



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, DECEMBER 17, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 9:00 am: Administration and Finance Committee, Room 6FS**
- 9:00 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 DEC 11 PM 3:01



DATE: December 11, 2015

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 17, 2015 – 9:00 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 17, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Elm Fork Shooting Range (6) – Consider a twenty-year concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road – Estimated Annual Revenue: \$32,800

Elm Fork Shooting Range (6) – Consider a twenty-year concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road – Estimated Annual Revenue: \$35,200

PARK BOARD AGENDA ITEM NO. 4 - Fair Oaks Tennis Center (10) – Consider the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Donald M. Rains, Tennis Professional at Fair Oaks Tennis Center located at 7501 Merriman Parkway - Estimated Revenue Loss: \$13,410

PARK BOARD AGENDA ITEM NO. 5 - L.B. Houston Tennis Center (6) - Consider the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Andrea Rains, Tennis Professional at L.B. Houston Tennis Center located at 11225 Luna Road - Estimated Revenue Loss: \$24,975

PARK BOARD AGENDA ITEM NO. 6 - Park and Recreation Department (All) – Request City Council to authorize revisions to Chapter 41 and Chapter 32 of the Dallas City Code to include the prohibition of smoking on park grounds – Financing: No cost consideration to the City



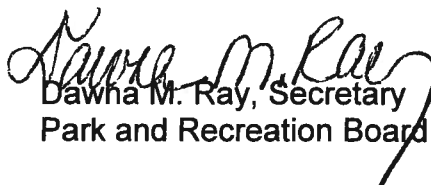
DATE: December 11, 2015

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 17, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

NON-ACTION ITEMS

1. Park Partnership Agreement Update


Dawha 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

2015 DEC 11 PM 3:00



DATE: December 11, 2015

CITY SECRETARY
DALLAS, TEXAS

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 17, 2015 – 9:00 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 17, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 8 - White Rock Hills Recreation Center (9) – Consider the adoption of the Feasibility Study and Master Plan for White Rock Hills Recreation Center located near the intersections of Ferguson Road and Highland Road - Financing: No cost consideration to the City [The Park and Recreation Board was briefed on November 5, 2015]

BRIEFINGS

1. Exposition Plaza Master Plan Briefing


Dawn 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.”

MEMORANDUM

RECEIVED

2015 DEC 11 PM 2: 58

CITY SECRETARY
DALLAS, TEXAS



DATE: December 11, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – December 17, 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 17, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached.


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 DEC 14 AM 8:56

CITY SECRETARY
DALLAS, TEXAS

REVISED
DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 17, 2015
(10:00 A.M.)

MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, 6FS
9:00 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 p.m. or Upon Conclusion of the Park and Recreation Board Meeting
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the December 3, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Elm Fork Shooting Range (6) - Authorize a twenty-year concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road – Estimated Annual Revenue: \$32,800
- Elm Fork Shooting Range (6) - Authorize a twenty-year concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road – Estimated Annual Revenue: \$35,200
4. Fair Oaks Tennis Center (10) – Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Donald M. Rains, Tennis Professional at Fair Oaks Tennis Center located at 7501 Merriman Parkway - Estimated Revenue Loss: \$13,410
5. L.B. Houston Tennis Center (6) - Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Andrea Rains, Tennis Professional at L.B. Houston Tennis Center located at 11225 Luna Road - Estimated Revenue Loss: \$24,975
6. Park and Recreation Department (All) - Request City Council to authorize revisions to Chapter 41 and Chapter 32 of the Dallas City Code to include the prohibition of smoking on park grounds – Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 17, 2015
(10:00 A.M.)**

CONSENT AGENDA (CONTINUED)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

7. White Rock Lake (9) – Authorize termination of the Dallas United Crew Agreement (“Agreement”) entered into between the City of Dallas and DUC BOATHOUSE, LLC (“DUC”) on November 14, 2012 and approved by the Dallas City Council per Resolution No. 12-2751, for the construction, renovation, operation and maintenance of a boathouse, in accordance with Section 4.2 of the Agreement – Financing: No cost consideration to the City [This item was considered by the Administration and Finance Committee on December 3, 2015]

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. White Rock Hills Recreation Center (9) – Authorize the adoption of the Feasibility Study and Master Plan for White Rock Hills Recreation Center located near the intersections of Ferguson Road and Highland Road - Financing: No cost consideration to the City [The Park and Recreation Board was briefed on November 5, 2015]

NON-ACTION ITEM

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

BRIEFINGS

10. 2016-17 Budget:
John Jenkins, Assistant Director, Park and Recreation Department
11. Dallas Park and Recreation Department Leadership Training:
John Jenkins, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

12. Texas Open Meetings Act
13. Committee Reports

DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
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OTHER/NON-ACTION ITEMS

14. 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
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, January 7, 2016
17. 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.

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 10:00 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

Robert Kent not present.
Kirby Warnoh not present.

MINUTES

Agenda Item 2. A motion by Lawrence Jones, seconded by Barbara Barbee, to approve the minutes of the November 19, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize approval of the proposed Dallas Park and Recreation Board Alcohol Special Use Permit Policy - Estimated Revenue: \$10,125, was carried. The vote was unanimous.

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

Agenda Item 4. Cedar Crest Golf Course (4) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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

DRAFT

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 5. Bachman Creek Greenbelt (13) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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. There is a need for and 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 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 the 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.

The agreement will be subject to the following terms:

- 1) The term is for 20 years with two consecutive 5-year renewal options.

BACKGROUND

- 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.
- 3) 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.
- 4) City of Dallas may terminate the Agreement without cause after giving ninety days' notice or with cause after thirty days' notice.
- 5) 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.
- 6) The City shall have the right to enter the premises and to make changes, repairs, and alterations to maintain the trailhead and parking area.
- 7) 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).

Agenda Item 6. Bachman Creek Greenbelt (13) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize a public hearing to be held on February 10, 2016 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, was carried. The vote was unanimous.

