



DALLAS PARK AND RECREATION BOARD AGENDA

THURSDAY, FEBRUARY 10, 2022
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078

- 8:30 am: Administration and Finance Committee 6FN –
Videoconference/ in person
- 8:30 am: Planning and Design Committee, Room – **CANCELLED**
Videoconference/ in person
- 10:00 am: Park and Recreation Board, Room 6FN-
Videoconference/ in person

RECEIVED

2022 FEB-3 PM2:10

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

2 2 0129

Robb P. Stewart, Chair
Maria Hasbany, Vice Chair
Calvert Collins-Bratton
Timothy W. Dickey
Ernest "Bo" Slaughter
Lorena Tule-Romain

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FN / Videoconference
THURSDAY, FEBRUARY 10, 2022
(8:30 A.M.)

This meeting will be held by videoconference and in the 6FN Conference room at City Hall.

Public are encouraged to attend the meeting virtually via the link below. City Hall is available for those wishing to attend the meeting in person following all current pandemic-related public health protocols

Link: <https://bit.ly/3Hr8vOd>

Password: erZyP9fHn32

CONSENT ITEM

1. Kidd Springs (1) - Authorize an alcohol permit to Chris Moffett, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs, located at 700 West Canty Street. The event will be held on Saturday, February 26, 2022 from 7:00 a.m. to 2:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

ITEM FOR INDIVIDUAL CONSIDERATION

2. Management Agreement (6) - Authorize a Supplemental Agreement to amend Sections 5.1, 8.1, 9.4, 9.8, 9.22, and Exhibit C of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City. **(committee only item)**

DISCUSSION ITEMS

Rowing Club Survey Update – John Lawrence, Assistant Director
Park Board Athletic Field Use Policy – Youth– John Lawrence, Assistant Director **(recurring item)**

FUTURE DISCUSSION ITEMS

White Rock Lake Sailing Clubs – John Lawrence, Assistant Director
Business Partner Audit Update – John Lawrence, Assistant Director



Dallas
Park and Recreation

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL Room 6FN / Videoconference
THURSDAY, FEBRUARY 10, 2022
(8:30 A.M.)

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."

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2022 FEB-3 PM2:10

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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Lane Conner, Chair
Fonya Mondell, Vice Chair
Harrison Blair
Estanislao "Jr" Huerta
Rudy Karimi
Jeff Kitner
Daniel Wood

POSTED CITY SECRETARY
DALLAS, TX

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL Room 6FN / VIDEOCONFERENCE
THURSDAY FEBRUARY 10, 2022
(8:30 A.M.)

CANCELLED

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RECEIVED

2022 FEB-3 PM2:10

CITY SECRETARY
DALLAS, TEXAS



Dallas
Park and Recreation

Public Notice

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AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 10, 2022 10:00 A.M.

POSTED CITY SECRETARY
DALLAS, TX

Arun Agarwal, President (District 15)

Estanislao "Jr" Huerta, District 1	Ernest "Bo" Slaughter, District 8
Fonya Naomi Mondell, District 2	Maria Hasbany, District 9
VACANT, District 3	Robb P. Stewart, District 10
Harrison Blair District 4	Jeff Kitner, District 11
Lorena Tule-Romain, District 5	Lane Conner, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton 13
Daniel Wood, Vice President District 7	Rudy Karimi, District 14

This meeting will be held by videoconference and in the 6FN Conference Room at City Hall.

