

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 1, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

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

Speakers

BRIEFING

1. Children's Garden Development at the Dallas Arboretum:
Mary Brinegar, President and Chief Executive Officer
Dallas Arboretum and Botanical Society, Inc.

MINUTES

2. Approval of Minutes of the February 16, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Exall Park (14) – Authorize an alcohol permit request for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012 – Estimated Revenue: \$360
4. Flag Pole Hill (9,10) – Authorize a fireworks display for the Dallas Symphony Orchestra at the Memorial Day Concert event on Monday, May 28, 2012 at Flagpole Hill located at 8100 Doran Circle located at Buckner and Northwest Highway- Financing: No cost consideration to the City
5. Reverchon Park (2) – Authorize **(1)** an alcohol permit request and **(2)** an event fee waiver request for the Friends of Katy Trail annual fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 10, 2012 – Estimated Revenue: \$250

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

6. College Park (8) – Authorize a contract for a replacement pavilion, playground replacement and drainage improvements at College Park located at 3300 Highland Woods Drive – Parkscape Construction, Inc., best value proposer of seven - Not to exceed \$486,295 - Financing: 2003 Bond Funds (\$386,295) and Texas Parks and Wildlife Grant Funds (\$100,000)

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

7. NorthBark Park (12) – Authorize an increase in the contract with Wall Enterprises for additional rip-rap, signage graphics and security fencing at NorthBark Park located at 4899 Grammercy Oaks Drive – Not to exceed \$49,150, from \$1,867,824 to \$1,916,974 - Financing: 2006 Bond Funds
8. Turtle Creek Parkway (14) – Authorize an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue – Not to exceed \$161,294, from \$653,085 to \$814,379 – Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583)

PLANNING AND DESIGN COMMITTEE - REJECTION OF BID

9. Trinity Strand Trail (2) – Authorize **(1)** rescinding the recommendation to award a contract to RoeschCo Construction Company, previously authorized on January 12, 2012, for Phase I of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Medical District Drive to Market Center Boulevard; and **(2)** the re-advertisement to proceed with construction procurement for Phase I and II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway - Financing: No cost consideration to the City

ITEM FOR INDIVIDUAL CONSIDERATION

10. Ridgewood/Belcher Recreation Center (9) – Authorize an increase in the contract with Speed Fab-Crete Corporation for acoustical panels, video monitoring system and furniture, fixtures and equipment at Ridgewood/Belcher Recreation Center located at 6818 Fisher Road – Not to exceed \$78,847, from \$655,009 to \$733,856 – Financing: 2006 Bond Funds [This item was deferred at the February 16, 2012 meeting]

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OTHER/NON-ACTION ITEMS

11. Budget Overview Process

12. 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

13. Staff Announcements – Upcoming Park and Recreation Department Events

14. Next Park and Recreation Board Regular Meeting: Thursday, April 5, 2012

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.
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ACTION ITEMS

Park Board Agenda Item #3 - Exall Park (14) – Consider an alcohol permit request for Friends of Exall Park fundraiser in conjunction with the Dallas Symphony Concert at Exall Park located at 3501 Live Oak Street on Tuesday, May 29, 2012 – Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item #4 - Flag Pole Hill (9,10) – Consider a fireworks display for the Dallas Symphony Orchestra at the Memorial Day Concert event on Monday, May 28, 2012 at Flagpole Hill located at 8100 Doran Circle located at Buckner and Northwest Highway – Financing: No cost consideration to the City – Daniel Huerta

Park Board Agenda Item #5 - Reverchon Park (2) – Consider **(1)** an alcohol permit request and **(2)** an event fee waiver request for the Friends of Katy Trail annual fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 10, 2012 – Estimated Revenue: \$250 – Daniel Huerta

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CHANGE ORDERS

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Park Board Agenda Item #8 - Turtle Creek Parkway (14) – Consider an increase in the contract with ARK Contracting Services, LLC for additional concrete retaining wall, debris removal and sidewalk replacement at Turtle Creek Parkway from Blackburn Street to Lemmon Avenue – Not to exceed \$161,294, from \$653,085 to \$814,379 – Financing: 2006 Bond Funds (\$117,711) and Capital Gifts, Donation and Development Funds (\$43,583) – Michael Hellmann

REJECTION OF BID

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BRIEFING

Dallas United Crew