WHEREAS, the City of Dallas owns land in Dallas know as Bachman Creek Greenbelt located at 3900 Shorecrest Drive, north of Love Field Airport, which has been maintained by the City as parkland since 1930; and

WHEREAS, QuikTrip Corporation proposes to design, construct, and maintain a trailhead on approximately 42,323 square feet of parkland in Bachman Creek Greenbelt which will provide accessible public access to the existing hike and bike trail; and

WHEREAS, QuikTrip Corporation has requested a non-exclusive use of the trailhead, access driveway, and parking for itself and its patrons, and the Park and Recreation Board is agreeable to providing the property for this non-exclusive license; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of Bachman Creek Greenbelt.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers on February 10, 2016.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use, taking and conveyance of parkland, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

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 7. Kidd Springs Park (1) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

WHEREAS, the City of Dallas be authorized to apply for a grant for the *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 700 West Canty Street; and

WHEREAS, this grant application is for the Dam Safety and Shoreline Erosion Control Project at Kidd Springs Park; and

WHEREAS, the grant program does not require a funding match, however, projects which meet or exceed a 1:1 match will be more competitive.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are authorized to submit a grant application for the *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.

SECTION 2. That the City's 2006 Bond Program \$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 a portion of the project which would not be possible without the additional funds.

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 8. Kiest Park (4) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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.

DRAFT

FISCAL INFORMATION

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

Agenda Item 9. Park and Recreation Department (All) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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
 - o Identify highest priority neighborhoods for increased access to active recreation features for city residents, supporting more active and healthy lifestyles
- **Economic Objectives**
 - o 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.
 - o Calculate the economic value of medical care cost savings that may be realized by Dallas residents through their likely usage of a new park.
 - o 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

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.

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 10. Elm Fork Shooting Sports (6) – A motion by Amy Monier, seconded by Barbara Barbee, to authorized proceeding with advertisement for construction procurement for fire line improvements at Elm Fork Shooting Sports located at 10751 Luna Rad – Estimated Cost: \$291,087 – Financing: 2003 Bond Funds (\$21,074), 2006 Bond Funds (\$247,313) and Park and Recreation Beautification Funds (\$22,700), was carried. The vote was unanimous.

BACKGROUND

JBI Partners, Inc. has completed design services through construction administration services for fire lane and fire line improvements at Elm Fork Shooting Sports.

Base Bid

- Fire lane
- Fire line

Schedule

- Began Design March 2015
- Complete Design October 2015
- Begin Construction May 2016
- Complete Construction December 2016

DRAFT

This project requires full-year operating and maintenance funding in the amount of \$900.

FISCAL INFORMATION

2003 Bond Funds - \$21,074.00

2006 Bond Funds - \$247,312.74

Park and Recreation Beautification Funds - \$22,700.21

Agenda Item 11. Kleberg/Rylie Recreation Center (8) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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

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

Agenda Item 12. Southern Skates Roller Rink Facility (4) – A motion by Amy Monier, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

BACKGROUND

DRAFT

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

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)

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 13. A motion by Marlon Rollins, seconded by Sean Johnson, to 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], was carried. The vote was unanimous.

NON-ACTION ITEMS

Agenda Item 14. Recent Police Activity in the Park System was not presented.

BRIEFING

Agenda Item 15. Recreation Master Plan and Comprehensive Plan was presented by Ryan O'Connor, Senior Program Manager, Andrew Dobshinsky, W.R.T. and Leong Younger, Pros Consulting.

OTHER/NON-ACTION ITEMS

Agenda Item 16. 2015 National Recreation and Park Association Congress Reports presented by Yolanda Williams, Sean Johnson and Raquel Rollins.

Agenda Item 17. No committee Reports.

Agenda Item 18. No 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.

DRAFT

Agenda Item 19. Staff Announcements – Upcoming Park and Recreation Department Events:
Willis Winters: 2016 National Recreation and Park Association Congress, Park Ambassadors Program.
Daniel Huerta: Fair Park Events.
Jennifer McRorey: Holiday programming on City Hall Plaza, Best Buy Grant for the Juanita J. Craft Recreation Center.

Agenda Item 20. President Wells announced the next Park and Recreation Board Meeting Thursday, December 17, 2015.

Agenda Item 21. President Wells adjourned the Board meeting at 12:35 p.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 INFORMATION SHEET**

AGENDA DATE: December 17, 2015

COUNCIL DISTRICT(S): 6

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a twenty-year concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road – Estimated Annual Revenue: \$32,800

Authorize a twenty-year concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road – Estimated Annual Revenue: \$35,200

BACKGROUND

The Elm Fork Shooting Range is divided into two components. One area of the range is for rifle and pistol shooting, and the other area is for shotgun. On August 13, 2003, the City, authorized by City Council Resolution No. 03-2166, entered into a ten-year contract with one five-year renewal option with Elm Fork Shooting Park, Incorporated to manage and operate both areas of the shooting range.

On February 11, 2004, a Supplemental Agreement No. 1 was executed to assign the shotgun range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Clay Sports, Inc. On October 24, 2007, the parties executed Supplemental Agreement No. 2 to assign the rifle and pistol range area of the shooting park from Elm Fork Shooting Park, Inc. to Elm Fork Rifle and Pistol, Inc. Scott Robertson is the President of both entities operating and managing the two shooting ranges. On October 9, 2013, the contract was extended for a period of five years. Its current end date is October 31, 2018.

Over the last eleven years, Mr. Robertson has made significant safety improvements and financial investments in property and building upgrades and enhancements to both ranges. This has made the Elm Fork Shooting Ranges a destination for outdoor enthusiasts, which has created opportunities for several events to be scheduled throughout the year. He has also worked with various government and law enforcement agencies to provide the ranges as training facilities including law enforcement agencies and the Department of Homeland Security, specifically the FFDO (Federal Flight Deck Officers) and FAMS (Federal Air Marshal Service).

BACKGROUND (Continued)

Mr. Robertson plans to make further improvements to the property using his own funds. In order to allow him the time to make these improvements and recoup his investment, approval of new twenty-year contracts are being recommended by City staff.

