

PARK AND RECREATION BOARD AGENDA

THURSDAY, FEBRUARY 16, 2017 DALLAS CITY HALL 1500 MARILLA STREET, ROOM 6FN DALLAS, TEXAS 75201 214-670-4078

8:00 am: Administration and Finance Committee, Room 6FS

8:00 am: Planning and Design Committee, Room 6FN

9:00 am: Park and Recreation Board, Room 6FN

11:00 am: Marketing Committee, Room 6FN

RECEIVED

2017 FEB 10 PM 1: 20

CITY SECRETARY BALLAS, TEXAS



Rodney Schlosser, Chair Raquel A. Rollins, Co-Chair Barbara A. Barbee Lawrence S. Jones Jesse Moreno Becky Rader Marlon Rollins

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 16, 2017
(8:00 A.M.)

AGENDA

NON-ACTION ITEMS

- 1. Discussion of Dallas Arboretum and Texas Discovery Gardens Annual Stipend Requests for FY17/18 (continued)
- 2. Proposed Family Aquatics Center Fee Discussion
- 3. Food and Beverage Best Practices

Park and Recreation Board

Public Notice

170157

POSTED CITY SECRETARY DALLAS, TX

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Board
John D. Jenkins, Deputy 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 meeting



(NOTICE OF MEETING – PAGE 2) DALLAS PARK AND RECREATION BOARD ADMINISTRATION AND FINANCE COMMITTEE DALLAS CITY HALL 1500 MARILLA STREET, ROOM 6FS DALLAS, TEXAS 75201 THURSDAY, FEBRUARY 16, 2017 (8:00 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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RECEIVED

2017 FEB 10 PM 1: 20 GITY SECRETARY BALLAS, TEXAS



Amy W. Monier, Chair Sean Johnson, Co-Chair Celina Barajas Lawrence P. Hochberg Paul Sims Robb P. Stewart Yolanda F. Williams

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 16, 2017
(8:00 A.M.)

AGENDA

ACTION ITEM

PARK BOARD AGENDA ITEM NO. 3 – Bachman Recreation Center (6) – Consider an increase to the contract with Phoenix I Restoration and Construction, Ltd., for the replacement of flooring on pool deck and locker/shower areas at the Bachman Recreation Center located at 2750 Bachman Drive – Not to exceed \$113,763, from \$606,258 to \$720,021 - Financing: 2006 Bond Funds

COMMITTEE-ONLY ACTION ITEM

1. Consider Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City

NON-ACTION ITEM

1. Discussion of Citywide Park Classifications (continued)

Public Notice

170158

POSTED CITY SECRETARY DALLAS, TX



(NOTICE OF MEETING – PAGE 2) DALLAS PARK AND RECREATION BOARD PLANNING AND DESIGN COMMITTEE DALLAS CITY HALL 1500 MARILLA STREET, ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, FEBRUARY 16, 2017 (8:00 A.M.)

Dawna M. Ray, Secretary Park and Recreation Board

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

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(PLANNING AND DESIGN COMMITTEE ONLY- ACTION ITEM)

DALLAS PARK AND RECREATION BOARD AGENDA INFORMATION SHEET

DATE: February 23, 2017

COUNCIL DISTRICT(S): All

STAFF: Louise Elam, 214-670-5275

SUBJECT

Consider Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City

BACKGROUND

On January 18, 2017, at the City Council briefing, "The BIG Picture 2017 Capital Bond Program: Follow Up Information – Briefing Schedule and Citywide Designations," the City Council asked that the Park and Recreation Board to clarify Park Classifications, what projects should be considered Citywide and whether the Signature Park designation should continue to be used.

This agenda item action will recommend to the City Council which types of parks and projects should be considered as Citywide for a Park Proposition; recommendation on park classifications and recommendation of which parks should be designated as Signature.

While the Park and Recreation Board is hereby recommending which projects/parks are considered as Citywide, a project designated as Citywide is able to be included for bond program funding either in the Citywide or Council District category.

Park Classifications:

The Dallas Park and Recreation Department park classifications are based on the National Recreation and Park Association's (NRPA) park classification system. The Park and Recreation Board recommends to the City Council that the NRPA Park Classification System continue to be utilized for Dallas parks.

This system classifies parks as follows:

Mini Park

The mini park is used to address limited, isolated, or unique recreation needs of concentrated populations. Mini parks typically serve a quarter-mile radius. The size of a mini-park ranges between 2,500 square feet and one acre in size. These parks may be either active or passive, but address a specific recreational need rather than a particular population density, although a high population density may create a specific recreation need. Recommended improvements for mini parks may include a small pavilion, picnic area, park benches, and a 6 foot-wide perimeter trail. Off-street parking is not recommended.

Consider Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City – February 16, 2017 – Page 2

BACKGROUND (Continued)

Neighborhood Park

Neighborhood parks serve a variety of age groups within a limited area or neighborhood. They range in size from 1 to 15 acres and generally serve residents within a quarter- to half-mile radius. The neighborhood park includes areas for active recreation activities such as field games, court games, playgrounds, etc. Passive recreation activities may include walking, viewing, sitting, and picnicking. Facilities are generally unlighted and off-street parking is not recommended.

Community Park

Community parks are larger than neighborhood parks and serve several neighborhoods. They range in size from 16 to 99 acres and generally serve a user area of one to two miles in radius. The community park may include areas for intense recreation activities such as competitive sports, swimming, tennis, playgrounds, volleyball, etc. There may also be passive recreation opportunities such as walking, viewing, sitting, and picnicking.

Metropolitan Park

Metropolitan parks are large park facilities that serve multiple communities. They range in size from 100 to 499 acres and serve the entire city. The metropolitan park includes natural areas or developed areas for a variety of outdoor recreation activities such as ball fields, playgrounds, boating, fishing, swimming, picnicking, and trail systems.

Regional Park

Regional parks are very large multi-use parks that serve several communities within a particular region. They are 500 acres or larger in size and serve those areas within a one-hour driving distance. The regional park provides both active and passive recreation opportunities, with a wide selection of facilities for all age groups. They may also include areas of nature preservation for activities such as sightseeing, nature study area, wildlife habitat, and conservation. National Recreation and Park Association (NRPA) standards for regional parks vary due to the specific site characteristics and natural resources.

Special Use Area

Special use areas and parks are for specialized or single-purpose recreation activities. NRPA defines these parks as historical areas, nature centers, marinas, golf courses, zoos, conservatories, arboretums, arenas, amphitheaters, plazas, or community squares. There are no specific standards for size or acreage since each site will vary. Special use parks may carry a double classification.

Linear Park / Linkages

Linear parks and linkages are built connections or natural corridors that link parks together. Typically, the linear park is developed for one or more modes of recreational travels such as walking, jogging, biking, in-line skating, hiking, horseback riding, and canoeing. Linear parks may include active play areas. The NRPA does not stipulate specific standards for linear parks other than they should be sufficient to protect the resource and provide maximum usage.

Consider Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City – February 16, 2017 – Page 3

BACKGROUND (Continued)

Conservancy

Conservancies include areas for protection and management of the natural / cultural environment with recreation use as a secondary objective. Recreation use might include passive recreation such as viewing and studying nature and wildlife habitat. The NRPA does not indicate specific acreage or size standards for the conservancy other than they should be sufficient to protect the resource and provide appropriate usage.

Signature Parks:

The Dallas Park and Recreation Department's 2002 *Renaissance Plan* recommended that certain parks be designated as "Signature". The Park and Recreation Board recommends that the Signature Park designation continue to be utilized and that these parks be considered Citywide. The Park and Recreation Board recommends that two parks be added to the list of existing Signature Parks: 1) Bachman Lake Park and 2) Samuell Grand Park.

