

MEMORANDUM

(REVISED)

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CITY SECRETARY
DALLAS, TEXAS



DATE: November 11, 2016

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

SUBJECT: Notice of Regular Meeting – Thursday – November 17, 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, November 17, 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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CITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD AGENDA

DALLAS CITY HALL

1500 MARILLA STREET, ROOM 6FN

DALLAS, TEXAS 75201

THURSDAY, NOVEMBER 17, 2016

(9:00 A.M.)

MEETINGS:

8:00 am: Administration and Finance Committee – Room 6FS (**Cancelled**)

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 November 3, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Cedar Ridge Preserve (3) - Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2017 through December 31, 2017 – Not to exceed \$58,949 – Financing: Current Funds [Administration and Finance Committee considered on 11/3/2016]
4. Dallas Arboretum (9) - Authorize a twelve-month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2016 through September 30, 2017 – Not to exceed \$394,098 – Financing: Current Funds [Administration and Finance Committee considered on 11/3/2016]
5. Texas Discovery Gardens (7) - Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2016 through September 30, 2017 - Not to exceed \$145,862 - Financing: Current Funds [Administration and Finance Committee considered on 11/3/2016]

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Dallas Park and Recreation Department (All) – Authorize a resolution of the City of Dallas Park and Recreation Board requesting the members of the 85th Legislative Session of the State of Texas to support legislation that provides a fair and equitable distribution of the sporting goods sales tax revenue for local and state parks - Financing: No cost consideration to the City

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

7. Federal Plaza (14) – Authorize a public hearing to be held on January 11, 2017, to receive comments on the proposed use of a portion of parkland for an open space easement, totaling approximately 980 square feet of land at Federal Plaza located at 1900 Federal Street - Financing: No cost consideration to the City
8. Norbuck Park (9) – Authorize a forty-year license agreement with Old Lake Highlands Neighborhood Association, for approximately 930 square feet of land in Norbuck Park located near the intersection of Classen Drive and Northwest Highway – Revenue: \$1,000 one-time fee

PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION

9. Authorize adoption of the proposed 2017 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City

NON-ACTION ITEM

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

BRIEFINGS

11. Park Land Dedication Overview:
Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department
12. Dallas Park and Recreation Trail Counter System Update:
Oscar Carmona, Assistant Director, Park and Recreation Department
13. It's My Park Day Recap: Fall 2016:
Oscar Carmona, Assistant Director, Park and Recreation Department

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OTHER/NON-ACTION ITEMS

14. 2016 National Recreation and Park Association Conference Reports
15. 2017 Bond Program 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. Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, December 1, 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.
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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."