Proposed Deal Points:

City Obligations:

- City shall maintain the entrance road to the Premises. (Section 8.1)
- City shall trim any and all trees necessary to maintain safe entry onto the Premises. (Section 8.2)
- City may review and any and all services performed by the Concessionaire and shall have the right to audit, at reasonable times and upon reasonable notice, all of the Concessionaire's records and billing relating to the performance of the Agreements. (Section XX)

Concessionaire Obligations:

- Concessionaire shall raise monies to fund improvements to the Premises. Concessionaire shall on a monthly basis pay to the City 3% of gross receipts.
- Concessionaire will enter into (in its own name) and perform all contracts necessary to fully complete the improvements.
- City shall have no liability for any claims that may arise out of design or construction of the improvements.
- The Director of the Park and Recreation Department, or his designated representative (Director) has the right to review and approve the selection of any design consultants, contractors, and subcontractors used on the improvements.
- Fee simple title to the improvements, when made, shall automatically vest in the City without any further actions by either party. (Section 6.14)
- Concessionaire shall be responsible for actions and cost associated with the operation, management and maintenance of the improvements.
- Concessionaire has reviewed the City's environmental policy and shall adhere to the policy including being responsible to submit a Lead Reclamation Plan and submittal of document pertaining to that plan. (Section IX)
- Concessionaire will annually submit a full operating budget. (Section XI)
- Concessionaire shall not assign or sublet any part of the Agreements or the concession rights without the express prior written approval of the Director. (Section XIII)
- Concessionaire shall not mortgage, pledge, or otherwise encumber its rights and interests under the Agreements to secure financing. (Section XIV)

BACKGROUND (Continued)

- Concessionaire shall purchase and maintain insurance in accordance with Exhibit D of the Agreements. (Section XVIII)

FISCAL INFORMATION

Elm Fork Clay Sports, Inc. - Estimated Annual Revenue: \$32,800

Elm Fork Rifle and Pistol, Inc. - Estimated Annual Revenue: \$35,200

An estimated annual revenue of \$68,000 will be paid to the City and to be placed in a multi-year fund used towards general improvement to the premises, and will reimburse the general fund for water and sanitation expenses.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 17, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. The item will be scheduled for City Council.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: December 17, 2015

COUNCIL DISTRICT(S): 10

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Donald M. Rains, Tennis Professional at Fair Oaks Tennis Center located at 7501 Merriman Parkway - Estimated Revenue Loss: \$13,410

BACKGROUND

Fair Oaks Tennis Center located at 7501 Merriman Parkway, is one of five full-service tennis centers owned by the City of Dallas. The Park & Recreation Department utilizes a public/private partnership to manage and operate the City's tennis centers which operate year-round. The pro shop operations at Fair Oaks Tennis Center are managed by certified tennis professional, Donald M. Rains through a contract with the City. The tennis professional is also responsible for managing, operating, staffing, programming and marketing the facility at his own expense. Programming includes tournaments, leagues, lessons, merchandising and concessions. Park and Recreation personnel maintain the grounds of each facility.

The original Fair Oaks Tennis Center management agreement, approved by City council on September 23, 2009 by Council Resolution No. 09-2282, expired on September 30, 2014. The tennis professional exercised his option, as outlined within his management agreement, for a three-year renewal option to extend his contract through September 30, 2017, under the same terms and conditions.

A three-year contract extension was authorized, via Administration Action No. 14-6631, for Fair Oaks Tennis Center on September 12, 2014.

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Donald M. Rains, Tennis Professional at Fair Oaks Tennis Center located at 7501 Merriman Parkway – December 17, 2015 – Page 2

BACKGROUND (Continued)

The onset of heavy rains in the month of May 2015, and subsequent flooding and weather-related closures, significantly impacted the operations of Fair Oaks Tennis Center by damaging courts beyond the ability to support play; and therefore, the department recommends waiving court fees during the period January 1, 2016 – September 30, 2016.

The tennis center generates revenue through various sources, including individual reservations, league play, tournament reservations and merchandising. The management agreement generates revenue to the City. The City receives court fee payments as outlined below:

- Individual Reservations
 - Singles: \$2.50
 - Doubles: \$2.50
 - Lessons: \$1.00 per 30 minute lesson

During the months of May to August, 2011-2014, Fair Oaks Tennis Center averaged the following:

	Revenue
Monthly Court Fees Revenue	\$ 2,882.54
Monthly Court Fees Paid To City of Dallas	\$ 1,490.15

During the same months in FY14-15, Fair Oaks Tennis Center averaged the following:

	Revenue
Monthly Court Fees Revenue	\$ 2,296.00
Monthly Court Fees Paid To City of Dallas	\$ 1,221.63

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Donald M. Rains, Tennis Professional at Fair Oaks Tennis Center located at 7501 Merriman Parkway – December 17, 2015 – Page 3

FISCAL INFORMATION

The City would incur an estimated revenue loss of \$13,410 from January 1, 2016 to September, 30, 2016.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 17, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Tennis Professional's Requests for Relief
2. Statements of Revenue Losses

**Fair Oaks Tennis Center
7501 Merriman Pkwy
Dallas, Tx. 75231
214-670-1495**

Dec. 4, 2015

I am requesting relief from the floods that occurred at Fair Oaks for 2015

Thank You
Donald M. Rains
Tennis Director

Daily S/D CRTS

	<u>2014</u>	<u>2015</u>
May	862.50	2,137.50
June	750.00	802.50
July	632.50	645.00
August	920.00	830.00
September	<u>7,720.00</u>	<u>2,672.50</u>
Totals	10,885.00	7,087.50

Down 35%

League Income

	<u>2014</u>	<u>2015</u>
May	200.00	0.00
June	100.00	0.00
July	36.25	0.00
August	122.50	0.00
September	<u>113.50</u>	<u>10.00</u>
Totals	572.25	10.00

Down 98%

Center Tournaments

	<u>2014</u>	<u>2015</u>
May	1,723.00	1,468.00
June	3,691.00	1,292.00
July	3,237.00	75.00
August	1,937.00	5,534.50
September	<u>1,985.00</u>	<u>2,108.00</u>
Totals	12,573.00	10,477.50

Down 17%

Private Tournaments

	<u>2014</u>	<u>2015</u>
May	1,425.00	0.00
June	750.00	1,025.00
July	1,620.00	1,115.00
August	1,120.00	980.00
September	<u>1,560.00</u>	<u>935.00</u>
Totals	6,475.00	4,055.00

