

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

MEETINGS:

8:45 am: Administration and Finance Committee, Dallas City Hall, 6FS
8:45 am: Planning and Design Committee, Dallas City Hall, 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, 6FN
12:00 pm: Recreation Facilities Strategic Planning Committee, Dallas City Hall, 6FN
12:00 pm or Upon Conclusion of Park and Recreation Board Meeting
(Public Speakers sign in by 9:30 a.m.)

1. Speakers

MINUTES

2. Approval of Minutes of the June 18, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Fair Park (7) - Authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of Texas - Estimated Revenue: \$90,000

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

4. Fair Park (7) - Authorize a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

5. SoPac Trail (9) - Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

6. Runyon Creek Greenbelt (3,8) - Authorize proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park and University of North Texas at Dallas - Estimated Cost: \$4,110,000 - Financing: 2012 Bond Funds

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – PUBLIC HEARING

7. Crockett Park (2), Fair Park (7), Juanita J. Craft Park (7) - Authorize a public hearing to be held on September 23, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – REJECTION OF BID

8. Singing Hills Recreation Center (8) - Authorize (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City

NON-ACTION ITEM

9. Dallas Police Department Update – Rick Watson, Deputy Chief of Police

BRIEFINGS

10. Strategic Directions for the Comprehensive Plan Update:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

NON-ACTION ITEMS

11. Flood Damage and Loss of Revenue Impact Update
12. Budget Updates
13. Committee Reports
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

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NON-ACTION ITEMS

15. Staff Announcements – Upcoming Park and Recreation Department Events

16. Next Park and Recreation Board Regular Meeting: Thursday, August 20, 2015

17. Adjournment

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

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

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2015
(8:45 A.M.)**

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 - Fair Park (7) - Consider a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of
- Estimated Revenue: \$90,000

NON-ACTION ITEMS

1. Proposed Smoking Ordinance (continued)
2. Park and Recreation Board Policy Review - Proposed Sponsorship and Marketing Revenue Policy

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PLANNING AND DESIGN COMMITTEE
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ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM NO. 4 - Fair Park (7) - Consider a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

MISCELLANEOUS

PARK BOARD AGENDA ITEM NO. 5 - SoPac Trail (9) - Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue - Financing: No cost consideration to the City

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM NO. 6 - Runyon Creek Greenbelt (3,8) - Consider proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park and University of North Texas at Dallas - Estimated Cost: \$4,110,000 - Financing: 2012 Bond Funds

PUBLIC HEARING

PARK BOARD AGENDA ITEM NO. 7 - Crockett Park (2), Fair Park (7), Juanita J. Craft Park (7) - Consider a public hearing to be held on September 23, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

REJECTION OF BID

PARK BOARD AGENDA ITEM NO. 8 - Singing Hills Recreation Center (8) - Consider (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD
RECREATION FACILITIES STRATEGIC PLANNING COMMITTEE
DALLAS CITY HALL
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1. Aquatic Facilities Master Plan – 2015 Update