



DALLAS PARK AND RECREATION BOARD AGENDA

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

- 8:15 am: Administration and Finance Committee, Room 6FS**
- 8:15 am: Planning and Design Committee, Room 6FN**
- 9:15 am: Park and Recreation Board, Room 6FN**

Rodney Schlosser, Chair
Yolanda Williams, Vice Chair
Harrison Blair
Calvert Collins-Bratton
Sonya Woods
Marlon Rollins
Robb P. Stewart

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2017 NOV 10 PM 2:40

CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017
(8:15 A.M.)

AGENDA

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 5 - Cedar Ridge Preserve (3) - Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2018 through December 31, 2018 – Not to exceed \$58,949 – Financing: Current Funds (Recurring)

PARK BOARD AGENDA ITEM NO. 6 – Texas Discovery Gardens (7) - Authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – total not to exceed \$145,862 – Financing: Current Funds (Recurring)

PARK BOARD AGENDA ITEM NO. 7 - Dallas Arboretum Botanical Society (9) - Authorize a twelve (12) month Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: Current Funds (Recurring)

Heart of Dallas Bowl (7) - Authorize staff to proceed working with the Office of Economic Development to seek authorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program– Cost Not to Exceed \$800,000 – Financing General Funds (**committee only**)

BRIEFING ITEM

City and School District Interlocal Agreement (Ryan O'Connor)

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017
(8:15 A.M.)

DISCUSSION ITEMS

1. Park Naming Policy (John Jenkins)
2. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
3. MoneyGram follow up (John Jenkins)
4. Family Aquatic Center Facility Fees (Daniel Huerta)

A quorum of the Dallas Park and Recreation Board may attend this meeting

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

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

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

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CITY SECRETARY
DALLAS, TEXAS

Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Paul Sims
Bo Slaughter

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017
(8:15 A.M.)

AGENDA

ACTION ITEMS

NONE

BRIEFING ITEM

Trail License Agreement (Jason Ney)

A quorum of the Dallas Park and Recreation Board may attend this meeting

Public Notice

17 11 3 8

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017
(8:15 A.M.)

**Handgun Prohibition Notice for Meetings
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Robb P. Stewart – Chair
Paul Sims – Vice Chair
Yolanda Williams
Bo Slaughter
Jeff Kitner

DALLAS PARK AND RECREATION BOARD
AD HOC RULES COMMITTEE
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017
(12:00 P.M.)

REVISED

DISCUSSION ITEM

Park and Recreation Board Rules of Procedure

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

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

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2017 NOV 10 PM 2:41

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017 9:15 A.M.
(Public Speakers sign in by 8:45 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Marlon Rollins, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the November 2, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFING

4. It's My Park Day:
Oscar Carmona, Assistant Director, Park and Recreation Department

CONSENT AGENDA (ITEMS 5 - 8)

ADMINISTRATION AND FINANCE COMMITTEE

5. Cedar Ridge Preserve (3) - Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2018 through December 31, 2018 – Not to exceed \$58,949 – Financing: Current Funds
6. Texas Discovery Gardens (7) - Authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – total not to exceed \$145,862 – Financing: Current Funds

Public Notice

17 11 3 7

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017, 9:15 A.M.

CONSENT AGENDA (ITEMS 5 - 8) continued

ADMINISTRATION AND FINANCE COMMITTEE

7. Dallas Arboretum Botanical Society (9) - Authorize a twelve (12) month Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: Current Funds
8. White Rock Lake (9) - Authorize a five-year agreement, with two five-year renewal options with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs - Estimated annual revenue: \$6,200 [Administration and Finance Committee briefed November 2, 2017]

PLANNING AND DESIGN COMMITTEE
(NONE)

ITEMS FOR INDIVIDUAL CONSIDERATION

9. All - Authorize adoption of the proposed 2018 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

WORK SESSION

10. Park Naming Policy
John Jenkins, Deputy Director, Park and Recreation Department
Oscar Carmona, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

11. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
12. Staff Announcements – Upcoming Park and Recreation Department Events

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
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DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017, 9:15 A.M.

