

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 13, 2011
(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

MINUTES

1. Approval of minutes of the December 16, 2010 Park and Recreation Board Meeting

BRIEFINGS

2. "Texas Horse Park - Revisions to the Master Plan and the Development and Operating Agreement with Texas Horse Park, Inc.":
Willis Winters, Assistant Director, Park and Recreation Department
3. Blueprint For Success "A Passion for Clean and Neat":
Dave Strueber, Assistant Director, Park and Recreation Department
Willis Winters, Assistant Director, Park and Recreation Department

CONSENT AGENDA (Items 4-11)

MISCELLANEOUS

4. Authorize an amendment to the 2011 Park and Recreation Board Meeting Schedule to **(1)** cancel the Regular Meeting scheduled for March 10, 2011; and **(2)** add a Regular Meeting on March 3, 2011 - Financing: No cost consideration to the City

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. White Rock Lake (9) – Authorize a waiver for boats with motors exceeding 10.5 HP and waiver of Special Event Fees for the White Rock Lake Centennial Bass Fishing Tournament at White Rock Lake located at 8300 Garland Road, on Saturday, June 18, 2011 – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

6. Apache Park (8), Lake Highlands Park (9) and Sand Springs Park (5) – Authorize advertisement for bids for playground replacements and ADA improvements at Apache Park located at 701 Apache Lane, Lake Highlands Park located at 9500 Lake Highlands Drive and Sand Springs Park located at 10243 Hillhouse Lane – Estimated Cost \$335,829 - Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS (CONTINUED)

7. Hamilton Park (10) and Willie B. Johnson Recreation Center (10) – Authorize advertisement for a Request for Competitive Sealed Proposals for restoration of the existing pavilion and parking lot improvements at Hamilton Park located at 12225 Willowdell Drive; and interior renovation, roof replacement, renovation of the open-air gymnasium and parking lot improvements at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive – Estimated Cost \$1,230,716 - Financing: 2006 Bond Funds
8. Westmoreland Park (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of a pavilion replacement and site furnishings at Westmoreland Park located at 3600 West Illinois Avenue - Estimated Cost \$172,810 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

9. Campbell-Green Sprayground (12), Danieldale Sprayground (8), Mildred L. Dunn Sprayground (7), Pemberton Hill Sprayground (5), Ridgewood Sprayground (9) and Umphress Sprayground (4); Bonnie View Pool (4), Everglade Pool (7), Grauwlyer Pool (2), Lake Highlands North Pool (10), Martin Weiss Pool (1) and Samuell-Grand Pool (2) – Authorize a contract for installation of new filtration equipment at Campbell-Green Sprayground located at 16600 Hillcrest Road, Danieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road, Ridgewood Sprayground located at 6818 Fisher Road and Samuell-Grand Pool located at 6200 East Grand Avenue; installation of new resilient safety surfacing at Danieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road and Umphress Sprayground located at 7700 Umphress Road; installation of new plaster at Bonnie View Pool located at 2100 Huntingdon Avenue and Lake Highlands North Pool located at 9344 Church Road; installation of coping stones and gutter tiles at Everglade Pool located at 5100 Jim Miller Road, Grauwlyer Pool located at 7500 Harry Hines Boulevard and Martin Weiss Pool located at 3400 West Clarendon Drive – Sunbelt Pools, Inc., best value proposer of three – Not to exceed \$677,487.58 – Financing: 2003 Bond Funds (\$209,772.77) and 2006 Bond Funds (\$467,714.81)

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (CONTINUED)

10. Kidd Springs Recreation Center (1) – Authorize a contract for interior renovation and expansion of the existing recreation center at Kidd Springs Recreation Center located at 700 West Canty Street – Speed Fab-Crete Corporation, best value proposer of ten - Not to exceed \$1,188,565 - Financing: 2006 Bond Funds
11. Ridgewood/Belcher Recreation Center (9) – Authorize a contract for interior renovation and expansion of the existing recreation center at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Speed Fab-Crete Corporation, best value proposer of six – Not to exceed \$592,889 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

