

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 19, 2012
(10:00 A.M.)

SUBCOMMITTEE MEETINGS:

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

BRIEFINGS/PRESENTATIONS

1. Texas Rangers Foundation – Reviving Baseball in Inner Cities Program:
Daniel Huerta, Assistant Director, Park and Recreation Department
2. 2012 Summer Programs Briefing:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the April 5, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 4 – 9)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Lindsley Park (10) - Authorize an alcohol permit request for Racing Systems Santa Fe Trail 5K Run at Lindsley Park located at 7100 Lindsley Avenue on Thursday, October 11, 2012 - Estimated Revenue: \$1,650
5. Norbuck Park (9) - Authorize an alcohol permit request for Racing Systems Annual Too Hot To Handle 5K Run at Norbuck Park located at 400 N. Buckner Boulevard on Saturday, July 14, 2012 - Estimated Revenue: \$4,850
6. Cedar Crest Golf Course (4) - Authorize a letter of intent by the Park and Recreation Department to allow the First Tee of Greater Dallas to begin the process of fundraising for development of a First Tee Youth Center located near Cedar Crest Golf Course – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

7. Dallas Arboretum (9) – Authorize a contract for the Garland Road improvements including deceleration lanes and median modifications, associated with parking and The Rory Meyers Children’s Adventure Garden at Garland Road at the Dallas Arboretum located at 8525 Garland Road – Axis Contracting, Inc., lowest responsible bidder of nine - Not to exceed \$354,768 - Financing: 2006 Bond Funds

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Akard Park (14) – Authorize a development and maintenance agreement with Houseman Building, LLC for the development and maintenance of outdoor seating improvements to Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City
9. Katy Trail (14) – Authorize a development and maintenance agreement with Alamo Manhattan Carlisle, LLC for the development and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting an adjacent development at 3009 Carlisle Street to the Katy Trail - Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

10. Elm Fork Athletic Soccer Complex Discussion
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, May 3, 2012
14. 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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ACTION ITEMS

Park Board Agenda Item #4 - Lindsley Park (10) - Consider an alcohol permit request for Racing Systems Santa Fe Trail 5K Run at Lindsley Park located at 7100 Lindsley Avenue on Thursday, October 11, 2012 - Estimated Revenue: \$1,650 – Daniel Huerta

Park Board Agenda Item #5 - Norbuck Park (9) - Consider an alcohol permit request for Racing Systems Annual Too Hot To Handle 5K Run at Norbuck Park located at 400 N. Buckner Boulevard on Saturday, July 14, 2012 - Estimated Revenue: \$4,850 – Daniel Huerta

Park Board Agenda Item #6 – Cedar Crest Golf Course (4) – Consider a letter of intent by the Park and Recreation Department to allow the First Tee of Greater Dallas to begin the process of fundraising for development of a First Tee Youth Center located near Cedar Crest Golf Course – Financing: No cost consideration to the City – Barbara Kindig

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CONTRACT AWARDS

Park Board Agenda Item #7 - Dallas Arboretum (9) – Consider a contract for the Garland Road improvements including deceleration lanes and median modifications, associated with parking and The Rory Meyers Children’s Adventure Garden at Garland Road at the Dallas Arboretum located at 8525 Garland Road – Axis Contracting, Inc., lowest responsible bidder of nine - Not to exceed \$354,768 - Financing: 2006 Bond Funds – Michael Hellmann

MISCELLANEOUS

Park Board Agenda Item #8 - Akard Park (14) – Consider a development and maintenance agreement with Houseman Building, LLC for the development and maintenance of outdoor seating improvements to Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City – Michael Hellmann

Park Board Agenda Item #9 - Katy Trail (14) – Consider a development and maintenance agreement with Alamo Manhattan Carlisle, LLC for the development and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting an adjacent development at 3009 Carlisle Street to the Katy Trail – Financing: No cost consideration to the City – Michael Hellmann