



**City of Dallas**

# **PARK AND RECREATION BOARD AGENDA**

**THURSDAY, JANUARY 8, 2015  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

- 8:30 am: Recreation Facilities Strategic Planning Committee - Room 6FN**
- 9:30 am: Administration and Finance Committee - Room 6FS**
- 9:30 am: Planning and Design Committee - Room 6FN**
- 10:00 am: Park and Recreation Board - Room 6FN**

# MEMORANDUM

RECEIVED

2014 DEC 22 PM 1:48



Date: December 22, 2014

To: Members of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board:  
Lawrence S. Jones, Chair; Jesse Moreno, Robin Moss Norcross, Gail Terrell, Tiffinni A. Young

Subject: Notice of Meeting – Thursday – January 8, 2015 – 8:30 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A meeting of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board is scheduled on Thursday, January 8, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 8:30 a.m.

## AGENDA

1. Citywide Aquatics Master Plan - Update

*Dawna M. Ray for*

Dawna M. Ray, Secretary  
Park and Recreation Board

c: Max W. Wells, President, and Members of the Dallas Park and Recreation Board  
Willis C. Winters, Director, Park and Recreation Department  
John D. Jenkins, Assistant Director, Park and Recreation Department  
Daniel Huerta, Assistant Director, Park and Recreation Department  
Michael Hellmann, Assistant Director, Park and Recreation Department  
Louise Elam, Facilities Development Manager, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

**“A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting.”**

**MEMORANDUM**

RECEIVED



**DATE:** December 22, 2014

**TO:** Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Jean F. Milligan, Chair; Tiffinni A. Young, Vice Chair  
Barbara A. Barbee, Celina Barajas, Matt L. Houston, Lawrence S. Jones, Rodney Schlosser

**SUBJECT:** Notice of Meeting – Thursday – January 8, 2015 – 9:30 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

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A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, January 8, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:30 a.m.

**AGENDA**

**ACTION ITEMS**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #3 - Kidd Springs Park (1) – Consider an alcohol permit request for Chris Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 14, 2015 from 6:00 a.m. – 12:00 p.m. – Estimated Revenue: \$1,750 – Daniel Huerta**

*Dawna M. Ray*

Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
- Willis C. Winters, Director, Park and Recreation Board
- John D. Jenkins, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

**“A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting.”**

**MEMORANDUM**

RECEIVED  
2014 DEC 22 PM 1:48



**DATE:** December 22, 2014

**TO:** Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Gerald Worrall III, Chair; Robin Moss Norcross, Vice Chair  
Jesse Moreno, Amy W. Monier, Paul Sims, Gail Terrell, Yolanda F. Williams

**SUBJECT:** Notice of Meeting – Thursday – January 8, 2015 – 9:30 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, January 8, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:30 a.m.

**AGENDA**

**ACTION ITEMS**

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #4 - Coombs Creek Trail (1) – Consider approval of the public art location as recommended at the community meeting held on November 10, 2014 for the Coombs Creek Trail Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue – Financing: No cost consideration – Michael Hellmann**

*Dawna M. Ray for*

Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
- Willis C. Winters, Director, Park and Recreation Department
- Michael Hellmann, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

**“A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting.”**

# MEMORANDUM

RECEIVED

2014 DEC 22 PM 1:48

CITY SECRETARY  
DALLAS, TEXAS



**DATE:** December 22, 2014

**TO:** Max W. Wells, President, and  
Members of the Dallas Park and Recreation Board

**SUBJECT:** Notice of Regular Meeting – Thursday – January 8, 2015 – 10:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN– Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, January 8, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached for your review.

