

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA - REVISED 3/1/10
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 4, 2010
(10:30 A.M.)

SUBCOMMITTEE MEETINGS:

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

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

Speakers

BRIEFING AGENDA

1. Bank of America/W.W. Samuell Properties and Trust Fund Report:
Barbara Kindig, Assistant Director, Park and Recreation Department
2. Storm Cleanup Recognition:
Paul Dyer, Director, Park and Recreation Department
Dave Strueber, Assistant Director, Park and Recreation Department
3. FY 08-09 Park and Recreation Department Annual Report:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of minutes of the February 18, 2010 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Fair Park (7) – Authorize designating the Cotton Bowl Stadium located at 3750 Midway Plaza as an off-leash site on Sunday, April 11, 2010 and Sunday, June 6, 2010 from 1:00 p.m. to 5:00 p.m. – Estimated Revenue \$24,922
6. Fair Park (7) – Authorize agreement with Friends of Fair Park for the City Arts Festival to be held at Fair Park located at 1010 First Avenue on May 7-9-2010 – Estimated Revenue \$70,738

CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (continued)

7. Dallas Symphony Orchestra 2010 Concerts (1, 9, 10, 12, 14) - Authorize approval of community concerts at Lee Park, Flagpole Hill at White Rock Lake, Kidd Springs Park, Campbell Green Park, Exall Park and the Dallas Arboretum; and approval of fireworks at Flagpole Hill at White Rock Lake - Financing: No cost consideration to the City
8. Exall Park (14) – Authorize Friends of Exall Park Fundraising Event in conjunction with the Dallas Symphony Orchestra and Alcohol Permit on Tuesday, June 8, 2010 at Exall Park located at 1355 Adair Street – Estimated Revenue \$700
9. Katy Trail (14) - Authorize approval of the official name to two entrances to the Katy Trail at **1)** Hall Street to “Theodore and Beulah Beasley Foundation Entrance”; Armstrong Avenue to “The Tao of Warren”; and one placeholder name to the entrance at **2)** Blackburn Avenue to “West Village Entrance” - Financing: No cost consideration to the City
10. Woodall Rodgers Deck Plaza (14) – Authorize Supplemental Agreement No. 1 to the Woodall Rodgers Deck Plaza Use Agreement authorizing the Woodall Rodgers Park Foundation the right to negotiate and execute concession contracts to sell and possess alcoholic beverages in Woodall Rodgers Deck Plaza – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

11. Belo Garden (14) – Authorize advertisement for a Request for Competitive Sealed Proposals for Environmental Remediation for Belo Garden located at 1014 Main Street – Estimated Cost \$1,700,000 - Financing: 2003 Bond Funds, 2006 Bond Funds, and Capital Gifts, Donation and Development Funds
12. Samuell-Grand Park (7) - Authorize advertisement for a Request for Competitive Sealed Proposals for a new tennis center pro-shop at Samuell-Grand Park located at 6200 East Grand Avenue - Estimated Cost \$675,000 - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

13. Simonds Lake (Outside City Limits) - Authorize Supplemental Agreement No. 1 to the professional services contract with Halff Associates for additional work necessary to complete the Emergency Action Plan and Operation and Maintenance Manual as required by Texas Commission on Environmental Quality for Simonds Lake dam, located at 1911 Bowers Road – Seagoville - \$3,500, from \$24,670 to \$28,170 - Financing: Environmental Operating Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

14. Fair Park Texas Discovery Gardens (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for modifications to structural steel, masonry, electrical, mechanical, skylight and signage; and for the addition of a handrail at the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King Jr. Boulevard – Not to exceed \$72,646.16, from \$5,235,765.63 to \$5,308,411.79 – Financing: 1995 Bond Funds (\$5,418.67), 1998 Bond Funds (\$1,110.76), 2003 Bond Funds (\$649.93) and 2006 Bond Funds (\$65,466.80)
15. Trinity Standing Wave (7) - Authorize an increase in the contract with Ark Contracting Services, LLC for additional gabion slope protection and other associated items for the Trinity Standing Wave located at 1900 East Eighth Street - Not to exceed \$322,800, from \$3,705,399 to \$4,028,199 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

16. Dallas Arboretum (9) - Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 20,301 square feet (.466 acre) for the Dallas Arboretum located at 8710 Garland Road - Financing: 2003 Bond Funds: purchase price of \$490,000 and closing costs not to exceed \$7,500
17. Freedman's Memorial Cemetery (14) - Authorize acceptance of approximately 1.49 acres of land from the Congregation Emanu-El Cemetery Association, located south of Lemmon Avenue and adjacent to the northwest boundary of Freedman's Memorial Cemetery – Financing: No cost consideration to the City

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

18. Fair Park (7) – Authorize a public hearing to be held on April 7, 2010 to receive comments on the use of a portion of Fair Park property located at 1620 First Avenue (Science Place II Building) for a Head Start early childhood education program - Financing: No cost consideration to the City
19. Juanita J. Craft Recreation Center (7) - Authorize dedication plaques for the Juanita J. Craft Recreation Center Renovation and Addition located at 4500 Spring Avenue in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City

OTHER ITEMS

20. Budget Update (added)

21. 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

22. Staff Announcements - Upcoming Park and Recreation Department Events

23. Next Park and Recreation Board Regular Meeting: Thursday, April 1, 2010

24. 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 #8 - Exall Park (14) – Consider authorizing Friends of Exall Park Fundraising Event in conjunction with the Dallas Symphony Orchestra and Alcohol Permit on Tuesday, June 8, 2010 at Exall Park located at 1355 Adair Street – Estimated Revenue \$700 - Daniel Huerta

Park Board Agenda Item #9 - Katy Trail (14) – Consider approval of the official name to two entrances to the Katy Trail at **1)** Hall Street to “Theodore and Beulah Beasley Foundation Entrance”; Armstrong Avenue to “The Tao of Warren”; and one placeholder name to the entrance at **2)** Blackburn Avenue to “West Village Entrance” - Financing: No cost consideration to the City – Dave Strueber

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Park Board Agenda Item #12 - Samuell-Grand Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for a new tennis center pro-shop at Samuell-Grand Park located at 6200 East Grand Avenue - Estimated Cost \$675,000 - Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARD

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MISCELLANEOUS

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Park Board Agenda Item #19 - Juanita J. Craft Recreation Center (7) - Consider dedication plaques for the Juanita J. Craft Recreation Center Renovation and Addition located at 4500 Spring Avenue in accordance with the Park and Recreation Board Plaque Policy – Willis Winters