

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 21, 2008
(10:00 AM)**

8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FN

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

Speakers

BRIEFING AGENDA

1. Police Activity Briefing - Dave Strueber
2. Program Manager Consultant Services – Willis Winters
3. White Rock Lake Spillway Repairs and Improvements - Willis Winters
4. Renaissance Plan - Paul Dyer, Carolyn Bray

CONSENT AGENDA

5. Minutes – February 7, 2008

Administration and Finance Committee (Miscellaneous)

6. Trammell Crow Park (3) – Authorize request by Alan Thomas with The Trinity Commons Foundation for a permit to serve alcohol during a fundraising event at Trammell Crow Park on Saturday, March 8, 2008 (committee 2/7/08)
7. Reverchon Park (2) – Authorize request by Don Lucas with Luke’s Locker to conduct a 5K-Run and for a permit to serve alcohol at Reverchon Park on Sunday, April 20, 2008 (committee 2/7/08)
8. Reverchon Park (2) – Authorize request by Betsy Edmond with The Friends of Katy Trail to conduct the Annual Katy Trail Run and for a permit to serve alcohol at Reverchon Park on Thursday, May 15, 2008 (committee 2/7/08)
9. Reverchon Park (2) – Authorize request by Lara Gaither with The Genesis Women’s Shelter for a permit to serve alcohol during a fundraising event at Reverchon Park on Saturday, June 14, 2008 (committee 2/7/08)
10. Samuell-Grand Park (2) – Authorize Shakespeare Festival Admission Price at Samuell-Grand Amphitheatre (committee 2/7/08)
11. White Rock Lake (9) – Authorize request from Ve’Rykia Smith, with The March of Dimes, for approval to conduct the annual Saving Babies Walk at White Rock Lake, Saturday, April 19, 2008 (committee 2/21/08)
12. Fair Park (7) - Authorize Supplemental Agreement No. 2 to the agreement for the development and operation of a Music Museum at Fair Park to allow an additional twelve months for Texas Music to raise funds for the construction and operating costs of the proposed museum (committee 2/21/08)

Planning and Design Committee (Plans and Specifications)

13. Bert Fields Park (11) – Authorize advertisement for bids for trail replacement, overlook areas along the trail and creek and pedestrian bridge improvements – Estimated Cost \$285,000 – Financing: 2003 Bond Funds (committee 2/21/08)
14. McCree Park (10) – Authorize advertisement for bids for playground replacement, parking lot replacement, new sidewalks and portable toilet enclosure – Estimated Cost \$220,000 – Financing: 2003 Bond Funds (committee 2/21/08)

Planning and Design Committee (Contract Awards)

15. Coombs Creek Trail (3) – Authorize Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional design and construction documents for Coombs Creek Trail (Cedar Hill Avenue to Sylvan Avenue) - \$39,770 – 2003 Bond Funds (committee 2/21/08)
16. Lakewood Park (9) – Authorize a professional services contract with Metropolitan Infrastructure, PLLC for a topographic survey, preliminary plans, construction documents, bidding and construction administration services for design of channel stabilization, drainage improvements and erosion control along the existing creek within Lakewood Park - \$36,845 – Financing: 2006 Bond Funds (committee 2/21/08)

Planning and Design Committee (Land Miscellaneous)

17. Joey Georgusis Park (3) – Authorize (1) acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land, from Morning Park, Inc. containing a total of approximately 19.8 acres for Joey Georgusis Park, located south of Pinnacle Point Drive and east of Cockrell Hill Road (list attached), and (2) reprogramming of all funding approved in the 2003 Bond Program for Mountain Creek Complex to the Joey Georgusis Park Development - \$1,295,000 – Financing: 2003 Bond Funds (committee 2/21/08)

Planning and Design Committee (Miscellaneous)

18. Elm Fork Athletic Complex (6) – Authorize application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for development of the Elm Fork Athletic Complex Project – Financing: This action has no cost consideration to the city (committee 2/21/08)

ITEM FOR INDIVIDUAL CONSIDERATION

Planning and Design Committee (Plans and Specifications)

19. White Rock Lake Park (9) – Authorize advertisement for bids for spillway structural repairs and improvements and recreational and aesthetic enhancements consisting of trail replacement, pedestrian promenade and overlooks, replacement of Winstead parking lot, lighting and landscaping – Estimated Cost \$9,300,000 – Financing: 2003 Bond Funds (\$900,000) and Dallas Water Utilities Capital Improvements Program (\$8,400,000) (Committee and Full Board Briefing on 2/21/08)

Board Development Committee

20. Park and Recreation Director 2006-2007 Performance Plan/Evaluation - Closed Session – Section 551.074 of the Texas Open Meetings Act (committee 2/7/08, 2/14/08)
21. Authorization of the Park and Recreation Director 2006-2007 Performance Plan/Evaluation (committee 2/7/08, 2/14/08)

OTHER ITEMS

22. Liaison Reports/Announcements

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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ACTION ITEMS

1. White Rock Lake (9) – Consider request from Ve'Rykia Smith, with The March of Dimes, for approval to conduct the annual Saving Babies Walk at White Rock Lake, Saturday, April 19, 2008 – Barbara Kindig
2. Fair Park (7) – Consider Supplemental Agreement No. 2 to the agreement for the development and operation of a Music Museum at Fair Park to allow an additional twelve months for Texas Music to raise funds for the construction and operating costs of the proposed museum – Daniel Huerta

NON ACTION ITEMS

3. Discussion of Possible Legislation Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
4. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

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AGENDA

PLANS AND SPECIFICATIONS

1. Bert Fields Park (11) – Consider advertisement for bids for trail replacement, overlook areas along the trail and creek and pedestrian bridge improvements – Willis Winters
2. McCree Park (10) – Consider advertisement for bids for playground replacement, parking lot replacement, new sidewalks and portable toilet enclosure – Willis Winters
3. White Rock Lake Park (9) – Consider advertisement for spillway structural repairs and improvements and recreational and aesthetic enhancements consisting of trail replacement, pedestrian promenade and overlooks, replacement of the Winstead parking lot, lighting and landscaping – Willis Winters

CONTRACT AWARDS

4. Coombs Creek Trail (3) – Consider Supplemental Agreement No. 1 to the professional services contract with Freese and Nichols, Inc. for additional design and construction documents for Coombs Creek Trail (Cedar Hill Avenue to Sylvan Avenue) - \$39,770, from \$57,506 to \$97,276 – Financing: 2003 Bond Funds – Willis Winters
5. Lakewood Park (9) – Consider a professional services contract with Metropolitan Infrastructure, PLLC for a topographic survey, preliminary plans, construction documents, bidding and construction administration for design of channel stabilization, drainage improvements and erosion control along the creek within Lakewood Park - \$36,845 – Financing: 2006 Bond Funds – Willis Winters

LAND MISCELLANEOUS

6. Joey Georgusis Park (3) – Consider (1) acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of three tracts of land, from Morning Park, Inc. containing a total of approximately 19.8 acres for Joey Georgusis Park, located south of Pinnacle Point Drive and east of Cockrell Hill Road (list attached), and (2) reprogramming of all funding approved in the 2003 Bond Program for Mountain Creek Athletic Complex to the Joey Georgusis Park Development - \$1,295,000 – Financing: 2003 Bond Funds – Willis Winters

MISCELLANEOUS

7. Elm Fork Athletic Complex (6) – Consider application for an Urban Outdoor Recreational Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for development of the Elm Fork Athletic Complex Project – Financing: This action has no cost consideration to the city – Willis Winters