13. Next Park and Recreation Board Regular Meeting and Retreat: Thursday, December 7, 2017, at Briscoe Carpenter Livestock Center – Fair Park

14. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 16, 2017, 9:15 A.M.

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Marlon Rollins, Rodney Schlosser, Paul Sims, Ernest Slaughter, Sonya Woods - 13

Absent: Harrison Blair, Yolanda F. Williams - 2

President Abtahi convened the regular meeting at 9:39 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: The following list of persons all spoke regarding Item #10 – Randall Park:

Lauren Larson, Debra Bishop, Nancy Wilson, Eva Lloyd, Mary Preussel, Richard Cuccia, Valerie Carillo, Vince Murchison, and Robert Garrett

Agenda Item 2. A motion by Rodney Schlosser, seconded by Jesse Moreno, to approve the minutes of the October 19, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. Rick Watson, Deputy Chief, Dallas Police Department, was not in attendance.

A request by Bo Slaughter to address the floor was made. President Abtahi granted a few minutes for Mr. Slaughter to speak regarding board/staff relationship, decorum and Park Board focus.

A motion by Jeff Kitner, seconded by Calvert Collins-Bratton to discuss agenda items #10 and #11 before moving to Consent Agenda items, was carried. The vote was unanimous.

Agenda Item 4. Samuel Stiles, President, Dallas Parks Foundation, briefed the Park and Recreation Board about their organization.

Agenda Item 5. Daniel Huerta, Assistant Director, Park and Recreation briefed the Park and Recreation Board about the Heart of Dallas Bowl.

CONSENT AGENDA (ITEMS 6 - 9)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 6. Districts 1, 2, 3, 4, 5 – A motion by Rodney Schlosser, seconded by Calvert Collins-Bratton, to authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

Agenda Item 7. Citywide – A motion by Rodney Schlosser, seconded by Calvert Collins-Bratton, to authorize (1) a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the Texas Association of School Boards; and (2) a two-year master agreement for the

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purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kinlaw Assoc., Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers, in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 – Financing: Current Funds, was carried. The vote was unanimous.

PLANNING AND FINANCE COMMITTEE

Agenda Item 8. Timberglen Trail (12) – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize an Operating and Maintenance Agreement with Carrollton–Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail - Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. California Crossing (6) – A motion by Jesse Moreno, seconded by Bo Slaughter, to authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 10. Randall Park (14) – A motion by Paul Sims, seconded by Becky Rader, to authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to temporarily use the existing parking lot at Randall Park during school hours and designate the spaces for teacher parking for two years, located at 201 South Glasgow Drive and construct no additional parking - Financing: No cost consideration to the City (**deferred from August 3, 2017**) was placed. An amendment by Rodney Schlosser, seconded by Robb Stewart to approve Mr. Sims' motion allowing DISD to temporarily use parking at the existing lot and construct approximately 22 additional parking spaces for temporary use during construction, was made – with Mr. Stewart motioning to call the question. The motion to call the question did not receive a second and was not carried. Jesse Moreno added an amendment to Mr. Schlosser's motion stating that the park sign monument would match the architecture of the school using brick on the columns [at DISD's expense of approximately \$3000], was carried by majority vote (10-3, 2 absent). A motion to call the question by Jeff Kitner, seconded by Robb Stewart was carried by majority vote (10-3, 2 absent). The vote on the original motion by Mr. Sims, seconded by Ms. Rader with the stated amendments to construct the additional parking and match the monument sign to the school's architecture at DISD's expense, was carried by majority vote (8-5, 2 absent).

Agenda Item 11. Cypress Waters Trail (6) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City (**deferred from October 19, 2017**), was carried, by majority vote (12-1, 2 absent).