The following list is recommended for Signature Park designation:

- o Bachman Lake Park (added)
- Crawford Memorial Park
- o Dallas Arboretum
- o Dallas Zoo
- Downtown Parks, including Klyde Warren (system)
- o Fair Park
- o Kiest Park
- Samuell Grand Park (added)
- o Turtle Creek Greenbelt Park
- White Rock Lake Park

Citywide Parks/Projects:

The Park and Recreation Board recommends to the City council that the following types of parks be considered as Citywide for future Park General Obligation Bond Propositions:

- Parks which are classified Metro or Regional, as determined by their acreage, are considered as Citywide Projects
- Some parks classified as Special Use Areas, Linear Park/Linkages and Conservancies are also considered Citywide if they serve the entire city, region or multiple Council Districts
- Signature Parks
- Linear Trails that are a part of the Trail network
- Recreation Centers
- Family Aquatic Centers and Community Pools
- Maintenance and Service Centers
- Reservation Facilities

Consider Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City – February 16, 2017 – Page 4

BACKGROUND (Continued)

• Citywide allowances for projects such as Americans with Disabilities Act (ADA), environmental conservation, toilets, code, etc.

Refer to attached list for a summary of parks/projects considered as Citywide.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board Planning and Design Committee was briefed on January 19, 2017 on the recommendations of Park and Recreation staff for Citywide park consideration.

The Planning and Design Committee will consider this item on February 16, 2017 and will present a recommendation to the Park and Recreation Board on February 23, 2017.

FISCAL INFORMATION

No cost consideration.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

- 1. Draft Resolution
- 2. Exhibit A Citywide Projects List

DRAFT

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD RECOMMENDING TO THE DALLAS CITY COUNCIL WHICH PARKS SHOULD BE CONSIDERED AS SIGNATURE, PARK CLASSIFICATION SYSTEM, AND PARKS/PROJECTS CONSIDERED AS CITYWIDE FOR A PARK PROPOSITION FOR FUTURE GENERAL OBLIGATION BOND PROGRAMS

WHEREAS, the Dallas City Council on January 18, 2017 during "The BIG Picture 2017 Capital Bond Program: Follow Up Information – Briefing Schedule and Citywide Designations" briefing requested that the Park and Recreation Board consider which parks/projects should be considered as Citywide in relation to the General Obligation Bond Program; and

WHEREAS, the Dallas City Council on January 18, 2017 requested that the Park and Recreation Board consider Park Classifications; and

WHEREAS, the Dallas City Council on January 18, 2017 requested that the Park and Recreation Board consider whether the Signature Park designation should be continued, and which parks should be considered as Signature; and

WHEREAS, it is the desire of this Park and Recreation Board that City Council consider their recommendations for Citywide parks/projects, Park Classifications and Signature Park designations.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF DALLAS, TEXAS:

- Section 1. The Park and Recreation Board recommends to the Dallas City Council that the Park and Recreation Department continue to utilize the National Recreation and Park Association (NRPA) Park Classification System.
- Section 2. The Park and Recreation Board recommends to the Dallas City Council that the Signature Park designation continue to be used and that the following parks be included in this category:
 - Bachman Lake Park
 - Crawford Memorial Park
 - Dallas Arboretum
 - Dallas Zoo
 - Downtown Parks, including Klyde Warren (system)
 - Fair Park
 - Kiest Park
 - Samuell Grand Park
 - Turtle Creek Greenbelt Park
 - White Rock Lake Park

DRAFT

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD RECOMMENDING TO THE DALLAS CITY COUNCIL WHICH PARKS SHOULD BE CONSIDERED AS SIGNATURE, PARK CLASSIFICATION SYSTEM, AND PARKS/PROJECTS CONSIDERED AS CITYWIDE FOR A PARK PROPOSITION FOR FUTURE GENERAL OBLIGATION BOND PROGRAMS

- Section 3. The Park and Recreation Board recommends to the Dallas City Council that the following types of parks be considered as Citywide for future Park General Obligation Bond Propositions (refer to Exhibit 1):
 - Parks which are classified as Metropolitan or Regional
 - Some parks classified as Special Use Areas, Linear Park/Linkages and Conservancies are also considered Citywide if they serve the entire city, region or multiple Council Districts
 - Signature Parks
 - Linear Trails that are a part of the Citywide Trail network
 - Recreation Centers all, including new, replacements, expansions, renovations and major maintenance
 - Family Aquatic Centers and Community Pools
 - Maintenance and Service Centers
 - Reservation Facilities

Assistant City Attorney

- Citywide allowances for projects such as Americans with Disability Act, code, etc.

PASSED AND APPROVED by the 2017.	City of D	allas Park	Board	on this	the	_ day of
APPROVED:						
Max W. Wells, President Dallas Park and Recreation Board ATTEST:	_					
Dawna M. Ray, Secretary Dallas Park and Recreation Board APPROVED AS TO FORM:	_					
Christine Lanners	_					

EXHIBIT A

Citywide Projects

Capital Projects at the following locations are recommended by the Park and Recreation Board to be included in the Bond Program Needs Inventory under the "Citywide Funding" category.

1. Projects located at parks classified as "Metropolitan (Metro)", "Regional", and some "Conservancy" and "Special Use Area (Special Use)", including:

<u>Park</u>	Park Classification
 Bachman Lake Park Boulder Park California Crossing Cedar Ridge Preserve City Park Crawford Memorial Park Dallas Arboretum Dallas Zoo Downtown Parks, including Klyde Warren (system) 	Metro (Signature) Metro Conservancy Conservancy Special Use (OCA) Metro (Signature) Special Use (Arboretum) (Signature) Special Use (Zoological) (Signature) Special Use (Downtown) (Signature)
 Elm Fork Athletic Complex (MoneyGram Soccer Park) Elm Fork Shooting Range Fair Oaks Park Fair Park Flag Pole Hill Park Freedman's Memorial Cemetery Gateway Park Golf Courses: Cedar Crest Keeton Luna Vista Tenison Glen Tenison Highlands 	Special Use Special Use (Gun Club) Metro Special Use (Fair Park) (Signature) Metro Special Use (Cemetery) Metro Special Use (Golf Course)
 Stevens Great Trinity Forest Great Trinity Forest Gateway Harry S. Moss Park Joey Georgusis Park Joppa Preserve Juanita J. Craft House Kiest Park 	Conservancy Conservancy Metro Special Use Conservancy Special Use (OCA) Metro (Signature)

Conservancy

o L. B. Houston Nature Area

Majestic TheaterMcCommas Bluff

Midtown Park (proposed)Mountain Creek Lake Park

Norbuck Park

 Reservation facilities (such as Winfrey Point)

o Robert E. Lee Park

Samuell -East FarmSamuell-Garland

Samuell-GrandSamuell New Hope

o Simonds Lake

South Dallas Cultural Center

o Tenison Park Picnic Area

Tennis Centers:

o Fair Oaks

o Fretz

Kiest

L. B. HoustonSamuell Grand

Trinity River Audubon CenterTrinity River Greenbelt

o Turtle Creek Greenbelt Park

Water Garden at Corinth and S.

Riverfront Sump (proposed)

White Rock Lake Park

o William B. Dean

o William Blair Jr. Park

Special Use (OCA)

Conservancy Special Use Regional Metro

Special Use

Special Use (Community)

Regional

Special Use (Community) Special Use (Community)

Metro Metro

Special Use (OCA)

Special Use (Community)

N.A.

