

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, AUGUST 15, 2013  
(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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1. Speakers

**SPECIAL RECOGNITIONS/BRIEFINGS**

2. Park and Recreation Budget Updates:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. Park and Recreation Golf Course Awards and Recognition:

Barbara Kindig, Assistant Director, Park and Recreation Department

4. Fair Park: Vision and Strategies:

Willis C. Winters, Assistant Director, Park and Recreation Department

Daniel Huerta, Assistant Director, Park and Recreation Department

5. Recreation Services Summer Fun 2013:

Jennifer McRorey, Assistant Director, Park and Recreation Department

**MINUTES**

6. Approval of Minutes of the August 1, 2013 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 7-16)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

7. Watercrest Park (10) – Authorize an alcohol permit request for the Annual Oktoberfest event being conducted by the Lake Highlands Exchange Club at Lake Highlands Town Center-Watercrest Park located at Skillman and Church on Saturday, October 5, 2013 - Estimated Revenue: \$1,250
8. Elm Fork Shooting Range (6) – Authorize the extension option of the agreement with Elm Fork Clay Sports, Inc. and Elm Fork Rifle and Pistol, Inc. (Scott Robertson, president of both entities) as previously amended and supplemented for concessions at Elm Fork Shooting Range located at 10751 Luna Road for a five-year period beginning November 1, 2013 through October 31, 2018 – Estimated Annual Revenue: \$134,000

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**CONSENT AGENDA (Items Continued)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (Continued)**

9. Cotton Bowl (7) – Authorize proposed amendment to the State Fair of Texas contract for pursuing naming opportunities for the Cotton Bowl Stadium and Coliseum Sponsorship Advertising – Estimated Revenue: \$500,000 to \$1,000,000 annually for a total of \$5,000,000 to \$10,000,000
10. Elm Fork Athletic Complex (6) – Authorize award of a five-year agreement, with two five-year renewable options, for management and operation of the Elm Fork Athletic Complex as a competition-grade soccer venue to FCD Management, LLC, the most advantageous proposer of three - Total award not to exceed \$818,008 – Financing: Current Funds

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

11. Anita Martinez Recreation Center (6) - Authorize a construction contract for interior renovation (finish-out) and exterior waterproofing and façade improvements to the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – J. C. Commercial, Inc., best value proposer of five - Not to exceed \$1,064,734 - Financing: 2003 Bond Funds (\$106,549), 2006 Bond Funds (\$904,969) and Current Funds (\$53,216)
12. Bachman Therapeutic Recreation Center (6) – Authorize a construction contract for the installation of a new wood floor in the gym at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$142,900 - Financing: Bachman Trust Funds (\$50,000) and Recreation Center Program Funds (\$92,900)
13. Fair Park (7) - Authorize a service contract with Castro Roofing of Texas, LP, through The Interlocal Purchasing System, for the repair of roofing systems at Fair Park: Automobile Building, 1010 First Avenue; Centennial Hall, 1001 Washington Avenue; Band Shell, 1465 First Avenue; Embarcadero Building, 1229 Admiral Nimitz Circle; Food and Fiber Pavilion, 1233 Washington Avenue; and Tower Building, 3809 Grand Avenue – Not to exceed \$172,195 – Current Funds

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**CONSENT AGENDA (Items Continued)**

**PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS**

14. Samuell-Grand Recreation Center (2) – Authorize an increase in the contract with J. C. Commercial, Inc. for changes to the scope of work for the renovation of the Samuell-Grand Recreation Center located at 6200 East Grand Avenue – Not to exceed \$202,567, from \$2,380,076 to \$2,582,643 - Financing: General Obligation Commercial Paper Funds (\$46,260) and Samuell Park Trust Funds (\$156,307)
15. Texas Horse Park (7) – Authorize an increase in the contract with Sedalco/MetalMan Design/Build, A Joint Venture, for fire suppression system, fire alarm systems, revised water lines and emergency lighting for the covered arenas; modifications to the design of the barns; relocation of the Camp Activity Building; conduit and sleeves under roadways; revised electrical switchgear; and add back of one-year maintenance of landscaping and irrigation and signage at the Texas Horse Park located at 811 Pemberton Hill Road – Not to exceed \$694,640, from \$10,683,100 to \$11,377,740 – Financing: To Be Determined (\$494,640) and Hillcrest Foundation Trust Funds (\$200,000)
16. Trinity Strand Trail (6) – Authorize a decrease in the contract with RoeschCo Construction, Inc. to change originally designed boardwalks to retaining walls at Stage I of the Trinity Strand Trail from Farrington Street to Turtle Creek Plaza (near Turtle Creek Boulevard and Market Center Drive) – Not to exceed (\$195,859), from \$5,426,114 to \$5,230,254 - Financing: North Central Texas Council of Governments Grant Funds

**OTHER/NON-ACTION ITEMS**

17. Committee Reports
18. 2013 National Recreation and Park Association Congress
19. 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 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
20. Staff Announcements – Upcoming Park and Recreation Department Events

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**OTHER/NON-ACTION ITEMS (Continued)**

21. Next Park and Recreation Board Regular Meeting: Thursday, September 19, 2013. The September 5, 2013 Park and Recreation Board Meeting was cancelled by the full Board due to Rosh Hashanah

22. 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 #7** - Watercrest Park (10) – Consider an alcohol permit request for the Annual Oktoberfest event being conducted by the Lake Highlands Exchange Club at Lake Highlands Town Center-Watercrest Park located at Skillman and Church on Saturday, October 5, 2013 - Estimated Revenue: \$1,250 – Daniel Huerta

**PARK BOARD AGENDA ITEM #8** - Elm Fork Shooting Range (6) – Consider the extension option of the agreement with Elm Fork Clay Sports, Inc. and Elm Fork Rifle and Pistol, Inc. (Scott Robertson, president of both entities) as previously amended and supplemented for concessions at Elm Fork Shooting Range located at 10751 Luna Road for a five-year period beginning November 1, 2013 through October 31, 2018 – Estimated Annual Revenue: \$134,000 – Barbara Kindig

**PARK BOARD AGENDA ITEM #9** - Cotton Bowl (7) – Consider proposed amendment to the State Fair of Texas contract for pursuing naming opportunities for the Cotton Bowl Stadium and Coliseum Sponsorship Advertising – Estimated Revenue: \$500,000 to \$1,000,000 annually for a total of \$5,000,000 to \$10,000,000 – Daniel Huerta

**PARK BOARD AGENDA ITEM # 10** - Elm Fork Athletic Complex (6) – Consider award of a five-year agreement, with two five-year renewable options, for management and operation of the Elm Fork Athletic Complex as a competition-grade soccer venue to FCD Management, LLC, the most advantageous proposer of three - Total award not to exceed \$818,008 – Financing: Current Funds – Daniel Huerta

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**ACTION ITEMS**

**CONTRACT AWARDS**

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**CHANGE ORDERS**

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