OTHER/NON-ACTION ITEMS

Agenda Item 12. New Park Board Liaison Assignments: President Abtahi informed the Board of their liaison assignments and provided a listing of the contact information for the various liaison groups. He asked that board members inform him, and the Park Board Secretary of any changes made by a board member.

Agenda Item 13. The Park and Recreation Board Members Liaison Reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Barbara Barbee announced an invitation for Monday, November 6, 2017 for a Blue Star Memorial dedication ceremony at the Texas Discovery Gardens.

Timothy Dickey spoke about his recent experience at the Trinity Audubon Center and recommended anyone to visit this amenity.

Becky Rader spoke about the "Tasteful Place" Gala that was recently held at the Dallas Arboretum and recommended anyone visit this amenity.

Paul Sims spoke about the Tenison Park pollinator garden. He also spoke about a dedication ceremony being held later this afternoon at the Mockingbird Bridge. Mr. Sims also mentioned the fun experience at the Halloween Fest held at the Arboretum.

Agenda Item 14. Staff announcements regarding upcoming Park and Recreation Department Events.

Willis Winters, Director, spoke about the status of the evaluations of the Request for Proposals of the State Fair of Texas. Mr. Winters also announced that there was a Board Retreat on December 7, 2017.

Jeremy McMahon, Manager III, spoke about the Mockingbird Bridge ribbon cutting. He also spoke about 'It's my Park Day'.

Daniel Huerta, Assistant Director, announced the Winter Wonderland of Texas that would be held at Fair Park in November

Jeff Kitner, Board Member, announced a groundbreaking at Northaven Trail on November 9, 2017.

Agenda Item 15. Next Park and Recreation Board Regular Meeting will be held Thursday, November 16, 2017.

Agenda Item 16. President Abtahi adjourned the Board meeting at 12:36 p.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, 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.

DRAFT

MEMORANDUM

DATE: November 10, 2017
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: November 16, 2017 Park and Recreation Board Briefing



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

It's My Park Day:
Oscar Carmona, Assistant Director, Park and Recreation

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

A handwritten signature in cursive script, appearing to read "Willis C. Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 16, 2017
COUNCIL DISTRICT: 3
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2018 through December 31, 2018 – Not to exceed \$58,949 – Financing: Current Funds

BACKGROUND

On November 14, 2012, the City entered into a multi-year agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas (a non-profit organization) to manage and operate Cedar Ridge Preserve. The agreement was for a five (5) year period. The agreement with Dallas Country Audubon Society, Inc. dba Audubon Dallas requires the execution of a separate funding contract to authorize the stipends payable during the current year. Funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payment will support the following programs and services for the period of January 1, 2018 through December 31, 2018:

Operate and maintain the Cedar Ridge Preserve for 12 months providing access to the general public to 633 acres of escarpment and trails in Southwest Dallas, environmental education programs on the ecosystem and presentations at community centers and schools.

Park and Recreation Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$58,949 – Current Funds

Authorize a twelve (12) month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2018 through December 31, 2018 – Not to exceed \$58,949 – Financing: Current Funds – page 2

ETHNIC COMPOSITION

Dallas Country Audubon Society, In. DBA Audubon Dallas – Board of Directors

African- American Male	2	African-American Female	0
Asian Male	0	Asian Female	0
Hispanic Male	2	Hispanic Female	1
White Male	7	White Female	4

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on November 16, 2017 and will present a recommendation to the full Park and Recreation Board on the same day. This item is scheduled for City Council approval on December 13, 2017.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Historical Stipend Payment Summary Report

Annual Funding Agreement History

Agency	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18
DABS	\$ 331,050.00	\$ 218,057.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 394,098.00	\$ 394,098.00	\$ 394,098.00
TxDG	\$ 85,846.00	\$ 56,511.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 145,862.00	\$ 145,862.00	\$ 145,862.00
CRP	\$ 33,900.00	\$ 32,312.50	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 58,949.00	\$ 58,949.00	\$ 58,949.00

