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CITY SECRETARY  
DALLAS, TEXAS

**MEMORANDUM**

**REVISED AGENDA**




**DATE:** November 24, 2015

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

**SUBJECT:** Notice of Regular Meeting – Thursday – December 3, 2015 – 10:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, December 3, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the revised agenda is attached.

  
Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1  
Jesse Moreno, Vice President, Council District 2  
Marlon Rollins, Park Boardmember, Council District 3  
Lawrence P. Hochberg, Park Boardmember, Council District 4  
Yolanda F. Williams, Park Boardmember, Council District 5  
Celina Barajas, Park Boardmember, Council District 6  
Sean Johnson, Park Boardmember, Council District 7  
Raquel A. Rollins, Park Boardmember, Council District 8  
Susan Rader, Park Boardmember, Council District 9  
Robb P. Stewart, Park Boardmember, Council District 10  
Amy W. Monier, Park Boardmember, Council District 11  
Rodney Schlosser, Park Boardmember, Council District 12  
Lawrence S. Jones, Park Boardmember, Council District 13  
Paul Sims, Park Boardmember, Council District 14  
Willis C. Winters, Director, Park and Recreation Department  
John D. Jenkins, Assistant Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

Public Notice

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**REVISED**

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

**MEETINGS:**

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

1. Speakers

**MINUTES**

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

**CONSENT AGENDA (ITEMS 3 - 12)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

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

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

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

## **REVISED**

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, DECEMBER 3, 2015**  
**(10:00 A.M.)**

### **CONSENT AGENDA (CONTINUED)**

#### **PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

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

#### **PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

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

### **ITEM FOR INDIVIDUAL CONSIDERATION**

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

### **NON-ACTION ITEMS**

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

### **BRIEFING**

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

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**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
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**THURSDAY, DECEMBER 3, 2015**  
**(10:00 A.M.)**

### **OTHER/NON-ACTION ITEMS**

16. 2015 National Recreation and Park Association Congress Reports

17. Committee Reports

18. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation

19. Staff Announcements – Upcoming Park and Recreation Department Events

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

21. Adjournment

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

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