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**MEMORANDUM**

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CITY SECRETARY  
DALLAS, TEXAS



**DATE:** February 29, 2016

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

**SUBJECT:** Notice of Regular Meeting – Thursday – March 10, 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, March 10, 2016 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, 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

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

**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

(Public Speakers sign in by 9:30 a.m.)

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**1. Speakers**

**MINUTES**

**2. Approval of Minutes of the February 18, 2016 Park and Recreation Board Meeting**

**CONSENT AGENDA (ITEMS 3 – 8)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Reverchon Park (2) – Authorize an alcohol permit request for Katie Purell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 23, 2016 from 6:00 a.m. - 12:00 p.m. – Estimated Revenue: \$1,250
4. Cedar Crest Golf Course (4) – Authorize an amendment to the one-hundred-twenty-six-month concessions contract with Ira McGraw, dba IAMJ Enterprises, Inc. to define roles, responsibilities and compensation as a result of the closure of the Cedar Crest Golf Course and Banquet Facility located at 1800 Southerland Avenue – Not to exceed \$239,925 – Financing: Golf Improvement Funds

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

5. Fair Oaks Tennis Center (10), Fretz Tennis Center (11), Kiest Tennis Center (4), L.B. Houston Tennis Center (6) – Authorize a contract for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road – Hellas Construction, Inc., lowest responsible bidder of two – Not to exceed \$390,940 – Financing: Current Funds (PKR-2016-00000365)
6. Robert E. Lee Park (14) – Authorize a contract for renovation of historic roque courts at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Henneberger Construction, Inc., lowest responsible bidder of two – Not to exceed \$353,682 – Financing: 2006 Bond Funds (\$322,682) and 2003 Bond Funds (\$31,000) (PKR-2016-00000385)

**DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
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**THURSDAY, MARCH 10, 2016**  
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**CONSENT AGENDA (CONTINUED)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

7. Runyon Creek Trail (3,8) – Authorize a contract for trail improvements at Runyon Creek Trail located between Glendale Park to Camp Wisdom Road – Northstar Construction, LLC, lowest responsible bidder of two – Not to exceed \$2,497,700 – Financing: General Obligation Commercial Paper Funds (PKR-2016-00000386)

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

8. Kidd Springs Park (1) – Authorize proceeding with advertisement for construction procurement for dam safety and shoreline improvements for the pond at Kidd Springs Park located at 700 West Canty Street – Estimated Cost: \$660,000 – Financing: 2006 Bond Funds

**PARK AND RECREATION BOARD – MARKETING COMMITTEE**

9. Strategic Communications and Marketing Plan Briefing:  
Daniel Huerta, Assistant Director, Park and Recreation Department
10. Park and Recreation Department (All) – Authorize approval of the Strategic Communications and Marketing Plan – Financing: No cost consideration to the City [Marketing Committee consideration on February 18, 2016]

**ITEM FOR INDIVIDUAL CONSIDERATION**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

11. Park and Recreation Department (All) – Authorize recommendation to the Dallas City Council to amend Chapters 32 and 41 of the Dallas City Code to prohibit smoking on park grounds, without exceptions – Financing: This action has no cost consideration to the City [This item was deferred by the full Board on December 17, 2015; Committee discussion on January 7, 2016, January 21, 2016, February 4, 2016; Committee consideration on February 18, 2016]

**NON-ACTION ITEM**

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

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**BRIEFINGS**

- 13. Feral Hogs: Concerns, Challenges and Controls:  
Oscar Carmona, Assistant Director, Park and Recreation Department
- 14. Smart Growth for Dallas:  
Willis Winters, Director, Park and Recreation Department
- 15. FY2016/17 Budget Update:  
John Jenkins, Deputy Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

- 16. Committee Reports
- 17. Trinity Standing Wave Update
- 18. Dallas Aquatics Master Plan - Public Meeting Update
- 19. Texas Recreation and Parks Society Institute Reports
- 20. 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
- 21. Staff Announcements – Upcoming Park and Recreation Department Events
- 22. Next Park and Recreation Board Regular Meeting: Thursday, April 7, 2016
- 23. Adjournment

**DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 4**  
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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.

"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."