

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 21, 2014
(10:00 A.M.)**

MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN

1. Speakers

MINUTES

2. Approval of Minutes of the August 7, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3- 11)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Fair Oaks Park (10), Fretz Tennis Center (11), Kiest Tennis Center (4), L.B. Houston Tennis Center (6), Samuell-Grand Tennis Center (2) - Authorize a thirty-six-month concession contract extension with professional tennis managers Donald M. Rains, Jr. at Fair Oaks Tennis Center, Raymond A. Major, Jr. at Fretz Tennis Center, James Lee Thomas at Kiest Tennis Center, Andrea Rains at L.B. Houston Tennis Center, and Duane E. Evans at Samuell-Grand Tennis Center for the management and operation of the City's tennis centers – Estimated Annual Revenue: \$98,000
4. Bath House Cultural Center (9) – Authorize an alcohol permit request and waiver of alcohol permit fees for special events at the Bath House Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from September 11, 2014 - August 1, 2015 – Estimated Revenue: \$0
5. Founders Park (1) - Authorize an alcohol permit request for Amy Cowan with Go Oak Cliff Go, to serve alcohol at a disc golf tournament to be held at Founders Park located at 1300 N. Zang Boulevard, on Sunday, September 21, 2014 from 11:00 a.m. – 8:00 p.m. – Estimated Revenue: \$360
6. Kidd Springs Park (1) - Authorize an alcohol permit request for Amy Cowan with Go Oak Cliff Go, to serve alcohol at the Blues Bandits BBQ Festival at Kidd Springs Park located at 711 W. Canty Street on Friday, November 14, 2014 from 4:00 p.m. to 11:00 p.m., and on Saturday, November 15, 2014 from 8:00 a.m. to 6:00 p.m. – Estimated Revenue: \$1,075
7. Norbuck Park (10) – Authorize an alcohol permit request for Tanna Wood with Racing Systems, to serve alcohol at the Too Hot to Handle 5K/15K Run to be held at Norbuck Park located at 400 N. Buckner Avenue, on Sunday, July 12, 2015 from 7:00 a.m. - 2:00 p.m. – Estimated Revenue: \$6,000

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CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (Continued)

8. Watercrest Park (9) – Authorize an alcohol permit request for Trish Rogers with the Team Diane, to serve alcohol at the ScrubFest event to be held at Watercrest Park located at 7070 Skillman Avenue, on Saturday, October 25, 2014 from 3:00 p.m. – 6:00 p.m. – Estimated Revenue: \$360

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Buckner Park (2) – Authorize preparation of a professional services contract with Newman, Jackson, Bieberstein, Inc. for professional services including survey, landscape architectural design and construction plans and specifications for improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$132,348 – Financing: Capital Gifts, Donation and Development Funds

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

10. Dallas Arboretum (9) – Authorize acquisition of two tracts of land containing a total of approximately 7,500 square feet each for the parking garage at the Dallas Arboretum located at 8626 and 8630 Garland Road – Not to exceed \$184,800 (Purchase price of \$181,400 plus \$3,400 closing costs) – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

11. Lake Highlands North Recreation Center (10) – Authorize the acceptance of a donation from the Lake Highlands Junior Women’s League for an indoor playground to be located at Lake Highlands North Recreation Center located at 9410 White Rock Trail - Financing: No cost consideration to the City

SPECIAL RECOGNITIONS AND BRIEFINGS

12. Dallas Arboretum Economic Impact Study 2012 and 2013:
John Jenkins, Assistant Director, Park and Recreation Department
13. Trust for Public Land ParkScore®:
Michael Hellmann, Assistant Director, Park and Recreation Department

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OTHER/NON-ACTION ITEMS

14. Budget Updates

15. Committee Reports

16. 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

17. Staff Announcements – Upcoming Park and Recreation Department Events

18. Next Park and Recreation Board Regular Meeting: Thursday, September 4, 2014

19. 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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PARK BOARD AGENDA ITEM #5 - Founders Park (1) - Consider an alcohol permit request for Amy Cowan with Go Oak Cliff Go, to serve alcohol at a disc golf tournament to be held at Founders Park located at 1300 N. Zang Street, on Sunday, September 21, 2014 from 11:00 a.m. – 8:00 p.m. – Estimated Revenue: \$360 – Daniel Huerta

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