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 16, 2017
COUNCIL DISTRICT: 7
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – total not to exceed \$145,862 – Financing: Current Funds

BACKGROUND

On June 25, 2003, the City entered into multi-year agreement with the Texas Discovery Gardens (a non-profit organization) to manage and operate the Discovery Gardens building and surrounding grounds at Fair Park for a ten (10) year period. The agreement was extended on November 7, 2013 for a ten (10) year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year. The funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payments will support the following programs and services for period of October 1, 2017 through September 30, 2018:

Operate the Discovery Gardens building and surrounding grounds at Fair Park for twelve (12) months providing access to the general public, and community outreach services such as enrichment classes for school children, horticulture information services and presentations at community centers and special facilities.

Park Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$145,862 – Current Funds
Texas Discovery Gardens
Council District 7 - \$145,862

Authorize a twelve (12) month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – total not to exceed \$145,862 – Financing: Current Funds – page 2

ETHNIC COMPOSITION

Texas Discovery Gardens – Board of Directors

African- American Male	0	African-American Female	2
Asian Male	0	Asian Female	0
Hispanic Male	0	Hispanic Female	0
White Male	7	White Female	4

CURRENT OFFICERS

Texas Discovery Gardens

Mike Bosco, President, Board of Directors
Barbara Hunt Crow, Historian
Michelle Robberson, Secretary
John Fox Holt III, Treasurer

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on November 16, 2017 and will present its recommendation to the full Park and Recreation Board on the same day. This item is scheduled for City Council approval on December 13, 2017.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Historical Stipend Payment Summary Report

Annual Funding Agreement History

Agency	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18
DABS	\$ 331,050.00	\$ 218,057.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 394,098.00	\$ 394,098.00	\$ 394,098.00
TxDG	\$ 85,846.00	\$ 56,511.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 145,862.00	\$ 145,862.00	\$ 145,862.00
CRP	\$ 33,900.00	\$ 32,312.50	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 58,949.00	\$ 58,949.00	\$ 58,949.00

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 16, 2017
COUNCIL DISTRICT: 9
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a twelve (12) month Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: Current Funds

BACKGROUND

On March 23, 1988, the City entered into a multi-year agreement with the Dallas Arboretum and Botanical Society (DABS), a non-profit organization, to manage and operate the Dallas Arboretum. The agreement was for a twenty five (25) year period. The agreement was extended on February 27, 2013 for a ten (10) year period. The agreement with Dallas Arboretum and Botanical Society, Inc. requires the execution of a separate funding contract to authorize the stipend payable during the current year. The funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payments will support the following programs and services for the period of October 1, 2017 through September 30, 2018:

Operate and maintain the Dallas Arboretum and Botanical Garden for twelve (12) months providing access to the general public, special educational programs, community outreach services and special events. DABS will distribute 24,000 complimentary tickets for entry into the Arboretum grounds as approved by the Park and Recreation Board.

FISCAL INFORMATION

\$394,098 – Current Funds

Authorize a twelve (12) month Funding Agreement with the Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2017 through September 30, 2018 – Not to exceed \$394,098 – Financing: Current Funds - page 2

ETHNIC COMPOSITION

Dallas Arboretum and Botanical Society, Inc. – Board of Directors

African- American Male	1	African-American Female	8
Asian Male	0	Asian Female	0
Hispanic Male	4	Hispanic Female	1
White Male	31	White Female	27

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on November 16, 2017 and will present a recommendation to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval December 13, 2017.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT(S)

Dallas Arboretum and Botanical Society, Inc. Annual Operating Report
Historical Stipend Payment Summary Report

