

MEMORANDUM

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CITY SECRETARY
DALLAS, TEXAS



DATE: February 12, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – February 18, 2016 – 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, February 18, 2016 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
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, Deputy Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

Public Notice

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POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 18, 2016
(10:00 A.M.)

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MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
12:00 pm: Marketing Committee, Dallas City Hall, Room 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 February 4, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 7)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Park and Recreation Department (All) – Authorize a two-year master agreement for the purchase of fertilizer with BWI Dallas/Fort Worth in the amount of \$201,526.73, Greensmiths, Inc. in the amount of \$194,052.00, Harrell's, LLC in the amount of \$110,707.50, Helena Chemical Co. in the amount of \$98,007.50, Winfield Solutions, LLC in the amount of \$91,544.52, Turfgrass Solutions, Inc. in the amount of \$79,190.00, Turf Care of Texas, LLC in the amount of \$77,485.00, N-Gulf, LLC dba Ameriturf in the amount of \$69,930.00, LCS Lawn Care Supply, Inc. in the amount of \$17,332.20, and SiteOne Landscape Supply in the amount of \$10,042.80, lowest responsive and responsible bidders of ten - Total award not to exceed \$949,818.25 – Financing: Current Funds (subject to annual appropriations)
4. Fair Park (7) – Authorize designation of temporary off-leash site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 3, 2016 – Estimated Revenue: \$5,000

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Buckner Park (2) – Authorize (1) the receipt and deposit of funds in the amount of \$692,744 in the Capital Gifts, Donation and Development Fund; (2) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$692,744; and (3) a contract for improvements at Buckner Park located at 4550 Worth Street – MART, Inc., lowest responsible bidder of seven – Not to exceed \$1,935,506 – Financing: Buckner Park Funds (\$381,348), Capital Gifts, Donation and Development Funds (\$888,316), 2006 Bond Funds (\$73,034) and General Obligation Commercial Paper Funds (\$592,808) [PKR-2016-00000115]

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Dallas Zoo (4) – Authorize a public hearing to be held on April 27, 2016 to receive comments on the proposed use of a portion of the Dallas Zoo located at 550 East Clarendon Drive, totaling approximately 116,015 square feet of land, as required by plat – Financing: No cost consideration to the City
7. Runyon Creek Trail (8) – Authorize an application for a Recreational Trail Grant in the amount of \$200,000 from the Texas Parks and Wildlife Department for development of the Runyon Creek Trail project located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City

NON-ACTION ITEM

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

BRIEFINGS

9. Downtown Parks Update:
Willis Winters, Director, Park and Recreation Department
10. Consultant and Contractor Procurement and Contract Amendments:
Louise Elam, Interim Assistant Director, Park and Recreation Department

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OTHER/NON-ACTION ITEMS

11. Trinity River Standing Wave Update

12. Committee Reports

13. 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, Lee 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

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park and Recreation Board Regular Meeting: Thursday, March 10, 2016

16. 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.
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"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."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista."