

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MARCH 7, 2013
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

- 8:30 am: Recreation Facilities Strategic Planning Committee, Room 6FS
9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
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1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Turf Management Program Briefing:
John Jenkins, Assistant Director, Park and Recreation Department
3. Privatization Initiative for the Pool Maintenance Program Briefing:
Willis C. Winters, Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the February 21, 2013 Park and Recreation Board Meeting

CONSENT AGENDA ITEMS (5-10)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

5. Reverchon Park (14) – Authorize an alcohol permit for the Friends of Katy Trail Annual Fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 9, 2013 – Estimated Revenue: \$250

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Glencoe Park (14) – Authorize a contract for construction of a new playground at Glencoe Park located at 5300 Martel Avenue - A S Con, Inc., lowest responsible bidder of six – Not to exceed \$147,420 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

7. Dealey Plaza (2) – Authorize a donor recognition plaque, in accordance with the Park and Recreation Board Plaque Policy for the Dealey Plaza located at 400 Main Street - Financing: No cost consideration to the City

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CONSENT AGENDA ITEMS (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Anita Martinez Recreation Center (6) – Authorize proceeding with advertisement for construction procurement for interior renovation and exterior repairs at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Estimated Cost: \$1,000,000 - Financing: 2006 Bond Funds
9. Texas Horse Park (5) – Authorize proceeding with advertisement for construction procurement for the development of the Texas Horse Park located at 811 Pemberton Hill Road - Estimated Cost: \$9,600,000 - Financing: 2006 Bond Funds
10. White Rock Lake-Mockingbird Off-Leash Dog Park (9) – Authorize proceeding with advertisement for construction procurement for renovation and expansion of the existing off-leash dog park at White Rock Lake-Mockingbird Off-Leash Dog Park located at 7700 Mockingbird Lane - Estimated Cost: \$1,100,000 – Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

11. Budget Update
12. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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 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 4, 2013
15. Adjournment

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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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ACTION ITEMS

PARK BOARD AGENDA ITEM #5 - Reverchon Park (14) – Consider an alcohol permit for the Friends of Katy Trail Annual Fundraising 5K Run at Reverchon Park located at 3505 Maple Avenue on Thursday, May 9, 2013 – Estimated Revenue: \$250 - Daniel Huerta

NON ACTION ITEMS

Budget Discussion – Barbara Kindig

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CONTRACT AWARDS

PARK BOARD AGENDA ITEM #6 - Glencoe Park (14) – Consider a contract for construction of a new playground at Glencoe Park located at 5300 Martel Avenue - A S Con, Inc., lowest responsible bidder of six – Not to exceed \$147,420 – Financing: 2006 Bond Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #7 - Dealey Plaza (2) – Consider a donor recognition plaque, in accordance with the Park and Recreation Board Plaque Policy for the Dealey Plaza located at 400 Main Street - Financing: No cost consideration to the City – Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #8 - Anita Martinez Recreation Center (6) – Consider proceeding with advertisement for construction procurement for interior renovation and exterior repairs at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Estimated Cost: \$1,000,000 - Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #9 - Texas Horse Park (5) – Consider proceeding with advertisement for construction procurement for the development of the Texas Horse Park located at 811 Pemberton Hill Road - Estimated Cost: \$9,600,000 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #10 - White Rock Lake-Mockingbird Off-Leash Dog Park (9) – Consider proceeding with advertisement for construction procurement for renovation and expansion of the existing off-leash dog park at White Rock Lake-Mockingbird Off-Leash Dog Park located at 7700 Mockingbird Lane - Estimated Cost: \$1,100,000 – Financing: 2006 Bond Funds - Michael Hellmann