

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA - CORRECTION
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 4, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
Administration and Finance Committee - **NO MEETING ON THIS DATE**

Speakers

BRIEFING AGENDA

1. Capital Projects:
Paul Dyer, Director, Park and Recreation Department
Jeanne Chipperfield, Director, Budget Management Services
2. The History of White Rock Lake:
Sally Rodriguez, Project Manager, Park and Recreation Department

MINUTES

3. Approval of minutes of the January 21, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

4. Beckley Heights Park (5) - Authorize advertisement for bids for erosion control improvements at Beckley Heights Park located at 6700 Starkey Street – Estimated Cost \$80,000 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Campbell Green Recreation Center (12) and Preston Green Park (12) - Authorize a professional services contract with GGO Architects Corporation for schematic design through construction administration services for an interior renovation at Campbell Green Recreation Center located at 6900 Campbell Road and a new pavilion at Preston Green Park located at 6900 Duffield Drive - Not to exceed \$89,911.25 - Financing: 2006 Bond Funds
6. Lakeland Hills Park (7) – Authorize a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for a new pavilion and parking lot at Lakeland Hills Park located at 2600 St. Francis Avenue - Not to exceed \$58,865 – Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

7. Westmoreland Park (1) – Authorize a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for replacement of the existing pavilion at Westmoreland Park located at 2523 West Illinois Avenue – Not to exceed \$28,475 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

8. Mattie Nash/Myrtle Davis Recreation Center (3) - Authorize an increase in the contract with Azteca Enterprises, Inc. for revisions to the structural steel at the entrance canopy; design changes for exterior walls; additional drilling and casing of piers; and modifications to the lighting and rainwater harvesting system at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - Not to exceed \$124,927.73, from \$4,331,150.38 to \$4,456,078.11 – Financing: 2003 Bond Funds (\$52,687.75) and 2006 Bond Funds (\$72,239.98)

OTHER ITEMS

9. Quarterly Financial Statement of the Samuell Park Properties Multi-Year Fund #0330
10. Budget Update
11. 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
12. Staff Announcements - Upcoming Park and Recreation Department Events

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OTHER ITEMS (continued)

13. Next Park and Recreation Board Regular Meeting: Thursday, February 18, 2010

14. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 4, 2010
(9:00 A.M.)**

AGENDA

The Administration and Finance Committee will not meet on Thursday, February 4, 2010.

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PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
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(9:00 A.M.)**

AGENDA

PLANS AND SPECIFICATIONS

Park Board Agenda Item #4 - Beckley Heights Park (5) – Consider advertisement for bids for erosion control improvements at Beckley Heights Park located at 6700 Starkey Street – Estimated Cost \$80,000 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #5 - Campbell Green Recreation Center (12) and Preston Green Park (12) – Consider a professional services contract with GGO Architects Corporation for schematic design through construction administration services for an interior renovation at Campbell Green Recreation Center located at 6900 Campbell Road and design of a new pavilion at Preston Green Park located at 6900 Duffield Drive - Not to exceed \$89,911.25 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #6 - Lakeland Hills Park (7) – Consider a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for a new pavilion and parking lot at Lakeland Hills Park located at 2600 St. Francis Avenue – Not to exceed \$48,865 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Westmoreland Park (1) – Consider a professional services contract with Johnson/McKibben Architects, Inc. for schematic design through construction administration services for replacement of the existing pavilion at Westmoreland Park located at 2523 West Illinois Avenue – Not to exceed \$28,475 – Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDERS

Park Board Agenda Item #8 - Mattie Nash/Myrtle Davis Recreation Center (3) – Consider an increase in the contract with Azteca Enterprises, Inc. for revisions to the structural steel at the entrance canopy; design changes for exterior walls; additional drilling and casing of piers; and modifications to the lighting and rainwater harvesting system at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - Not to exceed \$124,927.73, from \$4,331,150.38 to \$4,456,078.11 – Financing: 2003 Bond Funds (\$52,687.75) and 2006 Bond Funds (\$72,239.98) - Willis Winters