



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, DECEMBER 3, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:30 am: Administration and Finance Committee, Room 6FS**
- 8:30 am: Planning and Design Committee, Room 6FN**
- 10:00 am: Park and Recreation Board, Room 6FN**
- 12:00 pm: Marketing Committee, Room 6FN**

MEMORANDUM

RECEIVED

2015 NOV 23 PM 4: 31



DATE: November 23, 2015

CITY SECRETARY
DALLAS, TEXAS

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Lawrence S. Jones, Jesse Moreno, Susan Rader, Marlon Rollins

SUBJECT: Notice of Meeting – Thursday – December 3, 2015 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS - Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, December 3, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 8:30 a.m.

AGENDA

ACTION ITEM

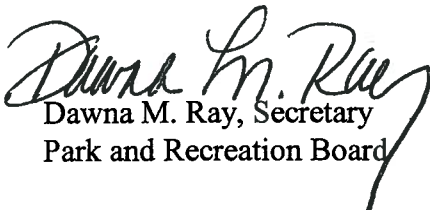
PARK BOARD AGENDA ITEM NO. 4 - Cedar Crest Golf Course (4) – Consider relief associated with loss of revenue to Ira McGraw, Golf Pro, at the Cedar Crest Golf Course located at 1800 Southerland Avenue – Not to exceed \$47,827 – Financing: Golf Improvement Funds

ACTION ITEM - COMMITTEE ONLY

1. White Rock Lake (9) – Consider termination of the development maintenance agreement between the City of Dallas and Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. – Financing: No cost consideration to the City

DISCUSSION ITEM

1. Proposed Smoking Ordinance (continued)


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

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

RECEIVED

MEMORANDUM

REVISED

2015 NOV 24 AM 8:54

CITY SECRETARY
DALLAS, TEXAS



DATE: November 24, 2015

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – December 3, 2015 – 8:30 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, December 3, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 8:30 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 5 – Bachman Creek Greenbelt (13) – Consider a development and maintenance agreement with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 6 – Bachman Creek Greenbelt (13) – Consider a public hearing to be held on February 10, 2015 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 7 – Kidd Springs Park (1) – Consider application for an *Environmental Solutions for Communities Grant* in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park located at 700 West Canty Street – Financing: This action has no cost consideration to the City

PARK BOARD AGENDA ITEM NO. 8 – Kiest Park (4) – Consider approval of a new public art location for the Vaughan Brothers Art Project at Kiest Park located at 3080 South Hampton Road recommended in collaboration with the Oak Cliff Foundation, members of the Oak Cliff community, Park and Recreation Staff and Public Art Staff – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 – Park and Recreation Department (All) – Consider the adoption of a resolution which supports a *Smart Growth for Dallas* study to be conducted by The Trust for Public Land – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 10 – Elm Fork Shooting Sports (6) – Consider proceeding with advertisement for construction procurement for fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Estimated Cost: \$291,087 – Financing: 2003 Bond Funds (\$21,074), 2006 Bond Funds (\$247,313) and Park and Recreation Beautification Funds (\$22,700)



DATE: November 24, 2015

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – December 3, 2015 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

AGENDA

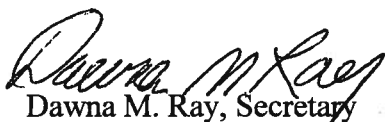
ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 11 – Kleberg/Rylie Recreation Center (8) – Consider proceeding with advertisement for construction procurement for structural repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road – Estimated Cost: \$415,900 – Financing: Park and Recreation Program Funds

PARK BOARD AGENDA ITEM NO. 12 – Southern Skates Roller Rink Facility (4) – Consider proceeding with advertisement for construction procurement for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road – Estimated Cost: \$150,000 – Financing: Southern Skates Roller Rink Funds

BRIEFING

Exposition Plaza Master Plan


Dawna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
Louise Elam, Interim 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.”

2015 NOV 24 AM 8: 53

CITY SECRETARY
DALLAS, TEXAS

MEMORANDUM

REVISED AGENDA




DATE: November 24, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – December 3, 2015 – 10:00 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, December 3, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the revised agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1
- Jesse Moreno, Vice President, 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, Park Boardmember, 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, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

RECEIVED

2015 NOV 24 AM 8: 53

CITY SECRETARY
DALLAS, TEXAS

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

MEETINGS:

- 8:30 am: Administration and Finance Committee, Dallas City Hall, 6FS
8:30 am: Planning and Design Committee, Dallas City Hall, 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, 6FN
12:00 pm: Marketing Committee, Dallas City Hall, 6FN - 12:00 pm or Upon Conclusion of Park and Recreation Board Meeting
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the November 19, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Park and Recreation Department (All) – Authorize approval of the proposed Dallas Park and Recreation Board Alcohol Special Use Permit Policy - Estimated Revenue: \$10,125
4. Cedar Crest Golf Course (4) – Authorize relief associated with loss of revenue to Ira McGraw, Golf Pro, at the Cedar Crest Golf Course located at 1800 Southerland Avenue – Not to exceed \$47,827 – Financing: Golf Improvement Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

5. Bachman Creek Greenbelt (13) – Authorize a development and maintenance agreement with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City
6. Bachman Creek Greenbelt (13) – Authorize a public hearing to be held on February 10, 2015 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation – Financing: No cost consideration to the City
7. Kidd Springs Park (1) – Authorize application for an *Environmental Solutions for Communities Grant* in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park – Financing: This action has no cost consideration to the City

REVISED

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2

DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, DECEMBER 3, 2015

(10:00 A.M.)

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Kiest Park (4) – Authorize approval of a new public art location for the Vaughan Brothers Art Project at Kiest Park located at 3080 South Hampton Road recommended in collaboration with the Oak Cliff Foundation, members of the Oak Cliff community, Park and Recreation Staff and Public Art Staff – Financing: No cost consideration to the City
9. Park and Recreation Department (All) – Authorize the adoption of a resolution which supports a *Smart Growth for Dallas* study to be conducted by The Trust for Public Land – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

10. Elm Fork Shooting Sports (6) – Authorize proceeding with advertisement for construction procurement for fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Estimated Cost: \$291,087 – Financing: 2003 Bond Funds (\$21,074), 2006 Bond Funds (\$247,313) and Park and Recreation Beautification Funds (\$22,700)
11. Kleberg/Rylie Recreation Center (8) – Authorize proceeding with advertisement for construction procurement for structural repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road – Estimated Cost: \$415,900 – Financing: Park and Recreation Program Funds
12. Southern Skates Roller Rink Facility (4) – Authorize proceeding with advertisement for construction procurement for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road – Estimated Cost: \$150,000 – Financing: Southern Skates Roller Rink Funds

ITEM FOR INDIVIDUAL CONSIDERATION

13. Authorize adoption of the proposed 2016 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City [This item was deferred on November 5, 2015]

NON-ACTION ITEMS

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

BRIEFING

15. Recreation Master Plan and Comprehensive Plan:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

REVISED

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3

DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, DECEMBER 3, 2015

(10:00 A.M.)

OTHER/NON-ACTION ITEMS

16. 2015 National Recreation and Park Association Congress Reports

17. Committee Reports

18. 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, 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

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting: Thursday, December 17, 2015

21. Adjournment

A closed executive 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.

MEMORANDUM

REVISED

RECEIVED

2015 NOV 30 AM 9:19

CITY SECRETARY
DALLAS, TEXAS



Date: November 30, 2015

To: Members of the Marketing Committee of the Dallas Park and Recreation Board:
Yolanda F. Williams, Chair; Paul Sims, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Marlon Rollins, Rodney Schlosser, Robb P. Stewart


Subject: Notice of Meeting - Thursday – December 3, 2015 - 12:00 p.m.
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
or Upon Conclusion of Park and Recreation Board meeting

A meeting of the Marketing Committee of the Dallas Park and Recreation Board is scheduled on Thursday, December 3, 2015, 12:00 p.m. at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201, or Upon Conclusion of Park and Recreation Board meeting.

AGENDA

ACTION ITEMS

1. Review Scope of Responsibility, Overview and Timelines
2. Review of Proposed Logo and Style Guide Recommendations


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
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.”

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; 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 Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: None

President Wells convened the regular meeting at 9:30 a.m. A quorum of the Board was present.

Agenda Item 1. No speakers.

MINUTES

Agenda Item 2. A motion by Jesse Moreno, seconded by Barbara Barbee, to approve the minutes of the November 5, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 6)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 3. Coombs Creek Trail (1) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail located from Stevens Park Tennis Courts to Hampton Road - Not to exceed \$84,954, from \$1,131,842 to \$1,216,796 – Financing: 2006 Bond Funds, was carried. Paul Sims voted nay.

WHEREAS, on February 25, 2015, Resolution No. 15-0377, A S Con, Inc. was awarded a construction contract for a new trail at Stevens Park Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items for the Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road, in an amount not to exceed \$1,131,842.00; and

WHEREAS, this action will authorize Change Order No. 1 to the contract with A S Con, Inc., in an amount not to exceed \$84,953.54, increasing the original contract amount from \$1,131,842.00 to \$1,216,795.54 for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail.

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 execute Change Order No. 1 to the contract with A S Con, Inc. for additional scope of work to include: additional flagstone and trail widening; concrete pad; electrical conduit and wiring; modifications to irrigation line controllers; and other miscellaneous work at Coombs Creek Trail, in an amount not to exceed \$84,953.54, increasing the original contract amount from \$1,131,842.00 to \$1,216,795.54.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$84,953.54 from (2006) Park and Recreation Facilities Improvement Funds, Fund 2T00, Department PKR, Unit 7165, Object 4599, Activity HIBT, Program PB06P849, CT-PKR15019492, Commodity 91200, Vendor 261853.

SECTION 3. 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 4. White Rock Lake East Lawther Trail (9) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize an increase in the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail located between Mockingbird Pedestrian Bridge to Bath House - Not to exceed \$148,820, from \$1,171,690 to \$1,320,510 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on June 24, 2014, by Resolution No. 14-1005, A S Con, Inc. was awarded a contract for hike and bike trail improvements at White Rock Lake East Lawther Trail located between Mockingbird Pedestrian Bridge to Bath House, in an amount not to exceed \$1,171,690.00; and

WHEREAS, this action will authorize Change No. 1 to the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail, in an amount not to exceed \$148,819.86, increasing the original contract amount from \$1,171,690.00 to \$1,320,509.86.

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 execute Change Order No. 1 to the contract with A S Con, Inc. for additional scope of work to include: surveying, clearing, culverts, rock excavation and other miscellaneous items at White Rock Lake East Lawther Trail, in an amount not to exceed \$148,819.86, increasing the original contract amount from \$1,171,690.00 to \$1,320,509.86.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$148,819.86 to A S Con, Inc., as follows:

(2003) Neighborhood Park and Recreation Facilities Fund Fund 5R05, Department PKR, Unit T331, Object 4599 Activity RFSI, Program PK06T331, CT-PKR14019456 Commodity 91200, Vendor 261853	\$1,002.00
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T331, Object 4599 Activity RFSI, Program PK06T331, CT-PKR14019456 Commodity 91200, Vendor 261853	\$125,898.00
(2006) Neighborhood Park and Recreation Facilities Fund Fund 7T00, Department PKR, Unit T331, Object 4599 Activity RFSI, Program PK06T331, CT-PKR14019456 Commodity 91200, Vendor 261853	\$601.77
(2006) Neighborhood Park and Recreation Facilities Fund Fund 8T00, Department PKR, Unit T331, Object 4599 Activity RFSI, Program PK06T331, CT-PKR14019456 Commodity 91200, Vendor 261853	\$2,412.40

(2006) Neighborhood Park and Recreation Facilities Fund
Fund BT00, Department PKR, Unit T331, Object 4599
Activity RFSI, Program PK06T331, CT-PKR14019456
Commodity 91200, Vendor 261853

\$18,905.69

Total amount not to exceed

\$148,819.86

SECTION 3. That this resolution shall take effect 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 – CONTRACT AWARDS

Agenda Item 5. Phase I Aquatics (1,2,5,10,11,14) – A motion by Amy Monier, seconded by Lawrence Jones, to authorize preparation of a professional services contract with Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan – 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street - Not to exceed \$3,307,500 - Financing: Elgin B. Robertson Land Sale Funds, was carried. The vote was unanimous.