Down 37%

Lessons

	<u>2014</u>	<u>2015</u>
May	7,490.40	4,620.50
June	12,498.88	14,448.00
July	14,599.69	15,987.50
August	11,198.68	12,764.59
September	<u>10,990.50</u>	<u>14,295.95</u>
Totals	56,778.15	62,026.54

Up 9%

Merchandise

	<u>2014</u>	<u>2015</u>
May	1,387.21	655.10
June	1,951.73	1,771.74
July	1,329.51	1,866.97
August	2,231.61	1,650.54
September	<u>2,138.67</u>	<u>2,144.42</u>
Totals	6,475.00	4,055.00

Down 11%

Food/Drink

	<u>2014</u>	<u>2015</u>
May	1,683.62	634.40
June	1,838.58	1,017.32
July	1,477.89	1,524.74
August	1,416.23	1,606.71
September	<u>2,160.91</u>	<u>1,441.49</u>
Totals	8,577.23	6,224.66

Down 27%

Total Revenue

	<u>2014</u>	<u>2015</u>
May	14,771.73	9,515.50
June	21,580.19	20,356.56
July	22,932.84	21,124.21
August	18,946.02	23,366.34
September	<u>26,668.58</u>	<u>23,607.36</u>
Total	104,899.36	97,969.97

Down 7%

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

AGENDA DATE: December 17, 2015

COUNCIL DISTRICT(S): 6

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Andrea Rains, Tennis Professional at L.B. Houston Tennis Center located at 11225 Luna Road - Estimated Revenue Loss: \$24,975

BACKGROUND

L.B. Houston Tennis Center located at 11225 Luna Road, is one of five full-service tennis centers owned by the City of Dallas. The Park & Recreation Department utilizes a public/private partnership to manage and operate the City's tennis centers which operate year-round. The pro shop operations at L.B. Houston Tennis Center are managed by certified tennis professional, Andrea Rains, through a management contract with the City. The tennis professional is also responsible for managing, operating, staffing, programming and marketing the facility at her own expense. Programming includes tournaments, leagues, lessons, merchandising and concessions. Park and Recreation personnel maintain the grounds of each facility.

The original L.B. Houston Tennis Center management agreement, approved by City Council on September 23, 2009, by Council Resolution No. 09-2282, expired on September 30, 2014. The tennis professional exercised her option, as outlined within her management agreement, for a three-year renewal option to extend her contract through September 30, 2017, under the same terms and conditions.

A three-year contract extension was authorized via Administration Action No. 14-6631, for L.B. Houston Tennis Center on September 12, 2014.

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Andrea Rains, Tennis Professional at L.B. Houston Tennis Center located at 11225 Luna Road – December 17, 2015 – Page 2

BACKGROUND (Continued)

The onset of heavy rains in the month of May 2015, and subsequent flooding and weather-related closures, significantly impacted the operations of L.B. Houston Tennis Center by damaging courts beyond the ability to support play; and therefore, the department recommends waiving court fees during the period January 1, 2016 – September 30, 2016.

The tennis center generates revenue through various sources, including individual reservations, league play, tournament reservations and merchandising. The management agreement generates revenue to the City. The City receives court fee payments as outlined below:

- Individual Reservations
 - Singles: \$2.50
 - Doubles: \$2.50
 - Lessons: \$1.00 per 30 minute lesson

During the months of May to August, 2011-2014, L.B. Houston Tennis Center averaged the following:

	Revenue
Monthly Court Fees Revenue	\$ 5,065.17
Monthly Court Fees Paid To City of Dallas	\$ 2,775.42

During the same months in FY14-15, L.B. Houston Tennis Center averaged the following:

	Revenue
Monthly Court Fees Revenue	\$ 3,484.00
Monthly Court Fees Paid To City of Dallas	\$ 1,911.25

Authorize the waiver of monthly court fees, paid to the City of Dallas from January 1, 2016 to September 30, 2016 by Andrea Rains, Tennis Professional at L.B. Houston Tennis Center located at 11225 Luna Road – December 17, 2015 – Page 3

FISCAL INFORMATION

The City would incur an estimated revenue loss of \$24,975 from January 1, 2016 to September, 30, 2016.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 17, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Tennis Professional's Requests for Relief
2. Statements of Revenue Losses

September 11, 2015

John Jenkins
Assistant Director Park and Recreation Dept.
City of Dallas

John,

This letter is to formally ask the City of Dallas for some kind of relief because of the flooding we had in May and June. We were totally closed to play for 21 days. We had more days when we were partially open with some courts still flooded.

We did not have phones for 6 weeks. That not only impacted our ability to take reservations and start programs we could not use our credit card machine because those transactions go through the phone lines. We kept our web site updated with instructions on getting into the Park and parking as well as programming. My cell phone bill was 4 times the usual amount due to trying to stay in contact with our Team Captains and customers.

The City's court revenue is down 36% since the flood. This will continue due to lack of courts. Before the flood the court revenue was slightly better than last years. We have lost several big events because we could not meet their needs. We hope to get them back in the future but are uncertain at this time. We have also lost some teams because of the uncertainty of the courts.

Our personal income is down about 30% for the year. Not being able to run as many people through here has impacted racquet sales, restringing, clothing sales and lesson business.

I do hope the City will be able to give us some form of relief and do needed repairs to the courts. This Tennis Center has proven for several years that it is the best in the City. When I started here the Center was in 5th place for City revenue. We did this improvement without residential development within miles of the Center. We now have upscale apartments being built within a mile of the Center. The future could be bright for both the City and us.

