

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

**Public Notice**

151201

**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**  
**DALLAS, TEXAS 75201**  
**THURSDAY, DECEMBER 17, 2015**  
**(10:00 A.M.)**

**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.