Public are encouraged to attend the meeting via the link below. City hall is available for those wishing to attend the meeting in person following ALL current pandemic-related public health protocols

Link: <https://bit.ly/3HGNSOh>

Password: AKxucdmK643

Members of the public wishing to speak should register *before 12 pm*
Wednesday, February 9, 2022 by email to yesenia.valdez@dallascityhall.com

1. Public Speakers (on any business)
2. Approval of Minutes of the January 27, 2022 Park and Recreation Board Meeting

QUARTERLY UPDATE OF PARK SAFETY AND SECURITY

- M. Renee' Johnson, Assistant Director
- Chief Rick Watson, DPD; Chief Gary Lindsey, Dallas Marshalls

CONSENT AGENDA (3-5)

ADMINISTRATION AND FINANCE

3. Kidd Springs (1) - Authorize an alcohol permit to Chris Moffett, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs, located at 700 West Canty Street. The event will be held on Saturday, February 26, 2022 from 7:00 a.m. to 2:00 p.m. - Estimated Revenue: \$250 (This is a recurring item)

PLANNING AND DESIGN

4. Crawford Park (5) - Authorize a **(1)** contract with Brad J. Goldberg for a public artwork installation, and **(2)** installation site at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and Park and Recreations Facilities (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00).

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY FEBRUARY 10, 2022 10:00 A.M

5. Fair Park (7) - Authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project, located at 3809 Grand Avenue in Fair Park – Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund

UPDATES

6. Brimer Bill - Ryan O'Connor, Assistant Director
7. Reverchon Ballpark Renovation Project – Ryan O'Connor, Assistant Director

BUDGET WORKSHOP

8. Budget workshop – Rachael Berry, Interim Assistant Director

OTHER/NON-ACTION ITEMS

9. Park and Recreation Board Members Liaison Reports: Arts and Culture Advisory Committee, Audubon Dallas/Cedar Ridge Preserve, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas Inc./Downtown Parks, Friends of Bachman Lake, Friends of Fair Park, The Friends of Katy Trail, Friends of Northaven Trail, Friends of Preston Ridge Trail, Friends of Santa Fe Trail, Send a Kid To Camp, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Loop (Circuit Trail), The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Park Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park Board meeting (virtual), 10:00 am Thursday, February 24, 2022
12. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL Room 6FN - VIDEOCONFERENCE
1500 MARILLA STREET
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 10, 2022 10:00 A.M

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Arun Agarwal, President, presiding

Present: Arun Agarwal, President; Daniel Wood, Vice-President; Harrison Blair, Calvert Collins-Bratton, Lane Conner, Timothy W. Dickey, Maria Hasbany, Estanislao “JR” Huerta, Rudy Karimi, Jeff Kitner, Fonya Mondell, Ernest “Bo” Slaughter, Robb Stewart, Lorena Tule-Romain – 14

Absent: NONE

Vacant: District 3

This was a virtual meeting held via Cisco Webex and in person in the 6FS conference room. The public were able to view the Open Session meeting on the internet. The public were also able to attend in person.

President Agarwal called the meeting to order at 10:00 a.m.

Agenda Item 1. Speakers – The following people registered to speak. Some of the speakers might no longer have been available or connected when it was their turn to speak.

Alex Stein – Sexually oriented businesses
John Rio – New lights at Lakeland Hills Park

Agenda Item 2. Minutes - A motion by Bo Slaughter, seconded by Harrison Blair, to approve the minutes of the January 13, 2022 Park and Recreation Board meeting was carried by unanimous vote.

SPECIAL RECOGNITION

- Special recognition of former Park Board member Barbara Barbee for her service to the Park and Recreation Board.

Director Jenkins and President Agarwal presented Ms. Barbee with a plaque and thanked her for her service.

CONSENT AGENDA (3-7)

ADMINISTRATION AND FINANCE

President Agarwal pulled item number 3 from the consent agenda. Therefore, a motion was made by Maria Hasbany, seconded by Robb Stewart to approve items 4-7 on consent was carried by a unanimous vote.

Agenda Item 3. Mural Policy (All) - A motion by Robb Stewart, seconded by Calvert Collins-Bratton, to authorize approval of the Park and Recreation Department Mural Policy - with the following amendment: that this policy does not apply to murals that are public art of the City of Dallas in a location of which in a Dallas park is approved by the Park and Recreation Board – Financing: No cost consideration to the City (committee considered this item on January 13, 2022), was carried by a unanimous vote.