Andrea Rains
L. B. Houston Tennis Center

Statistics of loss for L. B. Houston Tennis Center

Court Fees

	<u>2014</u>	<u>2015</u>
May	2646	2003
June	2347	833
July	2651	1730
August	3177	2395
September	3366	2706
October	<u>2826</u>	<u>2821</u>
Totals	17013	12488

Down 27%

Lessons

	<u>2014</u>	<u>2015</u>
May	8591	5501
June	17136	7705
July	15163	7822
August	12192	14490
September	11863	10496
October	<u>11574</u>	<u>10997</u>
Totals	76519	57011

Down 25%

Racquets Strung

	<u>2014</u>	<u>2015</u>
May	163	87
June	159	55
July	158	124
August	142	139
September	196	175
October	<u>137</u>	<u>126</u>
	955	706

Down 26%

Racquets Sold

	<u>2014</u>	<u>2015</u>
Thru Oct.	111	65

Down 42%

Tournament Income

	<u>2014</u>	<u>2015</u>
May-Oct	4608	1758

Down 262%

Total Revenue

	<u>2014</u>	<u>2015</u>
May	25946	16644
June	30109	10588
July	29566	20521
August	26902	27381
September	35141	30919
October	<u>23595</u>	<u>23159</u>
Total	\$171,259	\$129,212

Down 25%

REVISED PARK BOARD AGENDA ITEM NO. 6

DALLAS PARK AND RECREATION BOARD AGENDA SHEET

DATE: December 17, 2015

COUNCIL DISTRICT(S): All

STAFF: Oscar Carmona, 214-670-8871

SUBJECT

Request City Council to authorize revisions to Chapter 41 and Chapter 32 of the Dallas City Code to include the prohibition of smoking on park grounds – Financing: No cost consideration to the City

BACKGROUND

Chapter 41 of the Dallas City Code generally prohibits smoking (1) in any indoor enclosed area in the City; (2) within 15 feet of any entrance to an indoor or enclosed area in the City and (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3. The current code does not prohibit smoking outdoors in parks.

On November 6, 2014, the Park and Recreation Board was briefed on proposed changes to the smoking ordinance that would include a ban on smoking outdoors on park property. The briefing included information on benefits, potential challenges and peer and area city comparisons. Staff was directed by the Park and Recreation Board to continue research and to prepare proposed recommendations, changes and exceptions for the Administration and Finance Committee of the Park and Recreation Board consideration.

The Committee has discussed the proposed changes over the past year. Staff proposed changes to Chapter 41 of the Dallas City Code would make it an offense for anyone to smoke on park property. Proposed exceptions include:

- Allow smoking on golf courses, driving ranges, practice putting greens and covered patios/verandas.
- Allow smoking in areas that are specified in a permit issued by Office of Special Events authorizing smoking on park property for filming or public performance purposes only and during filming or public performances by actors only.
- Allow smoking in temporary designated smoking areas in a park for special events where the Director or his/her designee recommends approval.

REVISED PARK BOARD AGENDA ITEM NO. 6

Request City Council to authorize revisions to Chapter 41 and Chapter 32 of the Dallas City Code to include the prohibition of smoking on park grounds – Financing: No cost consideration to the City – December 17, 2015 – Page 2

BACKGROUND (Continued)

- Allow Fair Park campus members and special event rentals to permit smoking outdoors only in designated smoking areas, as mutually agreed to with the Director or his designee.
- Allow the Dallas Arboretum and Dallas Zoo to designate smoking areas on the grounds, as mutually agreed to with the Director or his designee.
- Allow partners such as the Dallas Arboretum, Lee Park and Arlington Hall Conservancy, Dallas Zoo, Klyde Warren Park, MoneyGram Park, Dallas Heritage Village/Old City Park, Elm Fork Gun Range, Cedar Ridge Preserve and Trinity River Audubon Center to allow smoking in designated areas for private events.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on December 17, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

1. Chapter 41 of the Dallas City Code
2. Proposed Changes to Chapter 41 of the Dallas City Code (REVISED)

Print

The Dallas City Code

CHAPTER 41 SMOKING

ARTICLE I. GENERAL PROVISIONS.

Sec. 41-1 . Definitions.

ARTICLE II. SMOKING PROHIBITIONS.

Sec. 41-2 . Smoking prohibited in certain areas.

Sec. 41-3 . Signage and other requirements.

Secs. 41-4 thru 41-5. Reserved.

ARTICLE III. RESERVED.

Secs. 41-6 thru 41-8. Reserved.

ARTICLE IV. ENFORCEMENT.

Sec. 41-9 . Penalties.

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

Sec. 41-10 . Definitions.

Sec. 41-11 . Tobacco-product vending machines prohibited; defenses.

Sec. 41-12 . Lock-out devices.

ARTICLE I. GENERAL PROVISIONS.

SEC. 41-1. DEFINITIONS.

In this chapter:

(1) BAR means an establishment principally for the sale and consumption of alcoholic beverages on the premises that derives 75 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas

Alcoholic Beverage Code, for on-premises consumption. If an establishment is located in a hotel or motel, the gross revenues of the particular establishment, rather than the gross revenues of the entire hotel or motel, will be used in calculating the percentage of revenues derived from the sale or service of alcoholic beverages.

(2) **BILLIARDS** means any game played on a cloth-covered table with balls and cue sticks where the balls are struck by the sticks and the balls strike against one another.

(3) **BILLIARD HALL** means an establishment that:

(A) holds a valid billiard hall license issued by the city under Chapter 9A of this code;

(B) has at least 12 billiard tables that are not coin-operated available for rent to persons desiring to play billiards on the premises; and

(C) derives 70 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas Alcoholic Beverage Code, for on-premises consumption and from the rental of billiard tables and billiard equipment to persons desiring to play billiards on the premises.

(4) **CIGAR BAR** means a bar that derives 15 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or rental of tobacco, tobacco products, smoking implements, or smoking accessories for on-premises consumption.

(5) **DIRECTOR** means the director of the department designated by the city manager to enforce and administer this chapter, or the director's designated representative.

(6) **EATING ESTABLISHMENT** means any establishment that prepares or serves food or beverages, regardless of whether the establishment provides seating or facilities for on-premises consumption. The term includes, but is not limited to, restaurants, coffee shops, cafeterias, short order cafes, fast food establishments, luncheonettes, lunchrooms, soda fountains, food carts, food vending vehicles, and catering establishments.

(7) **EMPLOYEE** means any person who works for hire at an indoor or enclosed area including an independent contractor with an assigned indoor location.

(8) **EMPLOYER** means any person who employs one or more employees.

(9) **ENCLOSED** means an area that:

(A) is closed in overhead by a roof or other covering of any material, whether permanent or temporary; and

(B) has 40 percent or more of its perimeter closed in by walls or other coverings of any material, whether permanent or temporary.