WHEREAS, it is necessary to hire a firm to provide for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park located at 8700 Elam Road, Fretz Park located at 6994 Beltline Road, Kidd Springs Park located at 700 West Canty Street, Lake Highlands North Park located at 9344 Church Road, Samuell-Grand Park located at 6200 East Grand Avenue, and Tietze Park located at 2700 Skillman Street, and the firm of Kimley-Horn and Associates, Inc. presented a proposal dated November 2, 2015 to provide these services, in an amount not to exceed \$3,307,500.

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 Kimley-Horn and Associates, Inc. for schematic design through construction administration services of the Phase I Aquatics Master Plan - 2015 Update to include six aquatic facilities to be constructed at: Crawford Memorial Park, Fretz Park, Kidd Springs Park, Lake Highlands North Park, Samuell-Grand Park, and Tietze Park, in an amount not to exceed \$3,307,500.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$3,307,500 from Elgin B. Robertson Land Sale Funds, Fund 0467, Department PKR, Unit P945, Object 4112, Activity AQFC, Program PKP945, CT-PKR16019526, Commodity 92500, Vendor 135447.

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. John W. Carpenter Plaza (14) – A motion by Amy Monier, seconded Rodney Schlosser, to authorize preparation of a Design and Development Agreement with Carpenter Park, LLC for **(1)** Design Development documents; and **(2)** removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza located at 2201 Pacific Avenue – Financing: No cost consideration to the City [Park Board was briefed on November 5, 2015], was carried. The vote was unanimous. Robb Stewart recused himself from voting on this item.

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department and Carpenter Park, LLC, desire to enter into a design and development agreement for John W. Carpenter Plaza located at 2201 Pacific Avenue; and

WHEREAS, the Park and Recreation Department will approve the Design Development documents and the re-design of the two sculptures will be approved in partnership with the Office of Cultural Affairs; and

WHEREAS, Carpenter Park, LLC will request another agreement for future improvements they desire to fund under this agreement; and

WHEREAS, the City desires to have Carpenter Park, LLC provide the following:

- the Design Development plan for the redevelopment of the park
- the removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication, and re-installation of two sculptures which are: 1) Portal Slice by Robert Irwin and 2) John William Carpenter by Robert Berks; and

WHEREAS, the term of the agreement shall commence on execution, and shall expire upon the earlier of (a) completion of the Carpenter Public Art Project and the Director's acceptance and approval of the Carpenter Public Art Project; or (b) December 31, 2017.

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 design and development agreement with Carpenter Park, LLC for design development documents; and removal, storage at a Park and Recreation Department facility, re-design, transportation, fabrication and re-installation of two sculptures for John W. Carpenter Plaza.

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

SECTION 3. 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 7. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize extending the food and beverage concession contract with Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building, for a period of one year, commencing on January 1, 2016 and terminating on December 31, 2016; concessionaire will pay 27% of gross sales less sales tax to the City and make improvements to the premises in an amount of \$2,000 - Estimated Annual Revenue: \$195,268 [This item was deferred on November 5, 2015], was carried. The vote was unanimous.

BACKGROUND

On April 11, 2007, the City authorized a five-year concession services contract with two one-year options between the City of Dallas and Weiss Enterprises, Inc. to provide food and beverage services at the Automobile Building. Both renewal options were exercised and on April 16, 2014, a Supplemental Agreement was approved via an Administrative Action to further extend the contract on a month-to-month basis through December 31, 2014 in order to allow the City of Dallas additional time to explore its options for future food and beverage options at Fair Park's rental facilities

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014, the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

On November 6, 2014, Park and Recreation Board authorize extending the contract with Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of one year, commencing on January 1, 2015 on a month-to-month basis, but in no event shall extend beyond December 31, 2015. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

On May 7, 2015 the Park and Recreation Board passed and approved a resolution supporting the Mayor's Fair Park Task Force Report recommendations with some modifications. The Dallas City Council has not had further briefings or discussions on the subject, therefore, a long term agreement is not recommended due to the possible transfer of Fair Park management to a private not for profit group. Extending the concession services agreement with Weiss Enterprises, Inc. will allow for uninterrupted food and beverage service to clients through December 31, 2016, until more information is known on the future of Fair Park's operations.

Staff is requesting that Park and Recreation Board authorize extending the contract with Weiss Enterprises, Inc. to operate food and beverage service at the Automobile Building for a period of one year, commencing on January 1, 2016 and terminating on December 31, 2016. Weiss Enterprises, Inc. will also make improvements to the premises in an amount of \$2,000. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

\$195,267.74 – Estimated Annual Revenue

Agenda Item 8. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize extending the food and beverage concession contract with Fiesta Enterprises, Inc. to operate food and beverage service at Centennial Hall, for a period of one year, commencing on December 9, 2015 and terminating on December 9, 2016; concessionaire will pay 26% of gross sales less sales tax to the City for gross sales under \$5,000, 28% of gross sales less sales tax for gross sales of \$5,000 - \$40,000 and 31% of gross sales less sales tax for gross sales of \$40,000.01 and higher and make improvements to the premises in an amount of \$2,000 - Estimated Annual Revenue: \$20,323 [This item was deferred on November 5, 2015], was carried. The vote was unanimous.

BACKGROUND

On December 9, 2009, the City authorized a five-year concession services contract between the City of Dallas and Fiesta Enterprises, Inc. to provide food and beverage services at Centennial Hall. The current contract will expire on December 8, 2014.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014, the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

On November 6, 2014, Park and Recreation Board authorize extending the contract with Fiesta Enterprises, Inc. to operate food and beverage service at the Centennial Building for a period of one year, commencing on December 9, 2014 on a month-to-month basis, but in no event shall extend beyond December 9, 2015. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

On May 7, 2015 the Park and Recreation Board passed and approved a resolution supporting the Mayor's Fair Park Task Force Report recommendations with some modifications. The Dallas City Council has not had further briefings or discussions on the subject, therefore, a long term agreement is not recommended due to the possible transfer of Fair Park management to a private not for profit group. Extending the concession services agreement with Fiesta Enterprises, Inc. will allow for uninterrupted food and beverage service to clients through December 9, 2016, until more information is known on the future of Fair Park's operations.

Staff is requesting that Park and Recreation Board authorize extending the contract with Fiesta Enterprises, Inc. to operate food and beverage service at Centennial Hall for a period of one year, commencing on December 9, 2015 and terminating on December 9, 2016. Fiesta Enterprises will also make improvements to the premises in an amount of \$2,000. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

\$20,322.74 – Estimated Annual Revenue

Agenda Item 9. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize extending the food and beverage concession contract with Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum for a period of one year, commencing on January 1, 2016 and termination on December 31, 2016; concessionaire will pay 31.5% of gross sales less sales tax to the City and make improvements to the premises in an amount of \$2,000 – Estimated Annual Revenue: \$8,933 [This item was deferred on November 5, 2015], was carried. The vote was unanimous.

BACKGROUND

On August 8, 2007, the City authorized a five-year concession services contract with two one-year options between the City of Dallas and Ed Campbell Concessions, Inc. to provide food and beverage services at the Fair Park Coliseum. Both renewal options were exercised and on February 10, 2014, a Supplemental Agreement was approved via an Administrative Action to further extend the contract on a month-to-month basis through December 31, 2014 in order to allow the City of Dallas additional time to explore its options for future food and beverage options at Fair Park's rental facilities

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014, the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

On November 6, 2014, Park and Recreation Board authorize extending the contract with Ed Campbell Concessions, Inc. to operate food and beverage service at the Coliseum Building for a period of one year, commencing on January 1, 2015 on a month-to-month basis, but in no event shall extend beyond December 31, 2015. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

City Council has not had further briefings or discussions on the subject, therefore, a long term agreement is not recommended due to the possible transfer of Fair Park management to a private not for profit group. Extending the concession services agreement with the Ed Campbell Concessions, Inc. will allow for uninterrupted food and beverage service to clients through December 31, 2016, until more information is known on the future of Fair Park's operations.

Staff is requesting that Park and Recreation Board authorize extending the contract with Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum for a period of one year, commencing on January 1, 2016 and terminating on December 31, 2016. The Ed Campbell Company will also make improvements to the premises in an amount of \$2,000. The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

\$8,932.53 – Estimated Annual Revenue

NON-ACTION ITEMS

Jesse Moreno: Buckner Park Groundbreaking.
Celina Barajas: Let's Play League at Jaycee Zaragoza Park.
Yolanda Williams: Arbor Day at Crawford Park.
Sean Johnson: Fair Park Community Meeting.
Barbara Barbee: Study of Artifacts at Kidd Springs Park.

Agenda Item 10. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, December 3, 2015.

Agenda Item 11. President Wells adjourned the Board meeting at 10:33 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: December 3, 2015

COUNCIL DISTRICT(S): All

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize approval of the proposed Dallas Park and Recreation Board Alcohol Special Use Permit Policy - Estimated Revenue: \$10,125

BACKGROUND

On May 21, 2009, Mike Conduff, President of the Elm Group, presented a briefing titled “True Leadership – What Every Board Must Do” to the Park and Recreation Board. The briefing included information on board policies and identified the characteristics of the most effective policies. Subsequent to that briefing, Mike Anglin, former Park and Recreation Board Member was appointed to work with Mike Conduff and executive staff to undertake a review of each of the Park and Recreation Board policies.

On April 1, 2010, Mike Conduff conducted a work session with the Park and Recreation Board to review the existing list of Park and Recreation Board Policies. The conclusion of the work session identified certain Park and Recreation Board policies recommended to be sunset.

In 2014, Max Wells, President of the Park and Recreation Board appointed an adhoc committee to review the remaining policies for needed updates. Executive staff presented the “Alcohol Special Use Permit Policy on December 11, 2014 and recommended to the committee that the policy be updated.

The proposed policy changes, reviewed and discussed at the October 15, 2015 Administration and Finance Committee meeting, are intended to (1) streamline defined special event attendance City-wide; (2) provide greater flexibility for defined enclosed areas, and (3) allow permits for tournaments at fenced in sports complexes.

FISCAL INFORMATION

Estimated Revenue: \$10,125

COMMITTEE ACTION

The Administration and Finance Committee approved this item on November 5, 2015. A recommendation will be presented to the Park and Recreation Board on December 3, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Proposed Dallas Park and Recreation Board Alcohol Special Use Permit Policy

DALLAS PARK AND RECREATION DEPARTMENT
ALCOHOL SPECIAL USE PERMIT POLICY

Section 32-11.3 of the Dallas City Code prohibits the consumption of alcoholic beverages on park property unless an alcoholic beverage permit has been issued by the Park and Recreation Board. This policy applies to requests made for sale, possession or consumption of alcohol at special events and sports tournaments scheduled through the Park and Recreation Department Reservations Office to assure compliance with the Dallas City Charter and City Code.

PURPOSE

To establish guidelines for the approval of alcoholic beverage permits for the consumption of alcoholic beverages in conjunction with special events and sports tournaments conducted on park property.

DEFINITIONS

1. DESIGNATED ENCLOSED AREA: Area identified within the special event site that has been approved by the Park and Recreation Board for the consumption of alcoholic beverages.
2. SPECIAL EVENT: A temporary event or gathering using Park Property in which the estimated number of participants and spectators exceeds 50 during any day of the event.
3. SPORTS TOURNAMENT: A temporary sports event conducted in a fenced sports complex with a permanent fence of not less than six feet in height with points of ingress and egress that can be controlled.

PROCEDURE

The following requirements must be met in order to be issued a permit to have alcohol at a special event.

1. Unless otherwise specified by the Dallas City Code Section 32-11.3 “Possession of Alcoholic Beverages in Parks”, alcohol permits will only be issued for special events conducted on park property and tournaments held at fenced sport complexes.
2. The alcohol permit request must be accompanied by a completed application for a special event/tournament.
3. Payment of a non-refundable alcohol permit fee (City of Dallas Ordinance 20963, Sec. 32-11.3) as set by the Park and Recreation Board.
4. Payment of a damage deposit upon approval of the permit.

