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CITY SECRETARY
DALLAS, TEXAS

**DALLAS PARK AND RECREATION BOARD AGENDA
SPECIAL CALLED MEETING
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 8, 2015
(10:00 A.M.)
(Public Speakers sign in by 9:30 a.m.)**

1. Speakers

BRIEFING

2. Aquatics Master Plan 2015 Update

CONSENT AGENDA

3. Aquatics Master Plan 2015 Update (Citywide) - (1) Adoption of the Aquatics Master Plan 2015 Update; and (2) Approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center - Financing: This action has no cost consideration to the City

NON-ACTION ITEMS

4. Staff Announcements – Upcoming Park and Recreation Department Events
5. Park and Recreation Board Regular Meeting: Thursday, October 15, 2015
6. Adjournment

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations –with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 8, 2015
COUNCIL DISTRICT: Citywide
STAFF: Willis Winters, 214-670-4071

SUBJECT

(1) Adoption of the Aquatics Master Plan 2015 Update; and (2) Approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center – Financing: No cost consideration to the City

BACKGROUND

This action is for adoption of the Aquatics Master Plan 2015 Update and approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center.

The 2012 Aquatics Master Plan has been revised based on new data, input from the Recreation Facilities Strategic Planning Committee, Park and Recreation Board and the community.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Recreation Facilities Strategic Planning Committee met on October 1, 2015 to review the Aquatics Master Plan 2015 Update.

A briefing to the City Council is scheduled for October 7, 2015.

STAFF RECOMMENDATION

Staff recommends approval.