

RECEIVED

AGENDA

DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201THURSDAY, FEBRUARY 1, 2018 9:15 A.M.
(Public Speakers sign in by 8:30 A.M.)

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CITY SECRETARY
DALLAS, TEXASPOSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Vacant, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the January 25, 2018 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

4. Park and Recreation Trust Fund of the City of Dallas – Annual Briefing
John D. Jenkins, Deputy Director
5. City and School District Interlocal Agreement
Ryan O'Connor, Senior Park Manager

CONSENT AGENDA (ITEMS 6 – 16)**ADMINISTRATION AND FINANCE COMMITTEE**

6. Kiest Park (4) – Authorize an alcohol permit request by Ryan Holdhusen, to serve alcohol at the Big D Easter Bonnet Classic event to be held on Saturday, March 31, 2018 from 6:00 a.m. to 10:00 p.m. and Sunday, April 1, 2018 from 7:00 a.m. to 6:00 p.m. at Kiest Park Softball Complex, located at 3080 South Hampton Road – Estimated Revenue: \$875 (this is a recurring item)
7. Reverchon Park (2) – Authorize an alcohol permit request by Robin Baldock to serve alcohol at the Katy 5K event to be held on Thursday, June 7, 2018 from 6:00 p.m. to 10:30 p.m. at Reverchon Park, located at 3505 Maple Avenue – Estimated Revenue: \$3,300 (this is a recurring item)
8. Norbuck Park (9) – Authorize an alcohol permit request by Scott Lawson to serve alcohol at the Too Hot to Handle event to be held on Saturday, July 14, 2018 from 7:30 a.m. to 12:00 p.m. at Norbuck Park, located at 200 N. Buckner Boulevard – Estimated Revenue: \$4,225 (this is a recurring item)

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CONSENT AGENDA (ITEMS 6 – 16) continued

ADMINISTRATION AND FINANCE COMMITTEE

9. Reverchon Park (2) – Authorize an alcohol permit request by Randall D. Fox, to serve alcohol at the Turtle Creek Spring Arts and Craft Festival event to be held on Saturday, April 14, 2018 from 10:00 a.m. to 5:00 p.m. and Sunday, April 15, 2018 from 11:00 a.m. to 5:00 p.m. at Reverchon Park, located at 3505 Maple Avenue – Estimated Revenue: \$3,300
10. Fair Park (7) – Authorize a one-year contract with Platinum Event Services, Inc. to provide crowd management services at Fair Park for a period commencing on February 27, 2018 and terminating on February 26, 2019 – Estimated Annual Revenue: \$175,961 [Administration and Finance Committee briefed on January 25, 2018]
11. Fair Park (7) – Authorize a one-year agreement with the American National Red Cross (Red Cross), the Dallas Chapter, for the storage of disaster relief supplies, vehicles or other assets owned by the American Red Cross at Fair Park – No Cost Consideration to the City [Administration and Finance Committee briefed on January 25, 2018]
12. Samuell Farm – Authorize a ten (10) year agreement with two five (5) year renewal periods with Dallas Zoo Management (DZM). for the purpose to design, develop, construct, operate, maintain and pay for a Whooping Crane breeding facility at Samuell Farm for the period February 1, 2018 through January 31, 2028, located at 100 Highway 80, Mesquite, Texas – Financing: No cost consideration to the City [Administration and Finance Committee briefed January 25, 2018]

PLANNING AND DESIGN COMMITTEE

13. Walnut Hill Recreation Center (13) – Authorize site approval of new public artwork for the Walnut Hill Recreation Center located at 10011 Midway Road – Financing: No cost consideration to the City (2006 Bond Funds to be used for future Public Art costs)
14. Priority Public Art Projects (Citywide) – Authorize approval of the proposed Priority Public Art Projects list for the 2017 Bond Program as developed by Park and Recreation Department and Office of Cultural Affairs staff and approved by the Public Art Committee and the Cultural Affairs Commission, in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City (2017 Bond Program to fund future Public Art projects)

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CONSENT AGENDA (ITEMS 6 – 16) continued

15. LBJ/Skillman Corridor Market Feasibility Study (10) – Authorize a six-month service contract for a market feasibility study and conceptual design services for the LBJ/Skillman corridor with C.H. Johnson Consulting, Inc., most advantageous proposer of six – Not to exceed \$55,665 – Financing: 2006 Bond Funds
16. Save America's Treasures Grant Application (Citywide) – Authorize the City of Dallas to apply for a Save America's Treasures Grant with the Department of the Interior, National Park Service, for the Hall of State at Fair Park – Financing: No cost consideration to the City (2017 Bond Funds will be used as match funding, if the grant is awarded)

ITEMS FOR INDIVIDUAL CONSIDERATION

17. 2016-2017 Park and Recreation Department Annual Report – Adoption of the Park and Recreation Board Annual Report for Fiscal Year 2016-2017 – Financing: No cost consideration to the City
18. Interlocal Agreement (DISD) – Districts 1, 2, 3, 4, 5, 6, 7, 8, 9, 11, 13, 14 – Authorize approval of an agreement for a term of ten years with two five-year renewal options between the City of Dallas and the Dallas Independent School District for shared access of campus grounds after school hours and weekends – Financing: No cost consideration to the City
19. Fair Park (7) – Authorize staff to proceed working with the Office of Economic Development to seek reauthorization of a Chapter 380 Economic Development Grant Agreement with ESPN in an amount not to exceed \$800,000 in consideration of bringing teams from the Big Ten, Big 12 or Conference USA to play in an annual bowl game at the Cotton Bowl Stadium at Fair Park in December of 2018 and 2019 pursuant to the City of Dallas Public/Private Partnership Program – Cost Not to Exceed \$800,000 – Financing General Funds [Administration and Finance Committee briefed on January 25, 2018]

OTHER/NON-ACTION ITEMS

20. 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, Oak Lawn 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

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OTHER/NON-ACTION ITEMS

21. Staff Announcements – Upcoming Park and Recreation Department Events

22. Next Park and Recreation Board Regular Meeting: Thursday, February 15, 2018.

23. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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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."

