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CITY SECRETARY  
DALLAS, TEXAS

REVISED

**DALLAS PARK AND RECREATION BOARD AGENDA**

**DALLAS CITY HALL**

**1500 MARILLA STREET, ROOM 6FN**

**DALLAS, TEXAS 75201**

**THURSDAY, JUNE 2, 2016**

**(9:00 A.M.)**

**MEETINGS:**

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

8:00 am: Planning and Design Committee – Room 6FN

9:00 am: Park and Recreation Board Meeting – Room 6FN

12:30 pm: Marketing Committee – Room 6FS

(Public Speakers sign in by 8:30 a.m.)

**1. Speakers**

**2. Approval of Minutes of the May 19, 2016 Park and Recreation Board Meeting**

**CONSENT AGENDA (ITEMS 3-8)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Fair Park (7) – Authorize a one-year agreement with the Dallas Wind Symphony, now known as Dallas Winds, for use of the Band Shell at Fair Park located at 1465 First Avenue – Estimated Revenue: \$1,000
4. Park and Recreation Department (All) – Authorize a recommendation to the Dallas City Council to amend Chapters 32 and 41 of the Dallas City Code to prohibit smoking on park grounds, with limited 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; deferred by the full Board on March 10, 2016; Committee discussion on April 7, 2016, April 21, 2016, May 5, 2016, May 19, 2016]
5. Fair Park (7) – Authorize a Resolution of the City of Dallas Park and Recreation Board supporting application for the designation of Fair Park located at 3809 Grand Avenue, as a cultural district as deemed by the Texas Commission on the Arts – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

6. Singing Hills Recreation Center (8) – Authorize a contract with MART, Inc., best value proposer of four, for a new recreation center at Singing Hills Recreation Center located at 6805 Patrol Way – Not to exceed \$4,470,001 – Financing: Park and Recreation Program Funds (\$500,000), Capital Construction Funds (\$900,000), 2006 Bond Funds (\$147,082), and General Obligation Commercial Paper Funds (\$2,922,919)

*Public Notice*

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**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, JUNE 2, 2016**  
**(9:00 A.M.)**

**CONSENT AGENDA** (Continued)

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

7. Park and Recreation Department (All) – Authorize approval of a Memorandum of Understanding with the Trust for Public Land (TPL) in order to implement the proposed Smart Growth for Dallas program – Financing: No cost consideration to the City
8. Pacific Plaza (14) – Authorize the preparation of a development agreement with Pacific Plaza, LLC for schematic design of Pacific Plaza located at 401 North Harwood Street – Financing: No cost consideration to the City

**BRIEFINGS**

9. Audit of Fair Park Business Partners Oversight:  
John Jenkins, Deputy Director, Park and Recreation Department
10. State Fair of Texas Contract Briefing:  
Daniel Huerta, Assistant Director, Park and Recreation Department

**WORK SESSION** (11:00 a.m. – 12:00 p.m.)

11. Proposed Management Agreement with Fair Park Texas Foundation

**OTHER/NON-ACTION ITEMS**

12. FY2016/17 Budget Update:  
John Jenkins, Deputy Director, Park and Recreation Department
13. Trinity Standing Wave Update
14. Committee Reports
15. 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
16. Staff Announcements – Upcoming Park and Recreation Department Events

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**OTHER/NON-ACTION ITEMS**

17. Next Park and Recreation Board Regular Meeting: Thursday, June 16, 2016

18. 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."