



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, APRIL 5, 2018
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 8:15 am: Administration and Finance Committee, Room 6FS**
- 8:15 am: Planning and Design Committee, Room 6FN**
- 9:15 am: Park and Recreation Board, Room 6FN**



Rodney Schlosser, Chair
 Yolanda Williams, Vice Chair
 Harrison Blair
 Calvert Collins-Bratton
 Robb P. Stewart
 Taylor Toynes
 Sonya Woods

RECEIVED

2018 MAR 30 PM 12: 08

CITY SECRETARY
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
 ADMINISTRATION AND FINANCE COMMITTEE
 DALLAS CITY HALL, ROOM 6FS
 1500 MARILLA STREET, DALLAS, TEXAS 75201
 THURSDAY, APRIL 5, 2018
 (8:30 A.M.)

Public Notice

1 8 0 2 9 6

AGENDA

CONSENT ITEMS

POSTED CITY SECRETARY
 DALLAS, TX

PARK BOARD AGENDA ITEM NO. 5 – Master Agreement (Citywide) – Authorize (1) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$638,281, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,159.48, lowest responsive and responsible bidders of six; and (2) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Kompan, Inc. in the amount of \$12,000, Child’s Play, Inc. in the amount of \$10,000, Whirlix Design LLC in the amount of \$40,000, Victor Stanley, Inc. in the amount of \$27,000, and Gail’s Flags & Golf Course Accessories, Inc. in the amount of \$60,000, through the Texas Association of School Boards (BuyBoard) – Total award for the Park and Recreation portion of the master agreement not to exceed \$1,680,410.48 – Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 6 – Master Agreement (Citywide) – Authorize (1) a three-year service contract for scoreboard parts, repair and replacement services with Texas Scoreboard Services, LLC, only bidder, in the amount of \$49,725, and (2) a three-year service contract for scoreboard parts, repair and replacement services with Daktronics, Inc. in the amount of \$149,750, through the Texas Association of School Boards (Buyboard) – Total award not to exceed \$199,475 – Financing: Current Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 7 – Fair Park (7) – Authorize a one-year agreement with the Dallas County Community College District for emergency sheltering at Fair Park agrarian district facilities for animals and livestock used in their Veterinary Technology Program at the Cedar Valley Campus in southern Dallas County – No Cost Consideration to the City



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE-- PAGE 2
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018
(8:30 A.M.)

A quorum of the Dallas Park and Recreation Board may attend this meeting

DISCUSSION ITEMS

1. MoneyGram follow up (John Jenkins)
2. Overview of athletic field use and reservations (Oscar Carmona, John Jenkins)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



RECEIVED

2018 MAR 30 PM 12: 09

CITY SECRETARY
DALLAS, TEXAS

Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Paul Sims
Bo Slaughter

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018
(8:15 A.M.)

AGENDA

ACTION ITEM

NONE

BRIEFING ITEMS

1. Northaven Trail phase IIA – from Preston Road to Midway Road (Richard Ritz)
2. Singing Hills Recreation Center replacement (Vincent Ogbuehi)
3. Proposed deal points for Hillcrest Village Green (Louise Elam)

A quorum of the Dallas Park and Recreation Board may attend this meeting

Public Notice

18 02 95

POSTED CITY SECRETARY
DALLAS, TX



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018
(8:15 A.M.)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."



RECEIVED

2018 MAR 30 PM 12: 09

CITY SECRETARY
DALLAS, TEXAS

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018 9:15 A.M.
(Public Speakers sign in by 8:30 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Yolanda F. Williams, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the March 22, 2018 Park and Recreation Board Meeting
3. **SPECIAL PRESENTATION:** Honoring Tim Felix for his volunteerism and service to the Park Department
4. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

Public Notice

CONSENT AGENDA (ITEMS 5 – 7)

1 8 0 2 9 7

ADMINISTRATION AND FINANCE COMMITTEE

POSTED CITY SECRETARY
DALLAS, TX

5. Master Agreement (Citywide) – Authorize (1) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$638,281, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,159.48, lowest responsive and responsible bidders of six; and (2) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Kompan, Inc. in the amount of \$12,000, Child’s Play, Inc. in the amount of \$10,000, Whirlix Design LLC in the amount of \$40,000, Victor Stanley, Inc. in the amount of \$27,000, and Gail’s Flags & Golf Course Accessories, Inc. in the amount of \$60,000, through the Texas Association of School Boards (BuyBoard) – Total award for the Park and Recreation portion of the master agreement not to exceed \$1,680,410.48 – Financing: Current Funds (subject to annual appropriations)



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018, 9:15 A.M.

