

RECEIVED

2018 FEB -9 PM 1:07

CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 15, 2018 9:15 A.M.**  
**(Public Speakers sign in by 8:30 A.M.)**

---

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Taylor Toynes, District 3  
Harrison Blair, District 4  
Yolanda F. Williams, District 5  
Timothy W. Dickey, District 6  
Sonya Woods, District 7

Bo 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 February 1, 2018 Park and Recreation Board Meeting
3. **SPECIAL PRESENTATION**: Honoring: Lawrence Jones and Sean Johnson for their years of dedicated service on the Park Board.

**BRIEFINGS**

4. Proposed New City Park at Hillcrest Road and Arapaho Road  
Louise Elam, Assistant Director
5. 1998, 2003, 2006, 2017 Bond Programs  
Majed Al-Ghafry, Assistant City Manager

*Public Notice*

180139

**CONSENT AGENDA (ITEMS 6 – 16)**

POSTED CITY SECRETARY  
DALLAS, TX

**ADMINISTRATION AND FINANCE COMMITTEE**

6. Reverchon Park (2) – Authorize an alcohol permit request by Michael Luchsinger, to serve alcohol at the Carry the Load event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Saturday, May 27, 2018 from 9:00 a.m. to 4:00 p.m. and Sunday, May 28, 2018 from 9:00 a.m. to 4:00 p.m. – Estimated Revenue: \$6,500 (This is a recurring item)
7. Norbuck Park (9) – Authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the Dallas Running Club Half Marathon event to be held at Norbuck Park, located at 200 North Buckner Boulevard. The event will be held on Sunday, November 4, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$5,225 (This is a recurring item)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 15, 2018, 9:15 A.M.**

**CONSENT AGENDA (ITEMS 6 – 16)**

8. Winfrey Point (9) – Authorize an alcohol permit request by Marcus Grunewald to serve alcohol at the White Rock N Roll 5 & 10 Mile event to be held at Winfrey Point located at 950 East Lawther Drive. The event will be held on Saturday, May 5, 2018 from 8:00 a.m. to 12:00 p.m. – Estimated Revenue: \$2,175 (This is a recurring item)
9. White Rock Lake (9) – Authorize a 36-month (3) year concession contract for the operation of a watercraft rental service at White Rock Lake with Ask Ace, LLC dba White Rock Paddle Company being the most advantageous proposer of two – Estimated Annual Revenue: \$59,800
10. Citywide – Authorize a fee increase and a change in term length to the current Temporary Food and Drink (TFD) Concession Permit, allowing the cost of the permit to be \$1,000 per permit for a ten (10) month period only – Financing: No cost consideration to the City – Approximate Revenue: \$10,000
11. Recreation Services (1,2,3,4,5,6,7,8,9,10,13) – Authorize a Letter of Understanding with Big Thought to collaborate in the Dallas Park and Recreation Services staff providing enhanced after school program services at five after school elementary sites and receive funding of up to \$187,500 during the program period ending on June 30, 2019 – Estimated Revenue: \$187,500

**PLANNING AND DESIGN COMMITTEE**

12. Sharrock-Niblo Park (3) – Authorize Supplemental Agreement No. 5 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for the third phase of the park Master Plan; design, construction documents, construction procurement and construction administration phases for the disassembly/reassembly and new foundation for the historic barn structure at the future Sharrock-Niblo Park located at 6900 Grady Niblo Road - Not to exceed \$103,310 from \$229,206.63 to \$332,516.63 – Financing: \$4,745 (2006 Bond Funds) and \$98,565 (2017 Bond Funds)
13. Fair Park Music Hall (7) – Authorize award of an engineering services contract with M.E.P. Consulting Engineers, Inc. for schematic design through construction administration services for the Music Hall Exterior Lighting Improvements Project to be constructed at the Music Hall at Fair Park, located at 909 First Avenue – Not to exceed \$92,485 – Financing: Current Funds
14. Everglade Park (7) – Authorize site approval of new public artwork at the entrance area between the pool and the basketball court at Everglade Park located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding from 2012 Streets Public Art Funds)



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 15, 2018, 9:15 A.M.**

**CONSENT AGENDA (ITEMS 6 – 16) continued**

**PLANNING AND DESIGN COMMITTEE**

15. Anderson Bonner Park (11) – Authorize site approval of new public artwork at Anderson Bonner Park located at 12000 Park Central Road – Financing: No cost consideration to the City (future funding from 2017 Public Art Funds)
16. Pleasant Oaks Park (5) – Authorize site approval of new public artwork near the entrance of the Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Financing: No cost consideration to the City (future funding from 2006 and 2017 Public Art Funds)

**OTHER/NON-ACTION ITEMS**

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, 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
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, March 22, 2018.
20. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, FEBRUARY 15, 2018, 9:15 A.M.**

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]

---

**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."