

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 17, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

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

Speakers

BRIEFINGS

1. Dallas CityDesign Studio - West Dallas Urban Structure and Guidelines:
Willis Winters, Assistant Director, Park and Recreation Department
2. Deal Points for Future Onco Hike and Bike Trail License Agreements:
City of Dallas Attorney's Office
3. IT'S MY PARK DAY:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of minutes of the February 3, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 5-12)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

5. Recreation Program Management System (All) - Authorize a five-year agreement for the purchase of software licenses and maintenance agreement for a Recreation Program Management, Point of Sale and Facility Reservation System – Not to exceed \$202,401 - Financing: Current Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Fair Park Pan American Arena (7) – Authorize a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration services for upgrades to the main electrical service, lighting, controls and a new fire alarm system at Fair Park Pan American Arena located at Admiral Nimitz and Martin Luther King, Jr. Boulevard – Not to exceed \$78,158 – Financing: Texas Department of Agriculture Grant Funds

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

7. Kiest Park (3) – Authorize a professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for reconstruction of the hike and bike trail at Kiest Park located at 3080 South Hampton Road – Not to exceed \$140,870 – Financing: 2006 Bond Funds
8. Main Street Garden Park (14) – Authorize **(1)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$41,335.00; and **(2)** Supplemental Agreement No. 6 to the professional services contract with Thomas Balsley Associates for additional design services at Main Street Garden Park located at 1920 Main Street - Not to exceed \$41,335.00, from \$1,012,773.20 to \$1,054,108.20 - Financing: Capital Gifts, Donation and Development Funds
9. White Rock Lake Park (9) – Authorize a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park located at 8300 Garland Road – Not to exceed \$100,330 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

10. Campbell-Green Recreation Center (12) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovations and a roof replacement at Campbell-Green Recreation Center located at 6900 Campbell Road – Estimated Cost - \$582,500 - Financing: 2006 Bond Funds
11. Park in the Woods (3) – Authorize advertisement for bids for a parking lot expansion and lighting at Park in the Woods located at 6800 Mountain Creek Parkway – Estimated Cost - \$210,400 – Financing: 2006 Bond Funds
12. Tommie M. Allen Park (8) – Authorize advertisement for a Request for Competitive Sealed Proposals for a bridge replacement, fencing, and a loop trail at Tommie M. Allen Park located at 7071 Bonnie View Road – Estimated Cost - \$998,430 - Financing: 2006 Bond Funds

FOR INFORMATION ONLY

13. NorthBark Park (12) – January 27, 2011 Park Board Agenda Item #6 - Financing Information Correction Memorandum

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
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OTHER/NON-ACTION ITEMS

14. FY 2010-11 First Quarter Financial Statement, Samuell Park Properties Multi-Year Fund #0330
15. Budget Updates
16. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, March 3, 2011
19. 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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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Recreation Program Management System (All) – Consider a five-year agreement for the purchase of software licenses and maintenance agreement for a Recreation Program Management, Point of Sale and Facility Reservation System – Not to exceed \$202,401 - Financing: Current Funds – Barbara Kindig

NON-ACTION ITEMS

Park Naming Policy Discussion – Barbara Kindig

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Park Board Agenda Item #7 - Kiest Park (3) – Consider a professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for reconstruction of the hike and bike trail at Kiest Park located at 3080 South Hampton Road – Not to exceed \$140,870 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Main Street Garden Park (14) – Consider **(1)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$41,335.00; and **(2)** Supplemental Agreement No. 6 to the professional services contract with Thomas Balsley Associates for additional design services at Main Street Garden Park located at 1920 Main Street - Not to exceed \$41,335.00, from \$1,012,773.20 to \$1,054,108.20 - Financing: Capital Gifts, Donation and Development Funds – Willis Winters

Park Board Agenda Item #9 - White Rock Lake Park (9) – Consider a professional services contract with Pacheco Koch Consulting Engineers, Inc. for a conceptual planning study for parking and traffic circulation at Winfrey Point and along East Lawther Drive at White Rock Lake Park located at 8300 Garland Road – Not to exceed \$100,330 - Financing: 2006 Bond Funds – Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #10 - Campbell-Green Recreation Center (12) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovations and a roof replacement at Campbell-Green Recreation Center located at 6900 Campbell Road – Estimated Cost - \$582,500 - Financing: 2006 Bond Funds – Willis Winters

DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
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PLANS AND SPECIFICATIONS (continued)

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Park Board Agenda Item #12 - Tommie M. Allen Park (8) – Consider advertisement for a Request for Competitive Sealed Proposals for a bridge replacement, fencing, and a loop trail at Tommie M. Allen Park located at 7071 Bonnie View Road – Estimated Cost - \$998,430 - Financing: 2006 Bond Funds – Willis Winters