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CITY SECRETARY  
DALLAS, TEXAS



**DATE:** December 22, 2015

**TO:** Max W. Wells, President, and  
Members of the Dallas Park and Recreation Board

**SUBJECT:** Notice of Regular Meeting – Thursday – January 7, 2016 – 10:00 a.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

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A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, January 7, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached.

  
Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1
- Jesse Moreno, Vice President, Council District 2
- Marlon Rollins, Park Boardmember, Council District 3
- Lawrence P. Hochberg, Park Boardmember, Council District 4
- Yolanda F. Williams, Park Boardmember, Council District 5
- Celina Barajas, Park Boardmember, Council District 6
- Sean Johnson, Park Boardmember, Council District 7
- Raquel A. Rollins, Park Boardmember, Council District 8
- Susan Rader, Park Boardmember, Council District 9
- Robb P. Stewart, Park Boardmember, Council District 10
- Amy W. Monier, Park Boardmember, Council District 11
- Rodney Schlosser, Park Boardmember, Council District 12
- Lawrence S. Jones, Park Boardmember, Council District 13
- Paul Sims, Park Boardmember, Council District 14
- Willis C. Winters, Director, Park and Recreation Department
- John D. Jenkins, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

Public Notice

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**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, JANUARY 7, 2016  
(10:00 A.M.)**

**MEETINGS:**

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS  
9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN  
12:00 pm: Marketing Committee, Dallas City Hall, Room 6FN – 12:00 p.m. or Upon Conclusion  
of the Park and Recreation Board meeting  
(Public Speakers sign in by 9:30 a.m.)
- 

1. Speakers

**MINUTES**

2. Approval of Minutes of the December 17, 2015 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 - 5)**

**PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS**

3. Arlington Park Recreation Center, Janie C. Turner Recreation Center, Marcus Recreation Center (2,8,13) – Authorize an increase in the contract with DENCO Construction Specialists Corporation for structural repairs at three recreation centers to include: installation of retaining wall and installation of sealant at Arlington Park Recreation Center located at 1505 Record Crossing Road; reroute water line and cleanouts; installation of irrigation system at Janie C. Turner Recreation Center located at 6424 Elam Road; asbestos and lead-based paint abatement for new floor tile; underpin plumbing drains and installation of new downspout at Marcus Recreation Center located at 3003 Northaven Road; and other miscellaneous items – Not to exceed \$97,276, from \$389,600 to \$486,876 – Financing: 2003 Bond Funds (\$77,535) and 2006 Bond Funds (\$19,741)

**PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

4. Singing Hills Recreation Center (8) – Authorize proceeding with advertisement for construction procurement for a new building at Singing Hills Recreation Center located between Patrol Way and Crouch Road – Estimated Cost: \$4,600,000 – Financing: 2006 Bond Funds (\$3,200,000), Capital Construction Funds (\$900,000) and Recreation Program Funds (\$500,000)

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2  
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(10:00 A.M.)**

**CONSENT AGENDA (CONTINUED)**

**PARK AND RECREATION BOARD - MISCELLANEOUS**

5. Park and Recreation Department (All) – Authorize approval of (1) the Comprehensive Plan Update and (2) the Recreation Master Plan – Financing: No cost consideration to the City [The Park and Recreation Board was briefed on December 3, 2015]

**NON-ACTION ITEM**

6. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

**BRIEFINGS**

7. Elm Fork Shooting Range:  
John Jenkins, Assistant Director, Park and Recreation Department
8. Exposition Plaza Master Plan:  
Louise Elam, Interim Assistant Director, Park and Recreation Department
9. Dallas Park Rangers Program:  
Oscar Carmona, Assistant Director, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

10. 2016-17 Budget
11. 2014-15 Director's Performance Review
12. Committee Reports
13. 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, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation

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**(10:00 A.M.)**

**OTHER/NON-ACTION ITEMS**

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park and Recreation Board Regular Meeting: Thursday, January 21, 2016

16. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.