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MEMORANDUM

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SEP 25 2015
DALLAS TEXAS

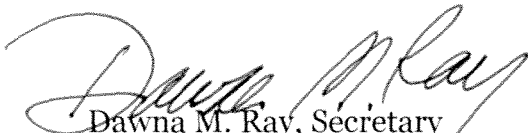


DATE: September 25, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – October 1, 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, October 1, 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
Jean F. Milligan, Park Boardmember, Council District 3
Matthew L. Houston, 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 (Becky) Rader, Park Boardmember, Council District 9
Robin Moss Norcross, 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

Public Notice

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CITY OF DALLAS
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DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 1, 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: 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 September 3, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE COMMITTEE – ITEM FOR INDIVIDUAL CONSIDERATION

3. Park and Recreation Department (All) - Authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000 [This item was deferred on September 3, 2015]

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Kidd Springs Park (1) - Authorize an alcohol permit request for Christopher Moffet, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 6, 2016 from 6:00 a.m. - 3:00 p.m. - Estimated Revenue: \$1,750
5. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a festival at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 10, 2015 from 3:00 p.m. to 8:00 p.m. - Estimated Revenue: \$460
6. Park and Recreation Department (All) - Authorize a service contract for the maintenance, refinishing and repair of gymnasium floors for recreation centers from Jellison, Inc. dba Jelco Gym Floors, the lowest responsive and responsible bidder of five - Total not to exceed \$243,398 - Financing: Park and Recreation Program Funds
7. Park and Recreation Department (All) - Authorize a reimbursement of an amount no greater than \$650,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$650,000.00)

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DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 1, 2015
(10:00 A.M.)

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

8. Singing Hills Recreation Center (8) - Authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Kidd Springs Park (1) - Authorize a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

10. Bluff View Park (13) - Authorize preparation of a development agreement with Bluff View Park Improvement Project (BPIP) for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City
11. Briscoe Carpenter Livestock Center at Fair Park (7) - Authorize a conveyance of easement containing approximately 26,486 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Fair Park for the Briscoe Carpenter Livestock Center Project located at 1419 South Washington Street - Financing: No cost consideration to the City

NON-ACTION ITEM

12. Dallas Police Department Update - Rick Watson, Deputy Chief of Police

BRIEFINGS

13. Park and Recreation Department Strategic Plan:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

FOR INFORMATION ONLY

14. Elmwood Parkway Correction Memorandum regarding August 20, 2015 Park and Recreation Board Agenda Item No. 10

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NON-ACTION ITEMS

15. Budget Updates
16. Committee Reports
17. 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
18. 2015 National Recreation and Park Association Congress Reports
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Park and Recreation Board Special Called Meeting: Thursday, October 8, 2015
21. Park and Recreation Board Regular Meeting: Thursday, October 15, 2015
22. 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.