CONSENT AGENDA (ITEMS 5 – 7)

6. Master Agreement (Citywide) – Authorize (1) a three-year service contract for scoreboard parts, repair and replacement services with Texas Scoreboard Services, LLC, only bidder, in the amount of \$49,725, and (2) a three-year service contract for scoreboard parts, repair and replacement services with Daktronics, Inc. in the amount of \$149,750, through the Texas Association of School Boards (Buyboard) – Total award not to exceed \$199,475 – Financing: Current Funds (subject to annual appropriations)
7. Fair Park (7) – Authorize a one-year agreement with the Dallas County Community College District for emergency sheltering at Fair Park agrarian district facilities for animals and livestock used in their Veterinary Technology Program at the Cedar Valley Campus in southern Dallas County – No Cost Consideration to the City

PLANNING AND DESIGN COMMITTEE

NO ACTION ITEMS

BRIEFINGS

8. Earth X 2018 at Fair Park
Daniel Huerta, Assistant Director, Park and Recreation
9. Environmental Initiatives
Oscar Carmona, Assistant Director, Park and Recreation

OTHER/NON-ACTION ITEMS

10. 2017 Bond Program Update
11. 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, Oak Lawn 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
12. Staff Announcements – Upcoming Park and Recreation Department Events

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018, 9:15 A.M.

OTHER/NON-ACTION ITEMS

13. Next Park and Recreation Board Regular Meeting: Thursday, April 19, 2018 at the Dallas Arboretum.

14. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]

2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]

3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]

4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]

5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]

6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]

7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]



DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 5, 2018, 9:15 A.M.

Handgun Prohibition Notice for Meetings
of Governmental Entities

“Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.”

“De acuerdo con la sección 30.06 del 4ódigo penal (ingreso sin autorización de un titular de una licencia con una pistola 4ódigo4), una persona con licencia según el subcapítulo h, capítulo 411, 4ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola 4ódigo4.”

“Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.”

“De acuerdo con la sección 30.07 del 4ódigo penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, 4ódigo del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista.”

Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 9:20 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

- 1) Debi Peña, spoke about the upcoming concerts in the parks held by the Dallas Symphony Orchestra. Ms. Peña also passed out a schedule of the concerts to the Board.
- 2) Glenn Cherry, Vice President of Lone Star Sports spoke about additional games being held at the Cotton Bowl.

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the February 15, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi made a special presentation to Amy Monier, former Park Board member for her service to the Board.

CONSENT AGENDA (ITEMS 4 - 12)

ADMINISTRATION AND FINANCE COMMITTEE

Board members requested Items 9 and 12 be removed from consent and considered individually. A motion by Robb Stewart, seconded by Jesse Moreno to approve Items: 4 - 8, 10 and 11 on consent was carried. The vote was unanimous.

