

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA AND TOUR
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 17, 2009
(9:30 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

MINUTES

1. Approval of minutes of the September 3, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

2. Central Square Park (2) - Authorize a five-year maintenance agreement renewal with The Meadows Foundation for maintenance of Central Square Park

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

3. Belo Garden (14) – Authorize an application for a Brownfield Cleanup Grant in the amount of \$200,000 from the Environmental Protection Agency for site remediation for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City
4. Belo Garden (14) – Authorize an application for a Brownfield Cleanup Grant in the amount of \$200,000 from the North Central Texas Council of Governments for site remediation for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Adoption of a resolution related to the W.W. Samuell Permanent Foundation, Samuell Trust Fund, park properties devised under the will of Dr. W.W. Samuell, the Memorandum of Agreement entered into between the City of Dallas and Office of the Attorney General of the State of Texas dated April 10, 2009, and related matters

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OTHER ITEMS

6. Budget Updates
7. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
8. Staff Announcements: Upcoming Park and Recreation Department Events
9. Next Park and Recreation Board Meeting: Thursday, October 1, 2009

TOUR

10. Tour of White Rock Lake Park
11. 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.
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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AGENDA

ACTION ITEMS

Park Board Agenda Item #2 - Central Square Park (2) – Consider a five-year maintenance agreement renewal with The Meadows Foundation for maintenance of Central Square Park – Carolyn Bray

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Park Board Agenda Item #3 - Belo Garden (14) – Consider an application for a Brownfield Cleanup Grant in the amount of \$200,000 from the Environmental Protection Agency for site remediation for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City – Willis Winters

Park Board Agenda Item #4 - Belo Garden (14) – Consider an application for a Brownfield Cleanup Grant in the amount of \$200,000 from the North Central Texas Council of Governments for site remediation for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City - Willis Winters