

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 7, 2013
(10:00 A.M.)

SUBCOMMITTEE MEETINGS:

9:45 am: Administration and Finance Committee Meeting, Dallas City Hall, Room 6FS

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Samuell Properties Report FY 2012-13:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Gexa Energy Pavilion at Fair Park:
Daniel Huerta, Assistant Director, Park and Recreation Department
4. Park and Recreation Board National Park and Recreation Congress Reports 2013:
Max W. Wells, President, Park and Recreation Board

MINUTES

5. Approval of Minutes of the October 24, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6-9)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Fair Park Cotton Bowl (7) – Authorize Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. for the Cotton Bowl – 2013 Improvements for grease traps on the east and west sides; fire pump generator and connecting work; and new pipe bollards to protect the new generator from vehicular traffic at the Cotton Bowl in Fair Park located at 2750 Midway Plaza - Not to exceed \$743,984, from \$24,550,570 to \$25,294,554 - Financing: 2012 Certificates of Obligation (\$659,517) and 2006 Bond Funds (\$84,467)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

7. Pacific Plaza (14) - Authorize a proposed exchange of approximately 5,039 square feet of City land, also known as Pacific Plaza, with the adjacent land owner, St. Paul Holdings, L.P., a Texas limited partnership (SPH), for the purpose of facilitating improvements to the property concurrent with the adjacent landowner's improvement adjacent to Pacific Plaza located at 312 North St. Paul Street – Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS (Continued)

8. Pacific Plaza (14) - Authorize preparation of a development and maintenance agreement with St. Paul Holdings, L.P., a Texas limited partnership (SPH) for the construction, development, and maintenance of landscape improvements for Pacific Plaza located at 312 North St. Paul Street – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

9. Singing Hills Recreation Center (8) – Authorize acquisition of two tracts of land containing a total of approximately 18.06 acres (786,714 square feet), from Providence Bank, for the proposed relocation of Singing Hills Recreation Center located at 6800 Patrol Way - Not to exceed \$488,000 (Purchase price of \$483,000 plus \$5,000 closing costs) – Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

10. Committee Reports
11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Special Called Meeting on Thursday, December 12, 2013
14. Next Park and Recreation Board Regular Meeting: Thursday, November 21, 2013
15. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 7, 2013
(9:45 A.M.)**

AGENDA

1. Election of Vice Chair of Administration and Finance Committee

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 7, 2013
(9:00 A.M.)**

AGENDA

1. Election of Vice Chair of Planning and Design Committee

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #6 - Fair Park Cotton Bowl (7) – Consider Supplemental Agreement No. 2 to the design-build contract with Heery International, Inc. for the Cotton Bowl – 2013 Improvements for grease traps on the east and west sides; fire pump generator and connecting work; and new pipe bollards to protect the new generator from vehicular traffic at the Cotton Bowl in Fair Park located at 2750 Midway Plaza - Not to exceed \$743,984, from \$24,550,570 to \$25,294,554 - Financing: 2012 Certificates of Obligation (\$659,517) and 2006 Bond Funds (\$84,467) – Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #7 - Pacific Plaza (14) - Consider a proposed exchange of approximately 5,039 square feet of City land, also known as Pacific Plaza, with the adjacent land owner, St. Paul Holdings, L.P., a Texas limited partnership (SPH), for the purpose of facilitating improvements to the property concurrent with the adjacent landowner's improvement adjacent to Pacific Plaza located at 312 North St. Paul Street – Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #8 - Pacific Plaza (14) - Consider preparation of a development and maintenance agreement with St. Paul Holdings, L.P., a Texas limited partnership (SPH) for the construction, development, and maintenance of landscape improvements for Pacific Plaza located at 312 North St. Paul Street – Financing: No cost consideration to the City – Michael Hellmann

LAND ACQUISITIONS

PARK BOARD AGENDA ITEM #9 - Singing Hills Recreation Center (8) – Consider acquisition of two tracts of land containing a total of approximately 18.06 acres (786,714 square feet), from Providence Bank, for the proposed relocation of Singing Hills Recreation Center located at 6800 Patrol Way - Not to exceed \$488,000 (Purchase price of \$483,000 plus \$5,000 closing costs) – Financing: 2006 Bond Funds – Michael Hellmann