*Whee Anastacia for*

Dawna M. Ray, Secretary  
Park and Recreation Board

c: Gail Terrell, Vice President, Council District 8  
Barbara A. Barbee, Park Boardmember, Council District 1  
Jesse Moreno, Park Boardmember, Council District 2  
Jean F. Milligan, Park Boardmember, Council District 3  
Matt L. Houston, Park Boardmember, Council District 4  
Yolanda F. Williams, Park Boardmember, Council District 5  
Celina Barajas, Park Boardmember, Council District 6  
Tiffinni A. Young, Park Boardmember, Council District 7  
Gerald Worrall III, Park Boardmember, Council District 9  
Robin Moss Norcross, Park Boardmember, Council District 10  
Amy W. Monier, Park Boardmember, Council District 11  
Rodney Schlosser, Park Boardmember, Council District 12  
Lawrence S. Jones, Park Boardmember, Council District 13  
Paul Sims, Park Boardmember, Council District 14  
Willis C. Winters, Director, Park and Recreation Department  
John D. Jenkins, Assistant Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, JANUARY 8, 2015  
(10:00 A.M.)**

RECEIVED  
2014 DEC 22 PM 1:48  
CITY CLERK  
DALLAS, TEXAS

**MEETINGS:**

- 8:30 am: Recreation Facilities Strategic Planning Committee, Dallas City Hall, Room 6FN  
9:30 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 December 11, 2014 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-4)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Kidd Springs Park (1) – Authorize an alcohol permit request for Chris Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 14, 2015 from 6:00 a.m. – 12:00 p.m. – Estimated Revenue: \$1,750

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

4. Coombs Creek Trail (1) – Authorize approval of the public art location as recommended at the community meeting held on November 10, 2014 for the Coombs Creek Trail Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue – Financing: No cost consideration

**SPECIAL RECOGNITIONS AND BRIEFINGS**

5. Special Recognition of Maria Ramirez, Park and Recreation Department:  
Oscar Carmona, Interim Assistant Director, Park and Recreation Department
6. DART Easements:  
Michael Hellmann, Assistant Director, Park and Recreation Department
7. 2015-16 Budget Workshop:  
John Jenkins, Assistant Director, Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JANUARY 8, 2015**  
**(10:00 A.M.)**

**OTHER/NON-ACTION ITEMS**

8. Committee Reports
9. Mayor's Fair Park Task Force Report
10. Dallas Police Department Update
11. National Park and Recreation Congress Reports
12. 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, January 22, 2015
15. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JANUARY 8, 2015**  
**(10:00 A.M.)**

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.



# DRAFT

Park and Recreation Board  
Dallas City Hall  
1500 Marilla Street – Room 6FN  
Dallas, Texas 75201  
December 11, 2014 – 10:00 A.M.

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President, Gail Terrell, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Lawrence S. Jones, Jean F. Milligan, Robin Moss Norcross, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III, Tiffinni A. Young – 13

Absent: Amy W. Monier, Jesse Moreno - 2

President Wells convened the regular meeting at 10:08 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

## **MINUTES**

Agenda Item 2. A motion by Gail Terrell, seconded by Matthew Houston, for approval of the minutes of the November 20, 2014 Park and Recreation Board Meeting, was carried. The vote was unanimous.

## **CONSENT AGENDA (ITEMS 3 – 7)**

### **ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

Agenda Item 3. Dallas Arboretum (9) – An amended motion by Jean Milligan, seconded by Lawrence Jones, to authorize (1) a revision to the fee schedule for the Dallas Arboretum and Botanical Society, Inc. which includes an increase in the parking fee from \$10.00 to \$15.00 and (2) increasing the number of complimentary admission tickets with complimentary parking available to constituents within two years - Financing: No cost consideration to the City, was carried. Paul Sims and Gail Terrell voted nay.

## **BACKGROUND**

On March 23, 1988, the City entered into a multi-year agreement with the Dallas Arboretum and Botanical Society, Inc. (DABS), a non-profit organization, to manage and operate the Dallas Arboretum. The agreement was for a twenty-five year period. The agreement was extended on February 27, 2013 for a ten-year period; setting the contract termination date to March 23, 2023. The agreement was extended on June 26, 2013 for an additional ten-year period; making the contract termination date March 23, 2033.

