REVISED)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 6, 2017, 9:00 A.M**

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE

13. Lake Highlands Trail (10) - Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful)

OTHER/NON-ACTION ITEMS

14. FY17-18 Budget Update
15. Committee Reports
16. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, April 20, 2017
19. Adjournment



(REVISED)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 6, 2017, 9:00 A.M**

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

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DRAFT

Park and Recreation Board
Dallas Arboretum
8525 Garland Road
Dallas, Texas 75218
March 23, 2017 – 9:00 A.M.

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 14

Absent: Lawrence S. Jones - 1

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Amy Monier, seconded by Barbara Barbee, for approval of minutes of the February 23, 2017 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-5)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a three-year master agreement for the purchase of athletic gear, equipment and supplies with BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000 and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 4. Park and Recreation Department (1, 2, 3, 4, 5, 7, 8, 9, 10, 13) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Revenues not to exceed \$462,000, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – BID REJECTION

Agenda Item 5. Lakeland Hills Park (7) – A motion by Amy Monier, seconded by Robb Stewart, to authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City, was carried. The vote was unanimous.

PARK AND RECREATION BOARD – MISCELLANEOUS

Agenda Item 6. A motion by Rodney Schlosser, seconded by Sean Johnson, to authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2015/16, with correction that Jesse Moreno served on the Employee Hearing Tribunal during 2015/16 - Financing: No cost consideration to the City, was carried. The vote was unanimous.

NON-ACTION ITEM

Agenda Item 7. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 8. Parliamentary Procedures presented by Bertram Vandenberg, Assistant City Attorney, Dallas City Attorney's Office.

DRAFT

Agenda Item 9. Parkland Dedication Ordinance Update presented by Ryan O'Connor, Senior Park Manager, Park and Recreation Department

OTHER/NON-ACTION ITEMS

Agenda Item 10. 2017 Texas Recreation and Park Society Institute Reports: Celina Barajas, Barbara Barbee, Sean Johnson, Jesse Moreno, Becky Rader, Marlon Rollins.

Agenda Item 11. Budget update presented by John Jenkins, Deputy Director, Park and Recreation Department.

Agenda Item 12. No committee reports.

Agenda Item 13. No Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

OTHER/NON-ACTION ITEMS (CONTINUED)

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events:

Crystal Ross: Senior's Prom, Jr. RBI Ribbon Cutting at Pleasant Oaks Park, and Citywide Easter Egg Hunts.
Oscar Carmona: Ground Breaking Ceremony for Improvements at Lakeland Hills Park; NCAA Womens Final Four Dream Court Ribbon Cutting at Arcadia Park; Loop Trail Dedication Ceremony at Everglade Park.

Agenda Item 15. President Abtahi announced next Park and Recreation Board regular meeting on Thursday, April 6, 2017.

Agenda Item 16. A motion by Sean Johnson, seconded by Raquel Rollins, to adjourned by the Board meeting at 2:20 p.m., was carried.

Dawna M. Ray, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

MEMORANDUM



DATE: March 31, 2017

TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: April 6, 2017 Park and Recreation Board Briefing

On Thursday, April 6, 2017, the following briefing will be presented to the Dallas Park and Recreation Board:

- Trinity River Standing Wave:
Louise Elam, Assistant Director, Park and Recreation Department

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in cursive script, reading "Willis C. Winters".

Willis C. Winters, FAIA, FAAPRA, Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 6
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize a waiver for the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 - This is a recurring event – Financing: No cost consideration to the City

BACKGROUND

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and or Bachman Lake. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on these lakes.

Nancy Powers, with Turning P.O.I.N.T., (Paraplegics on Independent Nature Trips) is planning the 27th Annual Extravaganza utilizing Bachman Lake, Bachman Lake Park (Outdoor Grounds), Recreation Center and Indoor Pool on Saturday, June 3, 2017. This event attracts persons with various abilities and disabilities from across the county. The event will include over 20 different activities such as water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, jet skiing, a catfish tank, and remote control cars. Estimated attendance is 225 people.

The event organizers are required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

Park Board approval is being requested for a waiver to Dallas City Code, Section 32-40 as stated in Section 32-44 below. The boats for this event have commercial power-rated motors of 29.5 H.P.