Agenda Item 4. Reverchon Park (2) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize an alcohol permit request by Sarah McLaughlin, to serve alcohol at the Balfour Beatty BBQ Cook-Off event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Wednesday, April 11, 2018 from 3:00 p.m. to 11:59 p.m. and Thursday, April 12, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$650 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Reverchon Park (2) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize an alcohol permit request by James Scott, to serve alcohol at the Texas Veggie Fair event to be held at Reverchon Park, located at 3505 Maple Avenue, held on Saturday, October 27, 2018 from 6:00 a.m. to 10:00 p.m. – Estimated Revenue: \$8,350 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 6. Kidd Springs Park (1), Crawford Park (5), Flag Pole Hill Park (10), Timberglen Park (12) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a fee waiver request by Debi Peña, to waive fees at the Dallas Symphony Orchestra's (DSO) Parks Concert series to be held at Flag Pole Hill Park, located at 8015 Doran Circle on Monday, May 28, 2018; Timberglen Park, located at 3810 Timberglen Road. on Thursday, May 31, 2018; Crawford Memorial Park, located at 8700 Elam Road. on Tuesday, June 5, 2018; and Kidd Springs Park, located at 711 W. Canty Street on Friday, June 8, 2018. Event times are 8:00 a.m. to 10:00 p.m. (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 7. Fair Park (7) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize extending the food and beverage concession contract with (1) Ed Campbell Concessions, Inc. to operate food and beverage service at the Fair Park Coliseum, Old Mill Inn and the Cotton Bowl Stadium; (2) Fiesta Enterprises to operate food and beverage service at the Centennial Building and (3) Weiss Enterprises, Inc. to operate

DRAFT

Handwritten notes and stamps in red ink on the right margin, including a date stamp "MARCH 22 2018" and other illegible markings.

DRAFT

food and beverage service at the Automobile Building for a period of twelve months, commencing on May 1, 2018 and terminating on April 30, 2019 under the same terms and conditions of their existing contracts with the City of Dallas – Estimated Annual Revenue: \$436,804, was carried. The vote was unanimous.

Agenda Item 8. Citywide – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize approval of an agreement between the City of Dallas and the Texas Trees Foundation for a term of ten years for fundraising and other support activities related to the Dallas Independent School District and City of Dallas shared campus projects – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 9. Fair Park (7) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize a service agreement with Ryan Sanders Sports Services for the replacement and installation of field turf at the Cotton Bowl Stadium in an amount not to exceed \$247,230 – Financing: Current Funds, was placed for discussion. After debate by the Board, Yolanda Williams moved, seconded by Barbara Barbee to call the question. The vote to call the question was carried 14-1 (Moreno voted nay). Ms. Williams called for a record vote. The original motion placed by Mr. Schlosser, seconded by Mr. Stewart was carried 13-2 (Moreno and Sims voted nay).

PLANNING AND DESIGN COMMITTEE

Agenda Item 10. Flag Pole Hill (10) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a contract with Henneberger Construction Inc., lowest responsible bidder, for the Flag Pole Hill Playground at Flag Pole Hill Park, located at 8015 Doran Circle in an amount not to exceed \$406,708.93 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 11. Park Identification Signs (Citywide) – A motion by Robb Stewart, seconded by Jesse Moreno, to authorize a construction contract with Artografx, Inc., the only bidder, for park identification signs (Group IV – various locations) in an amount not to exceed \$637,970 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 12. Samuell Grand Park (2), Crawford Memorial Park (5), Fretz Park (11) – A motion by Becky Rader, seconded by Barbara Barbee, to authorize an increase in the contract with The Fain Group, Inc. to add site furnishings at three regional family aquatic centers at Crawford Memorial Park located at 375 South Prairie Creek Road, Fretz Park located at 14730 Hillcrest Road, Samuell Grand Park located at 3003 Samuell Boulevard, – in an amount not to exceed \$198,526.73 (Crawford: \$73,236.53; Fretz: \$59,756.64; Samuell Grand: \$65,533.66) from \$20,913,963.61 to \$21,112,490.34 – Financing: Elgin B. Robertson Land Sale Funds, was carried. The vote was unanimous.

ITEM FOR INDIVIDUAL CONSIDERATION

City Attorney, Ben Samples, explained to the Board the logistics and the requirements of these agenda items and why the items were proposed in this manner.

Agenda Item 13. A vote to suspend Park Board Rules of Procedure, Section 8.4 which requires reconsideration of an item happens only during the next voting agenda. This item would require a 2/3 vote to pass. A motion by Robb Stewart, seconded by Bo Slaughter to suspend the Rules of Procedure in order to reconsider the motion to postpone indefinitely, was carried by unanimous vote.

Agenda Item 14. Reconsideration of a Park Board action taken January 4, 2018, to postpone indefinitely the authorization of proposed changes to the Park Board Rules of Procedure. A motion by Robb Stewart, seconded by Jesse Moreno to reconsider action taken January 4, 2018, was carried by unanimous vote.