Annual Funding Agreement History

Agency	08/09	09/10	10/11	11/12	12/13	13/14	14/15	15/16	16/17	17/18
DABS	\$ 331,050.00	\$ 218,057.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 269,098.00	\$ 394,098.00	\$ 394,098.00	\$ 394,098.00
TXDG	\$ 85,846.00	\$ 56,511.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 95,862.00	\$ 145,862.00	\$ 145,862.00	\$ 145,862.00
CRP	\$ 33,900.00	\$ 32,312.50	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 33,949.00	\$ 58,949.00	\$ 58,949.00	\$ 58,949.00

Dallas Arboretum & Botanical Society, Inc.
Statement of Activities
Year Ended December 31, 2016

	Unrestricted	Temporarily Restricted	Permanently Restricted	Total
Revenue and support:				
Contributions	\$ 4,358,573	\$ 3,915,019	\$ 87,479	\$ 8,361,071
Admission/parking revenue	7,633,980	-	-	7,633,980
Membership dues	4,743,306	-	-	4,743,306
Facility rentals and group sales	2,251,101	-	-	2,251,101
Gift shop revenue	1,056,313	-	-	1,056,313
Education program revenue	780,995	-	-	780,995
Government support	394,098	-	-	394,098
Income from investments	37,643	314,965	-	352,608
Miscellaneous revenue	876,301	-	-	876,301
Net assets released from restrictions	3,899,928	(3,899,928)	-	-
Total revenue and support	26,032,238	330,056	87,479	26,449,773
Expenses:				
Programs:				
Gardens and grounds	11,382,187	-	-	11,382,187
Public events	2,296,328	-	-	2,296,328
Facility rentals and group sales	2,049,766	-	-	2,049,766
Membership	1,017,203	-	-	1,017,203
Gift shop	1,043,213	-	-	1,043,213
Education	2,772,490	-	-	2,772,490
Total program services	20,561,187	-	-	20,561,187
Supporting services:				
Marketing	570,708	-	-	570,708
Development	1,644,298	-	-	1,644,298
Volunteers	392,259	-	-	392,259
General and administrative	4,051,786	-	-	4,051,786
Total supportive services	6,659,051	-	-	6,659,051
Total expenses	27,220,238	-	-	27,220,238
Change in net assets	(1,188,000)	330,056	87,479	(770,465)
Net assets at beginning of year	67,614,753	7,599,567	3,444,154	78,658,474
Net assets at end of year	\$66,426,753	\$ 7,929,623	\$ 3,531,633	\$77,888,009

See notes to financial statements.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 16, 2017
COUNCIL DISTRICT: 9
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a five-year agreement, with two five-year renewal option with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs - Estimated annual revenue: \$6,200

BACKGROUND

On November 14, 2012, the City of Dallas entered into an agreement with Dallas United Crew, Inc. for the construction, renovation, operation and maintenance of a boathouse and other improvements at White Rock Lake. The purpose of that boathouse was to store rowing, kayaking, dragon boats and other oar and paddle sports. Dallas United Crew, Inc., at its sole cost was to undertake the development of the premises as approved by the Director or designee.

The Park and Recreation Board elected to terminate the agreement for convenience on December 17, 2015. On February 23, 2016, the City of Dallas approved an Outdoor Program Permit for Dallas United Crew to continue to conduct paddle sports programs at White Rock Lake. The term of that agreement was for six (6) months and the Outdoor Fee Based Program Permit has been extended each six months since.

Dallas United Crew, Inc. has addressed issues related to the initial development attempt and is positioned to provide for the development of a portable equipment shelter at the premises which will store rowing and other paddle sports equipment at White Rock Lake along East Lawther Drive.

Obligations of the City include the following:

1. The term of the contract is one (1) five-year period with two five (5) year renewals and allows the City to terminate for convenience.