5. No glass, mugs or bottles can be used on Park Property. Paper or plastic only.
6. If alcohol is to be sold, a license from the Texas Alcoholic Beverage Commission is required.
7. Liability insurance in an amount to be determined by the City, but the amount can be no less than one million dollars.
8. Insurance must name the City of Dallas and Park and Recreation Board as additionally insured.
9. Consumption of alcohol must be contained within a designated enclosed area. Materials/method used to enclose the area will be determined by the Reservations' Office Special Events Coordinator and approved by the Park and Recreation Board. Any area at which alcohol is served shall be no less than three hundred (300) feet from a playground or athletic field (unless an approved tournament as named above).
10. Police officers must be present. The number of officers required will be determined by the Special Events Unit of the Dallas Police Department. The cost of the required police officers will be paid by the event promoter.
11. A Park and Recreation Department staff person must be present to monitor the event. The cost of the staff person will be paid by the event promoter.

MANAGEMENT AGREEMENTS

This policy shall not affect any park property for which there is a management agreement between the City, through the Park and Recreation Department, and the managing organization in which the agreement permits the possession and consumption of alcoholic beverages.

POLICY EXEMPTIONS

Park properties exempt from this policy are Fair Park, golf courses and tennis centers.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: December 3, 2015

COUNCIL DISTRICT: 4

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize relief associated with loss of revenue to Ira Mcgraw, Golf Pro, at the Cedar Crest Golf Course located at 1800 Southerland Avenue - Not to exceed \$47,827 – Financing: Golf Improvement Funds

BACKGROUND

Cedar Crest Golf Course opened for play in early 1918 and has not been renovated since 2003. The Park and Recreation Department proposed to renovate the golf course beginning in May 2015 with a scope of work to include bunker replacement, greens contouring and replacement, soil preparation, grassing, and landscape form and planting selections, driving range and practice area improvements. Golf course renovations are necessary to retain a product that will generate attendance and revenues required to sustain the golf system through operations and capital improvements. The renovation project went before Park Board for construction approval and in December 2014, the project was published for construction bids. After receiving only one bid for the renovation project, and City Auditor review, the renovation work was cancelled in April 2015 and not re-bid due to inability to complete the bidding process and renovation work during the 2015 growing season.

Park and Recreation Department staff acknowledges the impact of not being able to proceed with the planned renovation project in 2015, resulted in a loss of revenue by Ira McGraw and an adverse affect on his ability to pursue opportunities related to his business. Therefore, staff proposes to compensate Mr. McGraw for losses through a one-time compensation of \$47,827.

- Total projected loss due to cancelled renovation:
 - Reduced merchandise sales \$13,757
 - Lost merchandise discounts \$ 1,160
 - Lost tournament revenue \$13,020
 - Lost banquet facility events \$19,890
 - Total Lost Revenue Relief \$47,827

Authorize relief associated with loss of revenue to Ira McGraw, Golf Pro, at the Cedar Crest Golf Course located at 1800 Southerland Avenue – December 3, 2015 – Page 2

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

City Council authorized the golf course management agreement on June 11, 2008, by Resolution No.08-1654.

City Council authorized the banquet facility management agreement on August 27, 2008, by Resolution No. 08-2229.

Park and Recreation Board authorized amendments to the concessions contract with Ira McGraw on February 19, 2015.

This item does not require City Council approval.

FISCAL INFORMATION

Golf Improvement Funds - \$47,827

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 3, 2015. A recommendation will be presented to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approving relief in the amount of \$47,827.

ATTACHMENT

Cedar Crest Golf Course Lost Revenue Evaluation Data

CEDAR CREST GOLF COURSE LOST REVENUE EVALUATION DATA

- Loss by Ira McGraw related to the renovation project not going forward as planned:
 - o Not ordering merchandise or inability to receive discounts associated with pre-orders for merchandise due to planned course closure (May thru September)
 - Contractually, the pro shop is to keep a minimum of \$20,000 worth of merchandise in stock
 - Calendar year to date, merchandise sales are off by \$13,757 compared to same time period last CY
 - It is difficult to obtain a value of loss as a result of not ordering merchandise but according to information submitted by Ira McGraw, the average savings with Titleist was 2% with a 120 day pre-book allowing for merchandise to be on consignment. Pre-booked orders for prior years, according to information submitted, is as follows:

2013 Pre-booked merchandise	\$65,969
2014 Pre-booked merchandise	\$50,012

- Assuming a 2% savings on pre-books as a consistent measure, there could have been a savings of approximately \$1,160 missed due to not acting on pre-books (Note: this is not a given loss; only a very rough estimate as discounts vary from vendor to vendor)
- o Inability to schedule large golf tournaments due to planned course closure (May thru September)
 - According to information submitted, there were nine (9) events turned away but records submitted only provided information on six (6)
 - According to the tournament requests, the following revenue could have been generated had the course been available:

Total tournament players	424
Total projected lost revenue	\$30,230.60
Total PKR projected lost revenue	\$12,784
Total Cedar Crest projected lost revenue	\$17,446

- As a comparison, during 2014, there were a total of 13 tournament events hosted with a total revenue to Cedar Crest of \$28,209 or an average of \$2,170 per event
- Using the average event revenue from 2014, lost revenue for 2015 could projected to have been \$13,020 (6*2170) for the closure period

CEDAR CREST GOLF COURSE LOST REVENUE EVALUATION DATA

- o Impact on banquet facility reservations (e.g., weddings) due to planned course closure (May thru September)

- According to information submitted, there were a total of five (5) wedding inquiries which if they had occurred the following revenue could have been earned:

Total event guests	385
Total projected lost revenue	\$19,159
Total PKR projected lost revenue	\$967
Total Cedar Crest projected lost revenue	\$10,510

- As a comparison, for the period May thru September 2014, there were a total of twelve (12) banquet events resulting in a total banquet facility revenue of \$47,745 or an average of \$3,978 per event
 - Using the average banquet event revenue from 2014, lost revenue for 2015 could be projected to have been \$19,890 (3978*5) for the closure period

- Total projected loss due to cancelled renovation:

▪ Reduced merchandise sales	\$13,757
▪ Lost merchandise discounts	\$ 1,160
▪ Lost tournament revenue	\$13,020
▪ Lost banquet facility events	\$19,890
Total Lost Revenue Relief	\$47,827

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: December 3, 2015

COUNCIL DISTRICT: 9

STAFF: John Jenkins, 214-670-4073

SUBJECT

Consider termination of the development maintenance agreement between the City of Dallas and Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. – Financing: No cost consideration to the City

BACKGROUND

In 2011, the Park and Recreation Department was approached by members of Dallas United Crew, Inc. (DUC) to consider methods whereby the non-profit organization could provide rowing programs, primarily for teens, at White Rock Lake. The organization previously operated by renting space from the White Rock Boathouse, but their lease ended, and not renewed due to lack of program space at that facility. With no other facility available to accommodate rowing for Junior High and High School students at White Rock Lake, members of DUC organized to provide private financing to construct a facility to accommodate their programs. Under this contract, DUC has no permanent facilities and must transport the boats to and from the lake daily.

On November 14, 2012, the City of Dallas, through its Park and Recreation Board entered into an agreement with DUC Boathouse, LLC, a Texas Limited Liability Company, wholly-owned subsidiary of Dallas United Crew, Inc, a Texas non-profit corporation for the construction, operation, and maintenance of a boathouse and other structures to be built at White Rock Lake located at 2900 White Rock Road. The contract was set at a twenty-year term, with two renewal periods of ten years each upon mutual agreement.

Per Section 4.2 of the contract, all construction and operating costs for the boathouse and structures must be underwritten through private sources, such as corporations, foundations, and individual contributions, with no cost or obligation whatsoever to the City.

DUC, furthermore had thirty-six months from the date of execution of the agreement to begin construction of the boathouse and structures. If DUC did not commence construction of the boathouse and structures before the end of the thirty-six-month period, the City, at its option and sole discretion may terminate the agreement for convenience.

The agreement reached its thirty-six-month period on November 14, 2015. To date, no construction has begun towards the boathouse or structures. As such, the City now has the option to terminate the agreement for convenience.

City staff is requesting a determination from the Park and Recreation Board regarding exercising of this termination clause.

Consider termination of the development maintenance agreement between the City of Dallas and Dallas United Crew Boathouse, LLC, a wholly owned subsidiary of Dallas United Crew, Inc. – Financing: No cost consideration to the City – December 3, 2015 – Page 2

FISCAL INFORMATION

Financing: No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 3, 2015.

STAFF RECOMMENDATION

City Staff has no recommendation at this time.

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

AGENDA DATE: January 13, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 23-Z, 24-W

SUBJECT

Authorize a development and maintenance agreement with QuikTrip Corporation (QuikTrip), for the purpose of designing, constructing, and maintaining a trailhead for the Bachman Creek Greenbelt Trail located at 3900 Shorecrest Drive – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bachman Creek Greenbelt (approximately 41 acres) located at 3900 Shorecrest Drive, just north of Love Field Airport. This passive-use park is used for open space. A trail runs through the park along the north side of Bachman Creek which connects to and is a part of the Bachman Lake Park Trail in adjacent Bachman Lake Park to the west. Currently, there is no direct publicly accessible access to Bachman Creek Greenbelt for nearby residential neighborhoods. The proposed trailhead project will provide direct, publicly accessible access to Bachman Creek Greenbelt for the surrounding neighborhood via the proposed trailhead to the existing hike and bike trail. The project will include new trails varying from eight to ten feet inch width; renovation and expansion of the exiting trail from eight to sixteen feet inch width. The development of a trailhead will increase access, visibility, and use of Bachman Creek Greenbelt. Future trails are planned to the west which will connect the Bachman Lake Park Trail to the future Elm Fork Greenbelt Trail, an important segment of the Dallas Integrated Trail Circuit, providing off-road access to downtown and beyond.

The trailhead project will include parking adjacent to Lemmon Avenue and West Northwest Highway, landscaping, seating, paving, and a drinking fountain. Because of the configuration of and limited space available for the proposed trailhead, access drive, and parking lot, the proposed park's driveway and parking spaces will be shared by park users, QuikTrip, and its patrons. Signage will be posted and maintained identifying that the parkland parking spaces are available for use by park and QuikTrip patrons.

BACKGROUND (Continued)

The agreement will be subject to the following terms:

- 1) The term is for 20 years with two consecutive 5-year renewal options.
- 2) The City grants QuikTrip, as the immediately adjacent property owner, a license for the non-exclusive use of the trailhead and trailhead parking lot.
- 3) QuikTrip, at its own cost, is responsible for the development of the design and construction plans and specifications for the improvements to the trailhead project at Bachman Creek Greenbelt. QuikTrip will submit the design to the Park and Recreation Department for review and approval prior to commencement of construction.
- 4) QuikTrip will hire a contractor to construct improvements. The City of Dallas shall have the right to observe and inspect the construction work. QuikTrip and its contractors will be responsible for all permits and other approvals. The City will take possession of the improvements upon acceptance.
- 5) City of Dallas may terminate the Agreement without cause after giving ninety days' notice or with cause after thirty days' notice.
- 6) QuikTrip shall have the right to make changes during the term of the agreement subject to approval by the City and the limitations enumerated in the agreement.
- 7) The City shall have the right to enter the premises and to make changes, repairs, and alterations to maintain the trailhead and parking area.
- 8) QuikTrip shall be responsible for all operations, management, and maintenance of the improvements, including the cost for all utilities for the improvements in accordance with those specified in the agreement.

QuikTrip will design, construct, and maintain the parking, landscape, and other trailhead project improvements. No permitting, platting, licensing, or other approval required by the City for the development and operation of QuikTrip will be contingent upon any of the trailhead improvements or use of parkland. The City of Dallas shall retain full and unencumbered ownership and control of all parkland. There will be no transfer, lease, or sale of parkland.

The consummation of the agreement is contingent upon Park Board and Council approval of a public hearing, scheduled for consideration on February 10, 2016, for the use of parkland in accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004).

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Planning and Design Committee will consider this item on December 3, 2015 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 February 10, 2016.