Agenda Item 15. If item 14 passes, authorize the proposed changes to the Park Board Rules of Procedure – Financing: No cost consideration to the City. Robb Stewart motioned to withdraw his original motion placed on January 4, 2018 (to defer indefinitely) and substituted a motion to adopt the rules with the changes as presented by the Ad Hoc Rules Committee with the amended language from Mr. Samples, circulated to the Board, regarding quorums. Jesse Moreno seconded the motion. After debate, Yolanda Williams moved to reinstate the Employee Grievance Committee (section 10.1 (a) (3)) which was removed in the draft proposed. Harrison Blair seconded this motion. This motion was

carried by unanimous vote. The original motion by Robb Stewart, seconded by Jesse Moreno to adopt the recommended changes, was carried by unanimous vote.

BRIEFING

Agenda Item 16. Regulations related to feeding wildlife at Bachman Lake was presented by Oscar Carmona, Assistant Director, Park and Recreation and Mark Duebner, Director, Aviation

ITEM CONSIDERED AFTER BRIEFING

Agenda Item 17. Bachman Lake (6) – A motion by Tim Dickey, seconded by Yolanda Williams, to send this item to the Administration and Finance Committee for further research and consideration, with an amendment proposed by Robb Stewart stating that Park Staff and Aviation Staff should collaborate on: improved signage updated to clarify 'wildlife', and ask the Aviation Department to consider funding a full-time (bilingual) Park Ranger to assist with educational purposes of the proposed new ordinance, and collaborate on the educational aspect of this ordinance, was carried. Rodney Schlosser moved to call the question, seconded by Calvert Collins-Bratton. The vote to call the question was carried 12-3 (Rader, Sims and Williams voted nay). Mr. Dickey's motion, seconded by Ms. Williams to send the item to Administration and Finance Committee was carried by unanimous vote. The original item under consideration was to adopt a Park and Recreation Board rule pursuant to Section 32-11 of the Dallas City Code prohibiting the feeding of wildlife at Bachman Lake Park – No cost consideration to the City.

President Abtahi called for a brief recess at 12:05 p.m.
President Abtahi reconvened the meeting at 12:20 p.m.

WORK SESSION

Agenda Item 18. 2018-2019 Budget Briefing / Work Session

John Jenkins, Deputy Director, and Leigh Ann Lonneke, Senior Financial Manager, presented information and a ranking sheet to the Board members for their input. President Abtahi instructed that the Board members absent should give their input to Mr. Jenkins directly.

OTHER/NON-ACTION ITEMS

Agenda Item 19. 2017 Bond Program update was presented by Louise Elam, Assistant Director. Louise introduced James Page, Manager III of Facilities Services.

Agenda Item 20. The Park and Recreation Board Members liaison reports regarding 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, Oak Lawn 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 were as follows:

Jesse Moreno spoke about a tree planting that took place at Randall Park a few weeks ago.

Barbara Barbee spoke about the Texas Discovery Gardens' plant sale that would take place the weekend of April 7, 2018.

Harrison Blair spoke about the Friends of Oak Cliff and clearing trails in that area.

Agenda Item 21. Staff announcements regarding upcoming Park and Recreation Department events.

Daniel Huerta, Assistant Director, introduced Paula Green, an employee at Fair Park who was featured in Facility Management Magazine recently. Dee Ann Hirsch, Senior Park Manager submitted the article outlining Paula's accomplishments. A copy of the article was provided to the Board.

DRAFT

ST-10-11-12
ST-10-11-12
ST-10-11-12
ST-10-11-12

Crystal Ross, Assistant Director announced the Easter Egg Hunt would take place Saturday, March 24, 2018 at: Crawford Park, Kiest Park and J. C. Zaragoza Park.

Willis Winters, Director, announced the Employee Awards banquet will be held at the Food and Fiber building, Friday, April 13, 2018. Mr. Winters mentioned that the next day, Saturday, April 14, 2018, in the Food and Fiber building will be the Volunteer Award luncheon and extended an invitation to the Board for both events.