Obligations of Dallas United Crew:

1. Dallas United Crew (DUC) shall design, develop, construct, operate and maintain a portable (collapsible and removable tent like structure) equipment shelter on their current location for the purpose of sheltering and protecting their equipment for rowing and other oar and paddle sports for the enjoyment of citizens, middle and high school students and other interested in watersports. Design and location of the structure shall be subject to Director approval.
2. Dallas United Crew at its sole cost shall undertake the development of the premises as approved by Director or designee. DUC has 24-months from date of execution of the Agreement to commence construction of the improvements. If DUC fails to commence construction, City, at its option, may terminate the Agreement for convenience.
3. DUC must provide Director with proof of sufficient financing and financial resource to ensure construction can be completed upon commencement
4. DUC has the right to contract for and grant sponsorships and naming rights for the park improvements located on the Premises provided the Director shall have the right to approve, or reject, any naming of all or any portion of the park improvements on the Premises
5. DUC will continue to pay the set rental amount of \$3,100 every 6 months (\$6,200 yearly); payments will be due no later than January 10th and July 10th annually for the duration of the agreement.
6. DUC shall utilize, or disperse parking, between three (3) parking lots on the White Rock Lake Park property so as to not impeded the general public's parking and access. DUC will continue to encourage carpooling by participants.
7. DUC shall monitor security and crowd control within the Premises and any areas occupied or utilized by it or its contractors. DUC's responsibility to monitor security, however shall not in any way prevent, hinder or affect City's Police Department and Fire Department from providing services and performing their official duties as required for the Premises.
8. DUC will operate within park hours. The Premises (other than the secured equipment storage), services and dock provided at or through the Premises shall remain open and accessible for public use pursuant to DUC's guidelines and as approved by the Director. The hours of open operation for public use and special events shall be commercially reasonable and consistent with good practices and standards within the industry and subject to Director's approval.

Authorize a five-year agreement, with two five-year renewal option with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs
- Estimated annual revenue: \$6,200 – page 2

9. Further potential improvements DUC may undertake shall include: parking lot grading and ADA parking development, both subject to approval by the Director within the term of DUC's contractual term.
10. Potential public dock improvements, including upgrading and expanding public dock, subject to approval by the Director.
11. DUC shall submit annual financial reports and certified financial statements to the Director for review.
12. DUC shall commit to allocating 10% of its annual gross receipts to be allocated towards collegiate need based scholarships to be awarded annually. Records of funds and scholarships awarded will be subject to review by the Director annually.
13. DUC, through its volunteers, will continue to be a For The Love Of The Lake shoreline group and actively promote and engage in community stewardship.
14. Annually, DUC and the Department, no later than January 30th, shall develop and agree to performance metrics for the following year. These performance metrics are subject to approval by the Director.
15. Minimum performance metrics to be set annually shall include, but is not limited to, the following:
 - DUC will host a minimum of four (4) on-campus recruiting events for youth rowing each year for DISD and continue to promote collegiate scholarship potential from within.
 - DUC will conduct introductory learn-to-row events for adults and children in the community and through it's summer Rec Camps on an annual basis.
 - DUC will award at a minimum, one (1) needs based collegiate scholarship

FISCAL INFORMATION

Dallas United Crew shall continue to pay the set rental amount to the City of Dallas
Estimated annual revenue: \$6,200.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on November 2, 2017 and will present its recommendation to the full Park and Recreation Board on November 16, 2017.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: November 16, 2017

COUNCIL DISTRICT: 7

STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize staff to proceed working with the Office of Economic Development to seek authorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program– Cost Not to Exceed \$800,000 – Financing General Funds

BACKGROUND

The first Cotton Bowl collegiate game was held on January 1, 1937 at the Cotton Bowl Stadium with the TCU Horned Frogs defeating the Marquette Golden Avalanche, 16-6. A bowl game has been held at the Cotton Bowl Stadium each year since except in 2010. Except for the Rose Bowl, the Cotton Bowl Stadium has hosted more bowl games than any stadium in the United States.

