

REVISED 12-24-09

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 7, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Proposed Texas Museum of Automotive History at Fair Park – Daniel Huerta
2. Branding Concept for Dallas Park and Recreation Department – Daniel Huerta

MINUTES

3. Approval of minutes of the December 17, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Fair Park (7) - Authorize a concession agreement with Texas Snow Cones at Fair Park located at 1200 Second Avenue from March 1, 2010 through February 28, 2011 – Revenue: \$1,175
5. Norbuck Park (9) – Authorize a request for an Alcohol Permit for the Too Cold To Hold 5K Run and 15K Run at Norbuck Park located at 200 North Buckner Boulevard on Sunday, January 17, 2010 - Revenue: \$2,590
6. Reverchon Park (2) – Authorize a request for a Special Event Permit and Alcohol Permit for RISE School of Dallas at Reverchon Park located at 3505 Maple Avenue on Sunday, April 18, 2010 – Revenue: \$1,450
7. Samuell Farm (9 **Outside City Limits**) - Authorize a request for a Special Event Permit for the Town of Sunnyvale to host a festival at Samuell Farm located at Highway 80 East of Beltline Road on Friday, July 2, 2010 – Revenue: \$1,600

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA – PAGE 2
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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Glendale Park (4,5) and Scotland Park (4) – Authorize advertisement for bids for playground replacements and renovation of the existing multi-purpose court at Glendale Park located at 1300 East Ledbetter Drive and playground replacement at Scotland Park located at 2322 Scotland Drive – Estimated Cost \$335,829 - Financing: 2006 Bond Funds
9. J.P. Hawn Park (5) and Holcomb Park (5) – Authorize advertisement for bids for playground replacements at J.P. Hawn Park located at 2600 Saint Augustine Drive and Holcomb Park located at 1044-1114 Holcomb Road – Estimated Cost \$230,765 – Financing: 2006 Bond Funds
10. Lake Highlands North Recreation Center (10) – Authorize advertisement for bids for interior renovation at the Lake Highlands North Recreation Center located at 9410 White Rock Trail - \$539,200 – Financing: 2006 Bond Funds
11. Oak Cliff Founders Park (1) – Authorize advertisement for bids for trail improvements, a new parking lot and site furnishings at Oak Cliff Founders Park located at 1300 North Zang Boulevard - Estimated Cost \$240,651 – Financing: 2006 Bond Funds
12. Woodland Springs Park (8) – Authorize advertisement for bids for playground expansion and installation of additional playground equipment at Woodland Springs Park located at 7321 Fairport Road - Estimated Cost \$97,170 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

13. Apache Park (8), Lake Highlands Park (9) and Sand Springs (5) – Authorize a professional services contract with Berkenbile Landscape Architects, Inc. for schematic design through construction administration services for playground replacements at Apache Park, located at 701 Apache Lane, at Lake Highlands Park, located at 9500 Lake Highlands Drive and at Sand Springs Park, located at 10243 Hillhouse Lane - Not to exceed \$45,822 - Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – RESCISSION OF CONTRACT AWARD

14. Oak Cliff Founders Park (1) – Authorize rescinding the award of Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc., previously approved on October 14, 2009, by Resolution No. 09-2526, for platting services at Oak Cliff Founders Park, located at 1300 North Zang Boulevard, in an amount not to exceed \$9,960 – Financing: 2006 Bond Funds

OTHER ITEMS

15. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
16. Staff Announcements - Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, January 21, 2010
18. 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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AGENDA

ACTION ITEMS

Park Board Agenda Item #4 - Fair Park (7) - Consider a concession agreement with Texas Snow Cones at Fair Park located at 1200 Second Avenue from March 1, 2010 through February 28, 2011 – Revenue: \$1,175 – Daniel Huerta

Park Board Agenda Item #5 - Norbuck Park (9) – Consider a request for an Alcohol Permit for the Too Cold to Hold 5K Run and 15K Run at Norbuck Park located at 200 North Buckner Boulevard on Sunday, January 17, 2010 - Revenue: \$2,590 – Daniel Huerta

Park Board Agenda Item #6 - Reverchon Park (2) - Consider a request for a Special Event Permit and Alcohol Permit for RISE School of Dallas at Reverchon Park located at 3505 Maple Avenue on Sunday, April 18, 2010 – Revenue: \$1,450 - Daniel Huerta

Park Board Agenda Item #7 - Samuell Farm (Outside City Limits) – Consider a request for a Special Event Permit for the Town of Sunnyvale to host a festival at Samuell Farm located at Highway 80 East of Beltline Road on Friday, July 2, 2010 – Revenue: \$1,600 – Daniel Huerta

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Glendale Park (4,5) and Scotland Park (4) – Consider advertisement for bids for playground replacements and renovation of the existing multi-purpose court at Glendale Park located at 1300 East Ledbetter Drive and playground replacement at Scotland Park located at 2322 Scotland Drive – Estimated Cost \$335,829 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - J.P. Hawn Park (5) and Holcomb Park (5) – Consider advertisement for bids for playground replacements at J.P. Hawn Park located at 2600 Saint Augustine and Holcomb Park located at 1044-1114 Holcomb Road – Estimated Cost \$230,765 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #10 - Lake Highlands North Recreation Center (10) – Consider advertisement for bids for interior renovation at Lake Highlands North Recreation Center located at 9410 White Rock Trail - \$539,200 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - Oak Cliff Founders Park (1) – Consider advertisement for bids for trail improvements, a new parking lot and site furnishings at Oak Cliff Founders Park located at 1300 North Zang Boulevard – Estimated Cost \$240,651 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - Woodland Springs Park (8) – Consider advertisement for bids for playground expansion and installation of additional playground equipment at Woodland Springs Park located at 7321 Fairport – Estimated Cost: \$97,170 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #13 - Apache Park (8), Lake Highlands Park (9) and Sand Springs (5) – Consider a professional services contract with Berkenbile Landscape Architects, Inc. for schematic design through construction administration services for playground replacements at Apache Park, located at 701 Apache Lane, at Lake Highlands Park, located at 9500 Lake Highlands Drive and at Sand Springs Park, located at 10243 Hillhouse Lane - Not to exceed \$45,822 - Financing: 2006 Bond Funds – Willis Winters

RESCISSION OF CONTRACT AWARD

Park Board Agenda Item #14 - Oak Cliff Founders Park (1) – Consider rescinding the award of Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc., previously approved on October 14, 2009, by Resolution No. 09-2526, for platting services at Oak Cliff Founders Park, located at 1300 North Zang Boulevard, in an amount not to exceed \$9,960 – Financing: 2006 Bond Funds – Willis Winters