Authorize a waiver for the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 - This is a recurring event – Financing: No cost consideration to the City – April 6, 2017 – Page 2

BACKGROUND (Continued)

SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER

- (a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.
- (b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

- (c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment.
(Ord. Nos. 8018: 15195)

SEC. 32-44. SPECIAL RECREATION EVENTS

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee considered this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 6, 2017

COUNCIL DISTRICT(S): 7

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000

BACKGROUND

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on April 30, 2017 from 12:00 p.m. – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality and enhancing connectivity with the greater Dallas community. In an effort to help meet these objectives, Friends of Fair Park and the Fair Park campus members are presenting “The Dog Bowl”, promotional events on April 30, 2017. The events will include live entertainment, giveaways, exhibits and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000 – April 6, 2017 – Page 2

BACKGROUND (continued)

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.

(a) In this section:

BACKGROUND (Continued)

(1) OFF-LEASH SITE means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.

(2) DANGEROUS DOG has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

(1) No person may bring into an off-leash site:

(A) a dangerous dog;

(B) a female dog in heat;

(C) more than three dogs at one time; or

(D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000 – April 6, 2017 – Page 3

BACKGROUND (Continued)

(2) Any person who brings a dog into an off-leash site shall:

(A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;

(B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;

(C) keep the dog under visual and voice control at all times while in the off-leash site;

(D) fill any hole that the dog digs in the off-leash site; and

Consider designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Eighth Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event - Estimated Revenue: \$5,000 – March 23, 2017 – Page 3

(E) remove the dog from the off-leash site at the first sign of aggression by the dog.

(3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision

(d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:

(1) set forth in Subsection (c) of this section; or

(2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.

(e) Use of an off-leash site by any dog constitutes:

(1) implied consent of the owner, harbinger, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and

Authorize designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000 – April 6, 2017 – Page 4

(2) a waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on April 3, 2016 from 1:00 p.m. to 5:00 p.m. is being requested.

FISCAL INFORMATION

Estimated Revenue: \$5,000

COMMITTEE ACTION

The Administration and Finance Committee considered this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017

COUNCIL DISTRICT(S): 1

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,250

BACKGROUND

The Park and Recreation Board has the authority by City Code (Section 32-11.2(3)) to approve alcohol consumption on park property. Ricky Garcia, United Way of Metropolitan Dallas, is requesting approval to serve alcohol from 10:00 a.m. – 3:00 p.m. at a festival, at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017. The event with an estimated attendance of 500 will include the sale of beer and wine, music, and children's activities. Park and Recreation Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$1,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

Authorize an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,250 – April 6, 2016 – Page 2

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event - Estimated Revenue: \$2,300

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Katie Purcell, with Rise School, is requesting to serve alcohol from 6:00 a.m. – 5:00 p.m. at a run, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, April 30, 2017. The event, with an estimated attendance of 1,000, will include the sale of beer and wine, kid’s activities, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

Authorize an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event - Estimated Revenue: \$2,300 – April 6, 2017 – Page 2

COMMITTEE ACTION

The Administration and Finance Committee considered this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. - This is a recurring event - Estimated Revenue: \$2,600

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 17, 2017. The event, with an estimated attendance of 9,000, will include the sale of beer and wine, vendors, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,350 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,600.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 2
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday, October 20, 2017 and Saturday, October 21, 2017 from 6:00 a.m. – 11:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. James Scott, with Texas Veggie Fair, is requesting to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday, October 20, 2017 (Setup Overnight) and Saturday, October 21, 2017 (Event Day) from 6:00 a.m. – 11:00 p.m.

The event, with an estimated attendance of 7,000, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

COMMITTEE ACTION

The Administration and Finance Committee considered this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT: 9
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from April 18, 2017 – July 30, 2017 - Estimated Revenue: \$0

BACKGROUND

The Bath House Cultural Center located at White Rock Park at 521 East Lawther Drive is managed and operated by the City of Dallas Office of Cultural Affairs. The venue hosts a number of exhibits and visual and performing arts related activities throughout the year. Opening gallery receptions and other functions often include beer and wine service for patrons.