Agenda Item 4. White Rock Boat House (9) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a Supplemental Agreement to amend sections 5.1, 5.3, 8.1, 8.15, add section 8.21 regarding Performance Indicators, and amend section 10.16, add section 10.17 and 10.18 of the development agreement between the City of Dallas and White Rock Boathouse, Inc. - Financing: No cost consideration to the City (committee considered this item on January 13, 2022), was carried by a unanimous vote.

Agenda Item 5. Fair Park (7) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a five-year lease agreement with one five-year renewal option between Fair Park First and the Dallas Convention and Visitors Bureau dba Dallas Sports Commission, (DSC) to lease and operate a portion of the ground floor office space of the Natural History Building at Fair Park located at 3535 Grand Avenue in Fair Park – Financing: No cost consideration to the City (committee considered this item on January 13, 2022), was carried by a unanimous vote.

DRAFT

Agenda Item 6. Lease Agreement (8) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize a five-year lease between the City and Groco Specialty Coatings, LLC, for approximately 22,930 square feet of office and warehouse space located at 10818 C F Hawn Freeway to be used as a paint manufacturing company, for the period March 4, 2022 through March 3, 2027 — Estimated Revenue: Capital Gifts Donation & Development Fund \$216,000.00 (committee considered this item on January 13, 2022), was carried by a unanimous vote.

PLANNING AND DESIGN

Agenda item 7. Fair Park (7) – A motion by Maria Hasbany, seconded by Robb Stewart, to authorize an increase in the construction services contract with Azteca Enterprises, Inc. for additional scope of work for construction of the Fair Park Coliseum Facility Improvements Project including renovations to the first floor (South) offices, locker room and associated restroom and laundry area as well as provisions for accessibility signage, fire alarm devices, motor sheaves and other miscellaneous work, located at 1438 Coliseum Drive in Fair Park - Not to exceed \$600,635.21, from \$11,340,199.99 to \$11,940,835.20 – Financing: Fair Park Improvements (C) Fund (2017 Bond Funds), was carried by a unanimous vote.

ITEMS FOR INDIVIDUAL CONSIDERATION

Before the item was taken up for consideration Director Jenkins and staff presented information to the board clarifying the lease and license agreements and their locations. Each board member was given an opportunity to speak and ask questions.

President Agarwal requested to take Items 1 and 2 together and item 3 separately.

Agenda Item 8. Lease Agreement (14) – A motion by Rudy Karimi, seconded by Bo Slaughter, to **deny (1)** the termination of lease between the City and Main Street Investors Joint Venture (Lessee), of approximately 3,280 square feet of land located at 1516 and 1518 Main Street (Premises), improved with one commercial building, to be effective upon Lessee's sale of its adjacent property located at 1520 Main Street; **(2)** a forty-year lease between the City and 1520 Main, LLC, a subsidiary of Headington Companies (Lessee's intended successor in interest), with four ten-year renewal options, with each option subject to Park Board and City Council approval, with the lease to be effective only upon Lessee's sale of its adjacent property located at 1520 Main Street to 1520 Main, LL, was carried by a unanimous vote.

A motion by Rudy Karimi Seconded by Maria Hasbany to authorize **(3)** a twenty-year operation and maintenance agreement with one five-year renewal option, subject to Park Board approval, of approximately 1,818 square feet of parkland, with Lessee and/or its successors and assigns for the operation and maintenance of an existing second and third floor balcony and an existing ground level patio area, – Estimated Net Revenue: Capital Gifts Donation & Development Fund ~~\$1,656,000.00~~ \$565,402.00 **(board deferred this item on January 13, 2022)**, was carried by a unanimous vote.

BRIEFING

Agenda Item 9. 2017 Bond Program Update – Christina Turner-Noteware, Assistant Director

Ms. Turner-Noteware presented and was available for questions and feedback from the board.

OTHER/NON-ACTION ITEMS

Agenda Item 7. The Park and Recreation Board Members liaison reports regarding 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, Friends of Preston Ridge Trail, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, Turtle Creek Conservancy, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Board announcements:

Tim Dickey announced the Trinity River Audubon Center held a board retreat where they expanded their members and invited all the Park Board Members for a tour.