FISCAL INFORMATION

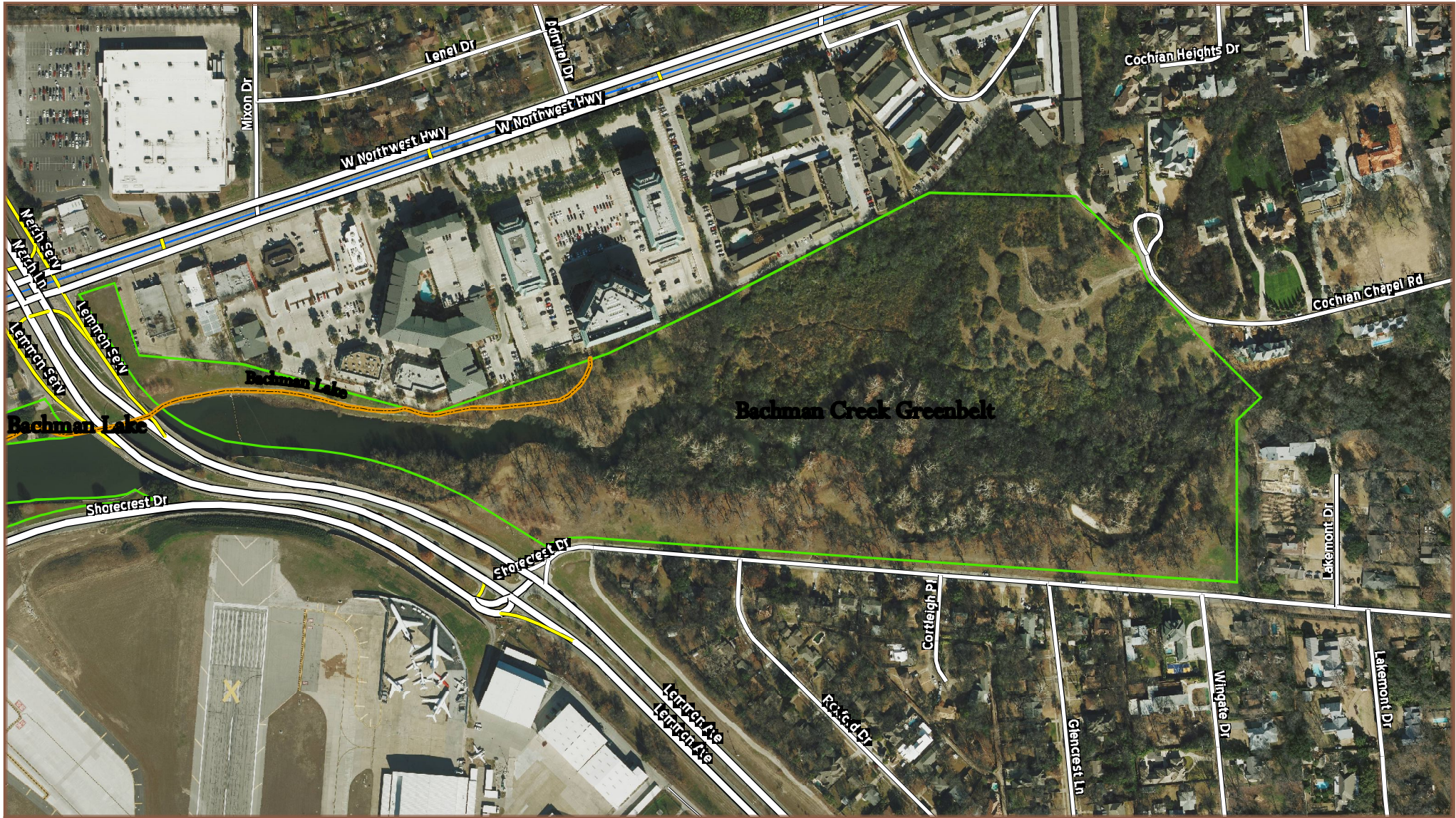
No cost consideration to the City.

OWNER

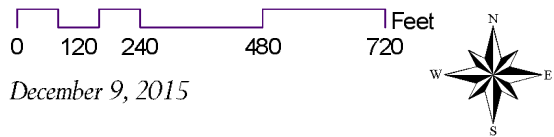
City of Dallas

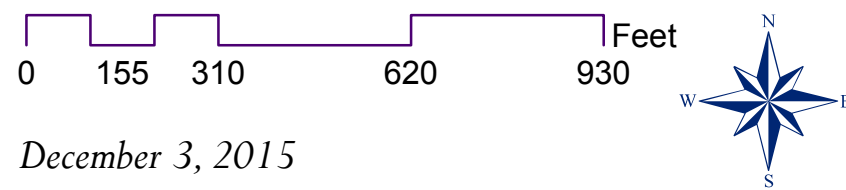
MAPS

Attached



Bachman Creek Greenbelt





Bachman Creek Greenbelt
(3900 Shorecrest Dr.)

Mapsc0
23 Z
24 W

District
13

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

AGENDA DATE: January 13, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 23-Z, 24-W

SUBJECT

Authorize a public hearing to be held on February 10, 2015 **2016** to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bachman Creek Greenbelt (approximately 41 acres) located at 3900 Shorecrest Drive, just north of Love Field Airport. This passive-use park is used for open space. A trail runs through the park along the north side of Bachman Creek which connects to and is a part of the Bachman Lake Park Trail in adjacent Bachman Lake Park to the west. Currently, there is no direct public accessible access to Bachman Creek Greenbelt for residential neighborhoods to the north. There is a need for direct, publicly accessible access to Bachman Creek Greenbelt for the surrounding neighborhood. QuikTrip proposes to construct and maintain a trailhead which includes parking, landscaping, seating, paving, and a drinking fountain. QuikTrip is proposing to allow itself and patrons use of the proposed parkland access drive and parking lot. ~~Because of the configuration of and limited space available for development of the proposed trailhead, access drive, and parking lot there is a need and no feasible and prudent alternative to allowing access and use of the parkland parking lot by QuikTrip and its patrons.~~ **This portion of the park has always been turf and because of its unusual configuration has never been developed. The development of a trailhead at this location is a functional use of the space which will provide much needed access to the Bachman Lake Trail.**

In compliance with the law, QuikTrip has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

BACKGROUND (Continued)

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Planning and Design Committee will consider this item on December 3, 2015 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 January 13, 2016.

FISCAL INFORMATION

No cost consideration to the City.

OWNER

City of Dallas

MAPS

Attached

**LICENSE AGREEMENT
LEMMON AVE. & N.W. HIGHWAY
CITY BLOCK 4424**

BEING a 42,323 square foot (0.972 acre) tract of land located in the City of Dallas, Dallas County, Texas, part of City Block no. 4424, part of the William C. Trimble Survey, Abstract No. 1484, and being part of that called 22.1324 acre tract of land described in deed to the City of Dallas as recorded in Volume 280, Page 40, Deed Records, Dallas County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 3" brass disk in concrete monument found for the northwest corner of Lot 5, Block A/5089, Northway Addition, an addition to the City of Dallas according to the plat thereof recorded in Volume 88231, Page 2676, Deed Records, Dallas County, Texas, said point being North 71 degrees 30 minutes 00 seconds East, a distance of 100.72 feet from the intersection of the southerly right-of-way line of Northwest Highway (100' R.O.W.) and the easterly right-of-way line of Lemmon Avenue (240' R.O.W.);

THENCE, along the westerly line of said Lot 5, South 18 degrees 30 minutes 00 seconds East, a distance of 209.00 feet to an "X" in concrete found for the southwest corner of said Lot 5;

THENCE, along the southerly line of said Lot 5, South 84 degrees 42 minutes 48 seconds East, a distance of 173.76 feet to a "Mag-Nail" set for the southeast corner of said Lot 5, being the southwest corner of a 0.676 acre tract of land described in deed to Admiral Flag Inc. as recorded in Volume 91056, Page 4426, Deed Records, Dallas County, Texas;

THENCE, over and across said 22.1324 acre City of Dallas tract of land as follows:
South 18 degrees 32 minutes 32 seconds East, a distance of 108.87 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199";

South 76 degrees 36 minutes 29 seconds West, a distance of 143.16 feet to an "X" in concrete set, being in the curving easterly right-of-way line of Lemmon Avenue (240' R.O.W.), said point being the beginning of a non-tangent curve to the right;

THENCE, along the easterly right-of-way line of Lemmon Avenue as follows:

Along said curve to the right through a central angle of 22 degrees 47 minutes 10 seconds, a radius of 453.69 feet, an arc length of 180.43 feet, a chord bearing of North 42 degrees 06 minutes 35 seconds West and a chord distance of 179.24 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199" ;

North 30 degrees 43 minutes 00 seconds West a distance of 215.00 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199", being in the southerly right-of-way line of Northwest Highway (100' R.O.W.);

THENCE, along the southerly right-of-way line of Northwest Highway, North 71 degrees 30 minutes 00 seconds East, a distance of 100.72 feet to the **POINT OF BEGINNING** and containing 42,323 square feet or 0.972 acres of land more or less.

BASIS OF BEARINGS: North line of Lot 5, Block A/5089, Northway Addition, Volume 86231, Page 2676, Deed Records, Dallas County, Texas held as North 31 degrees 30 minutes 00 seconds East.



William J. Johnson 10/23/13
William J. Johnson
Registered Professional Land Surveyor No. 5426

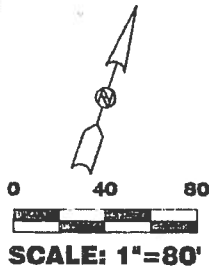


903 N. Bowser Road
Suite 240
Richardson, Texas 75081
(972) 424-7002 Voice
(972) 633-1702 Fax
WWW.SurveyConsultantsInc.Com

**LICENSE AGREEMENT
LEMMON AVE. & N.W. HIGHWAY
CITY BLOCK 4424**

LEGEND

- 5/8" I.R.S. 5/8" IRON ROD SET WITH PLASTIC CAP STAMPED "R.P.L.S. 5199"
- (C.M.) CONTROLLING MONUMENT
- D.R.D.C.T. DEED RECORDS, DALLAS COUNTY, TEXAS
- I.R.F. IRON ROD FOUND
- PG. PAGE
- P.O.B. POINT OF BEGINNING
- R.O.W. RIGHT-OF-WAY
- VOL. VOLUME

