

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 3, 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. Belleview Connector Trail and Bridge:
Willis Winters, Assistant Director, Park and Recreation Department

TOUR (end of meeting)

2. Belleview Connector Trail and Bridge and Trinity Standing Wave (The Dallas Waves):
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the February 17, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4-12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Dallas County Schools Transportation (All) - Authorize a one-year Interlocal Agreement between City of Dallas and Dallas County Schools Transportation to transport participants to various Park and Recreation programs and activities for the period of May 12, 2011 through May 11, 2012 - Total not to exceed \$219,888 – Financing: Current Funds (\$165,360) (subject to appropriations); and 2011-12 Community Development Block Grant Funds (\$54,528)
5. Reverchon Park (2) – Authorize an alcohol permit request for Friends of the Katy Trail at Reverchon Park located at 3505 Maple Avenue on Thursday, May 12, 2011 - Estimated Revenue: \$10,450
6. White Rock Lake Park (9), Flagpole Hill Park (10) – Authorize alcohol permits for DH Sports in conjunction with DH Sports Run Series at various locations on White Rock Lake Park located at 8300 Garland Road and Flagpole Hill Park located at Flagpole Hill Circle from May 15, 2011 through December 17, 2011 – Estimated Revenue: \$13,468

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CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (CONTINUED)

7. White Rock Lake Park (9) – Authorize a ten-year development and maintenance agreement with a ten-year renewal option with the White Rock Lake Conservancy for the construction of the White Rock Lake Centennial Donor Brick Recognition Plaza at White Rock Lake Park located at 8300 Garland Road – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. Turtle Creek Parkway (14) – Authorize a contract for erosion control improvements at Turtle Creek Parkway located from Maple Avenue to Lemmon Avenue - Ark Contracting Services, LLC, best value proposer of seven - Not to exceed \$653,085 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

9. Trinity Standing Wave (7) – Authorize an increase in the contract with Ark Contracting Services, LLC for modifications to the wave structures and spectator seating; additional access routes and steps to the water; and boulder weirs for the Trinity Standing Wave located at 1900 East Eighth Street – Not to exceed \$192,249.25, from \$4,028,199.00 to \$4,220,448.25 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

10. Fox Hollow Park (3) – Authorize advertisement for bids for a new playground and lighting at Fox Hollow Park located at 5701 FM Road 1382 - Estimated Cost - \$250,400 - Financing: 2006 Bond Funds
11. Harry Stone Recreation Center (9) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovations and expansion at Harry Stone Recreation Center located at 2403 Millmar Drive – Estimated Cost - \$1,240,308 – Financing: 2006 Bond Funds
12. Hulcy Park (8) – Authorize advertisement for bids for drainage improvements at Hulcy Park located at 1200 Daniieldale Road – Estimated Cost - \$200,000 - Financing: 2006 Bond Funds

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OTHER/NON-ACTION ITEMS

13. Budget Updates

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. 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

16. Next Park and Recreation Board Regular Meeting: Thursday, April 7, 2011

17. 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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Park Board Agenda Item #4 - Dallas County Schools Transportation (All) – Consider a one-year Interlocal Agreement between City of Dallas and Dallas County Schools Transportation to transport participants to various Park and Recreation programs and activities for the period of May 12, 2011 through May 11, 2012 - Total not to exceed \$219,888 – Financing: Current Funds (\$165,360) (subject to appropriations); and 2011-12 Community Development Block Grant Funds (\$54,528) – John Jenkins

Park Board Agenda Item #5 - Reverchon Park (2) – Consider an alcohol permit request for Friends of the Katy Trail at Reverchon Park located at 3505 Maple Avenue on Thursday, May 12, 2011 - Estimated Revenue: \$10,450 – Daniel Huerta

Park Board Agenda Item #6 - White Rock Lake Park (9), Flagpole Hill Park (10) – Consider alcohol permits for DH Sports in conjunction with DH Sports Run Series at various locations on White Rock Lake Park located at 8300 Garland Road and Flagpole Hill Park located at Flagpole Hill Circle from May 15, 2011 through December 17, 2011 – Estimated Revenue: \$13,468 – Daniel Huerta

Park Board Agenda Item #7 - White Rock Lake Park (9) – Consider a ten-year development and maintenance agreement with a ten-year renewal option with the White Rock Lake Conservancy for the construction of the White Rock Lake Centennial Donor Brick Recognition Plaza at White Rock Lake Park located at 8300 Garland Road – Financing: No cost consideration to the City – Barbara Kindig

NON-ACTION ITEMS

Park Naming Policy Discussion – Barbara Kindig

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ACTION ITEMS

CONTRACT AWARDS

Park Board Agenda Item #8 - Turtle Creek Parkway (14) – Consider a contract for erosion control improvements at Turtle Creek Parkway located from Maple Avenue to Lemmon Avenue - Ark Contracting Services, LLC, best value proposer of seven - Not to exceed \$653,085 - Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDERS

Park Board Agenda Item #9 - Trinity Standing Wave (7) – Consider an increase in the contract with Ark Contracting Services, LLC for modifications to the wave structures and spectator seating; additional access routes and steps to the water; and boulder weirs for the Trinity Standing Wave located at 1900 East Eighth Street – Not to exceed \$192,249.25, from \$4,028,199.00 to \$4,220,448.25 – Financing: 2006 Bond Funds - Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #10 - Fox Hollow Park (3) – Consider advertisement for bids for a new playground and lighting at Fox Hollow Park located at 5701 FM Road 1382 - Estimated Cost - \$250,400 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - Harry Stone Recreation Center (9) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovations and expansion of Harry Stone Recreation Center located at 2403 Millmar Drive – Estimated Cost - \$1,240,308 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - Hulcy Park (8) – Consider advertisement for bids for drainage improvements at Hulcy Park located at 1200 Daniieldale Road – Estimated Cost - \$200,000 - Financing: 2006 Bond Funds – Willis Winters