(10) **HOSPITAL** means any institution that provides medical, surgical, and overnight facilities for patients.

(11) **MINOR** means any individual under 18 years of age.

(12) **PERSON** means an individual, firm, partnership, association, or other legal entity.

(13) **RETAIL OR SERVICE ESTABLISHMENT** means any establishment that sells goods or services to the general public, including but not limited to any eating establishment, bar, hotel, motel, department store, grocery store, drug store, shopping mall, laundromat, bingo parlor, bowling center, billiard hall, or hair styling salon.

(14) **SECOND-HAND SMOKE** means ambient smoke resulting from the act of smoking.

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

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

(17) **WORKPLACE** means any indoor or enclosed area where an employee works for an employer. (Ord. Nos. 18961; 19648; 25168; 27440)

ARTICLE II. SMOKING PROHIBITIONS.

SEC. 41-2. SMOKING PROHIBITED IN CERTAIN AREAS.

- (a) A person commits an offense if he smokes:
- (1) in any indoor or enclosed area in the city;
 - (2) within 15 feet of any entrance to an indoor or enclosed area in the city; or
 - (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3.
- (b) An owner, operator, or person in control of an indoor or enclosed area in the city commits an offense if he, either personally or through an employee or agent, permits a person to smoke in the indoor or enclosed area.
- (c) For purposes of this chapter, an indoor or enclosed area includes but is not limited to the following:
- (1) An elevator.
 - (2) A hospital or nursing home.
 - (3) Any facility owned, operated, or managed by the city.
 - (4) Any retail or service establishment.
 - (5) Any workplace.
 - (6) Any facility of a public or private primary or secondary school or any enclosed theater, movie house, library, museum, or transit system vehicle.
- (d) It is a defense to prosecution under Subsection (a)(1), (a)(3), or (b) of this section if the person was smoking in a location that was:
- (1) a private residence, except that this defense does not apply when the residence is being used as a child care facility, adult day care facility, or health care facility;
 - (2) a stage or set of a production of a television program, a theatrical presentation, or a motion picture or filming event where smoking by an actor or performer is essential to the production;
 - (3) a cigar bar that:
 - (A) was lawfully operating as a cigar bar on December 10, 2008 (except that this defense does not apply if the cigar bar is expanded, is relocated, or changes majority ownership after December 10, 2008);
 - (B) does not open into any other indoor or enclosed area in which smoking is prohibited under this section;
 - (C) is not generally accessible by a minor; and
 - (D) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the cigar bar;
 - (4) a tobacco shop that:
 - (A) does not open into any other indoor or enclosed area in which smoking is prohibited under this section; and
 - (B) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the tobacco shop;
 - (5) an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:
 - (A) the outdoor seating area is adjacent to a playground or play area for children; or

(B) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3; or

(6) a private, rented guest room in a hotel or motel that has been designated as a smoking room by the owner, operator, or person in control of the hotel or motel.

(e) It is a defense to prosecution under Subsection (a)(2) of this section if the person was smoking in a location that was an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:

(1) the outdoor seating area is adjacent to a playground or play area for children; or

(2) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3. (Ord. Nos. 18961; 19648; 21109; 21109; 21614; 25168; 27440)

SEC. 41-3. SIGNAGE AND OTHER REQUIREMENTS.

(a) The owner, operator, or person in control of an establishment or other area in which smoking is prohibited under Section 41-2(a)(1) or (a)(3) shall post a conspicuous sign at the main entrance to the establishment or area. The sign must contain the words "No Smoking, City of Dallas Ordinance," the universal symbol for no smoking, or other language that clearly prohibits smoking.

(b) The owner, operator, or person in control of an indoor or enclosed area to which the smoking prohibition of Section 41-2(a)(2) applies shall post a conspicuous sign at each entrance to the indoor or enclosed area. The sign must contain the words "No Smoking within 15 Feet of Entrance, City of Dallas Ordinance." The universal symbol for no smoking may be substituted for the words "No Smoking."

(c) The owner, operator, or person in control of an establishment or area in which smoking is prohibited under Section 41-2 shall remove all ashtrays from the establishment or area.

(d) It is a defense to prosecution under this section that the establishment or area is a location for which a defense to prosecution is provided under Section 41-2(d). (Ord. 27440)

SECS. 41-4 THRU 41-5. RESERVED.

(Repealed by Ord. 25168)

ARTICLE III. RESERVED.

SECS. 41-6 THRU 41-8. RESERVED.

(Repealed by Ord. 27440)

ARTICLE IV. ENFORCEMENT.

(a) A person who violates a provision of this chapter, or who fails to perform an act required of the person by this chapter, commits an offense. A person commits a separate offense each day or portion of a day during which a violation is committed, permitted, or continued.

(b) Unless specifically provided otherwise in this chapter, an offense under this chapter is punishable by a fine of \$200.

(c) The culpable mental state required for the commission of an offense under this chapter is governed by Section 1-5.1 of this code. (Ord. Nos. 18961; 19648; 21540; 25168; 27440)

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

SEC. 41-10. DEFINITIONS.

In this article:

(1) **TOBACCO-PRODUCT VENDING MACHINE** means any self-service device that, upon insertion of any coin, paper currency, token, card, key, or other item, dispenses one or more tobacco products. The term does not include any machine that is in storage, in transit, or otherwise not set up for use and operation, nor does it include any machine that is situated on a train, bus, or other public conveyance.

(2) **RESTAURANT BAR** means any area of an eating establishment, excluding the dining area:

(A) that is primarily devoted to the serving of alcoholic beverages for consumption by guests on the premises; and

(B) in which food service, if any, is only incidental to the consumption of alcoholic beverages. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-11. TOBACCO-PRODUCT VENDING MACHINES PROHIBITED; DEFENSES.

(a) A person commits an offense if he owns or allows the display or use of any tobacco-product vending machine upon any property within the city.

(b) It is a defense to prosecution under Subsection (a) that the tobacco-product vending machine was:

(1) situated in a premises where entry by a minor is prohibited by law;

(2) situated in a hotel, motel, bar, or restaurant bar;

(3) located in a workplace with the permission of the employer, provided that:

(A) the employer usually has no person under 18 years of age employed at the workplace; and

(B) the tobacco-product vending machine is situated at a location within the workplace to which no person other than an employee of the workplace is usually permitted to have access; or

(4) located in an eating establishment and equipped with a lock-out device that was installed, maintained, and operated in compliance with Section 41-12. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-12. LOCK-OUT DEVICES.