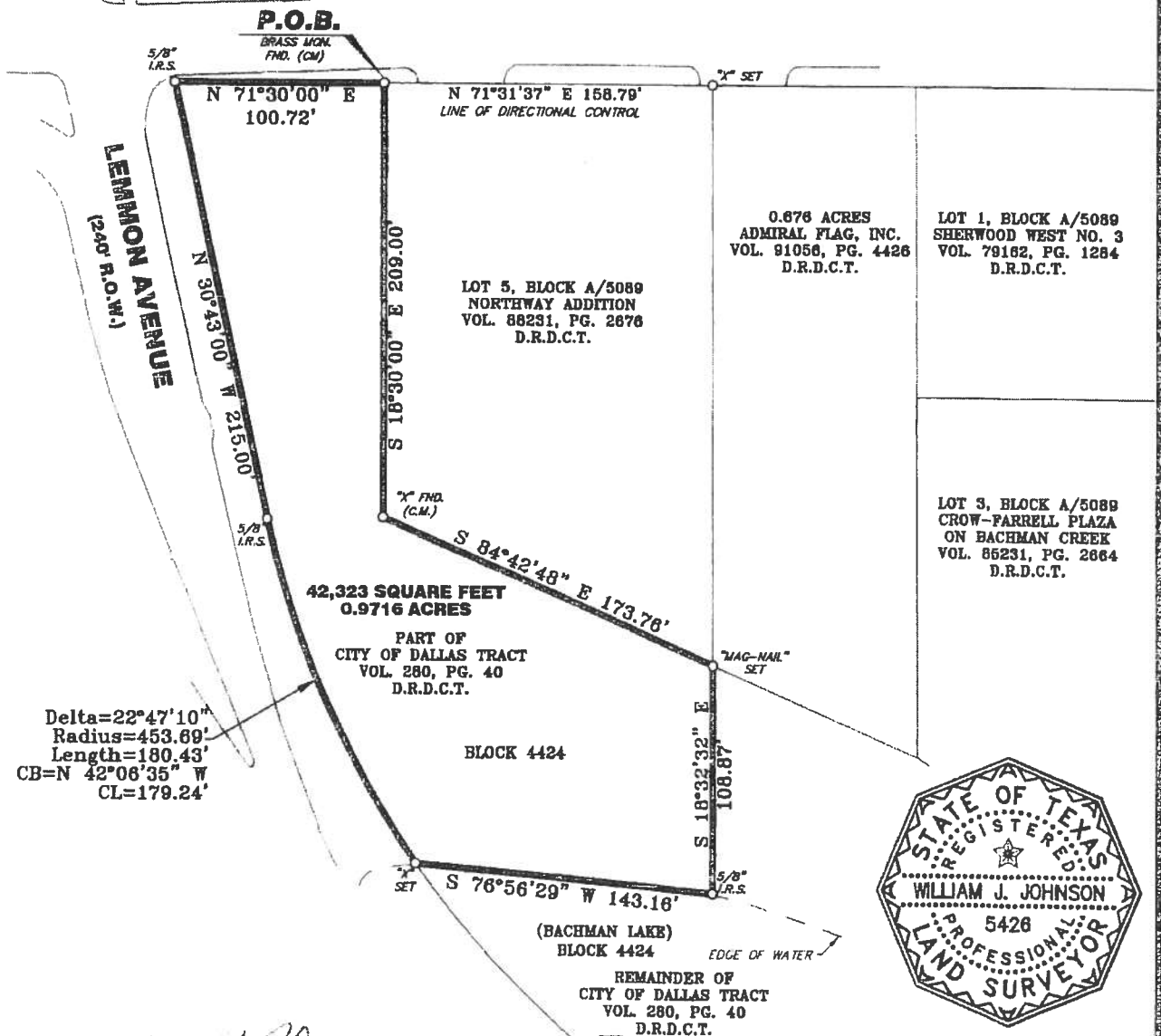


BASIS OF BEARINGS
NORTH LINE OF LOT 5, BLOCK 5089
NORTHWAY ADDITION
(N71°30'00"E)
VOL. 88231, PG. 2676, D.R.D.C.T.

0.5048 ACRES
LEAL PROPERTIES, INC.
VOL. 2002006, PG. 7150
D.R.D.C.T.

LOT 1, BLOCK 1/5087
NEC N.W. HWY. & MARSH ADDITION
VOL. 94188, PG. 4588
D.R.D.C.T.

NORTHWEST HIGHWAY
(100' R.O.W.)



Delta=22°47'10"
Radius=453.69'
Length=180.43'
CB=N 42°06'35" W
CL=179.24'



William J. Johnson 10/23/13
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Registered Professional Land Surveyor No. 5426

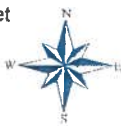


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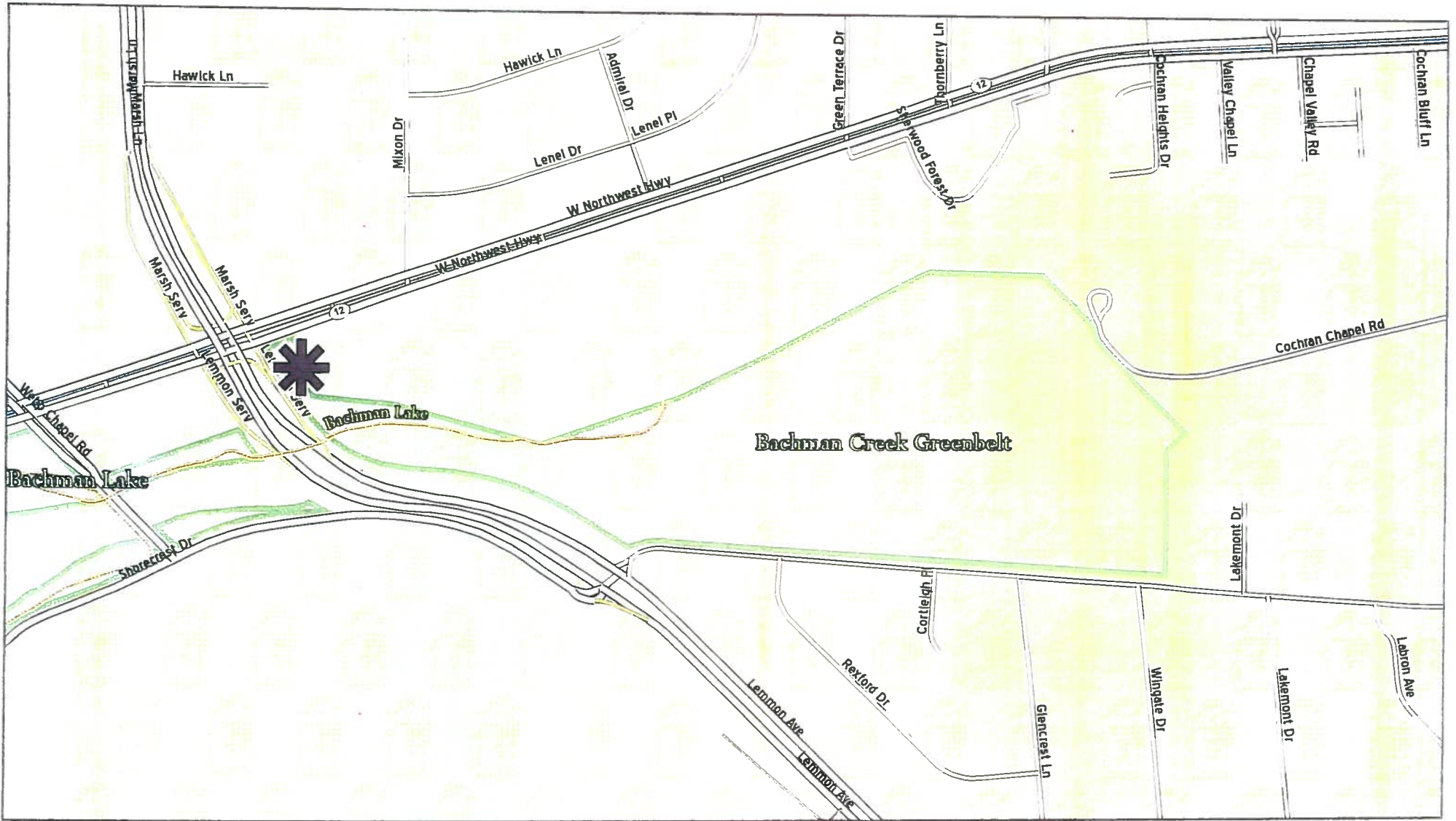


Bachman Creek Greenbelt

0 120 240 480 720 Feet



December 9, 2015



**Bachman Creek Greenbelt
(3900 Shorecrest Dr.)**

Mapsc0
23 Z
24 W

District
13

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

AGENDA DATE: January 13, 2016

COUNCIL DISTRICT(S): 13

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 23-Z, 24-W

SUBJECT

Authorize a public hearing to be held on February 10, 2015 to receive comments for the proposed use of a portion of the Bachman Creek Greenbelt located at 3900 Shorecrest Drive, totaling approximately 42,323 square feet, for driveway access and parking by QuikTrip Corporation – Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bachman Creek Greenbelt (approximately 41 acres) located at 3900 Shorecrest Drive, just north of Love Field Airport. This passive-use park is used for open space. A trail runs through the park along the north side of Bachman Creek which connects to and is a part of the Bachman Lake Park Trail in adjacent Bachman Lake Park to the west. Currently, there is no direct public accessible access to Bachman Creek Greenbelt for residential neighborhoods to the north. There is a need for direct, publicly accessible access to Bachman Creek Greenbelt for the surrounding neighborhood. QuikTrip proposes to construct and maintain a trailhead which includes parking, landscaping, seating, paving, and a drinking fountain. QuikTrip is proposing to allow itself and patrons use of the proposed parkland access drive and parking lot. Because of the configuration of and limited space available for development of the proposed trailhead, access drive, and parking lot there is a need and no feasible and prudent alternative to allowing access and use of the parkland parking lot by QuikTrip and its patrons.

In compliance with the law, QuikTrip has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004) the City Council must advertise and hold a public hearing on the change of use of parkland.

PRIOR ACTION/REVIEW (Council, Boards, Commissions)

The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the full Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on January 13, 2016.

FISCAL INFORMATION

No cost consideration to the City.

OWNER

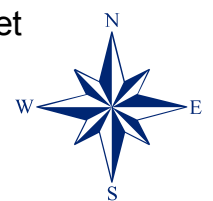
City of Dallas

MAPS

Attached



Bachman Creek Greenbelt



December 9, 2015

Bachman Creek Greenbelt

**LICENSE AGREEMENT
LEMMON AVE. & N.W. HIGHWAY
CITY BLOCK 4424**

BEING a 42,323 square foot (0.972 acre) tract of land located in the City of Dallas, Dallas County, Texas, part of City Block no. 4424, part of the William C. Trimble Survey, Abstract No. 1484, and being part of that called 22.1324 acre tract of land described in deed to the City of Dallas as recorded in Volume 280, Page 40, Deed Records, Dallas County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 3" brass disk in concrete monument found for the northwest corner of Lot 5, Block A/5089, Northway Addition, an addition to the City of Dallas according to the plat thereof recorded in Volume 88231, Page 2676, Deed Records, Dallas County, Texas, said point being North 71 degrees 30 minutes 00 seconds East, a distance of 100.72 feet from the intersection of the southerly right-of-way line of Northwest Highway (100' R.O.W.) and the easterly right-of-way line of Lemmon Avenue (240' R.O.W.);

THENCE, along the westerly line of said Lot 5, South 18 degrees 30 minutes 00 seconds East, a distance of 209.00 feet to an "X" in concrete found for the southwest corner of said Lot 5;

THENCE, along the southerly line of said Lot 5, South 84 degrees 42 minutes 48 seconds East, a distance of 173.76 feet to a "Mag-Nail" set for the southeast corner of said Lot 5, being the southwest corner of a 0.676 acre tract of land described in deed to Admiral Flag Inc. as recorded in Volume 91056, Page 4426, Deed Records, Dallas County, Texas;

THENCE, over and across said 22.1324 acre City of Dallas tract of land as follows:
South 18 degrees 32 minutes 32 seconds East, a distance of 108.87 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199";

South 76 degrees 36 minutes 29 seconds West, a distance of 143.16 feet to an "X" in concrete set, being in the curving easterly right-of-way line of Lemmon Avenue (240' R.O.W.), said point being the beginning of a non-tangent curve to the right;

THENCE, along the easterly right-of-way line of Lemmon Avenue as follows:

Along said curve to the right through a central angle of 22 degrees 47 minutes 10 seconds, a radius of 453.69 feet, an arc length of 180.43 feet, a chord bearing of North 42 degrees 06 minutes 35 seconds West and a chord distance of 179.24 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199" ;

North 30 degrees 43 minutes 00 seconds West a distance of 215.00 feet to a 5/8" iron rod set with red plastic cap stamped "R.P.L.S. 5199", being in the southerly right-of-way line of Northwest Highway (100' R.O.W.);

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BASIS OF BEARINGS: North line of Lot 5, Block A/5089, Northway Addition, Volume 86231, Page 2676, Deed Records, Dallas County, Texas held as North 31 degrees 30 minutes 00 seconds East.



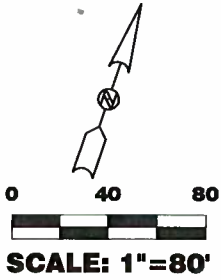
William J. Johnson
10/23/13
William J. Johnson
Registered Professional Land Surveyor No. 5426



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**LICENSE AGREEMENT
LEMMON AVE. & N.W. HIGHWAY
CITY BLOCK 4424**

LEGEND



BASIS OF BEARINGS
NORTH LINE OF LOT 5, BLOCK 5089
NORTHWAY ADDITION
(N71°30'00"E)
VOL. 88231, PG. 2676, D.R.D.C.T.

