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MEMORANDUM

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CITY SECRETARY
DALLAS, TEXAS



DATE: September 9, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – September 15, 2016 – 9:00 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, September 15, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m. A copy of the agenda is attached.

A handwritten signature in cursive script, reading 'Dawna M. Ray'.

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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DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 15, 2016
(9:00 A.M.)

MEETINGS:

- 8:00 am: Administration and Finance Committee – Room 6FS
8:00 am: Planning and Design Committee – Room 6FN
9:00 am: Park and Recreation Board – Room 6FN
(Public Speakers sign in by 8:30 a.m.)
-

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

CONSENT AGENDA (ITEMS 3-6)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Dallas Park and Recreation Department (All) - Authorize a reimbursement of an amount no greater than \$615,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$615,000.00)
4. Kidd Springs Park (1) - Authorize an alcohol permit request for Amy Cowan, with Go Oak Cliff Go, to serve alcohol at a barbecue cook off event at Kidd Springs Park located at 711 West Canty Street, on Friday, November 11, 2016 at 4:00 p.m. to 11:00 p.m. through Saturday, November 12, 2016 from 8:00 a.m. – 10:00 p.m. - Estimated Revenue: \$1,075

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Jules E. Muchert Army Reserve Center (10) – Authorize Supplemental Agreement No. 1 to the professional services contract with Terracon Consultants, Inc. to provide additional environmental testing services, plans and specifications for the abatement of asbestos containing materials (ACM) and lead-based paint (LBP), including air monitoring, final inspection and close-out report at the former Jules E. Muchert U.S. Army Reserve Center located at 10031 East Northwest Highway – Not to exceed \$76,445 – Financing: General Obligation Commercial Paper Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Trinity Strand Trail Phase II (2, 6) – Authorize an application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for Development of Trinity Strand Trail Phase II Project from Trinity Strand Trail to Inwood Road – Financing: This action has no cost consideration to the City

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ITEM FOR FURTHER CONSIDERATION

7. Elm Fork Gun Range (6) - Authorize a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Clay Sports, Incorporated for management, operation and development of the Elm Fork Shooting Range (shotgun area) located at 10751 Luna Road – Estimated Annual Revenue: \$163,724; and authorize a fifteen-year, plus one five-year renewal, concession contract with Elm Fork Rifle and Pistol, Incorporated for management, operation and development of the Elm Fork Shooting Range (rifle and pistol range area) located at 10751 Luna Road – Estimated Annual Revenue: \$106,276 [This item was deferred by the Board on December 17, 2015; The Board was briefed on January 7, 2017]

NON-ACTION ITEM

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

BRIEFINGS

9. Smart Growth for Dallas:
Louise Elam, Interim Assistant Director, Park and Recreation Department
10. The Trust for Public Land - Dallas Conservation Finance Program Update:
Willis Winters, Director, Park and Recreation Department
11. Dallas Midtown Park:
Louise Elam, Interim Assistant Director, Park and Recreation Department
12. Business Inclusion and Development Program Overview:
John Jenkins, Deputy Director, Park and Recreation Department

WORK SESSION

13. 2017 Bond Program:
Louise Elam, Interim Assistant Director, Park and Recreation Department

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OTHER/NON-ACTION ITEMS

14. FY 2016-17 Budget Update

15. Trinity Standing Wave Update

16. Committee Reports

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, October 20, 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."