Agenda Item 22. Next Park and Recreation Board Regular Meeting will be held Thursday, April 5, 2018 at Dallas City Hall.

Agenda Item 23. President Abtahi adjourned the Board meeting at 1:58 p.m.

Anthony M. Becker, Interim Secretary
Park and Recreation Board

Robert Abtahi, 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.

DRAFT

MEMORANDUM

DATE: March 30, 2018
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: April 5, 2018 Park and Recreation Board Briefings



On Thursday, April 5, 2018, the following briefings will be presented to the Dallas Park and Recreation Board:

-Earth X 2018 at Fair Park
Daniel Huerta, Assistant Director

-Environmental Initiatives
Oscar Carmona, Assistant Director

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Willis Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 5, 2018

COUNCIL DISTRICT: Citywide

STAFF: John Jenkins (214) 670-4073
Oscar Carmona (214) 670-8871

SUBJECT

Authorize (1) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with The Playwell Group, Inc. in the amount of \$638,281, Most Dependable Fountains, Inc. in the amount of \$425,970, Pioneer Manufacturing Company in the amount of \$200,000, BSN Sports, LLC in the amount of \$100,000, Simba Industries in the amount of \$15,159.48, lowest responsive and responsible bidders of six; and (2) a three-year master agreement for the purchase of park amenities, supplies and playground equipment parts with Webuildfun, Inc. dba Miracle Recreation Equipment Co. in the amount of \$10,000, Superior International Industries dba Superior Recreational Products in the amount of \$50,000, Lea Park and Play, Inc. in the amount of \$50,000, The Playground, Shade and Surfacing Depot in the amount of \$42,000, Kompan, Inc. in the amount of \$12,000, Child's Play, Inc. in the amount of \$10,000, Whirlix Design LLC in the amount of \$40,000, Victor Stanley, Inc. in the amount of \$27,000, and Gail's Flags & Golf Course Accessories, Inc. in the amount of \$60,000, through the Texas Association of School Boards (BuyBoard) – Total award for the Park and Recreation portion of the master agreement not to exceed \$1,680,410.48 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a master agreement is to establish firm pricing for goods, for a specific term, which are ordered on an as needed basis.

This master agreement will be used to provide park amenities, supplies and playground equipment parts for the Park and Recreation Department to replace worn and damaged components throughout the City. Park and Recreation maintains 393 parks totaling over 20,871 acres of developed and undeveloped park land, including over 158 miles of developed trails, six golf courses and four driving ranges, one skate park, over 268 adult and youth athletic fields and four dog parks.

This master agreement will include items such as playground equipment and parts, picnic tables, park benches, outdoor trash receptacles, drinking fountains, golf course supplies and outdoor grills.

BACKGROUND (continued)

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.

MWBE INFORMATION

- 4 - Vendors contacted
- 1 - No Response
- 0 - Response (Bid)
- 3- Response (No Bid)
- 0 - Successful

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

BID INFORMATION

The following bids were received from solicitation number BT1803 and were opened on November 10, 2017. This master agreement is to be awarded by line item to the lowest responsive and responsible bidder of each line item.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*The Playwell Group, Inc.	4743 Iberia Avenue Suite C Dallas, TX 75207	Multiple Lines
*Most Dependable Fountains, Inc.	5705 Commander Drive Arlington, TN 38002	Multiple Lines
*Pioneer Manufacturing Company	4529 Industrial Parkway Cleveland, OH 44135	Multiple Lines
*BSN Sports	1901 Diplomat Drive Farmers Branch, TX 75234	Multiple Lines
*Simba Industries	753 Port America Place #210 Grapevine, TX 76051	Multiple Lines

BID INFORMATION (continued)

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
SiteOne Landscape Supply	1385 East 36 th Street Cleveland, OH 44114	Non-responsive**

**SiteOne Landscape Supply was deemed non-responsive due to not meeting specifications.

The vendors below to be awarded through the Texas Association of School Boards (BuyBoard)