Special Use Conservancy

Special Use (Linear) (Signature)

Special Use

Regional (Signature)

Special Use

Metro

2. Parks designated as "Signature":

- Bachman Lake Park (added)
- Crawford Memorial Park
- o Dallas Arboretum
- o Dallas Zoo
- Downtown Parks, including Klyde Warren (system)
- o Fair Park
- Kiest Park
- Samuell Grand Park (added)
- Turtle Creek Greenbelt Park
- White Rock Lake Park

3. Recreation Centers, including new, replacements, expansions, renovations and major maintenance

4. Aquatics, to include:

- o Neighborhood, Community and Regional Family Aquatic Centers
- o Community pools
- Note: Spraygrounds considered as Council District projects

5. Linear trails, to include:

- o Bernal Trail
- Cedar Crest/Honey Springs Trail
- o Chalk Hill Trail
- o Circuit Trail
- o Cottonbelt Trail
- Cottonwood Trail
- o Cottonwoood/ White Rock Creek Trail Connection
- o Dixon Branch Greenbelt Trail (WRL to Sunland Road)
- o Elm Fork Greenbelt Trail
- Five Mile Creek Greenbelt Trail
- o Flag Pole Hill Trail
- o Goat Hill Katy Trail Easement
- Highland Hills Trail
- o Interurban Trail
- o John C. Phelps Trail
- o Katy Trail
- Katy Trail / Trinity Strand Trail Connector
- KCS Trail
- Kleberg Trail
- o Lake Highlands Trail
- o Lake Highlands Trail South
- Lake Highlands Trail West
- o Mountain Creek Trail
- Northaven Trail
- o Prairie Creek Greenbelt Trail
- Preston Ridge Trail
- Ridgewood Trail
- o Runyon Creek Greenbelt Trail
- o Santa Fe Trail
- o Santa Fe Trestle Trail
- Scvene Trail
- o SoPAC Trail
- o Timberglen Trail
- Trinity Forest Spine Trail
- Trinity Strand Trail

- White Rock Creek Trail
- White Rock Lake Trail

6. Maintenance/Service Centers

7. Other projects to be considered Citywide:

- o Americans with Disabilities Act (ADA) compliance citywide allowance
- o Athletic Complexes large (football, soccer, baseball, softball, skateparks)
- o Code compliance citywide allowance
- Environmental conservation: dam safety, erosion control, dredging city-wide allowance
- Land Acquisition citywide allowance
- o Partnership match funding allowance
- o Partnership playgrounds with ISDs allowance
- Safety/security citywide allowance
- o Toilet facilities citywide allowance

MEMORANDUM

RECEIVED

2017 FEB 10 PM 1: 21 CITY SECRETARY DALLAS, TEXAS



DATE:

February 10, 2017

TO:

Max W. Wells, President, and

Members of the Dallas Park and Recreation Board

SUBJECT:

Notice of Regular Meeting – Thursday – February 16, 2017 – 9:00 a.m.

Dallas City Hall - 1500 Marilla Street - Room 6FN - Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, February 16, 2017 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m. A copy of the agenda is attached.

Dawna M. Ray, Secretary Park and Recreation Board

c: Barbara A. Barbee, Park Boardmember, Council District 1 Jesse Moreno, Park Boardmember, Council District 2 Marlon Rollins, Park Boardmember, Council District 3 Lawrence P. Hochberg, Park Boardmember, Council District 4 Yolanda F. Williams, Park Boardmember, Council District 5 Celina Barajas, Park Boardmember, Council District 6 Sean Johnson, Vice President, Council District 7 Raquel A. Rollins, Park Boardmember, Council District 8 Susan Rader, Park Boardmember, Council District 9 Robb P. Stewart, 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, Deputy Director, Park and Recreation Department Christine Lanners, Assistant City Attorney Rosa A. Rios, City Secretary

Public Notice

170160

DALLAS PARK AND RECREATION BOARD AGENDA **DALLAS CITY HALL**

1500 MARILLA STREET, ROOM 6F7 17 FEB 10 PM 1: 22 DALLAS, TEXAS 75201

THURSDAY, FEBRUARY 16, 2017 CITY SECRETARY (9:00 A.M.)

DALLAS, TEXAS

MEETINGS:

8:00 am: Administration and Finance Committee - Room 6FS

8:00 am: Planning and Design Committee - Room 6FN

9:00 am: Park and Recreation Board - Room 6FN

11:00 am: Marketing Committee - Room 6FN

(Public Speakers sign in by 8:30 a.m.)

1. Speakers

2. Approval of Minutes of the January 26, 2017 Park and Recreation Board Meeting

CONSENT AGENDA (ITEM 3)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

3. Bachman Recreation Center (6) - Authorize an increase to the contract with Phoenix I Restoration and Construction, Ltd., for the replacement of flooring on pool deck and locker/shower areas at the Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$113,763, from \$606,258 to \$720,021 - Financing: 2006 Bond Funds

NON-ACTION ITEM

4. Recent Police Activity in the Park System: Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

- 5. Cedar Ridge Preserve Annual Report: John Jenkins, Deputy Director, Park and Recreation Department
- 6. Pacific Plaza: Proposed Development and Operating Endowment Agreements: Louise Elam, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

- 7. Fair Park RFQ/RFP Update
- 8. Committee Reports

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2 DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, FEBRUARY 16, 2017, 9:00 A.M.

OTHER/NON-ACTION ITEMS

- 9. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
- 10. Staff Announcements Upcoming Park and Recreation Department Events
- 11. Next Park and Recreation Board Regular Meeting: Thursday, February 23, 2017
- 12. 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.
- 6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3 DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, FEBRUARY 16, 2017, 9:00 A.M.

Handgun Prohibition Notice for Meetingsof Governmental Entities

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DRAFT

Park and Recreation Board Dallas City Hall 1500 Marilla Street – Room 6FN Dallas, Texas 75201 January 26, 2017 – 9:00 A.M.

Regular Meeting: Jesse Moreno, Vice President, presiding

Present: Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee,

Lawrence P. Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser,

Paul Sims, Robb P. Stewart, Yolanda F. Williams - 14

Absent: Max W. Wells, President - 1

Vice President Moreno convened the regular meeting at 9:08 a.m. A quorum of the Board was present.

Agenda Item 1. No speakers.

<u>Agenda Item 2.</u> A motion by Sean Johnson, seconded by Lawrence Jones, for approval of Minutes of the January 12, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

<u>Agenda Item 5.</u> Park Ranger Program introduced by Oscar Carmona, Assistant Director, Park and Recreation Department and presented by Troy Schinzel, Manager, Park and Recreation Department. Troy introduced the Park Rangers to the Board.

Agenda Item 4. 2016 State Fair of Texas Highlights introduced by Daniel Huerta, Assistant Director, Park and Recreation Department and presented by Mitchell Glieber, President, State Fair of Texas.

Agenda Item 6. A motion by Sean Johnson, seconded by Amy Monier, to discuss the Tennis Professionals Contracts, failed.

ADDENDUM AGENDA

Addendum Agenda - Item 1. State Fair of Texas Discussion.

BRIEFINGS

Agenda Item 6. Discussion of Tennis Professionals Contracts – Request for Proposal Update introduced by Willis Winters, Director, Park and Recreation Department presented by John Lawrence, Senior Park Manager, Park and Recreation Department. A straw vote by a majority of the Board was in favor of recommendations and proceeding with a Request for Proposal (RFP).

OTHER/NON-ACTION ITEMS

Agenda Item 7. Committee Reports, no reports given.

Agenda Item 8. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park, no reports given.

DRAFT

<u>Agenda Item 9.</u> Staff Announcements – Upcoming Park and Recreation Department Events:

Willis Winters announced future Park and Recreation Board Briefings.

Agenda Item 10. Next Park and Recreation Board regular meeting on Thursday, February 16, 2017.

Agenda Item 11. Vice President Moreno adjourned the Board meeting at 12:11 p.m.

Dawna M. Ray, Secretary Park and Recreation Board

Jesse Moreno, Vice 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.