Rudy Karimi announced Pride Sports USA invited the Park Board Members to form a spring kick ball team. Mr. Karimi also announced a chain link fence has been removed at Willis Winters Park.

Jeff Kitner announced a collaboration with the Office of Cultural Affairs and Fair Park First for the new Carne Y Arena exhibit at the Food and Fiber building in Fair Par.

Lorena Tule-Romain announced a meeting on Saturday January 29,2022 at the Pleasant Grove library regarding the Urban Art Pilot program.

Agenda Item 8. Staff Announcements – Upcoming Park and Recreation Department Events.

NONE.

Agenda Item 9. Next Park Board meeting. The next Park Board meeting will be Thursday, February 10, 2022 at 10:00 a.m.

Agenda Item 10. President Agarwal adjourned the Board meeting at 12:12 pm.

Anthony M. Becker, Secretary
Park and Recreation Board

Arun Agarwal, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 10, 2022
COUNCIL DISTRICT: 11
STAFF: John Lawrence, 214-670-8860

SUBJECT

Authorize issuing an alcohol permit to Chris Moffett, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs, located at 700 West Canty Street. The event will be held on Saturday, February 26, 2022 from 7:00 a.m. to 2:00 p.m. Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Chris Moffett, with Dash for the Beads, to serve alcohol from 7:00 a.m. to 2:00 p.m. on Saturday, February 26, 2022. This will be the ninth (9) year for this recurring event with no issues reported from past events. The estimated attendance is 1,750 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 10, 2022 and will present its recommendation to the full Park and Recreation Board on the same day.

This Item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: February 10, 2022

COUNCIL DISTRICT: 5

STAFF: Trent Williams, (214) 670-1807
Kay Kallos, (214) 670-3281

SUBJECT

Authorize a **(1)** contract with Brad J. Goldberg for a public artwork installation, and **(2)** installation site at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and Park and Recreations Facilities (B) Fund (2017 General Obligation Bond Fund) (\$136,367.00).

BACKGROUND

The Public Art Program of the City of Dallas Office of Arts and Culture requested the submission of qualifications from artists or artist teams to design, fabricate and install a work of public art at Crawford Memorial Park. Public Art Staff hosted community meetings to request information from the community about the final scope of scope was part of the published Request for Qualifications. Project was presented to the community and the Brad J. Goldberg was selected for the Crawford Memorial Park Public Art Project in Council District 5. He completed Phase 1 of Master Planning in 2011. The funding for the Crawford Park public art project was approved by Park Board in 2007 and additional funding was approved.

ARTIST BACKGROUND

Artist Brad J. Goldberg was recommended for this public art project by the Selection Panel composed of artists, community members, and representatives from the Park and Recreation Department.

Artist Brad Goldberg creates artwork that is a fusion between sculpture, landscape, and the built environment. Sculptures are created, not as isolated objects, but rather as components of larger spatial experiences. Working with the environment as a whole allows the creation of a unique places for community gathering. This approach is consistent with contemporary directions for public art known as placemaking.

Brad is an artist who works collaboratively with artists, design professionals, civic leaders, and communities. Whether working with architects and engineers, craftsmen and contractors, or fabricating his own work, Brad is experienced in dealing with the complexities of creating an artwork within outdoor environments.

Brad has worked internationally on similar projects for over 30 years.

SCOPE OF PROJECT

The scope of the project is a site-specific installation of artist designed and fabricated community tables and seating. This public gathering space will provide a location for community gatherings and other community programming. Project will consist of two large group tables made of cream granite with fixed seating that is compliant with the Americans with Disabilities Act, a three-section seating area made of granite and a performance area.

ESTIMATED SCHEDULE OF PROJECT

City Council Award	March 2022
Contract Award	April 2022
Complete Installation	December 2022

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On June 22, 2007 the Park and Recreation Board approved \$454,000.00 for the Crawford Park Public Art project from the 2006 Bond Fund.