<u>Bidders</u>	<u>Address</u>	<u>Amount of Bid</u>
*Webuildfun, Inc. dba Miracle Recreation Equipment Co.	103 W. McDermott Suite 300 Allen, TX 75013	Multiple Lines
*Gail's Flags & Golf Course Accessories, Inc.	2128 Carson Street Haltom City, TX 76117	Multiple Lines
*Superior International Industries dba Superior Recreational Products	1050 Columbia Dr. Carrollton, GA 30117	Multiple Lines
*Lea Park & Play, Inc.	1201 Kas Dr. Suite A Richardson, TX 75081	Multiple Lines
*The Playground, Shade and Surfacing Depot	200 N. Rufe Snow Dr., Suite 209 Keller, TX 76248	Multiple Lines
*Whirlix Design LLC	1701 International Parkway #125 Richardson, TX 75081	Multiple Lines
*Victor Stanley, Inc.	2103 Brickhouse Road Dunkirk, MD 20754	Multiple Lines
*Kompan, Inc.	821 Grand Ave. Pkwy Suite 410 Pflugerville, TX 78753	Multiple Lines

SUBJECT: Authorize (1) a three-year master agreement for the purchase of park amenities and playground equipment **Page 5**

OWNERS (continued)

**Gail's Flags & Golf
Course Accessories, Inc.**

Cassandra Raulins, President
Candace Cline, Vice President
Dan Raulins, Secretary

**Superior International Industries
dba Superior Recreational Products**

Brian Warren, Chief of Finance Officer
Jonathan Hardesty, General Manager

Lea Park & Play, Inc.

Travis Lea, President
Emily Lea, Vice President

**The Playground, Shade
and Surfacing Depot**

Shane Jefferys, President
Stephanie Jefferys, Vice President

Whirlix Design LLC

Jason Edmundson, President

Victor Stanley, Inc.

Stanley Skalka, President
Gerald Skalka, Vice President

Kompan, Inc.

Peter Elkjaer-Larsen, President
Kerrin Smith, Vice President
Edward Wright Jr., Secretary
Jesper Kristensen, Treasurer

SUBJECT: Authorize a three-year master agreement for the purchase of park amenities and playground equipment Page 6

OWNERS (continued)

Child's Play, Inc.

Jay L. Robertson, President
Kathy M. Robertson, Vice President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

On January 14, 2015, City Council authorized a three-year master agreement for the purchase of park amenities by Resolution No. 15-0108.

FISCAL INFORMATION

\$1,680,410.48 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on April 5, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on April 25, 2018. Business Development and Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 5, 2018
COUNCIL DISTRICT: Citywide
STAFF: John Jenkins (214) 670-4073

SUBJECT

Authorize (1) a three-year service contract for scoreboard parts, repair and replacement services with Texas Scoreboard Services, LLC, only bidder, in the amount of \$49,725, and (2) a three-year service contract for scoreboard parts, repair and replacement services with Daktronics, Inc. in the amount of \$149,750, through the Texas Association of School Boards (Buyboard) – Total award not to exceed \$199,475 – Financing: Current Funds (subject to annual appropriations)

BACKGROUND

This action does not encumber funds; the purpose of a service contract is to establish firm pricing for specific services, for a specific term, which are ordered on an as needed basis.

This service contract will be used by the Park and Recreation Department to service and repair all indoor and outdoor scoreboards located within the various department facilities including recreation centers, sport complexes, athletic fields, and the Cotton Bowl Stadium at Fair Park.

Approximately 110 scoreboards are currently in operation within Park and Recreation facilities and properties. They service numerous recreational and sports events and programs throughout the year. These programs consist of several sports, including basketball, baseball, soccer, and tennis, that incorporate various youth clinics, camps and leagues across the City.

The Cotton Bowl Stadium hosts several sporting events each year including the Dr. Pepper Dallas Cup Youth Soccer Tournament, international soccer matches, the Red River Showdown featuring the University of Texas and Oklahoma University, Grambling State versus Prairie View A&M University, the Heart of Dallas Bowl featuring teams from the Big 12, Big Ten, Conference USA and high school football matchups.

Due to the heavy year-round schedule of these programs and events, continued reliable operation of these scoreboards is essential to Park and Recreation's mission to provide quality leisure service opportunities for the citizens of Dallas.

