

# MEMORANDUM

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Date: October 12, 2012

To: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: C.W. Whitaker, Chair; Lawrence S. Jones, Robin Moss Norcross, Michael Reagan, Wayne Smith, Tiffinni A. Young

Subject: Notice of Meeting – Thursday, October 18, 2012 – 9:00 a.m. –  
Dallas City Hall

There will be a Meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board on Thursday, October 18, 2012 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

## AGENDA

### ACTION ITEMS

Nomination and election of Vice-Chair of the Administration and Finance Committee

**PARK BOARD AGENDA ITEM #3** - Lake Cliff Park (1) – Consider an alcohol permit request for The Kessler Entertainment Group to serve alcohol at the North Oak Cliff Music Festival at Lake Cliff Park on Saturday, November 3, 2012 - Estimated Revenue: \$950 – Daniel Huerta

**PARK BOARD AGENDA ITEM #4** - Dallas Arboretum (9), Texas Discovery Gardens (7), Dallas Audubon/Cedar Ridge Preserve (3) – Consider a twelve-month funding agreement with (1) Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; (2) Texas Discovery Gardens in the amount of \$95,862; and (3) Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2012 through September 30, 2013 – Total not to exceed \$398,909 – Financing: Current Funds – Barbara Kindig

**PARK BOARD AGENDA ITEM #5** – Belo Garden Park (14) – Consider a five-year maintenance agreement with Belo Foundation, a Texas nonprofit corporation to provide supplemental maintenance for certain repairs, improvements and enhancements above the normal operating expenses for Belo Garden Park – Financing: No cost consideration to the City – John Jenkins

**PARK BOARD AGENDA ITEM #6** - White Rock Lake Park (9) – Consider a development and maintenance agreement with the DUC Boathouse, LLC, which is a wholly owned subsidiary of Dallas United Crew, Inc. for the purpose of construction, renovation, operation and maintenance of a boathouse and other structures and improvements at White Rock Lake Park – Estimated Revenue: \$150,000 – Barbara Kindig

*Dawn M. Ray*  
Dawn M. Ray, Secretary  
Park and Recreation Board

Public Notice

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c: Dallas Park and Recreation Board Members  
Paul D. Dyer, Director, Park and Recreation Department  
Barbara Kindig, Assistant Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

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