

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, APRIL 5, 2012  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

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

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

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Speakers

**SPECIAL RECOGNITIONS/BRIEFINGS**

1. Dallas Parks and Recreation Marketing Initiatives:  
Daniel Huerta, Assistant Director, Park and Recreation Department

**MINUTES**

2. Approval of Minutes of the March 1, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3 – 18)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

3. L.B. Houston Golf Course (2,3,4,6,7) – Authorize **(1)** a placeholder name for the golf course at L.B. Houston Park – Financing: No cost consideration to the City; and **(2)** increase specified golf course green fees and cart fees at all six City of Dallas golf courses – Estimated Revenue: \$504,000
4. Dallas Arboretum (9) – Authorize a low level fireworks display for an event at the Dallas Arboretum located at 8617 Garland Road on Friday, May 4, 2012 – Financing: No cost consideration to the City
5. Dallas Arboretum (9) – Authorize **(1)** an agreement with Dallas Arboretum and Botanical Society to maintain and operate temporary parking facilities; and **(2)** the fee for parking on the temporary facilities located at 990 Emerald Isle – Financing: No cost consideration to the City
6. Reverchon Park (2) – Authorize an alcohol permit request for The Carry the Load 20-mile walk at Reverchon Park located at 3505 Maple Avenue on Sunday, May 27, 2012 - Monday, May 28, 2012 – Estimated Revenue: \$2,950

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**CONSENT AGENDA (Continued)**

**ADMINISTRATION AND FINANCE COMMITTEE–MISCELLANEOUS**  
**(continued)**

7. Dallas County Schools Transportation (All) - Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period May 12, 2012 through May 11, 2013 – Total not to exceed \$224,110 - Financing: Current Funds (\$165,360)(subject to appropriations); 2011-12 Community Development Block Grant Funds (\$43,750); Junior Golf Program Trust Funds (\$15,000)
8. Fair Park (7) – Authorize a reduction in the parking fee from \$10.00 to \$3.00 per car for the Convoy of Hope community event to be held at Fair Park on Saturday, May 12, 2012 – Estimated Revenue: \$9,224

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

9. Downtown Parks (2,14) – Authorize **(1)** the receipt and deposit of funds in the amount of \$150,000 from the Decherd Foundation and \$15,000 from Robert and Maurine Decherd in the Capital Gifts, Donation and Development Fund; **(2)** an increase in appropriations in the amount of \$165,000 in the Capital Gifts, Donation and Development Fund; and **(3)** a professional services contract with Hargreaves Associates for planning consulting services for an update to the Downtown Parks Master Plan - Not to exceed \$165,000 – Financing: Capital Gifts, Donation and Development Funds
10. Kidd Springs Park (1) – Authorize a professional services contract with Linda Tycher & Associates, Inc. for a landscape master plan/design development to include a schematic design and topographic survey, tree survey, erosion control study for the lake edge, and schematic design of an updated trail around the lake and updated tree garden landscaping to a more water wise design at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$41,475 - Financing: 2003 Bond Funds (\$14,581) and 2006 Bond Funds (\$26,894)

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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS**

11. Klyde Warren Park (Woodall Rodgers Park) (14) – Authorize **(1)** the receipt and deposit of funds from the Woodall Rodgers Park Foundation in the amount of \$1,275,000 for park and TxDOT deck construction; **(2)** an increase in appropriations in the amount of \$1,275,000 in the Woodall Rodgers Development Fund; **(3)** the return of any funds remaining at construction close-out to the Woodall Rodgers Park Foundation; and **(4)** an increase in the contract with McCarthy Building Companies, Inc. for revisions to the scope of work for the story telling deck, children’s garden restroom, mounds in children’s garden and dog park and other miscellaneous items at Klyde Warren Park (Woodall Rodgers Park) located at Woodall Rodgers Freeway, from St. Paul Street to Pearl Street - Not to exceed \$88,463, from \$15,836,770 to \$15,925,233 – Financing: 2006 Bond Funds (\$32,263) and Woodall Rodgers Development Funds (\$56,200)
12. Reverchon Park (2) – Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for modifications to include sidewalk replacement; access path, stone and bridge repairs; revisions to landscaping and irrigation; and relocate lights from the parking lot to the trail at Reverchon Park located at 3505 Maple Avenue - Not to exceed \$143,886, from \$1,446,121 to \$1,590,007 - Financing: 2003 Bond Funds
13. Samuell-Grand Tennis Center (2) – Authorize an increase in the contract with RoeschCo Construction Company for refinishing work to include striping, retaining walls, and eighteen tennis courts at Samuell-Grand Tennis Center located at 6200 East Grand Avenue – Not to exceed \$96,738, from \$935,695 to \$1,032,433 - Financing: Samuell Expendable Funds (\$93,840) and 2006 Bond Funds (\$2,898)

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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