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: March 22, 2017

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 33C

SUBJECT

Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd., for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$113,763, from \$606,258 to \$720,021 - Financing: 2006 Bond Funds

BACKGROUND

On May 25, 2016, a contract was awarded to Phoenix I Restoration and Construction, Ltd. for renovations at Bachman Recreation Center located at 2750 Bachman Drive, in an amount not to exceed \$576,240.00.

On November 10, 2016, Administrative Action No. 16-0946 authorized Change Order No. 1 to the contract with Phoenix I Restoration and Construction, Ltd. for modifications of roof perimeter, deletion of drain bowl installation and removal of foour trees and wood decl repair at Bachman Recreation Center, in an amount not to exceed \$34,099.44, making a revised contract amount of \$610,339.44.

On January 24, 2017, Administrative Action No. 17-0149 authorized Change Order No. 2 to the contract with Phoenix I Restoration and Construction, Ltd. for a decrease in the contract to include a credit for omitted sealant at exterior joints between wall system and foundation, metal roof deck, removal of one roof drain; and other miscellaneous costs at Bachman Recreation Center, in an amount not to exceed (\$4,081.76), making a revised contract amount of \$606,257.68.

This action will authorize Change Order No. 3 to the contract with Phoenix I Restoration and Construction, Ltd., in an amount not to exceed \$113,762.53, from \$606,257.68 to \$720,020.21 for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction April 2017 Complete Construction August 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on February 4, 2016.

The Park and Recreation Board authorized award of the contract on May 5, 2016.

Information about this item was provided to the Quality of Life & Environment Committee on May 23, 2016.

The Planning and Design Committee will consider this item on February 16, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on March 22, 2017.

FISCAL INFORMATION

2006 Bond Funds - \$113,762.53

Construction Contract	\$576,240.00
Change Order No. 1	\$34,099.44
Change Order No. 2	(\$4,081.76)
Change Order No. 3 (this action)	\$113,762.53

Total amount \$720,020.21

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Phoenix I Restoration and Construction, Ltd.

White Male	32	White Female	7
Hispanic Male	81	Hispanic Female	1
Black Male	0	Black Female	0
Other Male	0	Other Female	0

<u>OWNER</u>

Phoenix I Restoration and Construction, Ltd.

Dale Sellers, President

<u>MAP</u>

Attached

Anastacio, Vhee

From:

Sent:

To: Cc:

Subject:

Williams, Regina T.
Thursday, February 09, 2017 10:53 AM
Anastacio, Vhee
Lifsey, Sonja
FW: BID APPROVAL PHOENIX I BACHMAN REC. CTR C 3 0 OVERALL 44.12

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd., for the replacement of flooring on pool deck and locker/shower areas at Bachman Recreation Center located at 2750 Bachman Drive - Not to exceed \$113,763, from \$606,258 to \$720,021 - Financing: 2006 Bond Funds

Phoenix I Restoration and Construction, Ltd. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$113,762.53	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	\$113,762.53	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	This	Action	Participation	n to Date
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$317,657.94	44.12%
Total	\$0.00	0.00%	\$317,657.94	44.12%



CITY OF DALLAS **CONTRACTOR'S AFFIDAVIT** SCHEDULE OF WORK AND ACTUAL PAYMENT FORM

Project Name: Bachman Recreation Center Renovation CO#3 Bid/Contract #: 16-0807 (50-16-1528-PIRC Job #) instructions: Column 1: List type of work to be performed by Prime and 1st tier subcontractors. Column 6: Indicate firm's location as L=local (within Dallas county limits);

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: www.bids.dallaschyhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; MWBE Certification Number (if applicable). Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than MWBE.

N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: Indicate percentage of total contract amount.

Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

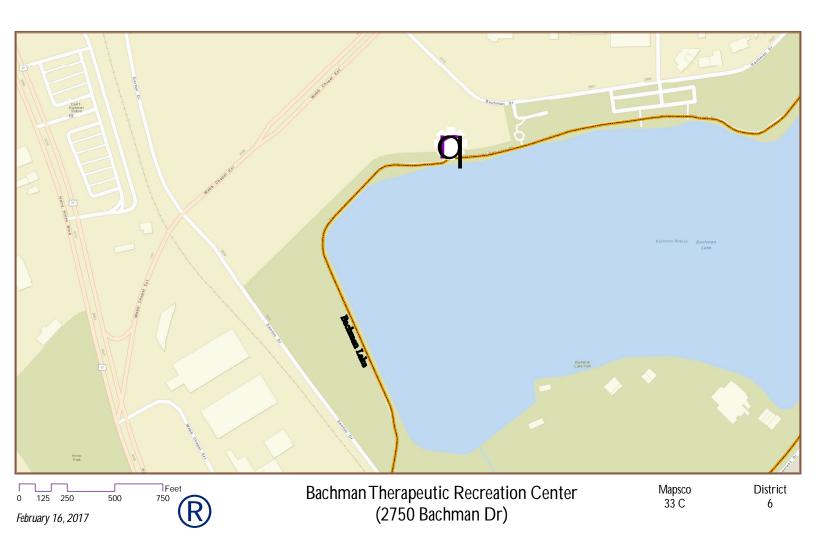
Type of Work	Aeugol Knupel	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Valu	e of Work (\$)	Percent (%)	Payments to Dale (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]		171	[8]	[9]	[16]
General Contracting	,	Phoenix I Restoration and Construction, Ltd.	14032 Distribution Way, Farmers Branch, TX 75234, 214.902.0111			s	23,293.59	20.48%		
Notes:							20,200 00	20.4078	-	
Cast-In-Place Concrete		Instant Rain Designs, WFWB53704N0513	Teri Slaughter, 5311 Parkland Ave.,Dallas, TX, 75235, 469.767.4565	W		s		0.00%		S -
Notes:						<u> </u>		0.0078	Ψ	Ψ
Site Lighting Notes:			735 Plaza Blvd., Suite 210, Coppell, TX 75019	non	L	\$	<u>-</u>	0.00%	\$ -	\$ -
Roofing		Texas Roof Management WFWB26655N0716	728 Lingco Dr, Richardson, TX 75081	W	L	\$		0.00%	\$ -	5 -

Rev. 3 - 3/8/12 Doc#BDPS-FRM-213

Type of Work	ARUGOL WITINGSL	Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	or L	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Trae Removal		Parker Tree Service	11 Maxwell Lane, Murphy, TX 75094 214- 394-2414	non	N	s -	0.00%	S	ş -
Notes:					-		0.0070		-
Flooring		Star Floors	15340 N Dallas Parkway, Dallas, TX 75248 214-538-0661	non	L	\$ 90,468.94	79.52%	s -	S -
Notes:						V	78.52%		-
Notes:							0.00%		
Notes:							0.00%		
Notes:				10			0.00%		
Notes:							0.00%		
	[Not	e: Totals and Percent	ages will automatically calculate.]	Total Amo		\$ 113,762.53	100.00%	¢	s -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:	TRAWS Sel	Title: Vice President
Printed Name:	Travis Sellers	Date: February 1, 2017
Company Name:	Phoenix I Restoration and Construction, Ltd.	



MEMORANDUM



DATE:

February 10, 2017

TO:

Max W. Wells, President, and

Members of the Dallas Park and Recreation Board

SUBJECT: February 16, 2017 Park and Recreation Board Briefings

On Thursday, February 16, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

- Cedar Ridge Preserve Annual Report:
 John Jenkins, Deputy Director, Park and Recreation Department
- Pacific Plaza: Proposed Development and Operating Endowment Agreements: Louise Elam, Assistant Director, Park and Recreation Department

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



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

RECEIVED

2017 FEB 10 PM 1: 23

CITY SECRETARY DALLAS. TEXAS



Yolanda F. Williams, Chair Paul Sims, Co-Chair Celina Barajas Lawrence P. Hochberg Marlon Rollins Rodney Schlosser Robb P. Stewart

(NOTICE OF MEETING)
DALLAS PARK AND RECREATION BOARD
MARKETING COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 16, 2017
(11:00 A.M.)

