

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 20, 2014  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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1. Speakers

**MINUTES**

2. Approval of Minutes of the February 6, 2014 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 – 13)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. Authorize a two-year master agreement for the purchase of fertilizer with Greensmiths, Inc. in the amount of \$158,224.00, BWI Dallas/Fort Worth in the amount of \$96,642.03, Turf Care of Texas in the amount of \$36,980.00, Helena Chemical Co. in the amount of \$29,908.75, Winfield Solutions, LLC in the amount of \$28,620.80, Turfgrass Solutions, Inc. in the amount of \$14,075.00, Verde Environmental, Inc. in the amount of \$12,150.00, John Deere Landscapes in the amount of \$9,865.51, and Justin Seed Co. in the amount of \$490.40, lowest responsive and responsible bidders of nine - Total award not to exceed \$386,956.49 – Financing: Current Funds (subject to annual appropriations)
4. Reverchon Park (2) – Authorize an alcohol permit request for Fred Linderman with Balfour Beatty Construction at Reverchon Park located at 3505 Maple Avenue on Thursday, April 24, 2014, from 6:00 a.m. – 10:00 p.m. – Estimated Revenue: \$360
5. Reverchon Park (2) – Authorize an alcohol permit request for Kimberly Westphall, with Executives in Action, to serve alcohol at a Food Truck Festival at Reverchon Park located at 3505 Maple Avenue on Saturday, June 7, 2014, from 12:00 p.m. – 10:00 p.m. – Estimated Revenue: \$1,250
6. Winfrey Point (9) – Authorize an alcohol permit request for Sara Quaterman with the White Rock Conservancy to serve alcohol at the Celebrate White Rock 5K Run and 10K Run at Winfrey Point and adjacent grounds, located at 951 Winfrey Point Way, on Thursday, April 10, 2014, from 8:00 a.m. – 9:30 p.m. – Estimated Revenue: \$3,540

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**CONSENT AGENDA ITEMS (continued)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

7. Katy Trail Snyder Union Plaza (14) – Authorize Supplemental Agreement No. 3 to the master agreement for the development and operation of Robert E. Lee Park with the Lee Park and Arlington Hall Conservancy for its share of public improvement costs in connection with further development of the Arlington Hall Master Plan to include construction of a ramp to connect Snyder Union Plaza on the Katy Trail to Robert E. Lee Park located at 3400 Turtle Creek Boulevard - Not to exceed \$523,000, from \$198,029 to \$721,029 – Financing: 2006 Bond Funds (\$97,248) and General Obligation Commercial Paper Funds (\$425,752)
8. Luna Vista Golf Course (6) – Authorize Supplemental Agreement No. 2 to the professional services contract with Dan Shipley Architect, Inc. for additional scope for architectural and civil engineering to prepare the following: documents for extension of fire main to include new fire hydrant; design documents for domestic water main; and topographic survey of fire and domestic water lines for the golf club house and maintenance facilities at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$20,200, from \$79,925 to \$100,125 - Financing: 2003 Bond Funds

**PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS**

9. Anita Martinez Recreation Center (6) – Authorize an increase in the contract with J.C. Commercial, Inc. for code requirements, replacement of existing plumbing fixtures, plaster repairs, and other repairs at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Not to exceed \$106,164, from \$1,064,734 to \$1,170,898 - Financing: 2006 Bond Funds (\$91,959) and 2003 Bond Funds (\$14,205)

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

10. Anita Martinez Recreation Center (6) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Financing: No cost consideration to the City
11. Beckley Saner Recreation Center (4) – Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Beckley Saner Recreation Center located at 114 Hobson Avenue - Financing: No cost consideration to the City

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**CONSENT AGENDA ITEMS (continued)**

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

12. Fair Park (7) – Authorize **(1)** the acceptance of FY 2014 Economic Development Assistance Program Grant in the amount of \$1,200,000 from the United States Economic Development Administration for infrastructure and improvements to compliment the Briscoe Carpenter project, Fair Park located at 1419 South Washington Street; **(2)** matching funds in the amount of \$1,186,945; and **(3)** an agreement with the Economic Development Administration – Not to exceed \$1,186,945 – Financing: General Obligation Commercial Paper Funds

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

13. South Central Park (Joppa Gateway) (7) – Authorize proceeding with advertisement for construction procurement for a small sprayground, small pavilion, off-street parking area and associated walkways at South Central Park (Joppa Gateway) located at 4753 Fellows Lane - Estimated Cost: \$850,000 - Financing: 2006 Bond Funds

