

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 19, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

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

1. Speakers

MINUTES

2. Approval of (1) Minutes of the December 5, 2013 Park and Recreation Board Meeting, and approval of (2) Minutes of the December 12, 2013 Special Called Meeting of the Park and Recreation Board

CONSENT AGENDA (ITEMS 3 – 9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Texas Discovery Gardens (7) – Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$95,862 to manage the Texas Discovery Gardens facilities, provide programs and services within the City of Dallas for the period of October 1, 2013 through September 30, 2014 – total not to exceed \$95,862 – Financing: Current Funds (This item was deferred on November 21, 2013)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

4. Cummings Recreation Center (5) – Authorize Supplemental Agreement No. 3 to the professional services contract with Johnson/McKibben Architects, Inc. for additional construction administration phase work at Cummings Recreation Center located at 2900 Cummings Street – Not to exceed \$137,040, from \$192,545 to \$329,585 - Financing: 2006 Bond Funds
5. Kiest Park (4) – Authorize a contract for construction of a loop trail at Kiest Park located at 3080 South Hampton Road – Northstar Construction, LLC, lowest responsible bidder of seven - Not to exceed \$1,426,402 - Financing: 2006 Bond Funds
6. Pleasant Oaks Recreation Center (5) – Authorize a contract for renovation and expansion of the existing recreation center at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – MART, Inc., best value proposer of three - Not to exceed \$1,818,200 - Financing: 2006 Bond Funds
7. Timberglen Park (12) - Authorize a construction contract for site improvements which includes soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive – Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of five - Not to exceed \$1,240,598- Financing: General Obligation Commercial Paper Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
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THURSDAY, DECEMBER 19, 2013
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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

8. Dallas Arboretum (9) – Authorize acquisition of two adjacent tracts of land containing a total of approximately 15,182 square feet (0.35 acre) for the Dallas Arboretum located at 8658 and 8702 Garland Road – Not to exceed \$377,000 (Purchase price \$372,000 and closing costs not to exceed \$5,000) – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

9. Griggs Park (14) Authorize a Supplemental Agreement to the development and maintenance agreement with Uptown Dallas, Inc. for improvements and services at Griggs Park located at 2200 Hugo Street - Not to exceed \$30,000, from \$317,400 to \$347,400 - Financing: 2006 Bond Funds

SPECIAL RECOGNITIONS/BRIEFINGS

10. Dealey Plaza Restoration Briefing and Recognition:
Michael Hellmann, Assistant Director, Park and Recreation Department
11. Dallas Park and Recreation Department - Urban Forestry Tree Planting Projects & Events 2013:
John Jenkins, Assistant Director, Park and Recreation Department
12. Pioneer Plaza Maintenance:
John Jenkins, Assistant Director, Park and Recreation Department
13. Strategic Initiatives for 2014:
Willis Winters, FAIA, Director, Park and Recreation Department
14. CAPRA Accreditation Process:
Willis Winters, FAIA, Director, Park and Recreation Department
Ryan O'Connor, Senior Park Manager, Park and Recreation Department
15. Strategic Planning Meeting Results:
Barbara Kindig, Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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FOR INFORMATION ONLY

16. Coombs Creek Trail, Phase III (1) – Authorize a professional services contract with Freese and Nichols, Inc. for topographic survey, geotechnical services, and design development through construction administration services for trail improvements for the Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Colorado Boulevard to Plymouth Road to Hampton Road – Not to exceed \$171,070 – Financing: ~~2012 Bond Funds~~ 2006 Bond Funds (Funding Correction)
17. Flag Pole Hill Trail (10) – Business Inclusion and Development Information Update
18. John Carpenter Plaza (14) – Business Inclusion and Development Information Update

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, January 9, 2014
23. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
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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.
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ACTION ITEMS

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CONTRACT AWARDS

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PARK BOARD AGENDA ITEM #6 – Pleasant Oaks Recreation Center (5) – Consider a contract for renovation and expansion of the existing recreation center at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – MART, Inc., best value proposer of three - Not to exceed \$1,818,200 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #7 – Timberglen Park (12) - Consider a construction contract for site improvements which includes soccer fields and a new parking lot at Timberglen Park located at 3900 Timberglen Drive – Gilbert May, Inc. dba Phillips/May Corporation, lowest responsible bidder of five - Not to exceed \$1,240,598 - Financing: General Obligation Commercial Paper Funds - Michael Hellmann

LAND ACQUISITIONS

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