AGENDA

1. Current Marketing Initiatives

Park and Recreation Board

c: Dallas Park and Recreation Board Members

Willis C. Winters, Director, Park and Recreation Board

John D. Jenkins, Deputy Director, Park and Recreation Department

Daniel Huerta, 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 meeting

Public Notice

POSTED CITY SECRETARY DALLAS, TX



(NOTICE OF MEETING – PAGE 2) DALLAS PARK AND RECREATION BOARD MARKETING COMMITTEE DALLAS CITY HALL 1500 MARILLA STREET, ROOM 6FN DALLAS, TEXAS 75201 THURSDAY, FEBRUARY 16, 2017 (11:00 A.M.)

Handgun Prohibition Notice for Meetings of Governmental Entities

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

Current Marketing Initiatives

Park and Recreation Board Marketing Committee February 16, 2017

Purpose

To update the Marketing Committee of the Park and Recreation Board on the following initiatives;

- Smoking Ban Awareness Campaign
- Park Rangers Program Rollout Plan
- Senior Games Promotion and Sponsorship
- Social Media Channels Verification

Dallasparks.org home page



Smoking Ban Awareness Campaign

4 Dallas Park & Recreation

Smoking Ban Awareness Campaign

- Create an internal/external public awareness campaign regarding the new smoking ban at Dallas Parks beginning March 1, 2017
- · Goal Create a consolidated message in response to the new smoking ban.
- Theme Smell the Flowers! Thank you for not smoking at our Dallas Parks
- Internal
 - Message from the Director
 - · Internal Training: including EAC event in January, and all division meetings
- External
 - Website (January, 2017)
 - Park Board Briefing- January 26
 - Digital/Social Media posts and messaging
 - 'Flyers' at City Hall, all DPARD offices and facilities
 - · Signage on all park land
- Media Relations
 - All PSA opportunities across all media channels, News Release distributed 2/28





SMOKING IS PROHIBITED IN CITY OF DALLAS PARKS

BY LAW BEGINNING MARCH 1, 2017



6 Dallas Park & Recreation

Park Rangers Program Rollout Plan

Program Rollout Plan

- Goal: Create an awareness campaign introducing the Park Ranger program to all audiences
- Internal
 - New uniform
 - New vehicle wrap
- External
 - Website feature and homepage banner January 2017
 - Park Board Briefing on January 26, 2017
 - Digital/Social media posts and messaging
 - Newsletter
- Media Relations
 - Feature story news release
 - Media/Public affairs shows



PURPOSE:

"To support the department mission by providing efficient and effective services to park visitors that embody public safety and security, while fostering environmental stewardship"

Senior Games Promotion and Sponsorship

Senior Games Return to Dallas



- The Senior Programs, part of Recreation Services has planned multiple activities, using multiple venues in 2017.
- Both opening and closing ceremonies will be held at Fair Park. Prior to the opening ceremonies there will be a 5K and Fun Walk beginning at 9am with the opening ceremonies beginning at 10am
- A sponsorship program was created to garner sponsorship for the first year. The Wellmd sponsorship came out of this solicitation providing 'free' or sponsored initiation fees and monthly program costs usually paid for by participants. This sponsorship benefit provides for all senior division programs to be underwritten and creates a wonderful benefit to participating seniors by eliminating hard costs.

Social Media Channels Verification

DPARD Social Media Verification

- Facebook pages have been verified and have a 'gray check'
 - Dallas Park and Recreation Department
 - Dallas Aquatics
 - Bahama Beach
- Twitter
 - Awaiting confirmation from Twitter regarding verification
 - Process requires an online application that includes a 500 word essay stating the account should be verified.
 - The review process can take several months
 - If Twitter concludes that the account is worthy of verification, they will request additional authenticity that would include government ID or business license.

Verification Process Documentation

Gonzalez-Kurz, C.C. From:

Friday, January 13, 2017 1.36 PM Sent: To: Huerta, Daniel; Barshop, Celia RE: Facebook Verification Subject:

Daniel - Please review and let me know if you have questions. Thanks CC

Twitter Verification

@DallasPark

We are waiting to receive confirmation from Twitter regarding our verification. We submitted an online application, that included a 500 word essay saving why they should verify our account, but we have yet to hear back, it can take anywhere from a week to a couple of months. If they think we're worthy of verification, they may come back and ask for additional ID, generally a scan of a government ID or a business license, something of the sort.

I will inform you and Celia once we receive feedback from Twitter.

Facebook Verification

@Dallas Park and Recreation Department

The blue badge is a verification checkmark and is only made available to specific accounts of well-known public figures, celebrities and brands. Gray badges are given to smaller businesses and organizations, upon verification. It's currently not possible to request or purchase a blue verified badge. We verified our pages and we given gray badges.

Sent: Friday, January 20, 2017 12:44 PM To: Barshop, Celia «celia barshop@dallascityhall.com»; Huerta, Daniel edaniel huerta@dallascityhall.com» Subject: RE: Request to verify @BahamaBeachDal

Heard back from Twitter, We didn't get venfication. I will continue to try and keep you updated.



Hi City of Dallas Parks.

Thanks for your request to venty @DallasParkRec.

We reviewed the account, and unfortunately it is not eligible to be verified at this time. Please visit our Help. Center for more information about the types of accounts we verify.

Help Center | Contact us | Not my account

Today Inc. 1355 Market Street, State 903 San Francisco. CA 94103

Facebook Verification



According to FB- some pages and profiles have been verified by Facebook to let people know that they're authentic. If you see a blue badge on a Page or profile, this means that FB has confirmed that this is the authentic Page or profile for this public figure, media company or brand. If you see a gray badge on a Page, it means that Facebook confirmed that this is an authentic page for this business or organization.

Desktop example



Cell Phone/Mobile Device example

Appendices

Smoking Ban at Dallas Parks Plan Documents

Dallas Park & Recreation

Dallas Park and Recreation Smoking Ban Smell the Flowers! Thank you for not smoking at our #DallasParks

Overview: The Dallas Public Engagement Team was tasked to create an internal/external public awareness campaign regarding the smoking ban at our Dallas parks.

Goal: Create a consolidated message in response to the smoking ban.

Budget: \$0

Theme: Smell the Flowers! Thank you for not smoking at our #DallasParks

Potential Obstacles:

- · Lack of budget
- · Lack of enforcement on the ban, sending mixed messages
- · Backlash from citizens, who feel like their rights are being impeded

Internal Communication Tactics

- Message from the Director
 Department-wide Message from the Director
- Internal Training:
 - EAC Chili Cook Off January 27 Role Play featuring Asst. Directors
 - Recreation Services January/February Staff Meeting or Training
 - Maintenance January/February Staff Meeting or Training
 - Fair Park January/February Staff Meeting or Training
 - Facilities January/February Staff Meeting or Training
 - Special Services January/February Staff Meeting or Training
 - Aquatics During Orientation for 2017 Summer Season

External Communication Tactics:

- Website (January 2017)
- Social Media Campaign (January 2017)
- Collateral Distributed & Posted (January 2017)
 - o 43 recreation centers
 - o 18 aquatics
 - 6 maintenance districts
 - o 1 facilities office
 - o 5 tennis facilities
 - o 6 golf facilities
 - o 6 tennis facilities
 - o libraries
 - o City Hall
 - o Water Bill Message

Collateral Pieces:

- Flyer English/Spanish (January 2017)
- Poster English/Spanish (January 2017)
- FAQs (January 2017)
- Temporary Outdoor Signs (January 2017)
- Longterm Outdoors Signs (TBD)