14. Joey Georgusis Park (3) - Authorize a public hearing to be held on June 27, 2012, to receive comments on the proposed use of a portion of Joey Georgusis Park totaling approximately 15,166 square feet for roadway improvements for the Chalk Hill Road improvement project at Joey Georgusis Park located east of Cockrell Road, south of Pinnacle Point Drive - Financing: No cost consideration to the City
15. Northaven Trail (11) – Authorize **(1)** approval of a donor recognition system; and **(2)** a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy at Northaven Trail located from Valleydale Drive to Preston Road - Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS**

16. Loop 12 Gateway, Package 2 (5) - Authorize proceeding with advertisement for construction procurement for street lighting for the Loop 12 Gateway, Package 2 project located at 6500 Great Trinity Forest, Loop 12 - Estimated Cost: \$450,000 - Financing: 1998 Bond Funds
17. Loop 12 Gateway, Package 3 (5) - Authorize proceeding with advertisement for construction procurement for monument and wayfinding signage for the Loop 12 Gateway, Package 3 project located at 6500 Great Trinity Forest, Loop 12 - Estimated Cost: \$450,000 - Financing: 1998 Bond Funds
18. Tenison Park Golf Course (2) – Authorize proceeding with advertisement for construction procurement for renovations to the driving range, improvements to include a new irrigation system, improved drainage, new target greens and re-grassing at Tenison Park Golf Course located at 3501 Samuell Boulevard – Estimated Cost: \$325,000 – Financing: Samuell Trust Funds (\$225,000) and Golf Multi-Year Funds (\$100,000)

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**OTHER/NON-ACTION ITEMS**

19. 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
20. Staff Announcements – Upcoming Park and Recreation Department Events
21. Next Park and Recreation Board Regular Meeting: Thursday, April 19, 2012
22. Closed Session-(Personnel Matters, Section 551.074 T.O.M.A) to evaluate the duties of the Director of the Park and Recreation Department regarding procurement matters
23. Adjournment

**New Park Board Members Orientation following the Park and Recreation Board meeting**

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** – L.B. Houston Golf Course (2,3,4,6,7) – Consider **(1)** a placeholder name for the golf course at L.B. Houston Park – Financing: No cost consideration to the City; and **(2)** increase specified golf course green fees and cart fees at all six City of Dallas golf courses – Estimated Revenue: \$504,000 – Barbara Kindig

**Park Board Agenda Item #4** - Dallas Arboretum (9) – Consider a low-level fireworks display for an event at the Dallas Arboretum located at 8617 Garland Road on Friday, May 4, 2012 – Financing: No cost consideration to the City – Daniel Huerta

**Park Board Agenda Item #5** - Dallas Arboretum (9) – Consider **(1)** an agreement with the Dallas Arboretum and Botanical Society to maintain and operate temporary parking facilities; and **(2)** the fee for parking on the temporary facilities located at 990 Emerald Isle – Financing: No cost consideration to the City – Barbara Kindig

**Park Board Agenda Item#6** - Reverchon Park (2) – Consider an alcohol permit request for The Carry the Load 20-mile walk at Reverchon Park located at 3505 Maple Avenue on Sunday, May 27, 2012 - Monday, May 28, 2012 – Estimated Revenue: \$2,950 – Daniel Huerta

**Park Board Agenda Item#7** - Dallas County Schools Transportation (All) – Consider a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities for the period May 12, 2012 through May 11, 2013 –Total not to exceed \$224,110 - Financing: Current Funds (\$165,360)(subject to appropriations); 2011-12 Community Development Block Grant Funds (\$43,750); and Junior Golf Program Trust Funds (\$15,000) – Jennifer McRorey

**Park Board Agenda Item#8** - Fair Park (7) – Consider a reduction in the parking fee from \$10.00 to \$3.00 per car for the Convoy of Hope community event to be held at Fair Park on Saturday, May 12, 2012 – Estimated Revenue: \$9,224 – Daniel Huerta

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**Park Board Agenda Item #10** - Kidd Springs Park (1) – Consider a professional services contract with Linda Tycher & Associates, Inc. for a landscape master plan/design development to include a schematic design and topographic survey, tree survey, erosion control study for the lake edge, and schematic design of an updated trail around the lake and updated tree garden landscaping to a more water wise design at Kidd Springs Park located at 700 West Canty Street - Not to exceed \$41,475 - Financing: 2003 Bond Funds (\$14,581) and 2006 Bond Funds (\$26,894) - Michael Hellmann

**CHANGE ORDERS**

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**CHANGE ORDERS (continued)**

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**PLANS AND SPECIFICATIONS**

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**Park Board Agenda Item #17** - Loop 12 Gateway, Package 3 (5) – Consider proceeding with advertisement for construction procurement for monument and wayfinding signage for the Loop 12 Gateway, Package 3 project located at 6500 Great Trinity Forest, Loop 12 - Estimated Cost: \$450,000 - Financing: 1998 Bond Funds – Michael Hellmann

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