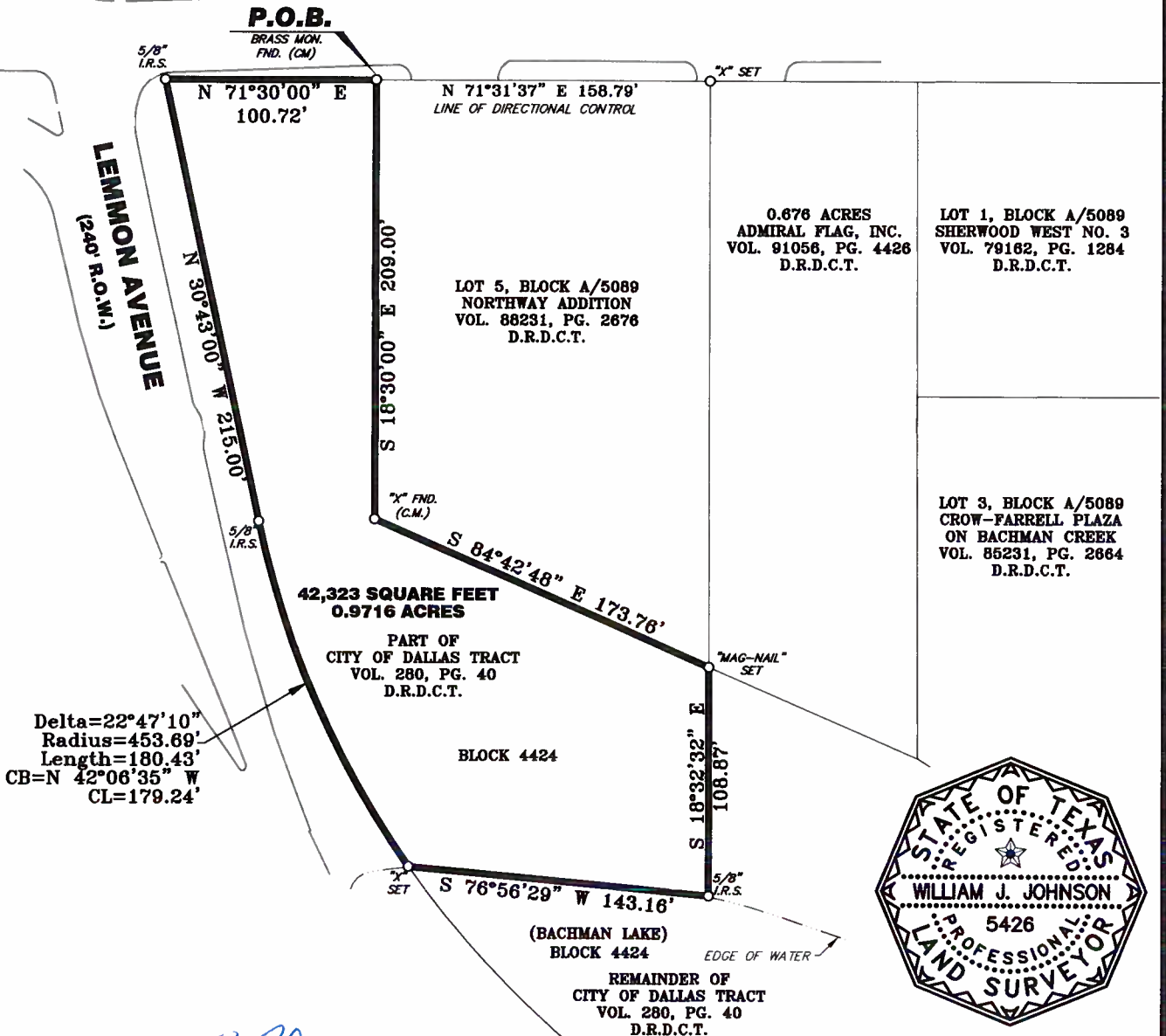
5/8" I.R.S.
(C.M.)
D.R.D.C.T.
I.R.F.
PG.
P.O.B.
R.O.W.
VOL.

5/8" IRON ROD SET WITH PLASTIC
CAP STAMPED "R.P.L.S. 5199"
CONTROLLING MONUMENT
DEED RECORDS, DALLAS COUNTY, TEXAS
IRON ROD FOUND
PAGE
POINT OF BEGINNING
RIGHT-OF-WAY
VOLUME

0.5048 ACRES
LEAL PROPERTIES, INC.
VOL. 2002006, PG. 7150
D.R.D.C.T.

LOT 1, BLOCK 1/5087
NEC N.W. HWY. & MARSH ADDITION
VOL. 94188, PG. 4588
D.R.D.C.T.

**NORTHWEST HIGHWAY
(100' R.O.W.)**



William J. Johnson 10/23/13
William J. Johnson
Registered Professional Land Surveyor No. 5426



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

AGENDA DATE: December 9, 2015

COUNCIL DISTRICT(S): 1

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 44-Y, 54-C

SUBJECT

Authorize application for an *Environmental Solutions for Communities Grant* in the amount of \$50,000 from Wells Fargo and the National Fish and Wildlife Foundation (NFWF) for the Dam Safety and Shoreline Erosion Control project at Kidd Springs Park – Financing: This action has no cost consideration to the City

BACKGROUND

Wells Fargo, in partnership with NFWF, is accepting grant applications for the *Environmental Solutions for Communities Grant* program. This program is available to private non-profit organizations and public agencies. The scoring criteria for this grant program focuses on projects that include private/public partnerships, volunteer community participation, greening of traditional infrastructure, stormwater management, and highly visible project sites. The Kidd Springs Dam Safety and Shoreline Erosion Control project was chosen for this application as it achieves the most points from the grant program priorities.

The grant program does not require a funding match; however, projects which meet or exceed a 1:1 match will be more competitive. The City's 2006 Bond Program's \$500,000 allocation for the Kidd Springs project will be used to exceed the matching fund criterion for the application. If successful, the grant will provide for shoreline restoration, erosion control and re-establishment of a natural spring of the project which would not be possible without the additional funds.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

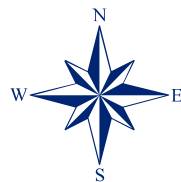
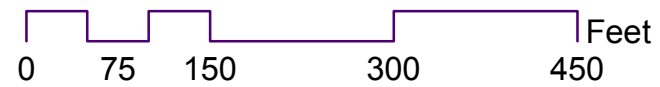
This item is scheduled for City Council approval on December 9, 2015.

FISCAL INFORMATION

This action has no cost consideration to the City.

MAP

Attached



December 3, 2015

Kidd Springs Park (700 W. Canty St.)

Mapsc0
44Y
54 C

District
1

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 3, 2015
COUNCIL DISTRICT: 4
STAFF: Louise Elam, 214-670-5275
MAPSCO: 53-V, Z, 54-S, W, 63-A, D

SUBJECT

Authorize approval of a new public art location for the Vaughan Brothers Art Project at Kiest Park located at 3080 South Hampton Road recommended in collaboration with the Oak Cliff Foundation, members of the Oak Cliff community, Park and Recreation Staff and Public Art Staff - Financing: No cost consideration to the City

BACKGROUND

This action is for approval of the location for a new public art commission for the Vaughan Brothers Art Project only.

The proposed location is visible from Hampton Road and Perryton Road. It is a short distance from the main entrance to Kiest Park and is close to the walking trail, near parking areas and proximate to the location where a candle-light vigil took place on the night of Stevie Ray Vaughan's death.

On November 3, 2015 community members, representatives from the Oak Cliff Foundation, Park and Recreation Staff and Public Art Staff met at Kiest Park to review potential locations and concluded that the attached proposed location provided a level area for installation and that the area has good visibility and access to walking trail and parking.

The Oak Cliff Foundation has raised and transmitted to the City \$61,000 to date. This donation will supplement the Public Art project budget.

FISCAL INFORMATION

2006 Bond Program:	
Public Art Budget Implementation	\$59,000*
Public Art Budget Administration	<u>\$14,800</u>
Total	\$74,000

Authorize approval of a new public art location for the Vaughan Brothers Art Project at Kiest Park located at 3080 S. Hampton Road recommended in collaboration with the Oak Cliff Foundation, members of the Oak Cliff community, Park and Recreation Staff and Public Art Staff - Financing: No cost consideration to the City – December 3, 2015 – Page 2

FISCAL INFORMATION (Continued)

Private Funding from Oak Cliff Foundation, to date:	
Public Art Budget Implementation	\$28,000*
Public Art Budget Maintenance Endowment	<u>\$33,000</u>
Total	\$61,000**

*Total art implementation budget is \$87,000

**An additional \$7,000 is currently being raised.

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.

On April 16, 2015, The Park and Recreation Board authorize a contract with the Oak Cliff Foundation, authorizing the Oak Cliff Foundation to contribute \$68,000 to the funding for the Kiest Park public art project to be located in Kiest Park.

On October 13, 2015, community members were invited to a community meeting at the Hampton Illinois Branch Library to review the proposed project and discuss possible locations in Kiest Park. The community members in attendance recommended the location near the entrance to Kiest Park near S. Hampton Rd and Perryton Drive.

The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

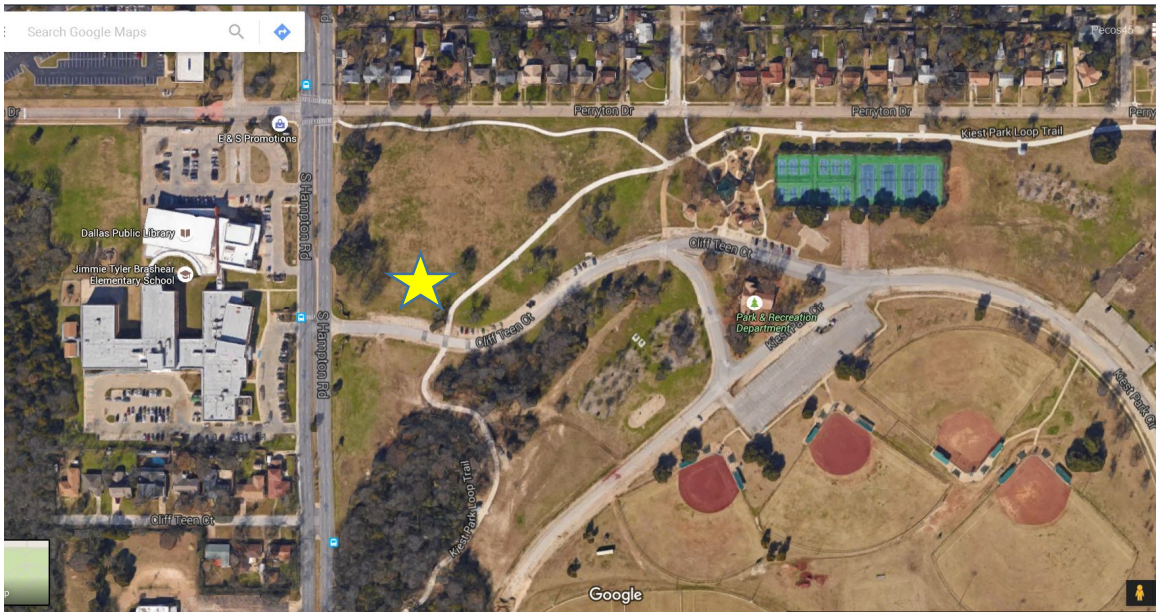
This item does not require City Council approval.

