

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 16, 2009
(10:00 A.M.)**

**9:30 am: April is National Volunteer Month
(Dallas City Hall Lobby)**

SUBCOMMITTEE MEETINGS:

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

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

Speakers

BRIEFING AGENDA

1. Dallas Park and Recreation Department Volunteer Program Recognition:
Daniel Huerta, Assistant Director of Fair Park and Community Services

MINUTES

2. Approval of Minutes of the March 31, 2009 Special Called Park and Recreation Board Meeting

CONSENT AGENDA

3. Fair Park (7) - Authorize five-year lease agreement with two five-year renewal options with the Jane Douglas Chapter, National Society Daughters of the American Revolution
4. Bachman Lake Park (6) – Authorize request from Turning POINT (Paraplegics On Independent Nature Trails) to conduct adapted outdoor water activities at the Annual Extravaganza “Celebration of Choice” on Saturday, June 6, 2009 at Bachman Lake Park

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

5. Kleberg/Rylie Recreation Center (8) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation, and expansion of the facility and HVAC upgrades as designed by Johnson/McKibben Architects, Inc. – Estimated Cost \$1,088,910 - Financing: 2006 Bond Funds

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PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Kiest Park (3) – Authorize a professional services contract with Jacobs Engineering Group, Inc. for the preparation of an updated master plan to include site analysis and program development, historic research and guidelines, and conceptual studies at Kiest Park located at 3080 South Hampton Road - \$60,800 – Financing: 2006 Bond Funds
7. Pleasant Oaks Recreation Center (5) – Authorize a professional services contract with Dan Shipley Architect, Inc. for schematic design through construction administration services for interior renovation of the facility and HVAC upgrades at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – \$137,329 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

8. Texas Discovery Gardens in Fair Park (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for additional concrete demolition; modifications to structural, electrical, mechanical and plumbing; additional plaster work, and historic paint analysis for the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King Jr. Boulevard - \$145,998.82, from \$5,046,128.07 to \$5,192,126.89 – Financing: 2006 Bond Funds (\$138,268.11) and Capital Gifts, Donation and Development Funds (\$7,730.71)
9. Fair Park Esplanade and Parry Avenue (7) – Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for credit on building permit fees paid by the Park and Recreation Department for the Esplanade fountain and Parry Avenue gate, credit for payment of Oncor relocation fees; increasing the pipe sizes of sanitary sewer and storm drainage; adding additional structural piers to slab stabilization plates for the Esplanade fountain; and the addition of irrigation and landscaping outside along Parry Avenue at Fair Park - \$47,098.39, from \$12,664,365.00 to \$12,711,463.39 – Financing: 2006 Bond Funds

OTHER ITEMS

10. Budget Update

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OTHER ITEMS (continued)

11. 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
12. Staff Announcements: Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Meetings:
 - Thursday, April 23, 2009 (No Scheduled Meeting)
 - Thursday, April 30, 2009 (No Scheduled Meeting)
 - Thursday, May 7, 2009 (Regular Meeting)
14. Adjournment

Tour/Lunch: Trinity River Audubon Center

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
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AGENDA

ACTION ITEMS

Park Board Agenda Item #3 - Fair Park (7) – Consider five-year lease agreement with two five-year renewal options with the Jane Douglas Chapter, National Society Daughters of the American Revolution – Daniel Huerta

Park Board Agenda Item #4 – Bachman Lake Park (6) – Consider request from Turning POINT (Paraplegics On Independent Nature Trails) to conduct adapted outdoor water activities at the Annual Extravaganza “Celebration of Choice” on Saturday, June 6, 2009 at Bachman Lake Park - Dave Strueber

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #5 – Kleberg/Rylie Recreation Center (8) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation, and expansion of the facility and HVAC upgrades as designed by Johnson/McKibben Architects, Inc. – Estimated Cost \$1,088,910 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #6 - Kiest Park (3) – Consider a professional services contract with Jacobs Engineering Group, Inc. for the preparation of an updated master plan to include site analysis and program development, historic research and guidelines, and conceptual studies at Kiest Park located at 3080 South Hampton Road - \$60,800 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #7 - Pleasant Oaks Recreation Center (5) – Consider a professional services contract with Dan Shipley Architect, Inc. for schematic design through construction administration services for interior renovation of the facility and HVAC upgrades at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – \$137,329 - Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDERS

Park Board Agenda Item #8 - Texas Discovery Gardens at Fair Park (7) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for additional concrete demolition; modifications to structural, electrical, mechanical and plumbing; additional plaster work, and historic paint analysis for the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King Jr. Boulevard - \$145,998.82, from \$5,046,128.07 to \$5,192,126.89 – Financing: 2006 Bond Funds (\$138,268.11) and Capital Gifts, Donation and Development Funds (\$7,730.71) – Willis Winters

Park Board Agenda Item #9 - Fair Park Esplanade and Parry Avenue (7) – Consider an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for credit on building permit fees paid by the Park and Recreation Department for the Esplanade fountain and Parry Avenue gate, credit for payment of Oncor relocation fees; increasing the pipe sizes of sanitary sewer and storm drainage; adding additional structural piers to slab stabilization plates for the Esplanade fountain; and the addition of irrigation and landscaping outside along Parry Avenue at Fair Park - \$47,098.39, from \$12,664,365.00 to \$12,711,463.39 – Financing: 2006 Bond Funds – Willis Winters