DABS wishes to increase the price for parking from \$10.00 to \$15.00 and increase the price of parking purchased online from \$5.00 to \$8.00. The price increase would take effect on December 15, 2014 and is intended to cover the extra costs associated with the new multilevel parking garage DABS has built. According to the agreements between the City of Dallas and the DABS, any change in the fee schedule requires approval from the Park and Recreation Board (Section 9.2 of the contract).

As the City receives no revenues from the Arboretum's admission and parking fees, there is no cost or financial consideration to the City.

Agenda Item 4. Park and Recreation Department (1,3,4) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize (1) an acquisition contract for the purchase, implementation and hosting of a people counting system for the Park and Recreation Department in the amount of \$153,350; and (2) a five-year service contract for maintenance and support for the people counting system in the amount of \$112,900 - Eco-Counter, Inc., the most advantageous proposer of two - Total not to exceed \$266,250 – Financing: Park Enhancement Funds, was carried. Paul Sims voted nay.

**BACKGROUND**

These contracts will allow for the purchase, implementation, hosting, maintenance and support of a people counting system. The system will gather accurate, detailed data on visitor ingress and egress at White Rock Lake Park, White Rock Lake Park Loop Trail, Kiest Park Loop Trail, Katy Trail and Northaven Trail. The data will be used to analyze activity, traffic flows and trends at each location. The insight afforded by these analyses will enable Park Department staff to better serve the future outdoor leisure needs of the citizens of Dallas.

The outdoor counting devices will be strategically placed throughout the identified parks and trails. The counters are bi-directional and can distinguish between foot and bicycle traffic. The data is logged and uploaded to a secure web-based data analysis platform. The software allows customized graphs, charts, and reports based on the data collected at one, or any number of, sites.

The proposal includes equipment costs, staff training, and oversight of installation operations, as well as hosting and ongoing maintenance and support of software and equipment, for five years from the date of installation.

A seven member committee from the following departments reviewed and evaluated the proposals:

- Business Development & Procurement Services (2)\*
- Park and Recreation (2)
- Communication and Information Services (1)
- Public Works and Transportation (1)
- Development Services (1)

\*Business Development and Procurement Services only evaluated the Business Inclusion and Development Plan and cost.

The successful proposer was selected by the committee on the basis of demonstrated competence and qualifications under the following criteria:

- Cost 30%
- Experience and Qualifications 25%
- Characteristics of Solution, Accessories, Maintenance and Support 30%
- Business Inclusion and Development (BID) Plan 15%

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

Agenda Item 5. Kidd Springs Park (1) – A motion by Gerald Worrall, seconded by Robin Norcross, to authorize a professional services contract with Half Associates, Inc. for the preparation of plans and specifications to improve dam safety, shoreline erosion control and beautification at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$145,337 - Financing: 2006 Bond Funds, was carried. The vote was unanimous.

**WHEREAS**, it is necessary to hire a firm to provide design services for the preparation of plans and specifications to improve dam safety, shoreline erosion control and beautification at Kidd Springs Park located at 700 West Canty Street and the firm of Halff Associates, Inc. has presented a proposal dated October 21, 2014 to provide these services for a fee not to exceed \$145,337.

**DRAFT**

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a professional services contract with Halff Associates, Inc. for the preparation of plans and specifications to improve dam safety, shoreline erosion control and beautification at Kidd Springs Park, in an amount not to exceed \$145,337.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Halff Associates, Inc., after approval as to form by the City Attorney.

**SECTION 3.** That the City Controller is hereby authorized to pay the amount of \$145,337 to Halff Associates, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 1T00, Department PKR, Unit T194, Object 4111, Activity RFSI, Program PK06T194.5, CT-PKR15019487, Commodity 92500, Vendor 089861.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 6. Luna Vista Golf Course (6) – A motion by Gerald Worrall, seconded by Robin Norcross, to authorize Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architects, Inc. for additional design services of a maintenance building at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$27,804, from \$100,126 to \$127,930 - Financing: 2003 Bond Funds, was carried. The vote was unanimous.

