

MEMORANDUM

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CITY SECRETARY
DALLAS, TEXAS




DATE: May 13, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – May 19, 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, May 19, 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, MAY 19, 2016
(10:00 A.M.)**

MEETINGS:

8:30 am: Administration and Finance Committee – Room 6FN

9:00 am: Planning and Design Committee – Room 6FS

10:00 am: Park and Recreation Board – Room 6FN

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

1. Speakers
2. Approval of Minutes of the May 5, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Fair Park (7) – Authorize a service contract for upgrades to the electronic video scoreboard computers and controllers at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway from Daktronics, Inc., through Texas Association of School Boards (Buyboard) – Total not to exceed \$83,000 – Financing: Fair Park Special Maintenance Funds
4. Kiest Park (4) – Authorize an alcohol permit request for Ryan Holdhusen, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex in Kiest Park located at 3080 South Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016 from 9:00 a.m. – 11:00 p.m. – Estimated Revenue: \$2,400

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Elm Fork Shooting Sports (6) – Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Not to exceed \$267,512 – Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)
6. Hamilton Park (10) – Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive – Not to exceed \$154,000 – Financing: 2006 Bond Funds
7. Kiest Park (4) – Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road – Not to exceed \$75,200 – Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

8. Hines Park (6) – Authorize preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail at Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City
9. Moss Glen Park (12) – Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City

ITEM FOR DISCUSSION

10. Park and Recreation Board Meetings and Briefings

BRIEFINGS

11. Dallas Bikeway System:
Louise Elam, Interim Assistant Director, Park and Recreation Department
12. Dallas County Trail Partnership:
Louise Elam, Interim Assistant Director, Park and Recreation Department
13. Katy Trail Master Plan:
Louise Elam, Interim Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

14. Committee Reports
15. Trinity Standing Wave Update
16. Closed Executive Session - Trinity Standing Wave Update - 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.)

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OTHER/NON-ACTION ITEMS

17. 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
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, June 2, 2016
20. 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.

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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."