(a) A lock-out device on a tobacco-product vending machine located in an eating establishment must be installed, maintained, and operated in compliance with this section.

(b) A lock-out device may be electrical or mechanical and must be approved by the director.

(c) An owner, operator, employee, or other person in charge of an eating establishment who is at least 18 years of age shall:

(1) install and continuously maintain a lock-out device on a tobacco-product vending machine in good working order;

(2) require identification from any potential customer of the tobacco-product vending machine who appears to be under 18 years of age;

(3) physically observe all transactions in which the tobacco-product vending machine is used; and

(4) physically release the lock-out device before each sale from a tobacco-product vending machine. (Ord. Nos. 21613; 25168; 27440)

SEC. 41-9. PENALTIES.

REVISED PARK BOARD AGENDA ITEM NO. 6 – DECEMBER 17, 2015

**Dallas Park and Recreation Board Proposed Park Smoking Ban
Administration and Finance Committee**

December 17, 2015 - City Code currently prohibits smoking (with certain limited exceptions):

(1) in any indoor or enclosed area in the city, including:

- a. an elevator;
- b. a hospital or nursing home;
- c. any facility owned, operated, or managed by the city;
- d. any retail or service establishment;
- e. any workplace; and
- f. any facility of a public or private primary or secondary school or any enclosed theater, movie house, library, museum, or transit system vehicle;

(2) within 15 feet of any entrance to an indoor or enclosed area in the city; or

(3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign.

Proposed Outdoor Ban

The proposed smoking ban would make it an offense for anyone to smoke or light any burning tobacco products including, but not limited to cigars, cigarettes, hookahs, cigarillos and pipes on park property.

Rationale

The Dallas Park and Recreation Department's goal is to provide healthful and welcoming parks for residents and visitors to enjoy a smoke free environment, both indoors and outdoors.

Possible Exceptions

- 1) Allow smoking on golf course, driving range, practice putting greens and covered patios/verandas. **YES / NO**
- 2) Allow smoking in areas that are specified in a permit issued by Office of Special Events authorizing smoking on park property for filming or public performance purposes only and during filming or public performances by actors only. **YES / NO**
- 3) Allow smoking in temporary designated smoking areas in a park for special events where the Director or his designee recommends approval. **YES / NO**
- 4) Allow Fair Park campus members and special event rentals to permit smoking outdoors only in designated smoking areas, as mutually agreed to with the Director or his designee. **YES / NO**
- 5) Allow the Dallas Arboretum and Dallas Zoo to designate smoking areas on the grounds, as mutually agreed to with the Director or his designee. **YES / NO**
- 6) Allow the Dallas Arboretum, Lee Park and Arlington Hall Conservancy, Dallas Zoo, Klyde Warren Park, [Downtown Dallas Inc.](#), MoneyGram Park, Dallas Heritage Village/Old City Park, Elm Fork Gun Range, Cedar Ridge Preserve and Trinity River Audubon Center to allow smoking in designated areas for private [and special](#) events. **YES / NO**

Next Steps

- 1) Park and Recreation Board Administration and Finance Committee consideration of approval of proposed recommendations.
- 2) Park and Recreation Board consideration of approval.
- 3) City Council Quality of Life Committee Briefing.
- 4) City Attorney's Office to draft language for ordinance based on feedback from Quality of Life Committee.
- 5) City Council consideration of approval.
- 6) Rollout and community education campaign

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

AGENDA DATE: December 17, 2015

COUNCIL DISTRICT(S): 9

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize termination of the Dallas United Crew Agreement (“Agreement”) entered into between the City of Dallas and DUC BOATHOUSE, LLC (“DUC”) on November 14, 2012 and approved by the Dallas City Council per Resolution No. 12-2751, for the construction, renovation, operation and maintenance of a boathouse, in accordance with Section 4.2 of the Agreement – Financing: No cost consideration to the City [This item was considered by the Administration and Finance Committee on December 3, 2015]

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.

Authorize termination of the Dallas United Crew Agreement (“Agreement”) entered into between the City of Dallas and DUC BOATHOUSE, LLC (“DUC”) on November 14, 2012 and approved by the Dallas City Council per Resolution No. 12-2751, for the construction, renovation, operation and maintenance of a boathouse, in accordance with Section 4.2 of the Agreement – Financing: No cost consideration to the City – December 17, 2015 – Page 2

BACKGROUND (Continued)

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

FISCAL INFORMATION

Financing: No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee considered this item on December 3, 2015. A recommendation will be presented to the Park and Recreation Board on December 17, 2015. This item does not require City Council approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: December 17, 2015
COUNCIL DISTRICT(S): 9
STAFF: Louise Elam, 214-670-5275
MAPSCO: 47-C, D

SUBJECT

Authorize the adoption of the Feasibility Study and Master Plan for White Rock Hills Recreation Center located near the intersections of Ferguson Road and Highland Road - Financing: No cost consideration to the City [The Park and Recreation Board was briefed on November 5, 2015]

BACKGROUND

On August 13, 2014, by Resolution No. 14-1236, City Council authorized a contract with Jacobs Engineering Group, Inc. for a Feasibility Study and Master Plan of the White Rock Hills Recreation Center. This study was to determine the feasibility of a new recreation center at 2229 Highland Road and included cost estimates, conceptual drawings, community input and stakeholder meetings. The study included the feasibility of a horticulture center for the Dallas Arboretum to be placed on the site, in addition to the recreation center. The study also included market and competitiveness analyses; financing and sustainability strategies; model facility program; fundraising package, and an operations plan.