**SPECIAL RECOGNITIONS AND BRIEFINGS**

14. Dealey Plaza Restoration Recognition:  
Willis Winters, Director, Park and Recreation Department
15. Budget Updates:  
Barbara Kindig, Assistant Director, Park and Recreation Department
16. Fair Park Vision and Strategies:  
Daniel Huerta, Assistant Director, Park and Recreation Department

**PARK AND RECREATION BOARD - CLOSED SESSION**

17. Director's Performance Review (Section 551.074 of the Texas Open Meetings Act) – Deliberation of the evaluation of the Director of the Park and Recreation Department

**PARK AND RECREATION BOARD – ITEM FOR INDIVIDUAL CONSIDERATION**

18. Adoption of the 2013-14 performance appraisal and consideration of a salary increase for the Park and Recreation Director – Financing: Current Funds

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**OTHER/NON-ACTION ITEMS**

19. Committee Reports

20. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, 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 Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation

21. Staff Announcements – Upcoming Park and Recreation Department Events

22. Next Park and Recreation Board Regular Meeting: Thursday, March 6, 2014

23. 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.
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**PARK BOARD AGENDA ITEM #3** – Consider a two-year master agreement for the purchase of fertilizer with Greensmiths, Inc. in the amount of \$158,224.00, BWI Dallas/Fort Worth in the amount of \$96,642.03, Turf Care of Texas in the amount of \$36,980.00, Helena Chemical Co. in the amount of \$29,908.75, Winfield Solutions, LLC in the amount of \$28,620.80, Turfgrass Solutions, Inc. in the amount of \$14,075.00, Verde Environmental, Inc. in the amount of \$12,150.00, John Deere Landscapes in the amount of \$9,865.51, and Justin Seed Co. in the amount of \$490.40, lowest responsive and responsible bidders of nine - Total award not to exceed \$386,956.49 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

**PARK BOARD AGENDA ITEM #4** - Reverchon Park (2) - Consider an alcohol permit request for Fred Linderman with Balfour Beatty Construction at Reverchon Park located at 3505 Maple Avenue on Thursday, April 24, 2014, from 6:00 a.m. – 10:00 p.m. – Estimated Revenue: \$360 – Daniel Huerta

**PARK BOARD AGENDA ITEM #5** - Reverchon Park (2) – Consider an alcohol permit request for Kimberly Westphall, with Executives in Action, to serve alcohol at a Food Truck Festival at Reverchon Park located at 3505 Maple Avenue on Saturday, June 7, 2014, from 12:00 p.m. – 10:00 p.m. – Estimated Revenue: \$1,250 – Daniel Huerta

**PARK BOARD AGENDA ITEM #6** - Winfrey Point (9) – Consider an alcohol permit request for Sara Quaterman with the White Rock Conservancy to serve alcohol at the Celebrate White Rock 5K Run and 10K Run at Winfrey Point and adjacent grounds, located at 951 Winfrey Point Way, on Thursday, April 10, 2014, from 8:00 a.m. – 9:30 p.m. – Estimated Revenue: \$3,540 – Daniel Huerta

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**PARK BOARD AGENDA ITEM #8** - Luna Vista Golf Course – Consider Supplemental Agreement No. 2 to the professional services contract with Dan Shipley Architect, Inc. for additional scope for architectural and civil engineering to prepare the following: documents for extension of fire main to include new fire hydrant; design documents for domestic water main; and topographic survey of fire and domestic water lines for the golf club house and maintenance facilities at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$20,200, from \$79,925 to \$100,125 - Financing: 2003 Bond Funds - Michael Hellmann

**CHANGE ORDERS**

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**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #10** - Anita Martinez Recreation Center (6) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy, for Anita Martinez Recreation Center located at 3212 North Winnetka Avenue - Financing: No cost consideration to the City – Michael Hellmann

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**MISCELLANEOUS (continued)**

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**PARK BOARD AGENDA ITEM #12** - Fair Park (7) – Consider (1) the acceptance of FY 2014 Economic Development Assistance Program Grant in the amount of \$1,200,000 from the United States Economic Development Administration for infrastructure and improvements to compliment the Briscoe Carpenter project, Fair Park located at 1419 South Washington Street; (2) matching funds in the amount of \$1,186,945; and (3) an agreement with the Economic Development Administration – Not to exceed \$1,186,945 – Financing: General Obligation Commercial Paper Funds

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