The Park and Recreation Board has the authority by City Code, Section.32-11.2(3) to approve alcohol consumption on park property. Enrique Fernandez, with the Bathhouse Cultural Center, is requesting approval to serve alcohol at a series of gallery exhibits and theater functions being held at the Bath House Cultural Center beginning April 18, 2017 through July 30, 2017. The estimated attendance for each event will range from 100-200 people. Events currently scheduled include:

<u>DATE</u>	<u>EVENT</u>
April 18	Echo Reads
April 24	Echo Clothes Swap
April 29	Lake-A-Palooza Music Fest
May 16	Echo Reads
June 20	Echo Reads
July 14-16	FIT Underground
July 21-23	FIT Underground
July 28 & 30	FIT Underground

Authorize an alcohol permit request and waiver of permit fees for various special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from April 18, 2017 – July 30, 2017 - Estimated Revenue: \$0 – April 6, 2017 – Page 2

BACKGROUND (Continued)

Park and Recreation Board approval for each of the listed events and waiver of alcohol permit fees at the Bath House Cultural Center is being requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Estimated Revenue: \$0

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on April 6, 2016 and will present its recommendation to the full Park and Recreation Board on the same day.

This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends an alcoholic beverage permit and waiver of alcohol permit fees approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 4
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Ryan Holdhusen, representing the Pegasus Slowpitch Softball Association, to serve alcohol at the Easter softball tournament being held at the Kiest Softball Complex located at 3080 South Hampton Road, Saturday 15, 2017 through Sunday, April 16, 2017 from 8:00 a.m. – 3:00 p.m. - Estimated Revenue: \$2,050

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Ryan Holdhusen, with the Pegasus Slowpitch Softball Association, to serve alcohol from 8:00 a.m. to 3:00 p.m. at their Easter softball tournament being held at the Kiest Softball Complex located at 3078 S. Hampton Road on Saturday, April 15, 2017 through Sunday, April 16, 2017.

The Alcoholic Beverage Permit Conditions have been provided to the event organizers who will be required to meet all conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay \$2,050 in field fees, \$250 alcohol permit fee, and \$450 refundable damage/cleanup deposit.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 7, 2017, and will present a recommendation to the Park and Recreation Board on the same day.

This item does not require City Council approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 6, 2017
COUNCIL DISTRICT(S): 10
STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful)

BACKGROUND

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program (TAP), Transportation Enhancement (TE), and Safe Routes to School (SRTS) programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$23,446,079 funds available a total of approximate \$15,407,560 funds are being made available in the Eastern Subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs.

Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful) – April 6, 2017 – Page 2

BACKGROUND (continued)

The program is not a grant and funds are provided on a cost reimbursement basis. Though applications were due by February 24, 2017 the required resolution of local cash-match commitment of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to enter into a project agreement with TxDOT within one year after selection.

Subsequently, a construction contract must be executed within three years of the date of selection.

As required by this application the City must enter into a Memorandum of Understanding with the local school district, Richardson Independent School District (RISD), to establish roles and responsibilities, that include: (1) preparation of the application by the City, (2) coordination with NCTCOG on the project scope, budget, schedule, and project limits if the project is selected for funding, and (3) coordination with Texas Department of Transportation (TxDOT) on the performance of all work; RISD shall continue to support and encourage students to safely walk and bike to school upon completion of the project.

One project was selected and submitted to NCTCOG on February 24, 2017 for the Safe Routes to School infrastructure application Call for Projects:

The **Lake Highlands Trail Northern Extension Project** provides for a hike and bike trail which connects the north-south section of the existing Lake Highlands Trail to the east-west section of the existing Lake Highlands Trail bridging this existing north-south gap in the trail. The project is on the City's Dallas Trail Network Plan and the Regional Veloweb. The project is estimated to cost \$1,996,500. This application requests \$1,597,200 of Safe Routes to School Project funding. Funding for this project is available from the 2012 Bond Funds in the amount of \$399,300, which meets the local match requirement.

*Please note that this action does not encumber funds.

ESTIMATED SCHEDULE OF PROJECT

Submit project to NCTCOG
Selection of projects by RTC

February 24, 2017
June 8, 2017

Authorize a Memorandum of Understanding with Richardson Independent School District as required for application submission for the TA Set-Aside Safe Routes to School infrastructure application Call for Projects for the Lake Highlands Trail Northern Extension Project – Financing: No cost consideration to the City (\$399,300 from the 2012 Bond Program in match funding is required if the application is successful) – April 6, 2017 – Page 3

FISCAL INFORMATION

Lake Highlands Trail Northern Extension	
Requested TA Set-Aside Funding:	\$1,597,200
City's Match:	<u>\$ 399,300</u>
Estimated Total Project Cost:	\$1,996,500