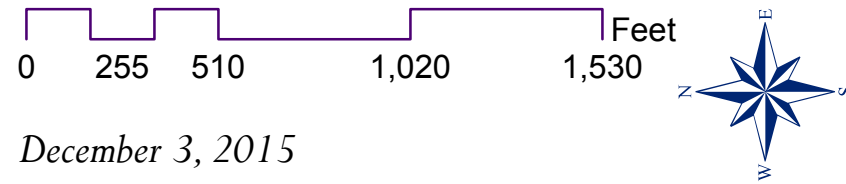
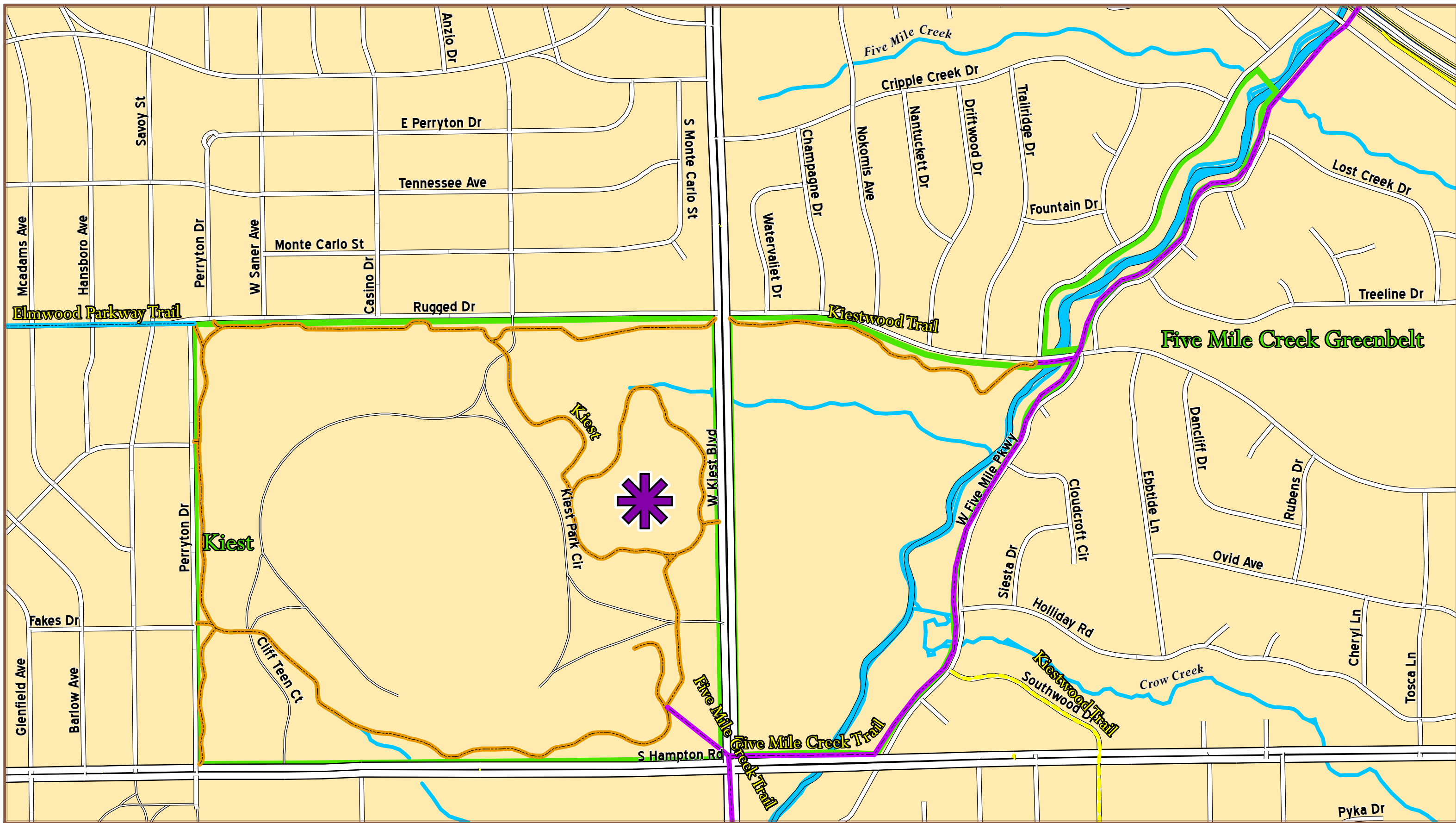
STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached





Kiest Park
(3080 S. Hampton Rd.)

Mapsc0
53 V, Z
54 S, W
63 D, A

District
4

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 3, 2015

COUNCIL DISTRICT(S): All

STAFF: Louise Elam, 214-670-5275

SUBJECT

Authorize the adoption of a resolution which supports a *Smart Growth for Dallas* study to be conducted by The Trust for Public Land – Financing: No cost consideration to the City

BACKGROUND

Smart Growth for Dallas is a proposal from The Trust for Public Land to use community engagement and GIS data to help Dallas prioritize future investments in parks, open spaces, and green infrastructure. The program is built on The Trust for Public Land’s “Climate-Smart Cities” framework, which has been deployed in a dozen cities across the country. The Trust for Public Land will seek private funding to pay for the program. The study will provide valuable information on the following ecological, social, and economic objectives:

- **Ecological Objectives**
 - o Identify priority locations for deployment of green assets to reduce urban heat island effect
 - o Identify priority locations for deployment of green assets to improve water quality and stormwater management
 - o Identify priority locations for deployment of green assets to improve long-term flood protection
- **Social Objectives**
 - o Analyze current strengths and gaps in park facility usage and activation, to identify targets for future investment of green assets
 - o Identify priority locations for deployment of green assets to improve connectivity between parks, trails, bike lanes, transit networks, residential, and employment centers. Identify education campuses with need for increased green space or park access
 - o Identify opportunities for green asset investments to reduce barriers between social groups, improve park access for vulnerable and underserved populations, and make Dallas’ parks and open space more equitable

BACKGROUND (Continued)

- Identify highest priority neighborhoods for increased access to active recreation features for city residents, supporting more active and healthy lifestyles
- **Economic Objectives**
 - Use a survey of residents and GIS analysis to quantify the economic value of recreation benefits that may be provided by creating a park on a specific parcel of land.
 - Calculate the economic value of medical care cost savings that may be realized by Dallas residents through their likely usage of a new park.
 - Calculate the added market value that the creation of a park could bring to existing nearby residential properties.

The program will also include the following Community Engagement activities:

- Community forums: Conduct a series of large- and small-format meetings across the city to frame objectives, gather non-GIS data, and share results of program
- Technical Advisory Committee: Composed of representatives from the project partners, City of Dallas staff, and community stakeholders. Will provide expert input regarding planning objectives, data sources, and priorities.
- Story Website: Interactive mapping website of Dallas' parks, open spaces, and green assets. Will share results of Smart Growth for Dallas in a variety of formats, including videos featuring Dallas residents and park users.

Results will be in the form of GIS-Based Analysis & Mapping, as follows:

- City-scale map identifying areas of high-opportunity, based on analysis of triple-bottom line objectives
- List of specific high-priority parcels that meet criteria for acquisition or green infrastructure intervention.
- Economic valuation of parcels identified in report will be available for a select number of parcels
- Interactive web-based platform to provide customizable map-based analysis of land in Dallas based on identified economic, social, and ecological objectives
- Provides extensive data and priority modeling results at the parcel level
- Users may identify high-value parcels, analyze parcels against spatial data, and make individual parcel reports

BACKGROUND (Continued)

With the results of the GIS analysis in-hand, The Trust for Public Land will contribute their expertise to the City of Dallas in project design and development, green infrastructure planning, real estate, and fundraising to help implement on-the-ground smart growth strategies.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

This item does not require City Council approval.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Draft Dallas Park and Recreation Board Resolution

DALLAS PARK AND RECREATION BOARD RESOLUTION

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD SUPPORTING THE CITY OF DALLAS' PARTNERSHIP WITH THE TRUST FOR PUBLIC LAND TO IMPLEMENT THE "SMART GROWTH FOR DALLAS" PROGRAM

WHEREAS, the Trust for Public Land is a 501(c)(3) non-profit organization that works across the country to create parks and protect land for people, ensuring healthy, livable communities for generations to come; and

WHEREAS, the Trust for Public Land's *Climate-Smart Cities* initiative helps cities meet the challenges posed by climate change through academic research, GIS-planning and analysis, and demonstration projects; and

WHEREAS, with growth and development continuing to accelerate across the city, and particularly in southern Dallas, there is an urgent need to identify and protect the city's most important natural assets for the benefit of future generations; and

WHEREAS, the Trust for Public Land proposes creating a *Smart Growth for Dallas* program that builds on the *Climate-Smart Cities* framework to help Dallas prioritize its future investments in parks, open space, and green infrastructure; and

WHEREAS, the proposed *Smart Growth for Dallas* program utilizes a GIS-based analytical framework and on-the-ground community engagement to identify preferred geographic locations for these new investments, optimized for a set of economic, social, and ecological objectives; and

WHEREAS, the proposed program will provide the City of Dallas with the following benefits: community engagement to gather data from the public about parks, open space, and green infrastructure in Dallas; GIS-based analysis and mapping of Dallas to identify priority areas for multi-benefit parks, open space, and green infrastructure as they relate to economic, social, and ecological outcomes; a report identifying high-priority parcels for new investments in parks, open space, and green infrastructure; an interactive GIS-based decision support tool capable of running custom queries to identify priority parcels; and a feasibility study for a demonstration project that puts the program's findings into action; and

WHEREAS, the Trust for Public land will endeavor to secure private funding for the proposed program and is not seeking financial support from the city; and

WHEREAS, the City of Dallas Park and Recreation Board supports the propositions that parks, open space, and green infrastructure provide economic, social, and ecological benefits; and that there is a need for identifying opportunities and prioritizing future investments in parks, open space, and green infrastructure; and

WHEREAS, this Park and Recreation Board supports a partnership between the City of Dallas Park and Recreation Department and The Trust for Public Land to implement the proposed *Smart Growth for Dallas* program with all expediency.

NOW, THEREFORE,

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

SECTION 1. That the City of Dallas Park and Recreation Department is authorized to work with the Trust for Public Land to draft a scope of work for the proposed *Smart Growth for Dallas* program that meets the needs and goals articulated above.

SECTION 2. That the City of Dallas Park and Recreation Department is encouraged to collaborate and assist The Trust for Public Land with the execution of their proposal, including but not limited to participation in various leadership and advisory roles; gathering and sharing relevant data; and implementation of the program's analysis and findings.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the 3 day of December 2015.

APPROVED:

DRAFT

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
Assistant City Attorney

Authorize proceeding with advertisement for construction procurement for fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Estimated Cost: \$291,087 – \$291,087 – Financing: 2003 Bond Funds (\$21,074), 2006 Bond Funds (\$247,313) and Park and Recreation Beautification Funds (\$22,700) – December 3, 2015 – Page 2

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

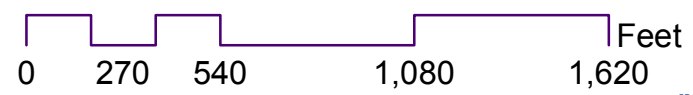
The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



December 3, 2015

Elm Fork Shooting Sports (10751 Luna Road)

Mapsco
M, R, V 21 B; 22 J, N, S

District
6

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 03, 2015
COUNCIL DISTRICT: 8
STAFF: Louise Elam, 214-670-5275
MAPSCO: 69-A, G, H, L, M

SUBJECT

Authorize proceeding with advertisement for construction procurement for Structural Repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road - Estimated Cost: \$415,900 – Financing: Park and Recreation Program Funds

BACKGROUND

Jaster Quintanilla Engineers LLP has completed design services through construction documents services for Structural Repairs to Kleberg/Rylie Recreation Center.

Base Bid

- Structural repairs to existing gymnasium include: repair heaving concrete slab at north gym wall
- Remove exterior masonry veneer from south gym wall
- Install damp-proofing material and base flashing and re-install new masonry veneer and re- finish gymnasium wood flooring
- Replace missing metal roof panels, repair metal down spouts, replace metal exit double door and frame, re-point masonry joints throughout building and repair roof leaks in various locations of facility

Alternates

- Replace entrance storefront system at entry door.
- Repair exterior concrete ramp adjacent to northeast corner of recreation center

Authorize proceeding with advertisement for construction procurement for structural repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road - Estimated Cost: \$415,900 – Financing: Park and Recreation Program Funds – December 3, 2015 – Page 2

BACKGROUND (Continued)

Schedule

- Began Design August 2015
- Complete Design November 2015
- Begin Construction May 2016
- Complete Construction December 2016

This project requires full-year operating and maintenance funding in the amount of current OP's funding as this project involves strictly structural repairs and no additional building footprint or systems upgrades are anticipated.

