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CITY SECRETARY  
DALLAS, TEXAS



**AGENDA, SECOND REVISION  
DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, APRIL 20, 2017  
(9:00 A.M.)  
(Public Speakers sign in by 8:30 a.m.)**

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1  
Jesse Moreno, District 2  
Marlon Rollins, District 3  
Lawrence P. Hochberg, District 4  
Yolanda F. Williams, District 5  
Celina Barajas, District 6  
Sean Johnson, Vice President, District 7

Raquel A. Rollins, District 8  
Becky Rader, District 9  
Amy W. Monier, District 10  
Robb P. Stewart, District 11  
Rodney Schlosser, District 12  
Lawrence S. Jones, District 13  
Paul Sims, District 14

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1. Speakers
2. Approval of Minutes of the April 6, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

**BRIEFINGS**

4. Proposed Family Aquatic Facility Fees:  
Daniel Huerta, Assistant Director, Park and Recreation Department
5. Audit of Fair Park Business Partners Oversight Update:  
John Jenkins, Deputy Director, Park and Recreation Department

**CONSENT AGENDA (ITEMS 6 -7)**

**ADMINISTRATION AND FINANCE COMMITTEE**

6. Savage Park (14) – Authorize an alcohol permit request for Swiss Avenue Home Tour at Savage Park located at 5500 Swiss Avenue on Friday, May 12-Sunday, May 14, 2017 from 10:00 a.m. – 6:00 p.m. – This is a recurring event – Estimated Revenue: \$470.00
7. Family Aquatic Centers (Citywide) – Authorize admission fees for the new Family Aquatics Centers: Regional, Community, and Neighborhood – Estimated Annual Revenue: \$642,000 (Item considered by the Administration and Finance Committee on 4/6/17 and Park and Recreation Board briefed on 4/20/17)

*Public Notice*

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DALLAS, TX

**DALLAS PARK AND RECREATION BOARD AGENDA, SECOND REVISION–PAGE 2**  
**DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, APRIL 20, 2017, 9:00 A.M**

**OTHER/NON-ACTION ITEMS**

8. FY17-18 Budget Update
9. Fair Park Update
10. Committee Reports
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, May 4, 2017
14. 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.
  6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
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**DALLAS PARK AND RECREATION BOARD AGENDA, SECOND REVISION-PAGE 3  
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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."