



**DALLAS PARK AND RECREATION BOARD – PAGE 2**  
**DALLAS ARBORETUM – ROSINE HALL**  
**8525 GARLAND ROAD, DALLAS, TEXAS 75218**  
**THURSDAY, APRIL 19, 2018 9:30 A.M.**

**CONSENT AGENDA continued**

**PLANNING AND DESIGN COMMITTEE**

NO ACTION ITEMS

**BRIEFING ITEMS**

8. Downtown Dallas Priority Parks Development and Funding Agreement  
Louise Elam, Assistant Director, Park and Recreation
9. Procurement Process  
Mike Frosch, Director, Procurement Services

**OTHER/NON-ACTION ITEMS**

10. Senior Games Update  
Crystal Ross, Assistant Director, Park and Recreation
11. 2017 Bond Program Update  
Louise Elam, Assistant Director, Park and Recreation
12. 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, Senior Affairs Commission, 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: City Hall, Thursday, May 5, 2018.
15. Adjournment