Social Media Strategy (NO VIDEO)

Overview: Create a light hearted campaign that uses Man on the Street (MOS's). Identify social media influencers who are willing to record the following:

- Sample Posts for Influencers (January 2017)
 - o Dallas Mayor

@Mike_Rawlings: Say it with me #SmellTheFlowers. Thanks for not smoking at our #DallasParks <tag @DallasParkRec>

Park Director

Willis Winters: Let's #SmellTheFlowers together! Thanks for not smoking at our DallasParks. <tag @DallasParkRec>

- Heather Buen (social media influencer)
 @DallasSingleMom: I'm at @DallasParkRec #SmellTheFlowers Thanks for not smoking at our #DallasParks. <tag @DallasParkRec>
 - Sample DPARD Posts (January 2017)
 - o Facebook: We're smoke free beginning March 1. #SmellTheFlowers Thanks for not smoking at our #DallasParks...
 - Twitter: We're smoke free beginning March 1. #SmellTheFlowers Thanks info>

Media Relations:

Tactic	Key Message	Distribution Date/Place	Completion Date	Launch Date	Measurement	Budget	Tasks Timeline
Radio PSAs	"Dailas parks are smoke free. #smell our flowers"	 Cumulus CBS WRR Clear Channel Liberman Broadcasting Univision Radio One Salem Service Broadcasting 		February 2017	Awareness	No cost	January: • Contact target audience stations for sponsorship • Contact WRR 101 for production assistance
TV PSAs	"Dallas parks are smoke free. #smell our flowers"	Station specific		February 2017	Awareness	No cost	January: • Contact stations for sponsorship opportunity
News Release/	Smokefree parks begin March 1!	General media Local industry media (golf)		February 2017	Awareness	No cost	January 1 st draft

Public Affairs TV/Radio Shows	Smokefree parks begin March 1! #smell our flowers"	Ch. 5Ch. 11KHVNK104La GrandeUnivison	February/ March 2017	Awareness	No Cost	January/February: • Contact station PSA director
"Your City" News Story	New Ordinance begins March 1! "Dallas parks are smoke free. #smell our flowers"	City PIO	January 12	Awareness	No cost	December: • Contact COD PIO
Billboards	"Dallas parks are smoke free! #smell our flowers"		February/ March	Awareness	No cost	December: • Contact COD PIO January • Develop creatives

Marketing:

Tactic	Key Message	Distribution Date/Place	Completion Date	Launch Date	Measurement	Budget	Tasks Timeline
Fliers/Posters (English/ Spanish)	Smokefree parks begin March 1!	 City Hall Libraries Rec Centers PKR Facilities Others TBD 		February	Awareness	In-house	January • Develop creatives
Citywide Announcement with creative	Smokefree parks begin March 1!	City Email		late February – early March	Awareness	In-house	January • Develop creatives
Electronic Announcement with Creative	Smokefree parks begin March 1!	 DCVB, DDI Homeowners Groups Community/ City Partners Environment groups Other COD Departments TBD 		February	Awareness	No cost	January • Develop creatives
Promotional items i.e. water bottles, button/stickers	 "Dallas parks are smoke free! #smell our flowers" "We're Smokefree on March 1! #smell our flowers" 	Idea: Rangers/Mowe rs/Forestry/oth er PMS staff wear stickers/buttons saying:		February/ March 1	Awareness	TBD	January: • Secure bids

Online event /Community Calendars	 "Dallas parks are smoke free! #smell our flowers" "We're Smokefree on March 1! #smell our flowers" 	Community newspapers, TV, Radio event calendars, BubbleNews, etc Others TBD.	January/ February	Awareness	No cost	January/February: • Develop ad schedule
Water Bill Message	• "We're Smokefree on March 1! #smell our flowers"	275,000 Dallas water utilities cusotmers	February/ March	Awareness	No Cost	January: • Submit form to DWU

Collateral Pieces:

Tactic	Key Message	Distribution Date/Place	Completion Date	Launch Date	Measurement	Budget	Tasks Timeline
FAQs	Smell the Flowers! Thank you for not smoking at our #DallasParks			January			January
Temporary Outdoor Signs	Smell the Flowers! Thank you for not smoking at our #DallasParks			January		TBD	
Longterm Outdoors Signs	Smell the Flowers! Thank you for			TBD		TBD	

not smoking at		-	
our			
#DallasParks	 		No

Internal Communications/Training:

Tactic	Key Message	Distribution Date/Place	Completion Date	Launch Date	Measurement	Budget	Tasks Timeline
Director's Message	Smokefree parks begin March 1!	Department		February	Awareness	TBD	January • Develop message
Internal Training	FAQs	1. EAC Chili Cook Off — 2. Recreation Services — 3. Maintenance 4. Fair Park — 5. Facilities — 6. Special Services — January/Febru ary Staff Meeting or Training 7. Aquatics — During Orientation for 2017 Summer Season		January 27 to Summer	Awareness	No cost	January • Develop creatives

External Communications: Website/Social Media:

Tactic	Key Message	Distribution Date/Place	Completion Date	Launch Date	Measurement	Budget	Tasks Timeline
Website		City of Dallas PKR		January	Analytics		January
Social Media	Sample DPARD Posts Facebook: We're smoke free beginning March 1. #SmellTheFlo wers Thanks for not smoking at our #DallasParks Twitter: We're smoke free beginning March 1. #SmellTheFlo wers Thanks for not smoking at our #DallasParks <insert and="" for="" info="" link="" more="" mos="" video=""></insert>	Twitter Facebook		January	Analytics		
Man of the Street	I'm at @DallasParkR ec #SmellTheFlo	WebsiteFacebookTwitter		February		In-House	January-February Production begins

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for not	1		
smoking at our			
#DallasParks.			
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@DallasParkR			8
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effective date. Now, Therefore, not to exceed \$200; providing a saving clause; providing a severability clause; and providing an park property; providing defenses to prosecution for smoking on park property; providing a penalty 41-1 and 41-2; providing definitions for park partner and park property; prohibiting smoking on An ordinance amending Chapter 41, "Smoking," of the Dallas City Code by amending Sections

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS

Chapter 41, "Smoking," of the Dallas City Code is amended as follows: SECTION 1. That Section 41-1, "Definitions," of Article I, "General Prohibitions," of

"SEC. 41-1. DEFINITIONS.

In this chapter:

- of the entire hotel or motel, will be used in calculating the percentage of revenues derived from hotel or motel, the gross revenues of the particular establishment, rather than the gross revenues quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the alcoholic beverages on the premises that derives 75 percent or more of its gross revenue on a the sale or service of alcoholic beverages. Texas Alcoholic Beverage Code, for on-premises consumption. If an establishment is located in a \equiv BAR means an establishment principally for the sale and consumption of
- and cue sticks where the balls are struck by the sticks and the balls strike against one another. (2) BILLIARDS means any game played on a cloth-covered table with balls
- (3) BILLIARD HALL means an establishment that:
- 9A of this code; \mathfrak{F} holds a valid billiard hall license issued by the city under Chapter
- rent to persons desiring to play billiards on the premises; and **B** has at least 12 billiard tables that are not coin-operated available for
- month) basis from the sale or service of alcoholic beverages, as defined in the Texas Alcoholic equipment to persons desiring to play billiards on the premises. Beverage Code, for on-premises consumption and from the rental of billiard tables and billiard 0 derives 70 percent or more of its gross revenue on a quarterly (three-