On November 14, 2012 the City of Dallas and the Heart of Dallas, a Texas non-profit corporation, entered into a Chapter 380 Grant Agreement. Under the authority of Chapter 380 of the Texas Local Government Code, the City of Dallas has made grants of public money to (1) promote local economic development; and (2) stimulate business and commercial activity in the City of Dallas and more particularly within the South Dallas/Fair Park area. The City of Dallas desired to prove an economic incentive to the Heart of Dallas to bring teams from the Big Ten, Big 12, or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in order to promote with the City of Dallas and in particularly within the South Dallas/Fair Park area that would promote (1) development and diversification of the economy; (2) elimination of unemployment and the underemployment; and (3) development and expansion of commerce.

The Heart of Dallas expressed a commitment to contract with the City of Dallas to host bowl games with specified NCAA football conferences and in consideration for the completion and compliance of said functions, the City of Dallas committed to make an economic development grant to the Heart of Dallas of \$400,000, renewed annually at the sole discretion of the Dallas City Council for up to five (5) additional 12-month periods,

subject to annual approval and appropriation by the Dallas City Council and continued statutory authorization of the incentive under the Act.

In 2013, ESPN took over management and operation of the Plains Capital Heart of Dallas Bowl and in 2014 Zaxby's became the title sponsor of the Bowl. The December 26, 2017 game will be the final bowl game under the current Chapter 380 Grant Agreement between the City of Dallas and Heart of Dallas/ESPN.

The bowl game on December 27, 2016 between Army and North Texas had an attendance of 39,117 and a total economic impact of \$5,903,619. The bowl game played on December 26, 2014 between Louisiana Tech and Illinois had an attendance of 31,297 and an economic impact of \$14,890,630.

Via a separate agreement, the Heart of Dallas/ESPN has two years remaining in a six-year partnership agreement with the Big 12 (seventh selection), Big Ten (ninth selection) and Conference USA. Remaining matchups include Conference USA versus Big Ten in 2018 and Conference USA versus Big 12.

On November 2, 2017, the Park and Recreation Board was briefed on the history of the bowl game and future funding Chapter 380 Economic Development Grant Agreement funding options. Staff is recommending that a new two-year funding agreement be pursued as a shorter term would result in better aligning of City of Dallas interests with contract terms of any new agreement between ESPN and the college conferences.

The proposed Chapter 380 Economic Development Grant Agreement is subject to the following key terms:

1. The grant shall be payable in two installments of \$400,000
 - The first installment will be payable in December 2018 upon completion and verification of ESPN bringing teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park to promote with the City of Dallas, and in particularly within the South Dallas/Fair Park area that will promote development and diversification of the economy; elimination of unemployment and underemployment; and development and expansion of commerce
 - The second installment will be payable in December 2019 upon completion and verification of ESPN bringing teams in from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park to promote with the City of Dallas, and in particularly within the South Dallas/Fair Park area that will promote development and diversification of the economy; elimination of unemployment and underemployment; and development and expansion of commerce

2. ESPN will contract with the City of Dallas to host bowl games in the Cotton Bowl Stadium with specified NCAA football conferences in 2018 and 2019
3. ESPN will organize and manage advertising, broadcasting, news media, promotional activities and other such related game functions
4. In consideration for the completion and compliance of said function, the City of Dallas commits to make a Chapter 380 Economic Development Grant Agreement to ESPN in an amount of \$800,000, payable in two installments of \$400,000 each December of 2018 and 2019.
5. The Chapter 380 Economic Development Grant Agreement shall renew each year at the sole discretion of the Dallas City Council for up to one (1) additional 12-month period, subject to annual approval and appropriation by the Dallas City Council
6. Continued statutory authorization of this incentive under the Act
7. ESPN to host the annual bowl game at the Cotton Bowl Stadium at Fair Park in December 2018 and December 2019

Pursuant to the City of Dallas Public/Private Partnership (PPP) Program, Guidelines and Criteria (effective for the period of January 1, 2017 through December 31, 2018) the project does not meet the minimum eligibility requirements for a Non-Target Area.

