

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 1, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

MINUTES

1. Approval of minutes of the September 17, 2009 Park and Recreation Board Meeting

BRIEFING AGENDA

2. Central Business District Management and Maintenance Agreement with DOWNTOWN DALLAS:
Carolyn Bray, Assistant Director, Park and Recreation Department
3. Main Street Garden: Willis Winters, Assistant Director, Park and Recreation Department
 - Dedication Event
 - City Lights Event
 - Branding of the Park
4. Community Gardens Program:
Carolyn Bray, Assistant Director, Park and Recreation Department

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Dallas Arboretum and Botanical Society, Inc. (10), Texas Discovery Gardens (7), Dallas Audubon Society, Inc. dba Audubon Dallas (3) - Authorize twelve-month botanical contracts with Dallas Arboretum and Botanical Society, Inc. (\$218,056.88); Texas Discovery Gardens (\$56,511.18); Dallas Audubon Society, Inc. dba Audubon Dallas (\$22,312.50) to provide services and programs within the City of Dallas – Total not to exceed \$296,880.56 – Financing: Current Funds (subject to annual appropriations)
6. Elgin B. Robertson Park (9) - Authorize a special event and alcohol permit for the Exchange Club of Rowlett to hold a special event at Elgin B. Robertson Park on July 2, 3, 4, 2010

CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS (continued)

7. Central Business District Management and Maintenance Agreement with DOWNTOWN DALLAS (14) - Authorize a ten-year agreement with DOWNTOWN DALLAS for the management of programmed park sites and the enhanced maintenance of the Central Business District park properties
8. Authorize a three-year interlocal agreement between the Dallas Independent School District (DISD) and the City of Dallas, through its Park and Recreation Department (DPARD) for Provision of Enhanced Enrichment Programs at DISD sites (1,2,3,4,5,7,8,9)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

9. Fair Park Pan American Building (7) – Authorize **(1)** the acceptance of a grant from the Texas Department of Agriculture in the amount of \$1,000,000 for the restoration of the Pan American Building at Fair Park; **(2)** the receipt and deposit of funds in the amount of \$1,000,000 in the Fair Park Pan Am (TDA) Grant Funds; **(3)** the establishment of appropriations in an amount not to exceed \$1,000,000 in the Fair Park Pan Am (TDA) Grant Funds; **(4)** execution of the grant agreement with the Texas Department of Agriculture – Financing: Fair Park Pan Am (TDA) Grant Funds
10. Trinity Strand Trail (2) – Authorize **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as an agent for the Texas Department of Transportation, in the amount of \$4,536,039 for Phase I development of the Trinity Strand Trail; **(2)** the allocation of \$1,134,010 in 2006 Bond Funds for the City's required match of grant; **(3)** the receipt and deposit of funds in the amount of \$4,536,039 in Trinity Strand Trail Funds; **(4)** the establishment of appropriations in an amount not to exceed \$4,536,039; and, **(5)** execution of the grant agreement with the North Central Texas Council of Governments – Financing: Trinity Strand Trail Funds (\$4,536,039) and 2006 Bond Funds (\$1,134,010)

FOR INFORMATION ONLY

11. Wagging Tail Park (12) – An Access License Agreement between the City of Dallas and Mustang Texas GA, LLC – Correction of Funding – Financing: 2003 Bond Funds
12. Fair Park Esplanade and Parry Avenue Gate (7) and Kiest Park (3) – Change Order with Rogers-O'Brien Construction Company, Ltd. – correction to Background - reprogramming of Elm Fork Gun Range to Kiest Park Tennis Courts in the amount of \$106,459

OTHER ITEMS

13. Budget Updates
14. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
15. Staff Announcements: Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, October 22, 2009
Thursday, October 8, 2009 (Work Session if necessary)
Thursday, October 15, 2009 (No Scheduled Meeting/NRPA Congress)
Thursday, October 22, 2009 (Regular Meeting)
Thursday, October 29, 2009 (No Scheduled Meeting)

CLOSED SESSION

17. Attorney Briefing regarding Darrell Rundus v. City of Dallas, Texas and State Fair of Texas, Inc., No. 3: 06-CV-1823-BD (Section 551.071 T.O.M.A.)
18. 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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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Dallas Arboretum and Botanical Society, Inc. (10), Texas Discovery Gardens (7), Dallas Audubon Society, Inc. dba Audubon Dallas (3) - Consider twelve-month botanical contracts with Dallas Arboretum and Botanical Society, Inc. (\$218,056.88); Texas Discovery Gardens (\$56,511.18); Dallas Audubon Society, Inc. dba Audubon Dallas (\$22,312.50) to provide services and programs within the City of Dallas – Total not to exceed \$296,880.56 - Financing: Current Funds (subject to annual appropriations) - Barbara Kindig

Park Board Agenda Item #6 - Elgin B. Robertson Park (9) – Consider a special event and alcohol permit for the Exchange Club of Rowlett to hold a special event at Elgin B. Robertson Park on July 2, 3, 4, 2010 - Daniel Huerta

Park Board Agenda Item #7 - Central Business District Management and Maintenance Agreement with DOWNTOWN DALLAS (14) - Consider a ten-year agreement with DOWNTOWN DALLAS for the management of programmed park sites and the enhanced maintenance of the Central Business District park properties - Carolyn Bray

Park Board Agenda item #8 – Consider a three-year interlocal agreement between the Dallas Independent School District (DISD) and the City of Dallas, through its Park and Recreation Department (DPARD) for Provision of Enhanced Enrichment Programs at DISD sites (1,2,3,4,5,7,8,9) - Daniel Huerta

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MISCELLANEOUS

Park Board Agenda Item #9 - Fair Park Pan American Building (7) – Consider **(1)** the acceptance of a grant from the Texas Department of Agriculture in the amount of \$1,000,000 for the restoration of the Pan American Building at Fair Park; **(2)** the receipt and deposit of funds in the amount of \$1,000,000 in the Fair Park Pan Am (TDA) Grant Funds; **(3)** the establishment of appropriations in an amount not to exceed \$1,000,000 in the Fair Park Pan Am (TDA) Grant Funds; **(4)** execution of the grant agreement with the Texas Department of Agriculture – Financing: Fair Park Pan Am (TDA) Grant Funds – Willis Winters

Park Board Agenda Item #10 - Trinity Strand Trail (2) – Consider **(1)** the acceptance of a grant from the North Central Texas Council of Governments, functioning as an agent for the Texas Department of Transportation, in the amount of \$4,536,039 for Phase I development of the Trinity Strand Trail; **(2)** the allocation of \$1,134,010 in 2006 Bond Funds for the City's required match of grant; **(3)** the receipt and deposit of funds in the amount of \$4,536,039 in Trinity Strand Trail Funds; **(4)** the establishment of appropriations in an amount not to exceed \$4,536,039; and, **(5)** execution of the grant agreement with the North Central Texas Council of Governments – Financing: Trinity Strand Trail Funds (\$4,536,039) and 2006 Bond Funds (\$1,134,010) – Willis Winters

BRIEFING

Design Awards Received by the Planning, Design and Construction Division's Projects
– Willis Winters