

**DALLAS PARK AND RECREATION BOARD  
TRINITY RIVER AUDUBON CENTER  
6500 SOUTH LOOP 12  
DALLAS, TEXAS 75217  
THURSDAY, APRIL 21, 2011  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Planning and Design Committee, Trinity River Audubon Center

9:00 am: Administration and Finance Committee, Trinity River Audubon Center

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Speakers

**BRIEFINGS**

1. Dallas Police Department Park Activity Briefing:  
Dave Strueber, Assistant Director, Park and Recreation Department
2. City Bike Plan Briefing:  
Willis Winters, Assistant Director, Park and Recreation Department  
Theresa O'Donnell, Director, Development Services

**MINUTES**

3. Approval of minutes of the April 7, 2011 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 4-12)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

4. Rochester Park (4,5,7) – Authorize a request to rename Rochester Park located at 3000 Rochester Street to Dr. William “Bill” Blair, Jr. Park – Financing: No cost consideration to the City [committee on January 27, 2011, April 7, 2011, April 21, 2011]

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

5. Anita Martinez Recreation Center (6) – Authorize a contract for interior renovation, roof replacement, exterior repairs, and HVAC replacement at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – The Warrior Group, Inc., best value proposer of nine - Not to exceed \$1,141,895 - Financing: 2003 Bond Funds (\$200,000) and 2006 Bond Funds (\$941,895)
6. Benito Juarez Parque de Heroes (6) – Authorize a contract for security fencing and site furnishings at Benito Juarez Parque de Heroes located at 3352 North Winnetka Avenue – Pecos Fence Co., Inc., lowest responsible bidder of seven – Not to exceed \$61,320 - Financing: 2009-10 Community Development Block Grant Funds

## **CONSENT AGENDA (Continued)**

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (Continued)**

7. Elm Fork Athletic Complex (6) – Authorize **(1)** reprogramming of the 2006 Bond Funds originally allocated for the Elm Fork Trail design; and **(2)** a contract for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings at Elm Fork Athletic Complex located at the 2200 block of Walnut Hill Lane – Rogers-O'Brien Construction Company, Ltd., best value proposer of seven - Not to exceed \$11,743,012 - Financing: 2006 Bond Funds (\$11,243,012) and Texas Parks and Wildlife Grant Funds (\$500,000)
8. NorthBark Park (12) – Authorize Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide for engineering and surveying services to include revisions of the final plat and setting field monuments associated with easements required by Building Inspection at NorthBark Park located at 4900 Gramercy Oaks Boulevard – Not to exceed \$3,900, from \$24,900 to \$28,800 – Financing: 2003 Bond Funds

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

9. Elmwood Parkway (1) – Authorize advertisement for bids for construction of a loop trail and site furnishings at Elmwood Parkway located from Elmwood Boulevard to Rugged Drive - Estimated Cost: \$550,000 - Financing: 2006 Bond Funds
10. Fruitdale Park (5), J.J. Lemmon Park (8), Ricketts Branch Park (8) and Seaton Park (5) – Authorize advertisement for bids for a playground expansion at Fruitdale Park located at 4400 Vandervoort Drive; playground replacements at J.J. Lemmon Park located at 6100 J.J. Lemmon Road and Ricketts Branch Park located at 7300 Albert Williams Drive; and construction of a new loop trail at Seaton Park located at 3200 Seaton Drive - Estimated Cost: \$400,833 - Financing: 2006 Bond Funds
11. White Rock Creek Greenbelt Trail (11) – Authorize advertisement for bids for extension of the hike and bike trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at White Rock Creek Greenbelt Trail - Estimated Cost: \$1,134,645 - Financing: 2006 Bond Funds

### **PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

12. Daniieldale Park (8) – Authorize an agreement with Higher Education Learning Opportunities, Inc. (HELO) and PlayCore Wisconsin, Inc. dba GameTime for the installation of playground equipment at Daniieldale Park located at 500 West Wheatland Road – Financing: No cost consideration to the City

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**FOR INFORMATION ONLY**

13. Turtle Creek Parkway – Business Inclusion and Development (BID) Approval

**OTHER/NON-ACTION ITEMS**

14. Budget Updates

15. 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

16. Staff Announcements – Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Regular Meeting: Thursday, May 5, 2011

18. 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.

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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #4** - Rochester Park (4,5,7) – Consider a request to rename Rochester Park located at 3000 Rochester Street to Dr. William “Bill” Blair, Jr. Park – Financing: No cost consideration to the City [committee on January 27, 2011; April 7, 2011] – John Jenkins

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #5** - Anita Martinez Recreation Center (6) – Consider a contract for interior renovation, roof replacement, exterior repairs, and HVAC replacement at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – The Warrior Group, Inc., best value proposer of nine - Not to exceed \$1,141,895 - Financing: 2003 Bond Funds (\$200,000) and 2006 Bond Funds (\$941,895) - Willis Winters

**Park Board Agenda Item #6** - Benito Juarez Parque de Heroes (6) – Consider a contract for security fencing and site furnishings at Benito Juarez Parque de Heroes located at 3352 North Winnetka Avenue – Pecos Fence Co., Inc., lowest responsible bidder of seven – Not to exceed \$61,320 - Financing: 2009-10 Community Development Block Grant Funds - Willis Winters

**Park Board Agenda Item #7** - Elm Fork Athletic Complex (6) – Consider **(1)** reprogramming of the 2006 Bond Funds originally allocated for the Elm Fork Trail design; and **(2)** a contract for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings at Elm Fork Athletic Complex located at the 2200 block of Walnut Hill Lane – Rogers-O'Brien Construction Company, Ltd., best value proposer of seven - Not to exceed \$11,743,012 - Financing: 2006 Bond Funds (\$11,243,012) and Texas Parks and Wildlife Grant Funds (\$500,000) - Willis Winters

**Park Board Agenda Item #8** - NorthBark Park (12) – Consider Supplemental Agreement No. 2 to the professional services contract with Pacheco Koch Consulting Engineers, Inc. to provide for engineering and surveying services to include revisions of the final plat and setting field monuments associated with easements required by Building Inspection at NorthBark Park located at 4900 Gramercy Oaks Boulevard – Not to exceed \$3,900, from \$24,900 to \$28,800 – Financing: 2003 Bond Funds - Willis Winters

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #9** - Elmwood Parkway (1) – Consider advertisement for bids for construction of a loop trail and site furnishings at Elmwood Parkway located from Elmwood Boulevard to Rugged Drive - Estimated Cost: \$550,000 - Financing: 2006 Bond Funds - Willis Winters

**AGENDA**

**PLANS AND SPECIFICATIONS (Continued)**

**Park Board Agenda Item #10** - Fruitdale Park (5), J.J. Lemmon Park (8), Ricketts Branch Park (8) and Seaton Park (5) – Consider advertisement for bids for a playground expansion at Fruitdale Park located at 4400 Vandervoort Drive; playground replacements at J.J. Lemmon Park located at 6100 J.J. Lemmon Road and Ricketts Branch Park located at 7300 Albert Williams Drive; and construction of a new loop trail at Seaton Park located at 3200 Seaton Drive - Estimated Cost: \$400,833 - Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #11** - White Rock Creek Greenbelt Trail (11) – Consider advertisement for bids for extension of the hike and bike trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at White Rock Creek Greenbelt Trail - Estimated Cost: \$1,134,645 - Financing: 2006 Bond Funds - Willis Winters

**MISCELLANEOUS**

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