Notwithstanding, the project represents a unique economic development opportunity and, as such is considered a "Non-Conforming Project" pursuant to the PPP Program. As a Non-Conforming Project, the proposed Grant requires approval by a three-fourths vote of the Dallas City Council.

FISCAL INFORMATION

Cost Not to Exceed \$800,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on November 16, 2017. A recommendation will be presented to the Park and Recreation Board on December 7, 2017. This item will require an approval by a three-fourths vote of the Dallas City Council.

STAFF RECOMMENDATION

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: November 16, 2017
COUNCIL DISTRICT(S): All
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize adoption of the proposed 2018 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

BACKGROUND

Sec. 8-2 of the Dallas City Code states each board shall determine the time and place of its meetings.

Sec. 2.1 of the Park Board Rules of Procedure states the Park Board shall meet in two legislative meetings per month or as the responsibilities of the Board necessitate. The Park and Recreation Board typically meet in regular session on the first and third Thursday of each month at 9:00 a.m. Some dates have been canceled, moved or adjusted.

This is a request for the Park and Recreation Board to authorize adoption of the proposed 2018 Park and Recreation Board Meeting Schedule. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

This item will be considered by the full Park and Recreation Board.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

2018 Proposed Park and Recreation Board Calendar

2018 PARK BOARD MEETING SCHEDULE

Proposed

January 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

February 2018

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 Presidents' Day - City Holiday	20	21	22	23	24
25	26	27 TRAPS, WACO	28 TRAPS, WACO			

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

March 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 TRAPS, WACO	2 TRAPS, WACO	3
4	5	6	7 Council Recess	8	9	10
11	12	13	14 Council Recess	15	16	17
18	19	20	21	22 PARK BOARD MEETING	23	24
25	26	27	28	29	30 Good Friday / Passover begins	31

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

April 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

May 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

June 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

July 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 Independence Day-City Holiday	5 Park Board Recess Per Resolution 90-2673 Passed August 22, 1990	6	7
8	9	10	11	12 Park Board Recess Per Resolution 90-2673 Passed August 22, 1990	13	14
15	16	17	18	19 Park Board Recess Per Resolution 90-2673 Passed August 22, 1990	20	21
22	23	24	25	26 Park Board Recess Per Resolution 90-2673 Passed August 22, 1990	27	28
29	30	31				

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

August 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

September 2018						
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3 Labor Day/Cesar E. Chavez Day - City Holiday	4	5	6 PARK BOARD MEETING	7	8
9 Rosh Hashana	10	11 September 11 th Remembrance Day	12	13	14	15
16	17	18 Yom Kippur begins at sundown	19	20 PARK BOARD MEETING	21	22
23	24	25 NRPA Indianapolis	26 NRPA Indianapolis	27 NRPA Indianapolis	28 State Fair of Texas (Opening Day) 9/28-10/21	29
30						

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

October 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1 State Fair of Texas	2 State Fair of Texas	3 State Fair of Texas	4 State Fair of Texas	5 State Fair of Texas	6 State Fair of Texas
7	8 State Fair of Texas	9 State Fair of Texas	10 State Fair of Texas	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 Columbus Day	16 State Fair of Texas	17 State Fair of Texas	18 State Fair of Texas PARK BOARD MEETING	19 State Fair of Texas	20 State Fair of Texas
21 State Fair of Texas	22	23	24	25	26	27
28	29	30	31 Halloween			

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE

Proposed

November 2018

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

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.

2018 PARK BOARD MEETING SCHEDULE
Proposed

December 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2 Hanukkah begins	3	4	5	6 PARK BOARD MEETING	7	8
9	10	11	12	13 PARK BOARD MEETING	14	15
16	17	18	19	20	21	22
23	24	25 Christmas day	26 Kwanzaa begins	27	28	29
30	31					

NOTE: BOARD MEETINGS START AT 9 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 8 AM - AT DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN, DALLAS, TEXAS 75201. LOCATIONS SUBJECT TO CHANGE.