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSION)

The Planning and Design Committee will consider this item on April 6, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

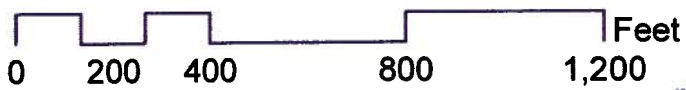
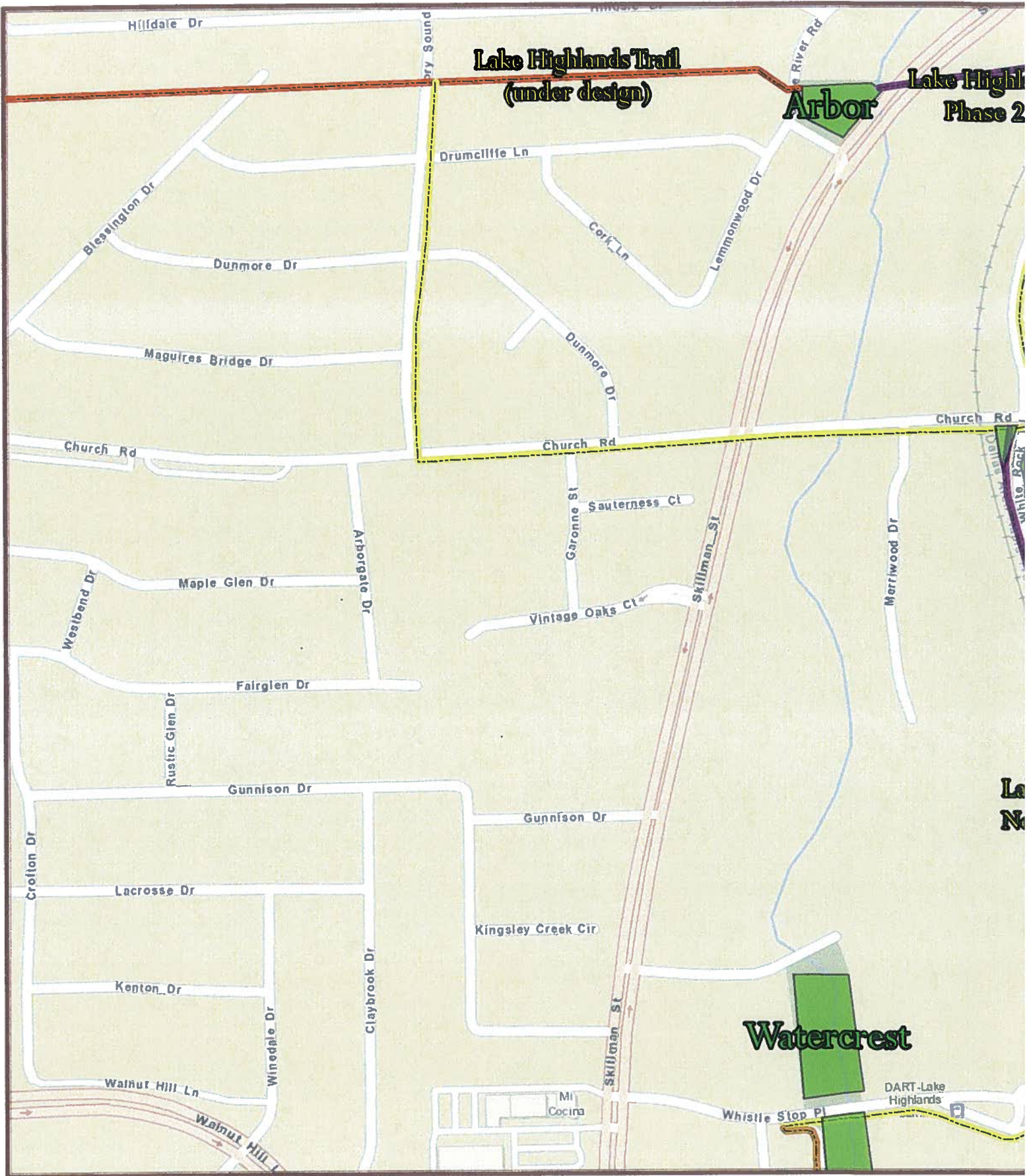
This item is scheduled for City Council approval on April 12, 2017.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached



Lake Highland

February 23, 2017