**WHEREAS**, on January 9, 2013, by Resolution No. 13-0113, Dan Shipley Architects was awarded a contract for design services for a new maintenance building for Luna Vista Golf Course at L.B. Houston Sports and Nature Complex located at 11223 Luna Road, in an amount not to exceed \$74,805.00; and

**WHEREAS**, on June 27, 2013, Administrative Action No. 13-1185 authorized Supplemental Agreement No. 1, for construction materials testing, geotechnical testing, asbestos testing, monitoring and abatement services at Luna Vista Golf Course, in an amount not to exceed \$5,120.50, increasing the contract amount from \$74,805.00 to \$79,925.50; and

**WHEREAS**, on March 26, 2014, by Resolution No. 14-0507 authorized Supplemental Agreement No. 2, for additional scope of work for architectural and civil engineering to prepare the following: documents for extension of fire main to include new fire hydrant; design documents for domestic water main; and topographic survey of fire and domestic water lines for the golf club house and maintenance facilities at Luna Vista Golf Course, in an amount not to exceed \$20,200.00, increasing the contract amount from \$79,925.50 to \$100,125.50; and

**WHEREAS**, this action will authorize Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architects for additional design services of a maintenance building at Luna Vista Golf Course, in an amount not to exceed \$27,804.00, increasing the contract amount from \$100,125.50 to \$127,929.50.

Now, Therefore,

**DRAFT**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architects for additional design services of a maintenance building at Luna Vista Golf Course, in an amount not to exceed \$27,804.00, increasing the contract amount from \$100,125.50 to \$127,929.50.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Dan Shipley Architects, after approval as to form by the City Attorney.

**SECTION 3.** That the City Controller is hereby authorized to pay the amount of \$27,804.00 to Dan Shipley Architects from (2003) Neighborhood Park and Recreation Facilities Fund, Fund 5R05, Department PKR, Unit P761, Object 4112, Activity AISF, Program PKP761, CT-PKR13019353, Commodity 92500, Vendor VS0000017827.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

#### **PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

Agenda Item 7. Northaven Trail (6,13) – A motion by Gerald Worrall, seconded by Gail Terrell, to authorize adoption of a hike and bike trail master plan for Northaven Trail Phase II and III located from Preston Road to the DART Walnut Hill Station at Denton Drive – Financing: No cost consideration to the City, was carried. The vote was unanimous. Due to a conflict-of-interest, Lawrence Jones recused himself from voting on this item.

#### **BACKGROUND**

The City of Dallas has partnered with Dallas County to develop the Northaven Trail Phase II and Phase III master plan to aid in development of this project. This action will formally adopt the Northaven Trail hike and bike trail master plan. Dallas County will manage design and construction of the project in close cooperation with the City of Dallas Park and Recreation Department.

On October 20, 2011, the Park and Recreation Board authorized a funding agreement with Dallas County for \$50,000, with a Dallas County \$50,000 match, to develop a master plan for the approximately 6.5 mile section of the Northaven Trail, presently identified as Phase II and III.

#### **SPECIAL RECOGNITIONS AND BRIEFINGS**

Agenda Item 8. State Fair of Texas Update presented by Daniel Huerta, Assistant Director, Park and Recreation Department. Mitchell Glieber, President, State Fair of Texas.

Agenda Item 9. Cotton Bowl Stadium Food and Beverage Contract presented by Daniel Huerta, Assistant Director, Park and Recreation Department. Ed Campbell, Ed Campbell Concessions.

Agenda Item 10. 2015-16 Budget presented by John Jenkins, Assistant Director, Park and Recreation Department and Leigh Ann Lonneke, Budget Manager, Park and Recreation Department.

Yolanda Williams, introduced David Nelson, American Football Player and Children's Advocate to the Park and Recreation Board.

**OTHER/NON-ACTION ITEMS**

**DRAFT**

Agenda Item 11. No committee reports.

Agenda Item 12. No Mayor's Fair Park Task Force Report.

