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MEMORANDUM

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CITY SECRETARY
DALLAS, TEXAS



DATE: October 14, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – October 20, 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, October 20, 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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POSTED CITY SECRETARY
DALLAS, TX

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 20, 2016
(9:00 A.M.)**

MEETINGS:

8:15 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 15, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Dallas Park and Recreation Department (All) – Authorize (1) entering into the Sub-Grant Memorandum of Understanding between the Dallas Parks Foundation (“DPF”) and the City of Dallas, through its Dallas Park and Recreation Department (“City”) to enable reimbursements from the DPF to the City for expenditures made by the City in an amount not to exceed \$44,704.80 for the purpose of implementing a community outreach outdoor program pursuant to a grant agreement between the Dallas Park Foundation and the Texas Parks and Wildlife Department for the program period of May 1, 2016 through November 1, 2017; (2) receipt and deposit of funds in an amount not to exceed \$44,704.80 from the Texas Parks and Wildlife Department through the Dallas Park Foundation; (3) establishment of appropriations in the TPWD Outdoor Adventures at Dallas Grant Fund, in the amount of \$44,704.80; and (4) disbursement of funds in an amount not to exceed \$44,704.80 from the TPWD Outdoor Adventures at Dallas Grant Fund – Not to exceed \$44,704.80 - Financing: Texas Parks and Wildlife Department Outdoor Adventures Grant Funds

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

4. Dallas Zoo (4) - Authorize an increase in the contract with C. Green Scaping, LP for updated quantities, equipment reconfiguration, erosion control and other miscellaneous items at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$263,608, from \$1,570,918 to \$1,834,526 - Financing: Storm Drainage Management Capital Construction Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Dallas Park and Recreation Department Operation and Maintenance Facility (10) - Authorize a contract with DENCO CS Corporation, best value proposer of six, for renovation of the former Jules E. Muchert Army Reserve armory facility which includes offices, maintenance facility conference center and other miscellaneous items for the Dallas Park and Recreation Department Operation and Maintenance Facility located at 10031 East Northwest Highway - Not to exceed \$3,456,648 - Financing: General Obligation Commercial Paper Funds
6. Park Maintenance District 6 (10) - Authorize a contract with J.C. Commercial, Inc., best value proposer of three, for a new service center building and repairs to an existing warehouse shed for the Park Maintenance District 6 located at 10770 Bekay Street - Not to exceed \$2,178,556 - Financing: 2006 Bond Funds (\$810,521) and General Obligation Commercial Paper Funds (\$1,368,035)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

7. Moss Glen Park (12) - Authorize acceptance of a reimbursable matching grant from Collin County in the amount of \$250,000, and execute an Interlocal Agreement with Collin County for the design and construction of a trail and other amenities and improvements at Moss Glen Park located at 5200 Bentwood Trail - Not to exceed \$250,000 – Financing: No cost consideration to the City
8. Northaven Trail (6, 13) - Authorize disbursement of an amount not to exceed \$320,000 to Dallas County for reimbursement of Northaven Trail Phase 2 project costs located at Preston Road heading west mostly through Oncor Right-of-Way to Denton Drive at the Walnut Hill/Denton DART Station - Not to exceed \$320,000 - Financing: General Obligation Commercial Paper Funds

NON-ACTION ITEM

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

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BRIEFINGS

10. Pacific Plaza Park and Parking – Proposal from 4P Partners:
Willis Winters, Director, Park and Recreation Department
11. Business Inclusion and Development Program Overview:
John Jenkins, Deputy Director, Park and Recreation Department
12. Diabetes Health and Wellness Institute at Juanita J. Craft Recreation Center:
Crystal Ross, Assistant Director, Park and Recreation Department
13. Downtown Parks Update:
Willis Winters, Director, Park and Recreation Department
14. Aquatics Master Plan Phase I Implementation:
Louise Elam, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

15. National Recreation and Park Association Congress Reports
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, November 3, 2016
20. Adjournment

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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.

Handgun Prohibition Notice for Meetings
of Governmental Entities

"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."