FISCAL INFORMATION

Park and Recreation Program Funds - \$415,900

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

MAP

Attached



December 3, 2015

Kleberg Park/Rylie Recreation Ctr (1515 Edd Road)

Mapsco
G, H, L, M 69A

District
8

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 3, 2015
COUNCIL DISTRICT: 4
STAFF: Louise Elam, 214-670-5275
MAPSCO: 66-A, B, E, F

SUBJECT

Authorize proceeding with advertisement for construction procurement for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road - Estimated Cost: \$150,000 – Financing: Southern Skates Roller Rink Funds

BACKGROUND

Jaster-Quintanilla Dallas, LLP has completed design services through construction documentation services for Structural Repairs at Southern Skates Roller Rink Facility.

Base Bid:

- Installation of helical piers along the east and south exterior walls to stabilize existing foundations
- Exterior work: repairs to cracked concrete panels via epoxy injection
- Re-sealing of panel joints where required and re-grading of grounds along east perimeter property to improve site drainage
- Interior repairs include drywall and ceramic tile patching repairs in restroom area

Alternate: New paint scheme for interior spaces.

Schedule

- Began Design June 2015
- Complete Design November 2015
- Begin Construction May 2016
- Complete Construction December 2016

BACKGROUND (Continued)

This project will not require additional operating and maintenance funding from current operating costs amounts due to upgrades. This project involves structural and cosmetic repairs with no increase to building footprint or building systems.

FISCAL INFORMATION

Southern Skates Roller Rink Funds - \$150,000 (Project #0327-15-0128-001)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

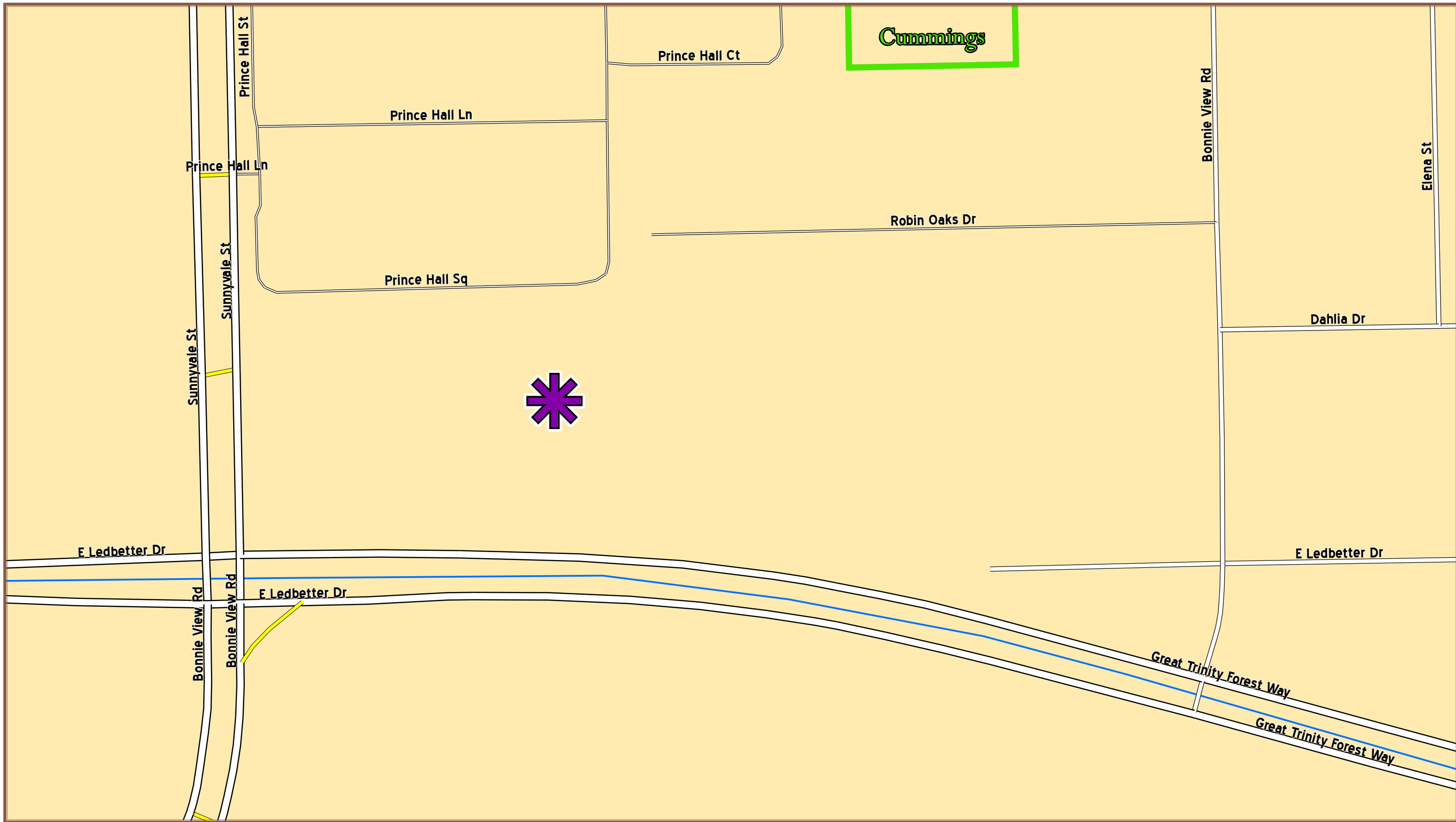
The Planning and Design Committee will consider this item on December 3, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Southern Skates Roller Rink Facility
(2939 E. Ledbetter Dr)

Mapsco
66 A, B, E, F

District
4

December 3, 2015

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 3, 2015

COUNCIL DISTRICT(S): All

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize adoption of the proposed 2016 Park and Recreation Board Meeting Schedule -
Financing: No cost consideration to the City

BACKGROUND

Chapter 8, Sec. 8-2 of the Dallas City Code states each Board shall determine the time and place of its meetings. This is a request for the Park and Recreation Board to authorize adoption of the 2016 Park and Recreation Board Meeting Schedule.

The Park and Recreation Board meets in regular session on the first and third Thursday of each month at 10:00 a.m. The second Thursday is reserved for special called meetings.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Park and Recreation Board deferred this item on November 5, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

2016 Draft Park and Recreation Board Meeting Schedule

DRAFT 2016 PARK BOARD MEETING SCHEDULE

January 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 New Year's Day - City Holiday	2
3	4	5	6	7 PARK BOARD MEETING	8	9
10	11	12	13	14	15	16
17	18 M L King Day- City Holiday	19	20	21 PARK BOARD MEETING	22	23
24	25	26	27	28	29	30
31						

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

February 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4 <small>PARK BOARD MEETING</small>	5	6
7	8	9	10	11	12	13
14	15 <small>Presidents' Day - City Holiday</small>	16	17	18 <small>PARK BOARD MEETING</small>	19	20
21	22	23	24	25	26	27
28	29					

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

March 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1 <small>TRAPS INSTITUTE FEBRUARY 29-MARCH 4 GALVESTON, TX.</small>	2 <small>TRAPS INSTITUTE FEBRUARY 29-MARCH 4 GALVESTON, TX.</small>	3 <small>TRAPS INSTITUTE FEBRUARY 29-MARCH 4 GALVESTON, TX. Recommend canceling Park Board Meeting</small>	4 <small>TRAPS INSTITUTE FEBRUARY 29-MARCH 4 GALVESTON, TX.</small>	5
6	7 <small>Council Recess RISD Spring Break</small>	8 <small>Council Recess RISD Spring Break</small>	9 <small>Council Recess RISD Spring Break</small>	10 <small>Council Recess RISD Spring Break</small>	11 <small>Council Recess RISD Spring Break</small>	12
13	14 <small>Council Recess DISD Spring Break</small>	15 <small>Council Recess DISD Spring Break</small>	16 <small>Council Recess DISD Spring Break</small>	17 <small>Council Recess DISD Spring Break Recommend canceling Park Board Meeting</small>	18 <small>Council Recess DISD Spring Break</small>	19
20	21	22	23	24 <small>Proposed Park Board Meeting</small>	25 <small>Good Friday</small>	26
27 <small>Easter Sunday</small>	28	29	30	31		

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

April 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7 <small>PARK BOARD MEETING</small>	8	9
10	11	12	13	14	15	16
17	18	19	20	21 <small>PARK BOARD MEETING</small>	22 Passover (Begins at Sundown)	23 Passover (Second Night Seder)
24	25	26	27	28	29	30

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

May 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5 <small>PARK BOARD MEETING</small>	6	7
8 Mother's Day	9	10	11	12	13	14
15	16	17	18	19 <small>PARK BOARD MEETING</small>	20	21
22	23	24	25	26	27	28
29	30 Memorial Day - City Holiday	31				

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

June 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2 <small>PARK BOARD MEETING</small>	3	4
5	6	7	8	9	10	11
12	13	14	15	16 <small>PARK BOARD MEETING</small>	17	18
19 Father's Day	20	21	22	23	24	25
26	27	28	29	30		

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

July 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small> <small>Independence Day-City Holiday</small>	5	6 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	7 <small>Park Board Recess</small>	8	9
10	11 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	12	13 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	14 <small>Park Board Recess</small>	15	16
17	18 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	19	20 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	21 <small>Park Board Recess</small>	22	23
24	25 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	26	27 <small>Council Recess Per Resolution 90-2673 Passed August 22, 1990</small>	28 <small>Park Board Recess</small>	29	30
31						

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

August 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4 <small>PARK BOARD MEETING</small>	5	6
7	8	9	10	11	12	13
14	15	16	17	18 <small>PARK BOARD MEETING</small>	19	20
21	22	23	24	25	26	27
28	29	30	31			

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

September 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 PARK BOARD MEETING	2	3
4	5 Labor Day/Cesar E. Chavez Day - City Holiday	6	7	8	9	10
11 September 11 th Remembrance Day	12	13	14	15 PARK BOARD MEETING	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30 State Fair of Texas (Opening Day) 9/30-10/23	

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
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DRAFT 2016 PARK BOARD MEETING SCHEDULE

October 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1 State Fair of Texas 9/30-10/23
2 Rosh Hashanah (Begins at Sundown) State Fair of Texas	3 Rosh Hashanah State Fair of Texas	4 State Fair of Texas	5 State Fair of Texas	6 NRPA Annual Conference October 6-8. St Louis, Mo. Recommend canceling Park Board Meeting State Fair of Texas	7 NRPA Annual Conference - October 6-8. St Louis, Mo. State Fair of Texas	8 NRPA Annual Conference - October 6-8. St Louis, Mo. State Fair of Texas
9 State Fair of Texas	10 State Fair of Texas Columbus Day	11 State Fair of Texas	12 State Fair of Texas	13 State Fair of Texas	14 State Fair of Texas	15 State Fair of Texas
16 State Fair of Texas	17 S State Fair of Texas	18 State Fair of Texas	19 State Fair of Texas	20 PARK BOARD MEETING State Fair of Texas	21 State Fair of Texas	22 State Fair of Texas
23 State Fair of Texas (Closing Day)	24	25	26	27	28	29
30	31 Halloween					

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

November 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		1	2	3 <small>PARK BOARD MEETING</small>	4	5
6	7	8	9	10	11 Veterans Day	12
13	14	15	16	17 <small>PARK BOARD MEETING</small>	18	19
20	21	22	23	24 Thanksgiving Day - City Holiday	25 Day after Thanksgiving Day - City Holiday	26
27	28	29	30			

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
 COMMITTEE MEETINGS START AT 9:00 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

DRAFT 2016 PARK BOARD MEETING SCHEDULE

December 2016						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 PARK BOARD MEETING	2	3
4	5	6	7	8	9	10
11	12	13	14	15 PARK BOARD MEETING	16	17
18	19	20	21	22	23	24
25 Christmas Day/Hanukah	26 Christmas Day - City Holiday Kwanzaa Begins	27	28	29	30	31

NOTE: BOARD MEETINGS START AT 10:00 AM - BOARD MEETINGS ARE HELD AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.
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MEMORANDUM



DATE: November 23, 2015
TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: December 3, 2015 Park and Recreation Board Briefing

On Thursday, December 3, 2015, the following briefing will be presented to the Dallas Park and Recreation Board:

- Recreation Master Plan and Comprehensive Plan:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

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

A handwritten signature in black ink, appearing to read "Willis C. Winters".

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