On June 6, 2017 the Public Art Committee recommended the planning for Crawford Memorial Park.

On June 22, 2017 the Arts and Culture Advisory Commission approved the planning for Crawford Memorial Park Public Art.

On March 6, 2018 the Public Art Committee recommended support of the initiation of the artist's design by Brad J. Goldberg for Crawford Memorial Park Public Art

On March 22, 2018 the Arts and Culture Advisory Commission approved initiation of the artist's design by Brad J. Goldberg for Crawford Memorial Park Public Art.

On June 7, 2018 the Park and Recreation Board approved \$300,000.00 for the Crawford Park Public Art project from the 2017 Bond Fund.

On January 11, 2022 the Public Art Committee recommended support for the artist's design for the public art installation at Crawford Memorial Park

On January 20, 2022 the Arts and Culture Advisory Commission approved the artist's design for the public art installation at Crawford Memorial Park in.

On June 6, 2017 the Public Art Committee recommended the planning for Crawford Memorial Park.

On June 22, 2017 the Arts and Culture Advisory Commission approved the planning for Crawford Memorial Park in.

Authorize a (1) contract and (2) installation site with Brad J. Goldberg for a public artwork installation at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and (B) Fund (2017 General Obligation Bond Funds) (\$136,367.00).– Page 3

FISCAL INFORMATION

PARK AND RECREATION	2006 Bond Fund	\$454,000.00
	2017 Bond Fund	\$136,367.00
	<u>Total</u>	<u>\$590,367.00</u>

STAFF RECOMMENDATION

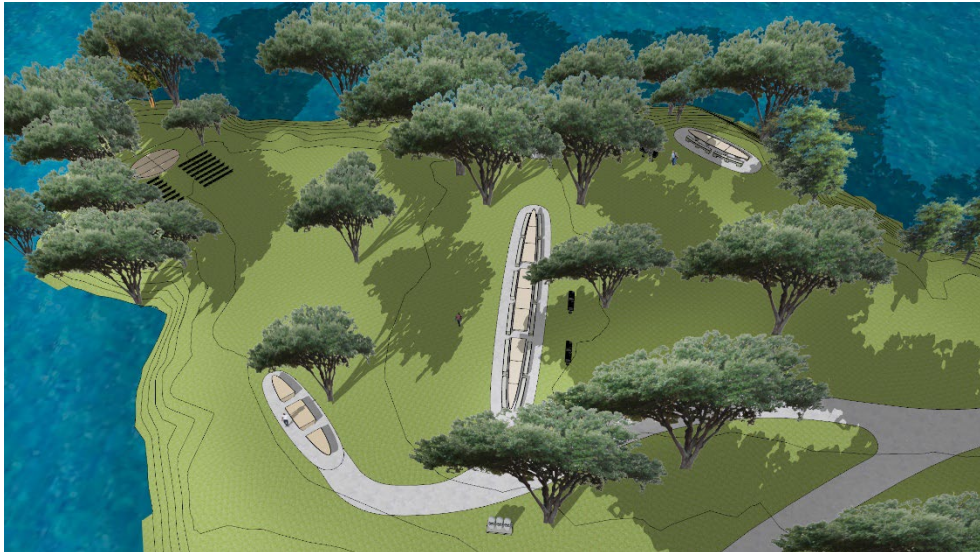
Staff recommends approval of the new public art location.

COMMITTEE ACTION

The Planning and Design Committee does not meet on February 10, 2022; therefore, this item will be considered by the full Park and Recreation Board.