BACKGROUND (Continued)

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.

M/WBE INFORMATION

- 134 – Vendors contacted
- 134 – No Response
- 0 – Response (Bid)
- 0 – Response (No bid)
- 0 – Successful

The awardees have fulfilled the good faith effort requirements set forth in the Business Inclusion and Development (BID) Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended.

BID INFORMATION

The following bids were received from solicitation number BX1724 and were opened on November 10, 2017. This master agreement is to be awarded by group to the lowest responsive and responsible bidder of each group.

*Denotes successful bidders

<u>Bidders</u>	<u>Address</u>	<u>Amount</u>
*Texas Scoreboard Services, LLC	113921 Hwy. 105W Box # 220 Conroe, TX 77304	Group 1 \$49,725

Below Vendor is recommended for award through the Texas Association of School Boards (BuyBoard)

Daktronics, Inc	201 Daktronics Drive Bookings, SD 57006	Group 2 \$149,750
-----------------	--	----------------------

SUBJECT: Authorize a three-year service contract for scoreboard parts, repair and replacement services - Page 3

OWNERS

Texas Scoreboard Services, LLC

Dion Burns, Chief Executive Officer

Daktronics, Inc.

Reece Kurtenbach, President
Brad Wiemann, Vice President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action

FISCAL INFORMATION

\$199,475 – Financing: Current Funds (subject to annual appropriations)

COMMITTEE ACTION

The Park and Recreation Board Administration and Finance Committee will consider this request on April 5, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on April 11, 2018. Business Development and Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 5, 2018
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta (214) 670-8483

SUBJECT

Authorize a one-year agreement with the Dallas County Community College District for emergency sheltering at Fair Park agrarian district facilities for animals and livestock used in their Veterinary Technology Program at the Cedar Valley Campus in southern Dallas County – No Cost Consideration to the City

BACKGROUND

The City of Dallas (City) has been approached by the Dallas County Community College District (DCCCD) to serve as emergency sheltering at Fair Park agrarian facilities for animals and livestock used in the Veterinary Technology program in case of a natural disaster or an emergency. In the event of a mass disaster and/or evacuation would become necessary at the Cedar Valley Community College campus, the plan would identify Fair Park as a probable sheltering site for horses, cattle, goats and other animals used in their veterinary programs.

Park Board approval for an agreement with the Dallas County Community College District – Cedar Valley Community College, to provide temporary emergency sheltering at Fair Park is requested under the following terms:

- Animals to be sheltered in agrarian facilities, if available, at Fair Park, 3809 Grand Avenue, Dallas, TX 75210. The premises are managed by the Dallas Park and Recreation Department.
- Dallas County Community College District – Cedar Valley Community College may store up to 50 animals as needed and as available on the premises. Cedar Valley Community College will be responsible for stocking of all feed, supplies, bedding materials, etc. for proper care of the animals being sheltered. Cedar Valley Community College may park veterinary program or emergency vehicles near the shelter areas as needed
- The City will not charge Dallas County Community College District – Cedar Valley Community College a fee for use of the premises.

- The Agreement is revocable upon 30 days' notice by either party. Upon termination, Dallas County Community College District – Cedar Valley Community College will vacate the premises and repair all damage caused by its occupancy at its sole expense.
- The Dallas County Community College District – Cedar Valley Community College will keep the premises in good condition and promptly repair all damage to the premises, will not disrupt, adversely affect or interfere with other occupants on the premises. The Dallas County Community College District – Cedar Valley Community College is exclusively responsible for its inventory.
- The City makes no warranty or representation about the premises, is under no obligation to prepare or repair the premises and provided the premises "As is".
- The City may terminate the Agreement for cause.
- The Dallas County Community College District – Cedar Valley Community College indemnifies the City, its officers, agents and employees.
- The Dallas County Community College District – Cedar Valley Community College shall carry insurance coverage in the amounts specified by the City.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 5, 2018 and will present its recommendation to the full Park and Recreation Board on April 5, 2018.

STAFF RECOMMENDATION

Staff recommends approval of this agreement.