

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 7, 2014
(10:00 A.M.)**

MEETINGS:

8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN

1. Speakers

MINUTES

2. Approval of Minutes of the June 26, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-19)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Fair Park (7) - Authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2014 State Fair of Texas - Estimated Revenue: \$90,000
4. Fair Park (7) - Authorize a one-year agreement with the Dallas Wind Symphony for use of the Band Shell at Fair Park – Estimated Revenue: \$1,000
5. Fair Park (7) - Authorize the second amendment to the lease and use agreement between Live Nation and the City of Dallas to **(1)** allow Live Nation to make needed improvements to the city-owned amphitheater up to an amount of \$7,000,000 in exchange for the City granting Live Nation credit against rents due under the lease in an amount equal to the lesser of the actual costs of the approved completed projects or \$7,000,000 in \$500,000 increments annually until the approved rent credit is realized; **(2)** Live Nation agreeing to increase the current additional rent payment of \$.15 cents per paid admission tickets sold in accordance with the terms of the contract (Section 3.04) to \$.20 cents; and **(3)** Live Nation agreeing to exercise their second ten-year option (extending through December 31, 2028) - Estimated Revenue: \$9,658,970
6. Fair Park (7) – Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Fair Park facilities as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross – Financing: No cost consideration to the City
7. Park and Recreation Department (All) - Authorize a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross – Financing: No cost consideration to the City

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CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (Continued)

8. Fair Park (7) - Authorize the first of two five-year renewal options, with the Jane Douglas Chapter of the Daughters of the American Revolution for lease of the tract of land on which the Continental Daughters of the American Revolution House at Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00 (Rental Payment)
9. Fair Park (7) - Authorize (1) the second amendment to the Cotton Bowl Stadium Agreement with State Fair of Texas, The University of Oklahoma, The University of Texas at Austin, and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each in 2021 through 2025, in the amount of \$5,000,000; and (2) the City to provide Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl in the amount of \$75,000 each beginning in 2021 through 2025, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations)
10. Reverchon Park (2) - Authorize an alcohol permit request for James Scott, with the Texas Veggie Fair, to serve alcohol at a veggie festival event at Reverchon Park, located at 3550 Maple Avenue on Sunday, October 19, 2014 from 1:00 p.m. – 8:00 p.m. - Estimated Revenue: \$1,250
11. Reverchon Park (2) - Authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park, located at 3550 Maple Avenue on Saturday, October 11, 2014 from 3:00 p.m. – 8:00 p.m. - Estimated Revenue: \$360
12. Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of athletic, recreation and sports equipment and supplies with S&S Worldwide in the amount of \$190,500, BSN Sports in the amount of \$144,300, Nationwide Supply in the amount of \$130,400, and Simba Industries in the amount of \$115,600, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$580,800 – Financing: Current Funds (subject to annual appropriations)

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

13. Cedar Crest Golf Course (4) – Authorize preparation of a professional services contract with Weibring Wolfard Golf Design for an improvement plan to include: resurfacing of the greens, hole-by-hole improvements, bunker restoration, practice putting greens, short game area and driving range at Cedar Crest Golf Course located at 1800 Southerland Avenue - Not to exceed \$120,000 - Financing: Golf Improvement Funds
14. Fair Park (7) - Authorize Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for pedestrian wayfinding and parking lot system signage at Fair Park located at 1200 Second Avenue - Not to exceed \$123,825, from \$39,185 to \$163,010 - Financing: General Funds
15. Park and Recreation Department (All) – Authorize a consultant contract for an economic value of parks and benchmarking study for Park and Recreation - HR&A Advisors, Inc., most advantageous proposer of two - Not to exceed \$180,000 - Financing: Current Funds
16. White Rock Lake Park (9) – Authorize a contract for the replacement of existing piers at eleven fishing docks, floating dock with Americans with Disability Act slip and kayak slip at White Rock Lake Park located at 8300 Garland Road - Power Lift Foundation Repair, Inc., lowest responsible bidder of three - Not to exceed \$273,123 - Financing: Outdoor Programs Funds (\$31,623) and Park and Recreation Beautification Funds (\$241,500)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

17. Dallas Zoo (4) – Authorize approval of the artwork location at the Dallas Zoo located at the northeast corner of South Marsalis Avenue and R.L. Thornton Freeway access road - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

18. Kiestwood Trail (3) – Authorize proceeding with advertisement for construction procurement for trail amenities package at Kiestwood Trail located between Mountain Creek Parkway to Kiest Park - Estimated Cost: \$140,000 - Financing: 2006 Bond Funds
19. Singing Hills Recreation Center (8) - Authorize proceeding with advertisement for construction procurement for site package at Singing Hills Recreation Center located at Patrol Way - Estimated Cost: \$1,600,000 - Financing: 2006 Bond Funds

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SPECIAL RECOGNITIONS AND BRIEFINGS

20. Budget Updates:
 John Jenkins, Assistant Director, Park and Recreation Department
21. Park and Recreation Website Update:
 Daniel Huerta, Assistant Director, Park and Recreation Department
22. Pacific Plaza Updates:
 Michael Hellmann, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

23. Committee Reports
24. 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, 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
25. Introduction of Recreation Master Plan and Comprehensive Plan Consultants
26. Staff Announcements – Upcoming Park and Recreation Department Events
27. Next Park and Recreation Board Regular Meeting: Thursday, August 21, 2014
28. Adjournment

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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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ACTION ITEMS

