

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 14

Absent: Lawrence Hochberg – 1

Agenda Item 1. No speakers.

Agenda Item 2. A motion by Lawrence Jones, seconded by Raquel Rollins, for approval of minutes of the May 5, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Fair Park (7) – A motion by Rodney Schlosser, seconded by Barbara Barbee, to authorize a service contract for upgrades to the electronic video scoreboard computers and controllers at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway from Daktronics, Inc., through Texas Association of School Boards (Buyboard) – Total not to exceed \$83,000 – Financing: Fair Park Special Maintenance Funds, was carried. The vote was unanimous.

BACKGROUND

The electronic video scoreboard at the Fair Park Cotton Bowl is used for collegiate and high school football games, international soccer matches, and other events. The Daktronics electronic video scoreboard was installed in 2007 as part of the Phase I Stadium Improvements approved by City Council on August 9, 2006 (Resolution 06-2070), and at the time was the second largest board in Texas. The video screen capability includes streaming of live video, instant replay, animation, graphics, and other fan related information using full color LED technology.

The computers and controllers (hard drives) needed for operating the video scoreboard are in need of replacement. By replacing the hard drives, it insures board functionality and compatibility and extends the life of the video scoreboard. In the last two years the board has failed on two occasions, and one of two computers is non-operational which leaves no backup to the system. If the second computer goes down the entire system will fail leaving Cotton Bowl Stadium unable to support television broadcasting, fulfill sponsorship and advertising obligations, and will negatively impact the spectator experience.

This transaction will provide turn-key, on-site installation and testing of replacement computers and controllers needed for the operation of the scoreboard. On-site operator training will also be provided. The Texas Association of School Boards (BuyBoard), conforms to the requirements of Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, BuyBoard receives bids from manufacturers and dealers throughout the United States.

Agenda Item 4. Kiest Park (4) – A motion by Rodney Schlosser, seconded by Babara Barbee, to authorize an alcohol permit request for Ryan Holdhusen, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex in Kiest Park located at 3080 South Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016 from 9:00 a.m. – 11:00 p.m. – Estimated Revenue: \$2,400, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Ryan Holdhusen, with the North American Gay Amateur Athletic Association (NAGAAA), to serve alcohol from 9:00 a.m. to 11:00 p.m. at their National Tournament being held at the Kiest Softball Complex located at 3078 S. Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016. Dallas last hosted the NAGAAA Tournament during September 2014. There will be more than 600 participants and fans from five member cities.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay \$2150 in field fees, \$250 alcohol permit fee, and \$450 refundable damage/cleanup deposit.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 5. Elm Fork Shooting Sports (6) – A motion by Amy Monier, seconded by Rodney Schlosser, to authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Not to exceed \$267,512 – Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000), was carried. The vote was unanimous.

WHEREAS, on April 8, 2016, five bids were received for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road.

<u>Bidders</u>	<u>Total Bid</u>
Henneberger Construction, Inc.	\$267,512
MART, Inc.	\$279,000
Northstar Construction, LLC	\$331,992
Wall Enterprises	\$334,712
DENCO Construction Corporation	\$337,450

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Henneberger Construction, Inc. for fire line and fire lane improvements at Elm Fork Shooting Sports, in an amount not to exceed \$267,512.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Henneberger Construction, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$267,512 to Henneberger Construction, Inc., as follows:

(2006) Park and Recreation Facilities Improvement Fund
 Fund 1T00, Department PKR, Unit T046, Object 4599
 Activity CCSS, Program PK6T046.10, CT-PKR16019546
 Commodity 91200, Vendor 331939 \$217,512

Park and Recreation Beautification Fund
 Fund 0641, Department PKR, Unit 8018, Object 4599
 Activity PK09, Program PK6T046.10, CT-PKR16019546
 Commodity 91200, Vendor 331939 \$50,000

Total amount not to exceed \$267,512

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 6. Hamilton Park (10) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive – Not to exceed \$154,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on April 1, 2016, three proposals were received for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive; and

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1 and 2**</u>	<u>Total Price</u>	<u>Scores</u>
Going Forward, Inc.	\$138,000	\$16,000	\$154,000	4410.00
DENCO CS Corporation	\$242,769	\$12,700	\$255,469	3486.05
MART, Inc.	\$285,000	\$15,000	\$300,000	3354.30

**Alternate No. 1 - provides for painting of concrete roof canopies and supporting columns after repairs.

**Alternate No. 2 - provides for painting of the existing decorative concrete masonry after repair.

Note: The best and final offer from Going Forward, Inc. for Base Price and Alternate Nos. 1 and 2 was for \$154,000.

WHEREAS, it has been determined that acceptance of the best and final offer from Going Forward, Inc., in an amount not to exceed \$154,000 is the best value for the City of Dallas.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Going Forward, Inc. for pavilion repairs at Hamilton Park, in an amount not to exceed \$154,000.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with Going Forward, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$154,000 from (2006) Park and Recreation Facilities Improvement Fund, Fund BT00, Department PKR, Unit T161, Object 3210, Activity RFSI, Program PK06T161, CT-PKR16019951, Commodity 91200, Vendor VS91499.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 7. Kiest Park (4) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road – Not to exceed \$75,200 – Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952, was carried. The vote was unanimous.