12. Samuell Properties and Trust Fund Annual Report for FY 2009-10
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, January 27, 2011
15. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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ADMINISTRATION AND FINANCE COMMITTEE
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AGENDA

ACTION ITEM

Park Board Agenda Item #5 - White Rock Lake (9) – Consider a waiver for boats with motors exceeding 10.5 HP and waiver of Special Event Fees for the White Rock Lake Centennial Bass Fishing Tournament at White Rock Lake located at 8300 Garland Road, on Saturday, June 18, 2011 – No cost consideration to the City - Daniel Huerta

NON ACTION ITEM

Special Event Fee Waivers Discussion – Barbara Kindig

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AGENDA

BRIEFING

Dallas Arboretum - Red Maple Rill - Willis Winters

ACTION ITEMS

PLANS AND SPECIFICATIONS

Park Board Agenda Item #6 - Apache Park (8), Lake Highlands Park (9) and Sand Springs Park (5) – Consider advertisement for bids for playground replacements and ADA improvements at Apache Park located at 701 Apache Lane, Lake Highlands Park located at 9500 Lake Highlands Drive and Sand Springs Park located at 10243 Hillhouse Lane – Estimated Cost \$335,829 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Hamilton Park (10) and Willie B. Johnson Recreation Center (10) – Consider advertisement for a Request for Competitive Sealed Proposals for restoration of the existing pavilion and parking lot improvements at Hamilton Park located at 12225 Willowdell Drive; and interior renovation, roof replacement, renovation of the open-air gymnasium and parking lot improvements at Willie B. Johnson Recreation Center located at 12225 Willowdell Drive – Estimated Cost \$1,230,716 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Westmoreland Park (1) – Consider advertisement for a Request for Competitive Sealed Proposals for construction of a pavilion replacement and site furnishings at Westmoreland Park located at 3600 West Illinois Avenue - Estimated Cost \$172,810 - Financing: 2006 Bond Funds – Willis Winters

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ACTION ITEMS (CONTINUED)

CONTRACT AWARDS

Park Board Agenda Item #9 - Campbell-Green Sprayground (12), Danieldale Sprayground (8), Mildred L. Dunn Sprayground (7), Pemberton Hill Sprayground (5), Ridgewood Sprayground (9) and Umphress Sprayground (4); Bonnie View Pool (4), Everglade Pool (7), Grauwylers Pool (2), Lake Highlands North Pool (10), Martin Weiss Pool (1) and Samuell-Grand Pool (2) – Consider a contract for installation of new filtration equipment at Campbell-Green Sprayground located at 16600 Hillcrest Road, Danieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road, Ridgewood Sprayground located at 6818 Fisher Road and Samuell-Grand Pool located at 6200 East Grand Avenue; installation of new resilient safety surfacing at Danieldale Sprayground located at 500 West Wheatland Road, Mildred L. Dunn Sprayground located at 3300 Carpenter Avenue, Pemberton Hill Sprayground located at 6424 Elam Road and Umphress Sprayground located at 7700 Umphress Road; installation of new plaster at Bonnie View Pool located at 2100 Huntingdon Avenue and Lake Highlands North Pool located at 9344 Church Road; installation of coping stones and gutter tiles at Everglade Pool located at 5100 Jim Miller Road, Grauwylers Pool located at 7500 Harry Hines Boulevard and Martin Weiss Pool located at 3400 West Clarendon Drive – Sunbelt Pools, Inc., best value proposer of three – Not to exceed \$677,487.58 – Financing: 2003 Bond Funds (\$209,772.77) and 2006 Bond Funds (\$467,714.81) – Willis Winters

Park Board Agenda Item #10 - Kidd Springs Recreation Center (1) – Consider a contract for interior renovation and expansion of the existing recreation center at Kidd Springs Recreation Center located at 700 West Canty Street – Speed Fab-Crete Corporation, best value proposer of ten - Not to exceed \$1,188,565 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - Ridgewood/Belcher Recreation Center (9) – Consider a contract for interior renovation and expansion of the existing recreation center at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Speed Fab-Crete Corporation, best value proposer of six – Not to exceed \$592,889 - Financing: 2006 Bond Funds – Willis Winters