Agenda Item 13. 2014 National Park and Recreation Congress Reports presented by Lawrence Jones, Tiffinni Young, Robin Norcross, Paul Sims, and Celina Barajas.

Agenda Item 14. 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:  
Gail Terrell: Singing Hills Recreation Center Ground Breaking.

Agenda Item 15. Staff Announcements – Upcoming Park and Recreation Department Events:

Willis Winters: The Future of Fair Park Community Meetings.

Daniel Huerta: Fair Park Events including Zaxby's Heart of Dallas Bowl.

Jennifer McRorey: Pleasant Oaks Recreation Center Ribbon Cutting.

Agenda Item 16. President Wells announced the next Park and Recreation Board regular meeting on Thursday, January 8, 2015.

Agenda Item 17. President Wells adjourned the Board meeting at 11:30 a.m.

Dawna M. Ray, Secretary  
Park and Recreation Board

Max W. Wells, President  
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** January 8, 2015  
**COUNCIL DISTRICT:** 1  
**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Authorize an alcohol permit request for Chris Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 W. Canty Street on Saturday, February 14, 2015 from 6:00 a.m. - 12:00 p.m. - Estimated Revenue: \$1,750

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Chris Moffett, with Dash for Beads, is requesting to serve alcohol from 6:00 a.m. – 12:00 p.m. at a run, to be held at Kidd Springs Park, located at 711 W. Canty Street on Saturday, February 14, 2015. The event, with an estimated attendance of 1,500, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$1,500 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,750.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on January 8, 2015. A recommendation will be presented to the Park and Recreation Board on the same day.

This item does not require Council action.

**STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** January 8, 2015  
**COUNCIL DISTRICT:** 1  
**STAFF:** Michael Hellmann, 214-670-4103  
**MAPSCO:** 44-T, X

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**SUBJECT**

Authorize approval of the public art location as recommended at the community meeting held on November 10, 2014 for the Coombs Creek Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Financing: No cost consideration to the City

**BACKGROUND**

This action is for approval of a public art location for the Coombs Creek Trail Public Art Project only.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On March 22, 2007, the Park and Recreation Board approved the Priority Public Arts Project List. On June 19, 2008, the Park and Recreation Board rescinded the March 22, 2007 action and again on June 20, 2013 the Park and Recreation Board approved a revision of the 2008 Public Arts Project List. Per the Cultural Policy Section I.2:

The Park and Recreation Board may reprogram public art appropriations for bond construction projects on property subject to Park Board jurisdiction to increase funding for a specific project or projects, if it will benefit the quality of the public art projects and is in the best interests of the public art program.

On April 23, 2014 the City Council approved the Priority Public Arts Project List for Parks from the 2006 Bond Program.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)**

On November 10, 2014, community members were invited to a community meeting at the Oak Cliff Cultural Center to review two locations along Coombs Creek Trail. The majority of the community members recommended the location at the intersection of Kessler Parkway and North Clinton Avenue.

The Planning and Design Committee will review this item on January 8, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item does not require Council action.

**FISCAL INFORMATION**

No cost consideration to the City. The public art project budget is \$65,000.00.

