

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, OCTOBER 7, 2010  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

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

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

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Speakers

**BRIEFING AGENDA**

1. A History of Fair Park:  
Willis Winters, Assistant Director, Park and Recreation Department
2. Park Pavilion Program:  
Willis Winters, Assistant Director, Park and Recreation Department

**MINUTES**

3. Approval of minutes of the September 16, 2010 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 4 - 5)**

**ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)**

4. Dallas Arboretum and Botanical Garden (9), Texas Discovery Gardens (7), Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) (3) - Authorize twelve-month funding agreements with Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$398,909 – Financing: Current Funds (subject to annual appropriations)
5. Reverchon Park (2) – Authorize an alcohol permit request for The Rise School 5K Run at Reverchon Park located at 3505 Maple Avenue and the Katy Trail on Sunday, April 17, 2011 – Estimated Revenue: \$2,450

**FOR INFORMATION ONLY**

6. Dallas Zoo Stormwater Wetland – Correction Memorandum to Funding

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**OTHER/NON-ACTION ITEMS**

7. Proposed Dallas Park Stakeholders “Love Your Parks” Summit Report
8. 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
9. Staff Announcements – Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Regular Meeting: Thursday, October 21, 2010
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  
DALLAS CITY HALL - 1500 MARILLA STREET - ROOM 6FS  
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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #4** - Dallas Arboretum and Botanical Garden (9), Texas Discovery Gardens (7), Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) (3) – Consider twelve-month funding agreements with Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas Audubon Society, Inc. dba Audubon Dallas (Cedar Ridge Preserve) in the amount of \$33,949 to provide services and programs within the City of Dallas for the period October 1, 2010 through September 30, 2011 - Total not to exceed \$398,909 – Financing: Current Funds (subject to annual appropriations) - Barbara Kindig

**Park Board Agenda Item #5** - Reverchon Park (2) – Consider an alcohol permit request for The Rise School 5K Run at Reverchon Park located at 3505 Maple Avenue and the Katy Trail on Sunday, April 17, 2011 – Estimated Revenue: \$2,450 - Daniel Huerta

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**BRIEFING**

Business Inclusion and Development (BID) Plan