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**MEMORANDUM**

CITY SECRETARY  
DALLAS, TEXAS



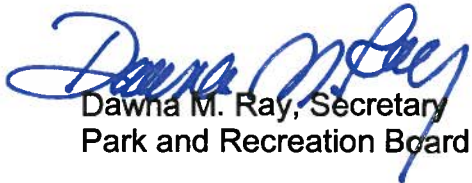
**DATE:** October 28, 2016

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

**SUBJECT:** Notice of Regular Meeting – Thursday – November 3, 2016 – 9:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, November 3, 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.

  
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, NOVEMBER 3, 2016  
(9:00 A.M.)**

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CITY SECRETARY  
DALLAS, TEXAS

**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.)

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1. Speakers
2. Approval of Minutes of the October 20, 2016 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-4)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Kidd Springs Park (1) - Authorize an alcohol permit request for Christopher Moffett, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 25, 2017 from 5:00 a.m. – 5:00 p.m. - Estimated Revenue: \$1,925

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

4. Chalk Hill Trail (1, 3, 6) – Authorize Amendment No. 1 to the Interlocal Agreement with Dallas County for the purpose of environmental testing, design, and remediation of the Chalk Hill Trail from the DART Red Line Station southern terminus at Westmoreland Station to Chalk Hill Road in the north – Not to exceed \$320,000, from \$100,000 to \$420,000 - Financing: 2006 Bond Funds

**NON-ACTION ITEM**

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

**BRIEFINGS**

6. Dallas Water Gardens:  
Willis Winters, Director, Park and Recreation Department
7. Dallas Park and Recreation Senior Program Division Update:  
Crystal Ross, Assistant Director, Park and Recreation Department
8. Dallas Park and Recreation Department Environmental Initiatives:  
Oscar Carmona, Assistant Director, Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 3, 2016**  
**(9:00 A.M.)**

**OTHER/NON-ACTION ITEMS**

9. 2016 National Recreation and Park Association Conference Reports
10. Committee Reports
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events

**PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION**

13. Director's Performance Review 2015-16 - Closed Session to discuss the evaluation and duties of the Director of the Park and Recreation Department – Personnel (Section 551.074) of the Texas Open Meetings Act
14. Director's Performance Review 2015-16 – Authorize adoption of the 2015-16 performance appraisal and salary increase for the Park and Recreation Director, or the Board President shall appoint an ad hoc committee to consider the 2015-16 performance appraisal and salary increase for the Park and Recreation Director, and this committee will present a recommendation to the Park and Recreation Board on November 17, 2016 - Financing: Current Funds

**OTHER/NON-ACTION ITEMS**

15. Next Park and Recreation Board Regular Meeting: Thursday, November 17, 2016
16. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 3, 2016**  
**(9:00 A.M.)**

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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**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."