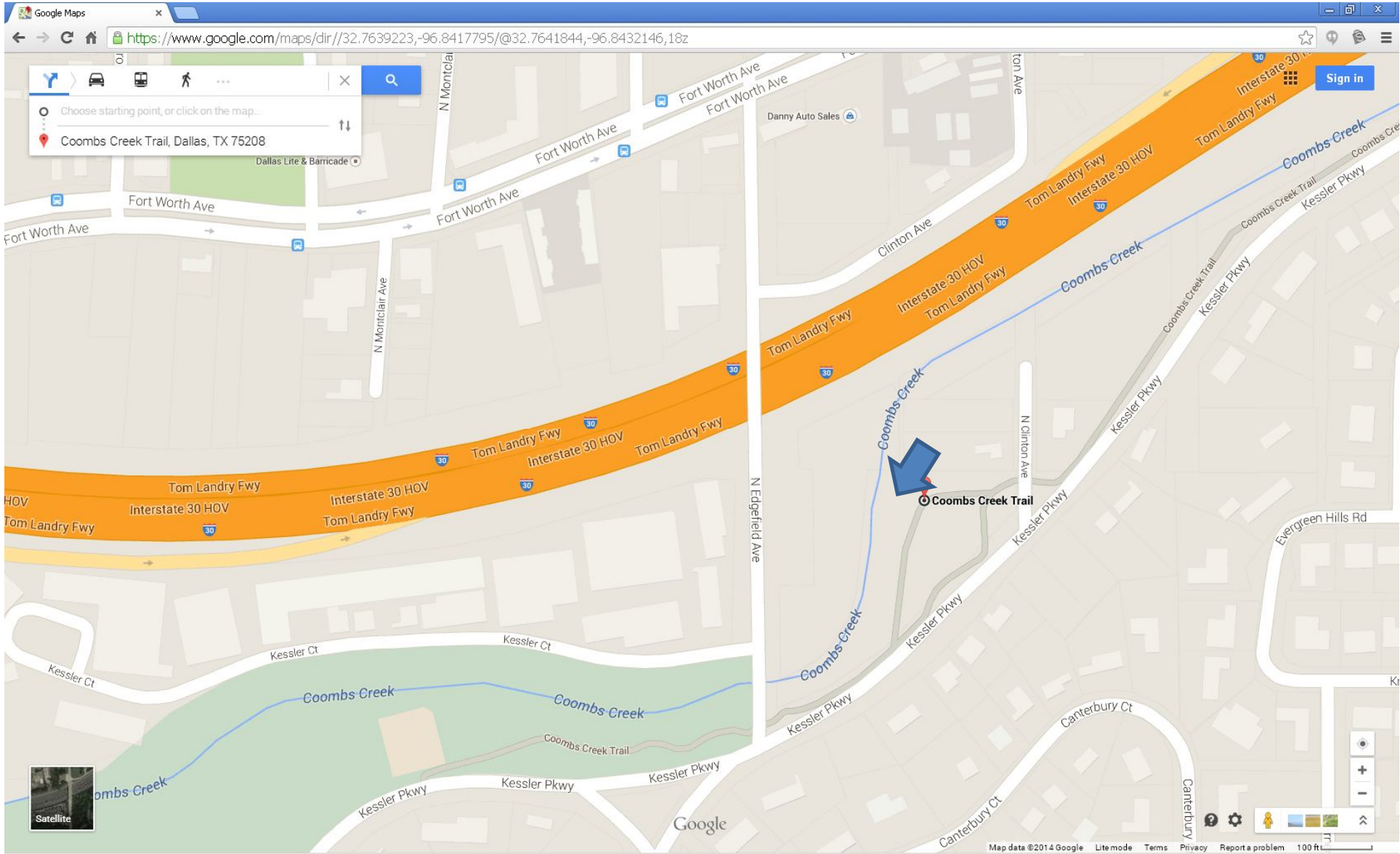
**STAFF RECOMMENDATION**