The Feasibility Study and Master Plan for White Rock Hills Recreation Center is now complete. This action would adopt the study, subject to the following conditions:

Recreation Center:

1. The Park and Recreation Board's placement of the Center on a future bond program is contingent on the Park proposition having adequate capacity to support funding for the project. If bond program funding is limited, existing Recreation Center needs would be given a higher priority.
2. The Park and Recreation Board will consider funding for Phase 1 from the next bond program, not to exceed \$5M. Further private/public funding or public funding can come from future bond programs after Phase 1 is implemented.
3. The Ferguson Road Initiative (FRI) will be allowed adequate time to form the nonprofit 501(c)3 fundraising vehicle, obtain IRS approval, build the board of directors and establish the Center fund accounting.
4. With Park and Recreation Board approval the Park and Recreation Department will enter into an agreement with the nonprofit 501(c)3 for the purpose of allowing private fundraising to build the Center. Public contributions and grants will leverage any Park and Recreation Department funds allocated to the Center.
5. Private funding in the amount of \$5M must be secured prior to expenditure of bond funds for the project.

Authorize the adoption of the Feasibility Study and Master Plan for White Rock Hills Recreation Center located near the intersections of Ferguson Road and Highland Road - Financing: No cost consideration to the City – December 17, 2015 – Page 2

BACKGROUND (Continued)

6. Until a Recreation Center project becomes financially feasible, the City of Dallas may elect to develop the site as an interim use in a manner compatible with the Park and Recreation Department mission and the local community.

Site Development:

1. Until a Recreation Center project becomes financially feasible, the City may elect to develop the site as a neighborhood or community park.

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item was briefed to the Park and Recreation Board on November 5, 2015.

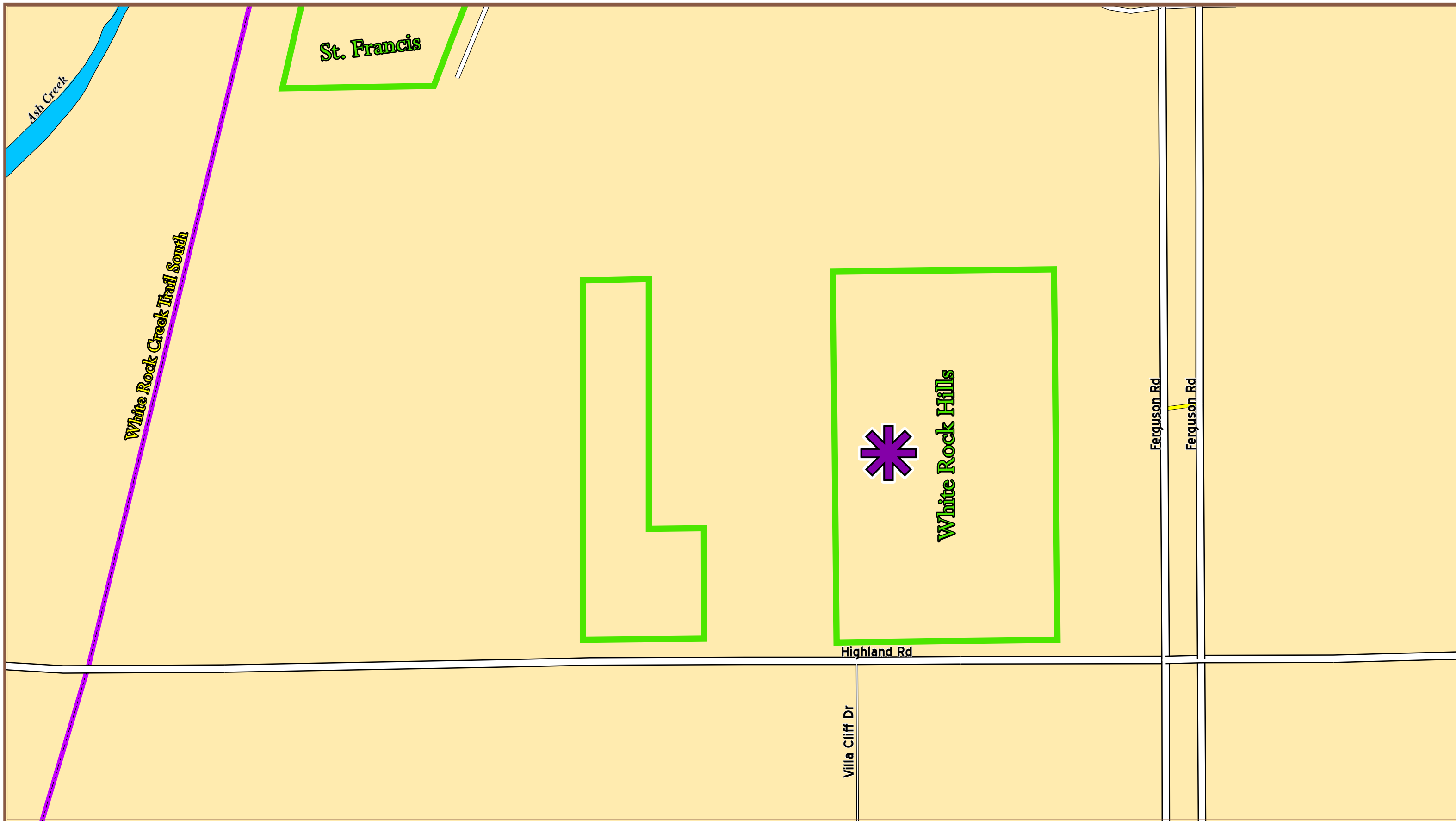
The Planning and Design Committee will consider this item on December 17, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



December 17, 2015

White Rock Hills Recreation Center (Ferguson Rd. and Highland Rd.)

Mapsco
47 C, D

District
9

MEMORANDUM



DATE: December 11, 2015

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

SUBJECT: December 17, 2015 Park and Recreation Board Briefings

On Thursday, December 17, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- 2016-17 Budget:
John Jenkins, Assistant Director, Park and Recreation Department
- Dallas Park and Recreation Department Leadership Training:
John Jenkins, Assistant Director, 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

MEMORANDUM

RECEIVED



2015 DEC 11 PM 3:01

DATE: December 11, 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 17, 2015
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting

A meeting of the Marketing Committee of the Dallas Park and Recreation Board is scheduled on Thursday, December 17, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 12:00 p.m. or upon conclusion of the Park and Recreation Board meeting.

AGENDA

1. Review of Proposed Logo and Style Guide Recommendations
2. FY 16-17 Marketing Goals


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.”