

MEMORANDUM

REVISED

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CITY SECRETARY
DALLAS, TEXAS



DATE: July 29, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – August 4, 2016 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6ES – Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, August 4, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6ES, Dallas, Texas 75201 at 8:30 a.m. A copy of the agenda is attached.


Dawn 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 6ES
DALLAS, TEXAS 75201
THURSDAY, AUGUST 4, 2016
8:30 A.M.
(Public Speakers sign in by 8:00 a.m.)

1. Speakers
2. Approval of Minutes of the June 16, 2016 Park and Recreation Board Meeting

BRIEFING

3. Proposed Management Agreement with Fair Park Texas Foundation

ITEM FOR INDIVIDUAL CONSIDERATION

4. Fair Park (7) – Authorize a twenty-year agreement (Agreement), with two five-year renewal options, with the Fair Park Texas Foundation, Inc. (Foundation) for management of Fair Park; the City of Dallas (City) will pay the Foundation an annual management fee of \$12,525,000 for the first year - \$1,000,000 not later than 14 days after the effective date of the contract and \$11,525,000 on January 1, 2017; \$18,700,000 for the second year; and \$20,700,000 for each of the following eighteen years – Financing: Current Funds \$12,525,000 (subject to annual appropriations)

NON-ACTION ITEMS

5. Next Park and Recreation Board Regular Meeting: Thursday, August 18, 2016
6. 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.

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6ES
DALLAS, TEXAS 75201
THURSDAY, AUGUST 4, 2016
8:30 A.M.

"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."