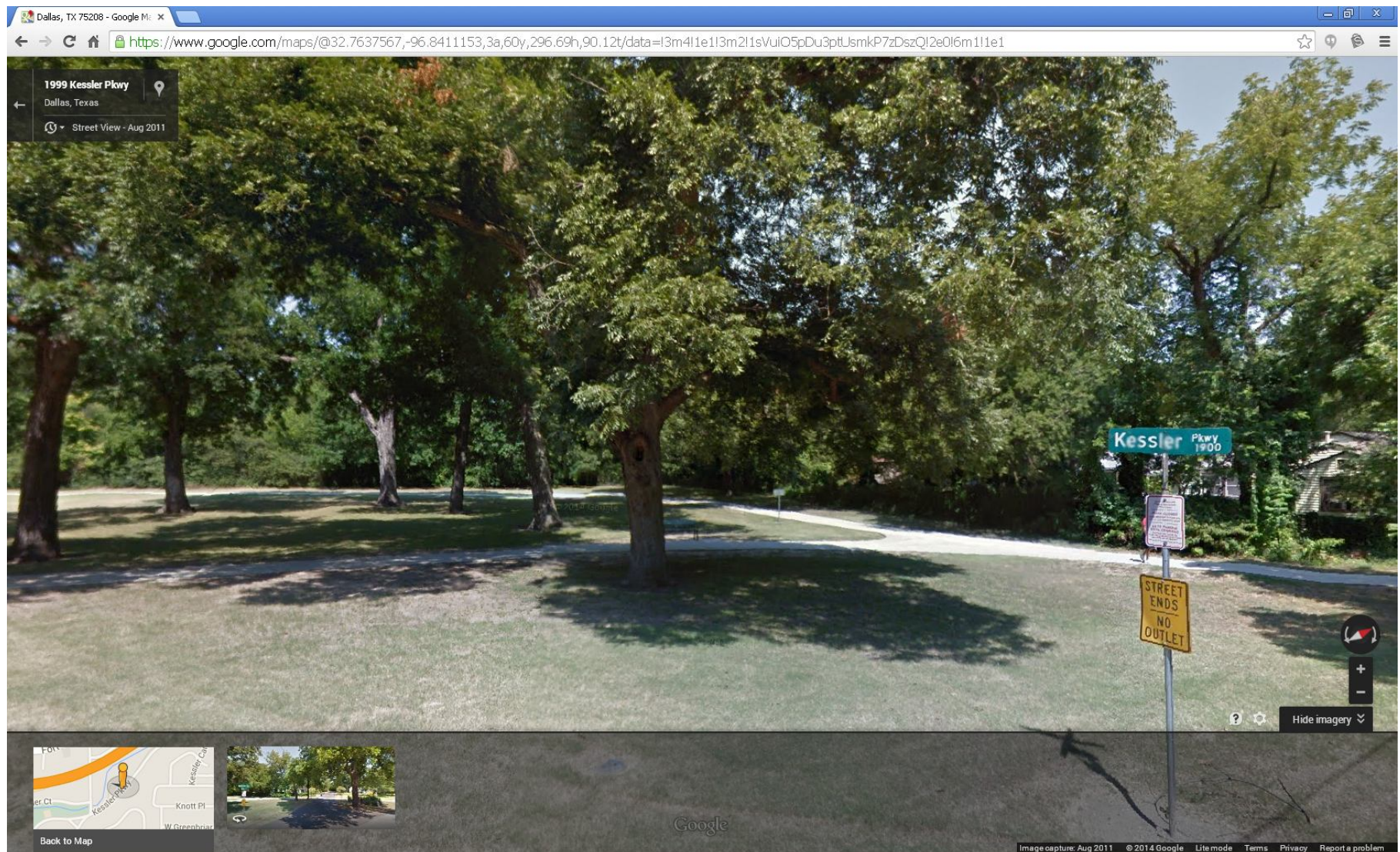
Staff recommends approval of the public art location.

