

Agenda Item # 9 Revised on June 2, 2008

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 5, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Subsurface Parkland for Natural Gas Drilling:
Paul Dyer, Director, Park and Recreation Department
2. Dallas Trail Network Plan:
Michael Hellmann, Manager of Planning and Acquisitions
Park and Recreation Department
3. Part II: Renaissance Plan (Funding and Financing):
Paul Dyer, Director, Park and Recreation Department
4. Budget Update:
Paul Dyer, Director, Park and Recreation Department
5. Approval of Minutes of the May 15, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Committee of the Whole

6. Authorize a public hearing to be held on August 13, 2008 to receive comments on the use of subsurface parkland for natural gas drilling and mineral production at the following parks: Arcadia (3), Arlington (2), Bachman Lake (6), Brownwood (6, 13), California Crossing (6), Cedar Ridge Preserve (3), City (Paupers) Cemetery (6), Crown (6), Elm Fork Greenbelt (6), Emerald Lake (3), Emma Carter (6), Escarpment Greenbelt (3), Fox Haven (3), Fox Hollow (3), Grauwylar (2), L.B. Houston (6), Marcus (13), Mountain Creek Lake (3,6), Mountain Valley (3,6), Overlake (6), Pegasus (2), Sleepy Hollow (2), and Trinity Park (6) – Financing: No cost consideration to the City [Briefing presented to the full Board on June 5, 2008]
7. Dallas Trail Network Plan (Citywide) – Authorize adoption of the Dallas Trail Network Plan Update – Financing: No cost consideration to the City [Briefing presented to the full Board on June 5, 2008]

Administration and Finance Committee (Miscellaneous)

8. Tokalon Park (9) – Authorize request by Mr. Al See, Lakewood Homeowners Association for an alcohol permit for the annual Independence Day Neighborhood Picnic on Friday, July 4, 2008 from 8:00 a.m. – 4:00 p.m. (committee 6/5/08)

Administration and Finance Committee (Miscellaneous) (continued)

9. Dallas County Schools Transportation (All) - Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2008 through August 31, 2009 – Not to exceed \$264,137 – Financing: Current Funds (\$210,708)(subject to appropriations); and ~~2007-08~~ 2008-2009 Community Development Grant Funds (\$53,429)(committee 6/5/08)
10. Authorize expenses for Park and Recreation Board members to attend the 2008 National Recreation and Park Association Congress, October 14-18, 2008 in Baltimore, Maryland (approximately \$2,500 per Board member)(committee 6/5/08)

Planning and Design Committee (Item for Further Consideration)

11. Indoor and Outdoor Recreation Master Plan (Citywide) – Authorize a professional services contract with Brinkley-Sargent Architects for an Indoor and Outdoor Recreation Master Plan - \$477,500 – Financing: 2006 Bond Funds (committee 5/15/08 and 6/5/08; referred back to the committee by the full Board on 5/15/08)

Planning and Design Committee (Change Orders)

12. Valley View Park (11) – Authorize an increase in the contract with Reeves Construction Services, Inc. for additional site work and revised pavilion lighting - \$95,052, from \$457,570 to \$552,622 – Financing: 2003 Bond Funds (committee 6/5/08)

Planning and Design Committee (Land Acquisition)

13. Cedar Crest Golf Course (4) – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of land from American Investors In Real Estate Online, Inc., located at 2202 Belknap Street, Block R/4248 Lot 1, containing a total of approximately 7,214 square feet of land for Cedar Crest Golf Course Park - \$27,500 – Financing: Golf Course Improvements Fund (committee 6/5/08)

Planning and Design Committee (Land Miscellaneous)

14. Lower White Rock Creek Greenbelt (4) – Authorize a public hearing to be held on August 13, 2008 to receive comments on the proposed use of a portion of the Lower White Rock Creek Greenbelt by Dallas Area Rapid Transit (DART) for a tie-back easement to allow for the installation of an underground Soil Nail Wall System to support the Southeast Corridor Light Rail Transit Line – Financing: No cost consideration to the City (committee 6/5/08)

OTHER ITEMS

15. Liaison Reports, Board/Staff Announcements

16. Next Regular Meeting Dates: June 19, 2008 and August 7, 2008 (Recess in July 2008)

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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ADMINISTRATION AND FINANCE COMMITTEE
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(8:30 AM)**

AGENDA

ACTION ITEMS

1. Tokalon Park (9) – Consider request by Mr. Al See, Lakewood Homeowners Association for an alcohol permit for the annual Independence Day Neighborhood Picnic on Friday, July 4, 2008 from 8:00 a.m. – 4:00 p.m. – Daniel Huerta
2. Dallas County Schools Transportation (9) - Consider a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period of August 1, 2008 through August 31, 2009 – Not to exceed \$264,137 – Financing: Current Funds (\$210,708)(subject to appropriations); and 2008-09 Community Development Grant Funds (\$53,429) – Carolyn Bray
3. Consider expenses for Park and Recreation Board members to attend the 2008 National Recreation and Park Association Congress, October 14-18, 2008 in Baltimore, Maryland (approximately \$2,500 per Board member) – Barbara Kindig

NON ACTION ITEMS

4. Discussion of Parks Curfew – Dave Strueber

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ITEM FOR FURTHER CONSIDERATION

1. Indoor and Outdoor Recreation Master Plan (Citywide) – Consider a professional services contract with Brinkley-Sargent Architects for an Indoor and Outdoor Recreation Master Plan - \$477,500 – Financing: 2006 Bond Funds (committee 5/15/08 and 6/5/08; referred back to the committee by the Board on 5/15/08) - Willis Winters

CHANGE ORDERS

2. Valley View Park (11) – Consider an increase in the contract with Reeves Construction Services, Inc. for adding site work, landscaping and irrigation, walking trail, soccer field revisions, playground seat wall, erosion control check dams and credit for revised specified lighting - \$95,052, from \$457,570 to \$552,622 – Financing: 2003 Bond Funds – Willis Winters

LAND ACQUISITION

3. Cedar Crest Golf Course (4) – Consider acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of land from American Investors in Real Estate Online, Inc., located at 2202 Belknap Street, Block R/4248 Lot 1, containing a total of approximately 7,214 square feet of land for Cedar Crest Golf Course - \$27,500 – Financing: Golf Course Improvements Fund - Michael Hellmann

LAND MISCELLANEOUS

4. Lower White Rock Creek Greenbelt (4) – Consider a public hearing to be held on August 13, 2008 to receive comments on the proposed use of a portion of the Lower White Rock Creek Greenbelt by Dallas Area Rapid Transit (DART) for a tie-back easement to allow for the installation of an underground Soil Nail Wall System to support the Southeast Corridor Light Rail Transit Line – Financing: No cost consideration to the City – Michael Hellmann