ATTACHMENTS

Final Design

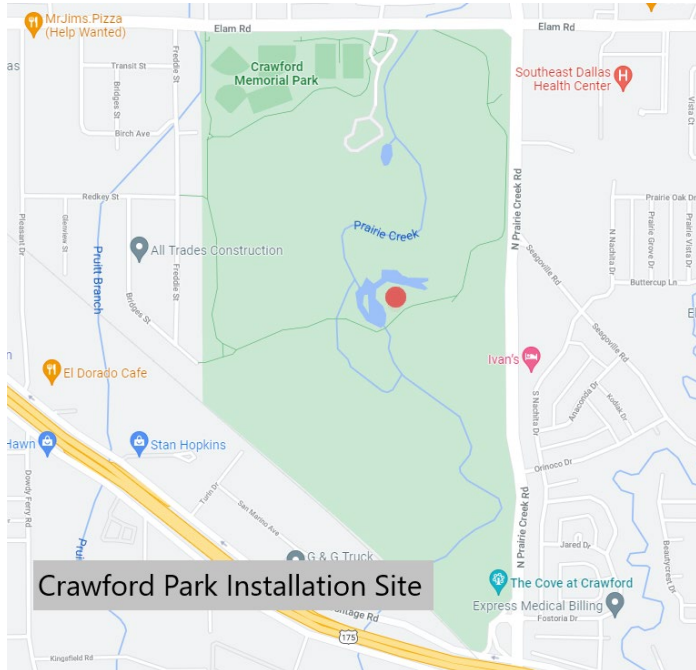


Authorize a (1) contract and (2) installation site with Brad J. Goldberg for a public artwork installation at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and (B) Fund (2017 General Obligation Bond Funds) (\$136,367.00).– Page 4



Location Crawford Park, 8700 Elam Road

Authorize a (1) contract and (2) installation site with Brad J. Goldberg for a public artwork installation at Crawford Memorial Park located at 8700 Elam Road- Not to exceed \$590,367.00 – Financing: Park and Recreation Facilities 2006 Bond Funds (\$454,000.00), and (B) Fund (2017 General Obligation Bond Funds) (\$136,367.00).– Page 5



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: February 10, 2022
COUNCIL DISTRICT(S): 7
STAFF: Christina Turner Noteware, (214) 671-7966

SUBJECT

Authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project, located at 3809 Grand Avenue in Fair Park – Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund

BACKGROUND

This professional services contract will assess the condition of the existing facility and prioritize the following needs: roof repairs, exterior wall, window and door leak repairs, entry doors, assess planters on site for repairs, and the historic architectural envelope finish repairs for the Food and Fiber Facility Improvements Project.

On July 15, 2020, the City of Dallas advertised the Request for Qualifications for Engineering, Architectural and Landscape Architecture Consulting Services for the 2020 Capital Improvements Projects. In response to this advertisement, the Office of Procurement Services received submittals from 24 interested architecture firms on August 21, 2020.

In November 2020, the Park and Recreation Department, Planning and Design Selection Committee evaluated and ranked the 24 firms based on their qualifications for various bond projects.

On August 18, 2021, the Planning and Design Division Facilities Group sent a Request for Proposal for Architectural and Engineering Services for the Food and Fiber Building Facility Improvements Project to the top 6 ranked architecture firms. In response to this request, the Planning and Design Division received submittals from the following 5 firms on October 15, 2021:

1. McCoy Collaborative Preservation Architects
2. Norman Alston Architects
3. BSA Design Group
4. Allana, Buick & Bers
5. Architexas

On October 29, 2021, the selection committee, specific to this project, reviewed and scored the received proposals. Based on the results of the evaluation, Norman Alston Architects, was selected as the most qualified proposer for this project.

ESTIMATED SCHEDULE OF PROJECT

Begin Design February 2022
 Complete Design August 2022
 Begin Construction February 2023
 Complete Construction September 2023

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Fund	FY 2022	FY 2023	Future Years
2017 Fair Park Improvements (C) Fund	\$147,000.00	0	0

M/WBE INFORMATION

In accordance with the City’s Business Inclusion and Development Policy adopted on September 23, 2020, by Resolution No. 20-1430, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$147,000.00	Architecture & Engineering	38.00%	60.00	\$88,200.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-05 procurement guidelines, Norman Alston Architects was selected as the most qualified consultant for this project.