- smoking implements, or smoking accessories for on-premises consumption. revenue on a quarterly (three-month) basis from the sale or rental of tobacco, tobacco products, 4 CIGAR BAR means a bar that derives 15 percent or more of its gross
- manager to enforce and administer this chapter, or the director's designated representative <u>(5</u> DIRECTOR means the director of the department designated by the city
- cafeterias, short order cafes, fast food establishments, luncheonettes, lunchrooms, soda fountains, on-premises consumption. serves food or beverages, regardless of whether the establishment provides seating or facilities for food carts, food vending vehicles, and catering establishments. 9 EATING ESTABLISHMENT means any establishment that prepares The term includes, but is not limited to, restaurants, coffee shops, 01
- area including an independent contractor with an assigned indoor location. 9 EMPLOYEE means any person who works for hire at an indoor or enclosed
- 8 EMPLOYER means any person who employs one or more employees
- (9) ENCLOSED means an area that:
- whether permanent or temporary; and \odot is closed in overhead by a roof or other covering of any material,
- coverings of any material, whether permanent or temporary **B** has 40 percent or more of its perimeter closed in by walls or other
- overnight facilities for patients (10)HOSPITAL means any institution that provides medical, surgical, and
- (11) MINOR means any individual under 18 years of age.
- operation, maintenance, or management of park property (12)PARK PARTNER means any entity that contracts with the city for the
- the park board. (13)PARK PROPERTY means property under the control and jurisdiction of
- entity (14)PERSON means an individual, firm, partnership, association, or other legal
- parlor, bowling center, billiard hall, or hair styling salon. bar, hotel, motel, department store, grocery store, drug store, shopping mall, laundromat, bingo sells goods or services to the general public, including but not limited to any eating establishment, (15[3]) RETAIL OR SERVICE ESTABLISHMENT means any establishment that

(16[4]) SECOND-HAND SMOKE means ambient smoke resulting from the act of

any lighted or burning cigar or cigarette, or any pipe or other device that contains lighted or burning tobacco or tobacco products. (17[€]) SMOKE OR SMOKING means inhaling, exhaling, possessing, or carrying

percent or more of its gross revenue on a quarterly (three-month) basis from the sale of tobacco, tobacco products, or smoking implements (18[6]) TOBACCO SHOP means a retail or service establishment that derives 90

works for an employer." (19[7]) WORKPLACE means any indoor or enclosed area where an employee

of Article II, "Smoking Prohibitions," of Chapter 41, "Smoking," of the Dallas City Code is amended to read as follows SECTION 2. That Subsection (a) of Section 41-2, "Smoking Prohibited in Certain Areas,"

- "(a) A person commits an offense if he smokes:
- (1) in any indoor or enclosed area in the city;
- 3 within 15 feet of any entrance to an indoor or enclosed area in the city; [ef]
- control of the area and marked with a no smoking sign complying with Section 41-3; or 3 in any area designated as nonsmoking by the owner, operator, or person in
- (4) on park property."

Subsection (f) to read as follows: "Smoking Prohibitions," of Chapter 41, "Smoking," of the Dallas City Code is amended by adding SECTION 3. That Section 41-2, "Smoking Prohibited in Certain Areas," of Article II,

- was smoking in a location that was: It is a defense to prosecution under Subsection (a)(4) of this section if the person
- (1) a golf course, if the location was:
- 18th hole; \odot between the tee box of the first hole and the end of the green of the
- (ii) on the driving range; or

(iii) on the outdoor patio;

(2) the Elm Fork Shooting Range; or

(3) at a park partner site."

SECTION 4. That, unless specifically provided otherwise by this ordinance or by state

law, a person violating a provision of this ordinance is, upon conviction, punishable by a fine not

to exceed \$200

SECTION 5. That Chapter 41 of the Dallas City Code shall remain in full force and effect,

save and except as amended by this ordinance.

SECTION 6. That any act done or right vested or accrued, or any proceeding, suit, or

prosecution had or commenced in any action before the amendment or repeal of any ordinance, or

part thereof, shall not be affected or impaired by amendment or repeal of any ordinance, or part

thereof, and shall be treated as still remaining in full force and effect for all intents and purposes

as if the amended or repealed ordinance, or part thereof, had remained in force

SECTION 7. That the terms and provisions of this ordinance are severable and are

governed by Section 1-4 of Chapter 1 of the Dallas City Code, as amended

SECTION 8. That this ordinance shall take effect on March 1, 2017, and it is accordingly

so ordained.

APPROVED AS TO FORM:

LARRY E. CASTO, City Attorney

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Passed

Park Rangers Program



Dallas Park and Recreation Park Rangers Campaign

information campaign to create awareness of the Dallas Park and Recreation Park Overview: The Dallas Public Engagement Team will create an external public

Campaign Strategy: Publicity, Media Relations, Social Media

External Communication Objectives:

- Website Feature and Homepage Banner
- Social Media Campaign

(January 20, 2017) (January 23, 2017) (January 24, 2017)

(TBD)

(February)

(January-February)

- Park and Recreation Newsletter
- "Your City" Interview with City PIO
- Feature Story News Release
- Media/Public Affairs Pitch:
- DMN/Tristian Hall
- **Public Affairs Shows** Community Newspapers
- Ch. 5
- Ch. 11
- KHVN
- **K104**
- WRR
- La Grande
- Univison
- KNON X X X

Social Media Strategy/January 23

Overview: Create an information campaign to introduce the mission/purpose of the Park Rangers; links to the Park Rangers webpage and feature story included.

- Sample Posts (beginning January 23, 2017)

 We have a new addition to the Park Department. Read more about our Park Rangers! #DallasParks < hyperlink >
- 0 Have you seen these uniformed guys and gals at our #DallasParks and trails? They are there for YOU! Read more about our Park Ranger program:

<hyperlink>

0 Make your next trip to our #DallasParks a fun and safe one by following some great advice from our Park Rangers: <hyperlink>

Park Rangers Website 'News Flash'



Featured

Youth Floring Darby 43ce Jain Le Str Dur Youth Floring Derby on Feb.



Corporal to Got Pit to 2817

Control to FE will us in the New Year Buy one morte fitness managership at any of our Gallas Park and Recreation centers & get the recrue line: Limit one per person: Valid live.



2017 Serger Garnes

Cales Park and Recreation Department is nosing the 2017 Senter Games, February 25-25 with cycling on March 4-6. Participants will company or 12 compassive sports and over 12



News

Word from the Director James 7 2017. The New Year brings with it & from \$127, res. opportunities, new hope and promises for all the Percy Trait are yet to come. If also places us to reflect un tre peur year

Smott the Flowers' Thank You for Not brooking at our Dates Parks This past November, the Cellas City Council science approve a syrciony ban with some exceptions. Segroung Morch 1 8 and be Begal to prices stour City of Dallet parts and traffic

Datas Para and Recreelion Department

Launches Park Ranger Program The Catal Rest and Redresson Department has a new team committee to providing the Highest standards of public safety to ensure restrients have a fun and sale expension sine visiting our Colon pares, train and facilities.

Sektor

Butt Beavers Deavers process good environmental services for our pares but they create some chatterget and the Codes Pers and Recession Decartment in

Datas Park and Recreation Lounghee meads Cities Initiative Catas Pats and Recoulder is sorting with Saylor Scott & White Health and Urtild Villy of Mesopolitan Cassa to Burion a new Mesawing assable at three Calce recreation continue.

View All

Upcoming Events

West Feb. 1 Michille Pick Office for free Britist reservation

Thu Feb. 2: Est Feb. 4.

Hot Chocolste Evpe & 154/55 Thu Feb. 2

Pursuit Centen - Errengmenturiscop, Miles Summer Teptrong Summe Tilpe on Formating YOM (Swellers)

Hot Feb &

Teneration & Community Feelin Fair

Wed Fets 8

Moving they Office by Irea String meanwhan in The Telepoor

Sal Fob 11

Aut Feb. 11

Youth Flyring Oarby

Too Feb. 14 Denne Lee Caparel Sense - Special Valentine

Wed Feb 19

Months Don Office for free School recorpolicy

I no Feb. 15

Parent Colors - Enfrancemental Web-letone County Seaso - Text for the Estation For Your Continues.

