

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, JANUARY 12, 2012  
(10:00 A.M.)**

**SUBCOMMITTEE 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

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Speakers

**BRIEFINGS**

1. Texas Horse Park Project Update:  
Paul Dyer, Director, Park and Recreation Department
2. Dallas Park System Signature Parks - Meadows Foundation:  
Paul Dyer, Director, Park and Recreation Department

**MINUTES**

3. Approval of minutes of the December 15, 2011 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 4-8)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

4. Buckner Park (2) – Authorize a five-year maintenance agreement, with one five-year renewal option, with the Friends of Buckner Park for maintenance at Buckner Park located at 4550 Worth Street – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

5. Dallas Zoo African Savanna Exhibit (1,4) – Authorize Supplemental Agreement No. 4 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 4 to design and construct an animal protection screen fence along Marsalis Street bridge, additional parking, and enhancements to the Donga Habitat/Holding for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$1,053,072, from \$27,113,000 to \$28,166,072 – Financing: 1998 Bond Funds (\$26,102), 2003 Bond funds (\$658,779) and 2006 Bond Funds (\$368,191)
6. Holcomb Park (5) and J.P. Hawn Park (5) – Authorize a contract for playground replacements at Holcomb Park located at 1044-1114 Holcomb Road and J.P. Hawn Park located at 2600 St. Augustine Road – Primestar Construction Corporation, lowest responsible bidder of six - Not to exceed \$245,247 - Financing: 2006 Bond Funds

**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (Continued)**

7. Southern White Rock Creek Trail (2,4,5,7,8) – Authorize **(1)** a professional services contract with Half Associates, Inc. for planning, conceptual design and engineering consulting services for the development of a master plan for the Southern White Rock Creek Trail; **(2)** the receipt and deposit of funds in the amount of \$100,000 from the Trinity Trust in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in appropriations in the amount of \$100,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$174,960 - Financing: 2003 Bond Funds (\$74,960) and Capital Gifts, Donation and Development Funds (\$100,000)
  
8. Trinity Strand Trail (2) – Authorize a contract for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard - RoeschCo Construction Company, best value proposer of eleven – Not to exceed \$3,569,000 – Financing: 2003 Bond Funds (\$182,407), 2006 Bond funds (\$459,393) and North Central Texas Council of Government Grant Funds (\$2,927,200)

**OTHER/NON-ACTION ITEMS**

9. 4<sup>th</sup> Quarterly Financial Statement of the Samuel Park Properties Multi-Year Fund #0330
  
10. Samuel Properties and Trust Fund Annual Report for FY 2010-11
  
11. Staff Announcements – Upcoming Park and Recreation Department Events
  
12. Next Park and Recreation Board Regular Meeting: Thursday, February 2, 2012
  
13. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
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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.

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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEM**

**Park Board Agenda Item #4** - Buckner Park (2) – Consider a five-year maintenance agreement, with one five-year renewal option, with the Friends of Buckner Park for maintenance at Buckner Park located at 4550 Worth Street – Financing: No cost consideration to the City – John Jenkins

**NON-ACTION ITEM**

Dallas Park and Recreation Department Park Beautification Agreement – John Jenkins

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**AGENDA**

**ACTION ITEMS**

**CONTRACT AWARDS**

**Park Board Agenda Item #5** - Dallas Zoo African Savanna Exhibit (1,4) – Consider Supplemental Agreement No. 4 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 4 to design and construct an animal protection screen fence along Marsalis Street bridge, additional parking, and enhancements to the Donga Habitat/Holding for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Not to exceed \$1,053,072, from \$27,113,000 to \$28,166,072 – Financing: 1998 Bond Funds (\$26,102), 2003 Bond funds (\$658,779) and 2006 Bond Funds (\$368,191) – Michael Hellmann

**Park Board Agenda Item #6** - Holcomb Park (5) and J.P. Hawn Park (5) – Consider a contract for playground replacements at Holcomb Park located at 1044-1114 Holcomb Road and J.P. Hawn Park located at 2600 St. Augustine Road – Primestar Construction Corporation, lowest responsible bidder of six - Not to exceed \$245,247 - Financing: 2006 Bond Funds – Michael Hellmann

**Park Board Agenda Item #7** - Southern White Rock Creek Trail (2,4,5,7,8) – Consider **(1)** a professional services contract with Halff Associates, Inc. for planning, conceptual design and engineering consulting services for the development of a master plan for the Southern White Rock Creek Trail; **(2)** the receipt and deposit of funds in the amount of \$100,000 from the Trinity Trust in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in appropriations in the amount of \$100,000 in the Capital Gifts, Donation and Development Fund - Not to exceed \$174,960 - Financing: 2003 Bond Funds (\$74,960) and Capital Gifts, Donation and Development Funds (\$100,000) – Michael Hellmann

**Park Board Agenda Item #8** - Trinity Strand Trail (2) – Consider a contract for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard – RoeschCo Construction Company, best value proposer of eleven – Not to exceed \$3,569,000 – Financing: 2003 Bond Funds (\$182,407), 2006 Bond Funds (\$459,393) and North Central Texas Council of Government Grant Funds (\$2,927,200) – Michael Hellmann