

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2014
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
 - 9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
 - 10:00 am: Park and Recreation Board Meeting, Dallas City Hall, Room 6FN
 - 12:30 pm: Director's Performance Review Committee, Dallas City Hall, Room 6FS
-

1. Speakers

MINUTES

- 2. Approval of Minutes of the April 3, 2014 Park and Recreation Board Meeting
- 3. Approval of Minutes of the April 10, 2014 Park and Recreation Board Special Called Meeting

CONSENT AGENDA (ITEMS 4 – 10)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

- 4. Savage Park (14) – Authorize an alcohol permit request for Jody Bowers, representing the Swiss Avenue Home Tour, to serve alcohol at their Mother's Day Home Tour at Savage Park located at 5500 Swiss Avenue on Saturday, May 10, 2014 and Sunday, May 11, 2014 from 10:00 a.m. – 6:00 p.m. - Estimated Revenue: \$460
- 5. Fair Park (7) – Authorize a one-year service contract for the purchase, installation and maintenance of outdoor lighting at Fair Park with The Christmas Light Company, LLC, lowest responsive and responsible bidder of two – Total award not to exceed \$340,775 – Financing: Current Funds
- 6. Authorize a three-year service contract for sports officiating services with Top Sports Official Association in the amount of \$568,250.00, Dallas Softball Umpires Association, Inc. in the amount of \$494,892.80, and Dallas Sports Alliance, LLC dba Oak Cliff Sports Group in the amount of \$219,450.00, lowest responsive and responsible bidders of three –Total award not to exceed \$1,282,592.80 – Financing: PKR Program Fund (\$787,700.00) and Recreation Program Fund (\$494,892.80) (subject to annual appropriations)
- 7. Samuell-Grand Park (2) - Authorize an agreement with Shakespeare Festival of Dallas dba Shakespeare Dallas to manage, operate and maintain the Samuell-Grand Amphitheatre for theatrical performances and events from May 1 through October 31 of each year for a period of ten years with two five-year renewal options – Estimated Revenue: \$5,000

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2014
(10:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

8. Cummings Recreation Center (4) – Authorize an increase in the contract with Travelers Casualty and Insurance Company of America for repairs and replacements necessary as a result of vandalism to the facility and revisions to the plans at Cummings Recreation Center located at 2976 Cummings Street – Not to exceed \$214,661, from \$1,437,702 to \$1,652,363 - Financing: 2006 Bond Funds
9. Trinity Strand Trail, Phase I and II (6) – Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope to include: repair of existing storm water headwall, additional drainage, deletion of chain link fence, replacement of paving at new inlet and credit on permit fees and retaining wall stain at the Trinity Strand Trail located between Farrington Street to Oak Lawn Avenue - Not to exceed \$114,674, from \$5,435,933 to \$5,550,607 – Financing: North Central Texas Council of Governments Grant Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Dallas Zoo (4) – Authorize the relocation and reinstallation of the Exxon Endangered Tiger Exhibit sculpture, “Endangered Treasure” by Anitra Blayton to the site at 1001 South Ewing Street at the Central Distribution Center and William M. Beecherl Animal Nutrition Center at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Financing: No cost consideration to the City

SPECIAL RECOGNITIONS AND BRIEFINGS

11. Craddock, Grauwlyer and Weiss Investment Funds:
Barbara Kindig, Assistant Director, Park and Recreation Department
12. Boone Family Foundation: Interpretive Signage:
Michael Hellmann, Assistant Director, Park and Recreation Department
13. Recreation Master Plan and Comprehensive Plan Update:
Ryan O’Connor, Senior Park and Recreation Manager, Park and Recreation Department
14. Park and Recreation Board Webpage Review:
Willis Winters, Director, Park and Recreation Department
15. Budget Updates:
Barbara Kindig, Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2014
(10:00 A.M.)

OTHER/NON-ACTION ITEMS

16. Committee Reports

17. 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 Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation

18. Staff Announcements – Upcoming Park and Recreation Department Events

19. Next Park and Recreation Board Regular Meeting: Thursday, May 8, 2014

20. 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.
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
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2014
(9:00 A.M.)**

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM #4 – Savage Park (14) – Consider an alcohol permit request for Jody Bowers, representing the Swiss Avenue Home Tour, to serve alcohol at their Mother’s Day Home Tour at Savage Park located at 5500 Swiss Avenue on Saturday, May 10, 2014 and Sunday, May 11, 2014 from 10:00 a.m. – 6:00 p.m. Estimated Revenue: \$460 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Fair Park (7) – Consider a one-year service contract for the purchase, installation and maintenance of outdoor lighting at Fair Park with The Christmas Light Company, LLC, lowest responsive and responsible bidder of two – Total award not to exceed \$340,775 – Financing: Current Funds – Barbara Kindig

PARK BOARD AGENDA ITEM #6 - (All) – Consider a three-year service contract for sports officiating services with Top Sports Official Association in the amount of \$568,250.00, Dallas Softball Umpires Association, Inc. in the amount of \$494,892.80, and Dallas Sports Alliance, LLC dba Oak Cliff Sports Group in the amount of \$219,450.00, lowest responsive and responsible bidders of three –Total award not to exceed \$1,282,592.80 – Financing: PKR Program Fund (\$787,700.00) and Recreation Program Fund (\$494,892.80) (subject to annual appropriations) – Barbara Kindig

PARK BOARD AGENDA ITEM #7 - Samuell-Grand Park (2) – Consider an agreement with Shakespeare Festival of Dallas dba Shakespeare Dallas to manage, operate and maintain the Samuell-Grand Amphitheatre for theatrical performances and events from May 1 through October 31 of each year for a period of ten years with two five-year renewal options – Estimated Revenue: \$5,000 – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2014
(9:30 A.M.)**

AGENDA

ACTION ITEMS

CHANGE ORDERS

PARK BOARD AGENDA ITEM #8 - Cummings Recreation Center (4) – Consider an increase in the contract with Travelers Casualty and Insurance Company of America for repairs and replacements necessary as a result of vandalism to the facility and revisions to the plans at Cummings Recreation Center located at 2976 Cummings Street – Not to exceed \$214,661, from \$1,437,702 to \$1,652,363 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #9 - Trinity Stand Trail, Phase I and II (6) – Consider an increase in the contract with RoeschCo Construction, Inc. for additional scope to include: repair of existing storm water headwall, additional drainage, deletion of chain link fence, replacement of paving at new inlet and credit on permit fees and retaining wall stain at the Trinity Strand Trail located between Farrington Street to Oak Lawn Avenue - Not to exceed \$114,674, from \$5,435,933 to \$5,550,607 – Financing: North Central Texas Council of Governments Grant Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #10 - Dallas Zoo (4) – Consider the relocation and reinstallation of the Exxon Endangered Tiger Exhibit sculpture, “Endangered Treasure” by Anitra Blayton to the site at 1001 South Ewing Street at the Central Distribution Center and William M. Beecherl Animal Nutrition Center at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Financing: No cost consideration to the City – Michael Hellmann