**MAPS**

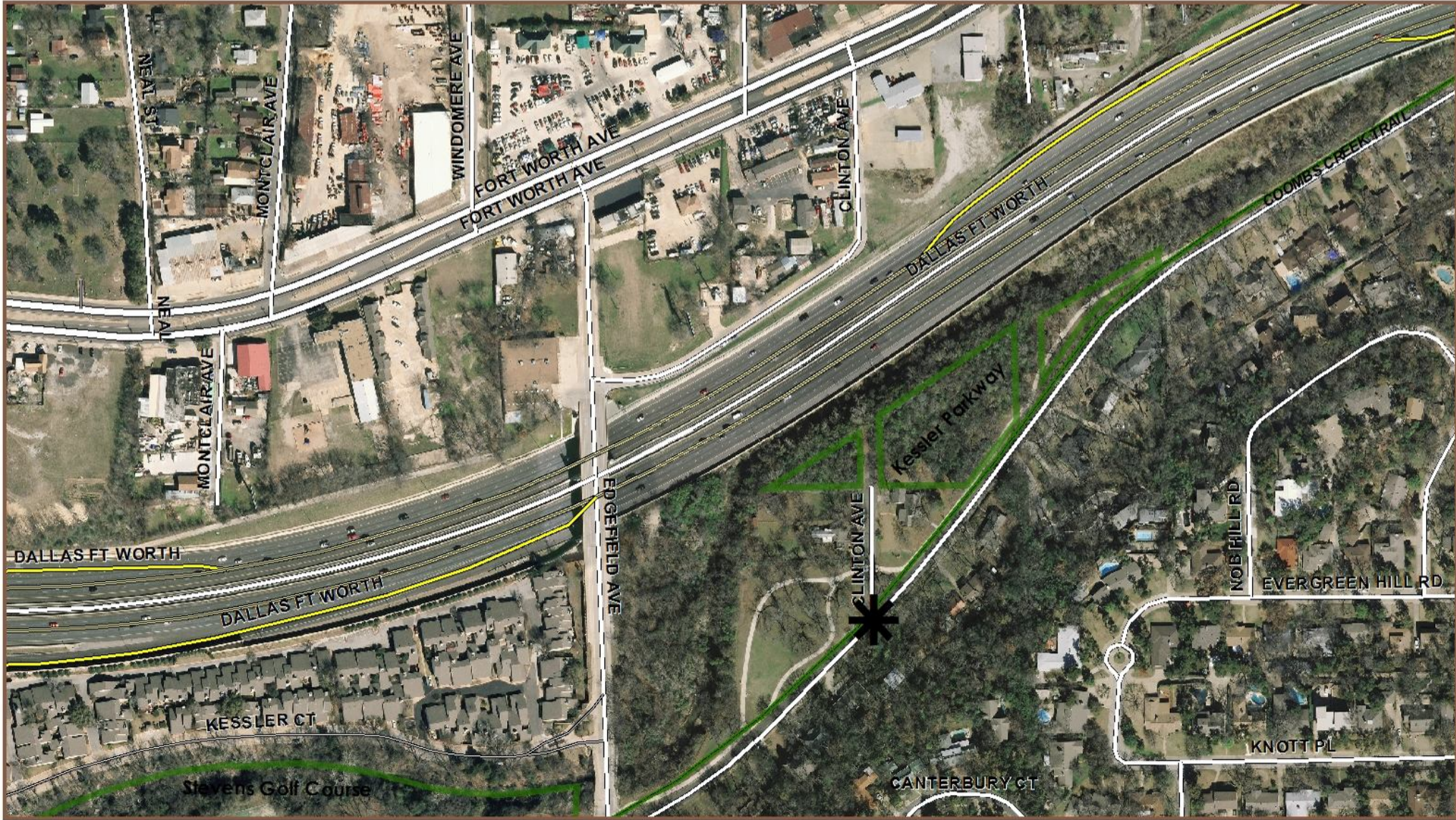
Attached







Proposed artwork location is on the right of the trail proximate to the bench in the top photo. Artwork will not interfere with the area currently used for little league soccer practice/games



0 87.5 175 350 525 Feet



**Coombs Creek Trail  
Public Art Project  
(Kessler Pkwy and N. Clinton Ave)**

Mapsco  
44 T X

District  
1

January 8, 2015

**MEMORANDUM**



**DATE:** December 22, 2014

**TO:** Max W. Wells, President, and  
Members of the Dallas Park and Recreation Board

**SUBJECT:** January 8, 2015 Park and Recreation Board Briefings

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On Thursday, January 8, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

6. DART Easements:

Michael Hellmann, Assistant Director, Park and Recreation Department

7. 2015-16 Budget Workshop:

John Jenkins, Assistant Director, Park and Recreation Department

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in cursive script, reading "Willis C. Winters".

Willis C. Winters, FAIA, FAAPRA, Director  
Park and Recreation Department