

# MEMORANDUM

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CITY SECRETARY  
DALLAS, TEXAS



**DATE:** April 1, 2016

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

**SUBJECT:** Notice of Regular Meeting – Thursday – April 7, 2016 – 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, April 7, 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, APRIL 7, 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 March 10, 2016 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 – 13)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Bachman Lake Park (6) – Authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 26th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 4, 2016 – Financing: No cost consideration to the City
4. Reverchon Park (2) – Authorize an alcohol permit request for Lear Johnson, with Carry The Load, to serve alcohol at a walk to be held at Reverchon Park located at 3505 Maple Avenue, on Thursday, May 26, 2016 through Sunday, May 29, 2016 from 6:00 a.m. – 1:00 p.m. Estimated Revenue: \$2,250
5. Reverchon Park (2) – Authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 18, 2016 from 11:00 a.m. – 7:00 p.m. – Estimated Revenue: \$3,050
6. Reverchon Park (2) – Authorize an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 9, 2016, from 5:00 p.m. – 11:00 p.m. – Estimated Revenue: \$250
7. Savage Park (14) – Authorize an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Friday, May 6, 2016 through Sunday, May 8, 2016 from 10:00 a.m. – 6:00 p.m. – Estimated Revenue: \$470

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, APRIL 7, 2016**  
**(10:00 A.M.)**

**CONSENT AGENDA (CONTINUED)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

8. Reverchon Park (2) – Authorize an alcohol permit request for Josh Harris, with Bulladoia Music Festival, to serve alcohol at Reverchon Park located at 3505 Maple Avenue, on Friday, June 3, 2016 through Sunday, June 5, 2016 from 11:00 a.m. – 10:00 p.m. – Estimated Revenue: \$3,400
9. Park and Recreation Department (All) – Authorize a three-year master agreement for the purchase of herbicides and pesticides with SiteOne Landscape Supply in the amount of \$519,170.14, BWI Dallas/Fort Worth in the amount of \$393,044.96, Rentokil North America, Inc. dba Target Specialty Products in the amount of \$382,502.96, Winfield Solutions, LLC in the amount of \$150,456.80, N-Gulf, LLC dba Ameriturf in the amount of \$149,082.75, Turf Care of Texas, LLC in the amount of \$103,935.00, Red River Specialties, Inc. in the amount of \$96,967.70, and Helena Chemical Co. in the amount of \$54,741.00, lowest responsive and responsible bidders of eight - Total award not to exceed \$1,849,901.31 – Financing: Current Funds (subject to annual appropriations)

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

10. Federal Plaza (14) – Authorize preparation of a development, operation and maintenance agreement with Dallas Hartford, L.L.C. (Dallas Hartford) for the development, operation and maintenance of parkland located at Federal Plaza located at 1900 Federal Street (Exhibit A) – Financing: No cost consideration to the City
11. Katy Trail (14) – Authorize preparation of a development and maintenance agreement with CF02 DALLAS II, LLC (CF02) for the development and maintenance of a pedestrian bridge and landscape improvements for purposes of connecting to and providing public access from an adjacent development to the Katy Trail located at 3535 Travis Street (Exhibit B) – Financing: No cost consideration to the City
12. Kleberg Trail (8) – Authorize a public hearing to be held on May 25, 2016 to receive comments on the proposed change of use and sale of a portion of the Kleberg Trail, consisting of a total of approximately 71,109 square feet of land (Exhibits A and B), to the Texas Department of Transportation (TxDOT) for construction of improvements to I-20 Frontage Roads; and at the close of the public hearing, a resolution authorizing the proposed change of use of parkland and sale pursuant to Chapter 26 of the Texas Parks and Wildlife Code – Financing: No cost consideration to the City – Revenue: \$18,365

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**THURSDAY, APRIL 7, 2016**  
**(10:00 A.M.)**

**CONSENT AGENDA (CONTINUED)**

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

13. Urbandale Park (5) – Authorize (1) the receipt and deposit of funds in the amount of \$70,000 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 \$70,000; and (3) the acceptance of Memorandum of Understanding (MOU) from the National Recreation and Park Association (NRPA) for a new playground equipment at Urbandale Park located at 7400 Ireland Avenue – Not to exceed \$70,000 – Financing: Capital Gifts, Donation and Development Funds

**ITEM FOR INDIVIDUAL CONSIDERATION**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

14. 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) [This item was deferred on March 10, 2016]

**NON-ACTION ITEM**

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

**BRIEFING**

16. Proposed Management Agreement with Fair Park Texas Foundation:  
Willis Winters, Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

17. FY 2014/15 Park and Recreation Board Annual Report
18. Committee Reports
19. Trinity Standing Wave Update
20. Texas Recreation and Parks Society Institute Reports

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4**  
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**OTHER/NON-ACTION ITEMS**

21. 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
22. Staff Announcements – Upcoming Park and Recreation Department Events
23. Next Park and Recreation Board Regular Meeting: Thursday, April 21, 2016
24. 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.
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."