

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 1, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:15 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Budget Update:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. Elm Fork Shooting Sports Complex - A Dallas Tradition Since 1964:

Barbara Kindig, Assistant Director, Park and Recreation Department

4. Park Maintenance Services Recycling Program:

John Jenkins, Assistant Director, Park and Recreation Department

5. Elm Fork Athletic Complex Management Contract Update:

Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

6. Approval of Minutes of the June 20, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 7-11)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

7. Kidd Springs Park (1) – Authorize an alcohol permit for a Barbeque Cook Off conducted by Go Oak Cliff Go at Kidd Springs Park located at 711 W. Canty Street on Saturday, October 26, 2013 from 9:00 a.m. – 8:00 p.m. – Estimated Revenue: \$950
8. Reverchon Park (2) – Authorize an alcohol permit request for the Texas Veggie Fair at Reverchon Park located at 3550 Maple Avenue on Saturday, October 20, 2013 from 8:00 a.m. – 8:00 p.m. – Estimated Revenue: \$1,650
9. Tree Services (All) – Consider a two-year service contract for tree removal, pruning, planting and stump grinding with Shawnee Mission Tree Service, Inc. dba Arbor Masters Tree Service in the amount of \$2,385,190, Cantu Tree Service, Inc. in the amount of \$460,000, and Crews Service Company in the amount of \$88,000, lowest responsive and responsible bidders of eight - Total award for the Park and Recreation portion of the service contract not to exceed \$2,933,190 – Financing: Current Funds (subject to annual appropriations)

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

10. Dallas Arboretum (9) – Authorize an increase in the contract with Turner Construction Company for variable message signs along Garland and a parking controls management system for new parking improvements at the Dallas Arboretum located at 8525 Garland Road - Not to exceed \$727,823, from \$3,630,213 to \$4,358,036 - Financing: General Obligation Commercial Paper Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

11. Honey Springs-Cedar Crest Trail (4) – Authorize a twenty-five-year Interlocal Agreement with Dallas County for the purpose of constructing a portion of the Honey Springs Trail, the Cedar Crest Trail, reconstructing the John C. Phelps Trail and on-street bicycle pedestrian facilities which contribute to a comprehensive trail system in the City of Dallas and the County - Financing: No cost consideration to the City – Michael Hellmann

ITEM FOR INDIVIDUAL CONSIDERATION

PARK AND RECREATION BOARD - MISCELLANEOUS

12. 2013 Park and Recreation Board Meeting Schedule – Authorize amending the 2013 Park and Recreation Board Meeting Schedule to move the October 17, 2013 regular meeting to October 24, 2013 regular meeting – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

13. Committee Reports
14. 2013 National Recreation and Park Association 2013 Congress Update
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 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

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16. Staff Announcements – Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Regular Meeting: Thursday, August 15, 2013

18. 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.
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