WHEREAS, Chapter 2, Article X of the Dallas City Code establishes a Public Art Program to include works of art and design services of artists for certain City capital improvement projects; and

WHEREAS, in carrying out the intent of the Public Art Program, the Office of Cultural Affairs, working with the Cultural Affairs Commission and the Park and Recreation Board, has identified a public art project, attached hereto as "Concept Design", to be located at Kiest Park (3080 South Hampton Road), which will honor and celebrate the contributions of Jimmie Lee Vaughan and Stevie Ray Vaughan, known as the Vaughan Brothers, to the City's rich creative culture; and

WHEREAS, Casto Solano was selected for the project and was approved by the Public Art Committee of the Cultural Affairs Commission, the full Cultural Affairs Commission, the Planning and Design Committee of the Park and Recreation Board, and the full Park and Recreation Board; and

WHEREAS, \$47,200.00 is available from 2006 Bond Funds to support the design, fabrication and installation of a site specific artwork; and

WHEREAS, the Oak Cliff Foundation has contributed \$68,000 in support of this project, of which \$28,000 is for design, fabrication and installation of the artwork, and the remaining funds are designated to support future maintenance needs.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute a contract with C Solano SL to design, fabricate and install a site-specific artwork at Kiest Park located at 3080 South Hampton Road.

Section 2. That the Chief Financial Officer is hereby authorized to disburse payments to C Solano SL from the following appropriations in an amount not to exceed \$75,200.00:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Amount</u>	<u>Program #</u>	<u>Encumbrance #</u>	<u>Vendor #</u>
1T00	PKR	N810	4425	\$47,200.00	PKKIESTPA	PKR16019554	VC15555
0530	PKR	P958	4425	\$28,000.00	PKKIESTPA	PKR16019554	VC15555

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

Agenda Item 8. Hines Park (6) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail at Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the City desires to construct a natural surface loop trail and other trail improvements at Hines Park located at 9700 Harry Hines Boulevard and in the adjacent Texas Department of Transportation (TxDOT) right-of-way as shown in Exhibits A, B and C; and

WHEREAS, this trail will facilitate public access to the park and wetland for enjoyment and wildlife viewing; and

WHEREAS, the Multiple Use Agreement is only for the portions of the trail which enter TxDOT right-of-way; and

WHEREAS, the City of Dallas Park and Recreation Department will construct, operate, and maintain the trail.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to enter into a Multiple Use Agreement with the Texas Department of Transportation for the construction and maintenance of a natural surface loop trail in Hines Park and the adjacent TxDOT right-of-way.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 9. Moss Glen Park (12) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the Collin County Parks Foundation Advisory Board is accepting *Park and Open Space Project Funding Assistance Program* grant applications for the development, expansion, and improvement of parks in Collin County under its 2007 Park and Open Space bond proposition; and

WHEREAS, the City of Dallas is fully eligible to receive assistance under the Collin County Park and Open Space grant program; and

WHEREAS, the City of Dallas is desirous of authorizing an official to represent and act for the applicant in dealing with Collin County concerning this program.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City of Dallas, Park and Recreation Department hereby certifies that it is eligible to receive assistance under this program.

SECTION 2. That the City of Dallas, Park and Recreation Department hereby certifies that the matching share for this application is available through 2006 Bond Funds and the value of undeveloped parkland based on the fair market value as determined by an independent appraisal.

SECTION 3. That the President of the Park and Recreation Board and the City Manager are hereby authorized to apply for a grant from Collin County, for an estimated total of \$660,000, and to execute any and all documents required by the grant.

SECTION 4. That the City Manager hereby authorizes and directs the Director of the Park and Recreation Department or its designee to represent and act for the City in dealing with the Collin County; and is hereby officially designated as the representative in this regard.

SECTION 5. That the City Manager hereby specifically authorizes the Park and Recreation Department to make application to Collin County concerning the site known as Moss Glen Park in the City of Dallas for use as a park site.

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

ITEM FOR DISCUSSION

Agenda Item 10. Park and Recreation Board Meetings and Briefings presented by John Jenkins, Deputy Director, Park and Recreation Department. A straw vote resulted in the Board changing meeting times as follows: 8:00 a.m. Committee Meetings; 9:00 a.m. Regular Park Board Meeting; Work Sessions as needed.

BRIEFINGS

Agenda Item 11. Dallas Bikeway System introduced by Louise Elam, Interim Assistant Director, Park and Recreation Department and presented by Jared White, Bicycle Transportation Manager for City of Dallas.

Agenda Item 12. Dallas County Trail Partnership introduced Louise Elam, Interim Assistant Director, Park and Recreation Department and presented by Wayne Smith, President of Friends of The Katy Trail.

Agenda Item 13. Katy Trail Master Plan introduced by Louise Elam, Interim Assistant Director, Park and Recreation Department and presented by Jason Ney, Manager, Park Planning and Acquisitions.

OTHER/NON-ACTION ITEMS

Agenda Item 14. Committee Reports, deferred.

Agenda Item 15. Trinity Standing Wave Update presented by Louise Elam, Interim Assistant Director, Park and Recreation Department.

Agenda Item 16. Closed Executive Session - Trinity Standing Wave Update - 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.), cancelled.

OTHER/NON-ACTION ITEMS

Agenda Item 17. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park:

Amy Monier: Cultural Affairs Commission.

Barbara Barbee: Texas Discovery Gardens and Friends of Oak Cliff Parks.

Agenda Item 18. Staff Announcements – Upcoming Park and Recreation Department Events:

Louise Elam: Preservation Awards: Kiest Pergola Reconstruction and Sharrock-Niblo Cabin.

Oscar Carmona: Ribbon-Cuttings at Coombs Creek Trail Extension and Fitness Station, Santa Fe Trail Extension, Urbandale Playground.

Daniel Huerta: Bahama Beach Opening, 2016 Community Pools Season, Fair Park Centennial 80th Anniversary Celebration.

Crystal Ross: Senior Days at the Texas Horse Park.

Agenda Item 19. President Wells announced next Park and Recreation Board Regular Meeting on Thursday, June 2, 2016.

Agenda Item 20. President Wells adjourned the Board meeting at 12:25 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.