COMMITTEE ACTION

The Planning and Design Committee does not meet on February 10, 2022; therefore, this item will be considered by the full Park and Recreation Board.

This item will be scheduled for City Council approval on February 23, 2022.

Authorize a professional services contract with Norman Alston Architects, for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Food and Fiber Building Facility Improvements Project, located at 3809 Grand Avenue in Fair Park – Not to exceed \$147,000.00 - Financing: 2017 Fair Park Improvements (C) Fund – Page 3

STAFF RECOMMENDATION

Staff recommends approval.

OWNER

Norman Alston Architects
506 Monte Vista Dr.
Dallas, TX 75223
Norman Alston, FAIA

MAP

Attached

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET
COMMITTEE ONLY**

AGENDA DATE: February 10, 2022

COUNCIL DISTRICT(S): 6

STAFF: John Lawrence, (214) 670-4073

SUBJECT

Authorize a Supplemental Agreement to amend Sections 5.1, 8.1, 9.4, 9.8, 9.22, and Exhibit C of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City.

BACKGROUND

On October 23, 2013, the Park and Recreation Board and the City Council adopted Resolution No. 13-1884, entering into a five-year management contract commencing on January 1, 2014 and ending on December 31, 2018 with two (2) five-year renewal options, which authorized FCD Management LLC (FCD) to manage, operate and maintain the Soccer Park at Elm Fork, also known as MoneyGram Soccer Park, as a premier competition-grade soccer venue for the use and enjoyment of the public.

On January 1, 2019, per Resolution No. 13-1884, FCD served the Park and Recreation Director notice to exercise its first renewal option commencing on December 31, 2018 and ending on December 31, 2023.

An internal audit was conducted by staff in 2019 which identified areas of improvement. Below are the necessary revisions and changes to be included in a Supplemental Agreement which aid in addressing the audit findings.

ARTICLE V: MANAGEMENT FEE

Amend Section 5.1, Management Fee and Bonus Fee, to reflect FCD fiscal year beginning January 1.

ARTICLE VIII: PAYMENTS TO CITY

Amend Section 8.1, Payments to City, to amend Section 8.1, "Payments to City," from payments to City being made 45 days, to an annual payment of City collecting any monies owed within 90 days after the end of FCD's fiscal year.

Approve a Supplemental Agreement to amend Sections 5.1, 8.1, 9.4, 9.8, 9.22, and Exhibit C of the management agreement between the City of Dallas and FCD Management, LLC who manages the Soccer Park at Elm Fork – Financing: No cost consideration to the City.

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BACKGROUND (continued)

ARTICLE IX: OPERATIONS AT THE SOCCER PARK

Amend Section 9.4, Performance Standards, to reflect fiscal year beginning on January 1 and ending on December 31 of each year and provide Performance Standards no later than sixty (60) days before January 1st of each calendar year, during the Term of the Agreement.

Amend Section 9.8, Scheduling at the Soccer Park, to include usage of the soccer fields by the City to host PKR sponsored tournaments, clinics, and youth league play events for the months of May and November, consisting of two weekends during each month. The City will notify FCD a minimum of 30 days in advance of specific dates, number of participants, and number of fields needed. FCD will also agree to host four (4) youth soccer clinics annually at MoneyGram for the Dallas community at no charge for field use.

Amend Section 9.22, Budgets, Financial Records and Audits, to require FCD to provide annual financial reports 120 days versus 60 days of the close of the fiscal year which will be signed by a Texas Certified Public Accountant.

EXHIBIT C

Amending Quarterly Payment Settlement to a one-time payment at the end of each fiscal year. Payment will remain due 45 days following the end of the fiscal year.

FISCAL INFORMATION

No cost consideration to the City

COMMITTEE ACTION

The Administration and Finance Committee will review this item on February 10, 2022 and will provide a recommendation to the full Board on February 24, 2022.

This Item does not require council action.

STAFF RECOMMENDATION

Staff recommends approval.