News Flash

Dallas Park and Recreation Department Launches Park Ranger

The Dallas Park and Recreation Department has a new team committed to providing the highest standards of public safety to ensure residents have a fun and safe experience while visiting our Dallas parks, trails and facilities.

Read on...

View All



Park Ranger Website Page



To support the department mission by providing efficient and effective services to park visitors that embody public safety and security, while lostering environmental slewardship

View All

Ranger Tips for a Sale and Enjoyable Park Visit

Before visiting a park or trail be prepared and access information via our website.

It is best practice to never hire, walk, or exercise alone when visiting Dallas Parks or Trails but if you do so please be aware your surroundings. Remember that hiking or waterg with a partner is recommended.

Tsp 3 (Give a care)

While visiting the beautiful parks and trails of Dallas, be mincful that feeding withide is not permitted and considered a park rule violation. Feeding widtlife tends to cause many

- . Wildlife that learns to depend on food source from the public may become more
- . It's not healthy for widlife to est bread or lood:
- . Wildlife, especially birds fed in concentrated areas greatly increase the chances of decase causing perk visitors sick. So, give a care and chose not to feed wildlife in parks, the wildlife will benefit much more from not feeding them

Tip 4 (Habitat is Home)

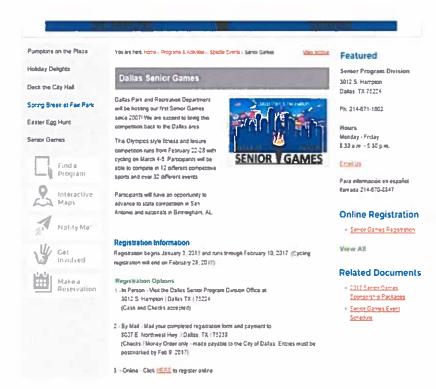
Please always remember that just as we as humans enjoy visiting parks, that wildlife empty the parks and trads as well, in fact, they call the parks home. The hobital that parks meter up is home to a vanety of wildlife, such as birds, sources, rabbits, scales, and coyotes. Each animal helps to belence the ecology, and ecological health of the park Making sure not to litter, leave trash or items behind is a great help to the health of the park and to the health of widdle. Don't tresh your Delias Parks or Trails

Tip 5 (Weather or Not)

Plan shear: before you head out into the park or traits, be sure to dress accordingly. May it be heat, or may it be cold, dress the part to be comfortable and to error your entire visit Sunscreen and water during the summer heat should be a must, and a race jacket, longpants and gloves for writer goes along way. Being dressed appropriate for each season will make your time in Dalles Parks that much better.

Dallas Senior Games

Dallas Senior Games



2017 List of Events

Opening Ceremony

The 2017 Senior Games kicks off on February 22, 2017 at 9 s.m. with a 5K run and a 1K walk at Fair Park, followed by an Opening Ceremony at the Fair Park Women's Building at 10 a.m. The event is open to the public with vendors, entertainment, games and a host of activities.

Baskethall

- Men's & Women's Free Throw
- Men's & Women's Around the World

. Singles, doubles, and mored doubles

- Open Event, Party Bridge. No separate Men's or Women's divisions, nor age groups
- + 5K and 10K time trials 20K and 40K road race

Dominoes

- No separate Men's or Women's Divisions.

- 36 Holes of Scratch Play event held over two days
- + 18 Holes of Scratch Play for athletes 85+ held over two days

Pickleball/ Indoor

- Doubles, and Mixed Doubles

+50, 100 and 200 Backstroke, 50, 100, and 200 Breaststrokes, 50; 100; and 200 Butterfly, 50; 100; 200; and 500 Free: 100 and 200 Individual Medley.

Table Tennis

- · Singles, Doubles, and Mixed Doubles competition
- Tennis
- · Singles, Doubles, Mixed Doubles

Texas Hold'em

No separate Men's or Women's Divisions.

Track

+ 50.100.200.400.800 and 1500 meter races

Date

Name Address City/State/Zip

Salutation,

basketball, tennis and golf. games will consist of 12-15 competitions including pickle ball, cycling, swimming, track and field, The other competitive games will be hosted at different locations throughout the City of Dallas. The and will conclude with a fun walk starting at #####. The opening ceremonies will be held at ******* ******, beginning February 22-28, 2017. Opening Ceremonies will be held at ***** beginning at 10am The 2017 Senior Games, hosted by the City of Dallas Park & Recreation Department will be held at

sponsorship levels available where you can show your support of the largest single population category. 600 or more individuals at the opening ceremony to several hundred at the competitions. There are five We are soliciting corporate sponsorships for this returning event. Expected attendance will range from

companies market specifically to seniors. Need additional data points on spending to compete for prizes and recognition. As the single largest section of the general public, many The senior games held across the country occur throughout the year and offer seniors the opportunity

participants and through all media and advertising placed to promote the Senior Games. There are five levels of sponsorship available all offering promotional opportunities at venues, with

Thank you for your consideration. I will follow up with a call next week.

LET THE GAMES BEGIN!

Darryl Quarles
Senior Program Division Manager
214-670-0355

Daryl.guarles@dallascityhall.com

Sponsorship Levels Available

\$10,000 Platinum Sponsorship Level (2 available)

- Sponsor logo on the back of the Senior Games T-shirts
- Sponsor logo on the athlete application and online registration
- Sponsor logo on all senior games promotional materials
- Sponsor recognition at all events
- On-site opportunity at 10 events and at Opening Ceremonies/Fun Walk
- Banner recognition at 5 Games Venues
- Promotional materials and literature can be included in athlete goody bag
- Twenty complimentary entries to the Fun Walk/Opening Ceremony
- Twenty complimentary entries to Senior Games (not including, golf, team sports, and
- Sponsor logo included in all media channels (broadcast, radio, print and digital)

\$5,000 Gold Sponsorship Level (4 available)

- Sponsor recognition on Senior Games T-shirts
- Sponsor recognition on the Senior Games promotional materials
- Logo recognition on Senior Games volunteer t-shirts- if this is offered should be at 10K
- On-site opportunity at Senior Games Opening Ceremony/Fun Walk how many?
- Banner recognition at three senior games venues
- Promotional materials and literature can be included in the athlete goody bag
- Fifteen (15) complimentary entries to the Fun Walk
- and bowling) Fifteen (15) complimentary entries to the Senior Games (not including, golf, team sports
- Special recognition during opening ceremony
- Name inclusion in all media channels



\$2,500 Silver Sponsorship Level (6 available)

- On- site opportunity at Senior Games Fun Walk
- Banner recognition at two Venues
- Ten (10) complimentary entries to the Fun Walk
- Ten (10) complimentary entries to the Senior Games
- Name listed on promotional materials

\$1,000 Bronze Sponsorship Level (6 available)

- Banner recognition at one Venue
- On-site opportunity at Senior Games Fun Walk

\$500 Community Sponsor Level (10 available)

- Two (2) entries in Fun Walk
- Name listed on promotional materials



Sponsorship Commitment Form



Mark Level of Sponsorship Commitment
\$10,000 Platinum Sponsorship Level \$5,000 Gold Sponsorship Level
\$ 2,500 Silver Sponsorship Level\$ 1,000 Bronze Sponsorship Level
\$500 Community Sponsor
Name for recognition
Name Address
City/State/Zip Code
Email address
Commitment Signature Date
Make checks payable to: Dallas Park & Recreation- Senior Games 8007 E. Northwest Highway, Dallas, TX 75238
For more information, call 214-671-1602 or visit www.dallasparks.org

Thank you for your support!

Current Marketing Initiatives

Park and Recreation Board Marketing Committee February 16, 2017