PARK BOARD AGENDA ITEM #3 - Fair Park (7) - Consider a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2014 State Fair of Texas - Estimated Revenue: \$90,000 – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Fair Park (7) - Consider a one-year agreement with the Dallas Wind Symphony for use of the Band Shell at Fair Park – Estimated Revenue: \$1,000 - Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Fair Park (7) - Consider the second amendment to the lease and use agreement between Live Nation and the City of Dallas to **(1)** allow Live Nation to make needed improvements to the city-owned amphitheater up to an amount of \$7,000,000 in exchange for the City granting Live Nation credit against rents due under the lease in an amount equal to the lesser of the actual costs of the approved completed projects or \$7,000,000 in \$500,000 increments annually until the approved rent credit is realized; **(2)** Live Nation agreeing to increase the current additional rent payment of \$.15 cents per paid admission tickets sold in accordance with the terms of the contract (Section 3.04) to \$.20 cents; and **(3)** Live Nation agreeing to exercise their second ten-year option (extending through December 31, 2028) - Estimated Revenue: \$9,658,970 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Fair Park (7) - Consider a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Fair Park facilities as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the Red Cross – No cost consideration to the City - Daniel Huerta

PARK BOARD AGENDA ITEM #7 - Park and Recreation Department – (All) - Consider a three-year agreement with the American Red Cross (Red Cross), the Dallas Chapter, to permit the temporary use of Park and Recreation facilities as a Red Cross public shelter during a declared or undeclared natural disaster or other condition or event requiring the activation of the disaster relief functions of the American Red Cross – Financing: No cost consideration to the City – John Jenkins

PARK BOARD AGENDA ITEM #8 - Fair Park (7) - Consider the first of two five-year renewal options, with the Jane Douglas Chapter of the Daughters of the American Revolution for lease of the tract of land on which the Continental Daughters of the American Revolution House at Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00 (Rental Payment) – Daniel Huerta

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PARK BOARD AGENDA ITEM #9 - Fair Park (7) - Consider (1) the second amendment to the Cotton Bowl Stadium Agreement with State Fair of Texas, The University of Oklahoma, The University of Texas at Austin, and the City of Dallas for the City's participation as a third party beneficiary to the State Fair/Texas-OU Cotton Bowl Stadium Agreement by providing each university a game fee, subject to the annual University of Texas versus University of Oklahoma football game being played at the Cotton Bowl, in the amount of \$500,000 each in 2021 through 2025, in the amount of \$5,000,000; and (2) the City to provide Grambling State University versus Prairie View A&M University football game being played at the Cotton Bowl in the amount of \$75,000 each beginning in 2021 through 2025, for a total of \$750,000 - Total not to exceed \$5,750,000 - Financing: Current Funds (subject to annual appropriations) – Daniel Huerta

PARK BOARD AGENDA ITEM #10 - Reverchon Park (2) - Consider an alcohol permit request for James Scott, with the Texas Veggie Fair, to serve alcohol at a veggie festival event at Reverchon Park, located at 3550 Maple Avenue, on Sunday, October 19, 2014 from 1:00 p.m. – 8:00 p.m. - Estimated Revenue: \$1,250 – Daniel Huerta

PARK BOARD AGENDA ITEM #11 - Reverchon Park (2) - Consider an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a Latin festival event at Reverchon Park, located at 3550 Maple Avenue, on Saturday, October 11, 2014 from 3:00 p.m. – 8:00 p.m. - Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #12 – Park and Recreation Department (All) - Consider a three-year master agreement for the purchase of athletic, recreation and sports equipment and supplies with S&S Worldwide in the amount of \$190,500, BSN Sports in the amount of \$144,300, Nationwide Supply in the amount of \$130,400, and Simba Industries in the amount of \$115,600, lowest responsive and responsible bidders of six - Total award for the Park and Recreation portion of the master agreement not to exceed \$580,800 – Financing: Current Funds (subject to annual appropriations) – John Jenkins

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PARK BOARD AGENDA ITEM #14 - Fair Park (7) - Consider Supplemental Agreement No. 2 to the professional services contract with Quimby McCoy Preservation Architecture, LLP for pedestrian wayfinding and parking lot system signage at Fair Park located at 1200 Second Avenue - Not to exceed \$123,825, from \$39,185 to \$163,010 - Financing: General Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #15 - Park and Recreation Department (All) – Consider a consultant contract for an economic value of parks and benchmarking study for Park and Recreation - HR&A Advisors, Inc., most advantageous proposer of two - Not to exceed \$180,000 - Financing: Current Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #16 - White Rock Lake Park (9) – Consider a contract for the replacement of existing piers at eleven fishing docks, floating dock with Americans with Disability Act slip and kayak slip at White Rock Lake Park located at 8300 Garland Road - Power Lift Foundation Repair, Inc., lowest responsible bidder of three - Not to exceed \$273,123 - Financing: Outdoor Programs Funds (\$31,623) and Park and Recreation Beautification Funds (\$241,500) - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #17 - Dallas Zoo (4) – Consider approval of the artwork location at the Dallas Zoo located at the northeast corner of South Marsalis Avenue and R.L. Thornton Freeway access road - Financing: No cost consideration to the City – Michael Hellmann

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PARK BOARD AGENDA ITEM #18 - Kiestwood Trail (3) – Consider proceeding with advertisement for construction procurement for trail amenities package at Kiestwood Trail located between Mountain Creek Parkway to Kiest Park - Estimated Cost: \$140,000 - Financing: 2006 Bond Funds - Michael Hellmann/John Reynolds

PARK BOARD AGENDA ITEM #19 - Singing Hills Recreation Center (8) – Consider proceeding with advertisement for construction procurement for site package at Singing Hills Recreation Center located at Patrol Way - Estimated Cost: \$1,600,000 - Financing: 2006 Bond Funds - Michael Hellmann/Louise Elam/Don Burns