

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, MAY 1, 2008  
(10:00 AM)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

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

11:15am: Executive Committee, Dallas City Hall, Room 6FS - Closed Session

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Speakers

**SPECIAL RECOGNITION**

1. Friends of Oak Cliff Parks:

Dave Strueber, Assistant Director, Park and Recreation Department

**BRIEFING AGENDA**

2. Guaranty Basketball:

Daniel Huerta, Executive General Manager, Fair Park

3. Renaissance Plan:

Paul Dyer, Director, Park and Recreation Department

Carolyn Bray, Assistant Director, Park and Recreation Department

4. Approval of Minutes of the April 17, 2008 Park and Recreation Board Meeting

**CONSENT AGENDA**

**Administration and Finance Committee (Miscellaneous)**

5. Bachman Lake Park (6) – Authorize request from Shorty Powers with Turning Point to conduct adapted outdoor water activities on Bachman Lake Park on Saturday, June 7, 2008 (committee 5/1/08)

6. White Rock Lake (9) – Authorize Fifteen-Year Celebration Tree Grove Maintenance Agreement (committee 5/1/08)

**Planning and Design Committee (Contract Awards)**

7. Elm Fork Athletic Complex (6) – Authorize a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey and schematic design through construction administration services for the Elm Fork Athletic Complex - \$1,792,293 – Financing: 2003 Bond Funds (committee 5/1/08)

8. Opportunity Park (7) – Authorize Supplemental Agreement No. 3 to the professional services contract with Elliott and Associates Architects for design development, construction documents, construction administration, Texas Accessibility Standards review, and biographical and historical research and writing for a revised community recognition project at Opportunity Park - \$50,700, from \$149,353.50 to \$200,053.50 – Financing: 2003 Bond Funds (committee 5/1/08)

### **Planning and Design Committee (Change Order)**

9. Trinity River Audubon Center (5) – Authorize an increase in the contract with Sedalco Construction Services for installation of a public address system and for trail modifications at the Trinity River Audubon Center - \$56,686, from \$11,808,193 to \$11,864,879 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (committee 5/1/08)

### **Planning and Design Committee (Miscellaneous)**

10. White Rock Lake Park (9) - Authorize wording for plaque for drinking fountain (committee 5/1/08)
11. Authorize **(1)** a license agreement with ONCOR and DART for the use of right-of-way for public hike and bike trail purposes for two trails known as Manderville Trail and East Dallas Veloway north, totaling approximately 1.5 miles; and **(2)** a development, operation and maintenance agreement with Next Block Dallas-I, L.P. for the development, operation and maintenance of one mile of trail known as Manderville Trail and one-half mile of trail known as East Dallas Veloway North - Financing: No cost consideration to the City (committee 5/1/08)

### **OTHER ITEMS**

12. Liaison Reports, Board/Staff Announcements
13. Financial Disclosure Reports
14. Next Regular Meeting Dates: May 15, 2008 and June 5, 2008

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.

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ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
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THURSDAY, MAY 1, 2008  
(8:30 AM)**

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**AGENDA**

**ACTION ITEMS**

1. White Rock Lake (9) – Consider Fifteen-Year Celebration Tree Grove Maintenance Agreement – Carolyn Bray
2. Bachman Lake Park (6) - Consider request from Shorty Powers with Turning Point to conduct adapted outdoor water activities on Bachman Lake Park on Saturday, June 7, 2008 – Dave Strueber

**NON ACTION ITEMS**

3. Policy for Naming Park Property – Policy Discussion – Barbara Kindig
4. Discussion of Parks Curfew – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**CONTRACTS**

1. Elm Fork Athletic Complex (6) – Consider a professional services contract with Freese and Nichols, Inc. for environmental permitting, topographic survey and schematic design through construction administration services for the Elm Fork Athletic Complex - \$1,792,293 – Financing: 2003 Bond Funds - Willis Winters
2. Opportunity Park (7) – Consider Supplemental Agreement No. 3 to the professional services contract with Elliott and Associates Architects for design development, construction documents, construction administration, Texas Accessibility Standards review, and biographical and historical research and writing for a revised community recognition project at Opportunity Park - \$50,700, from \$149,353.50 to \$200,053.50 – Financing: 2003 Bond Funds – Willis Winters

**CHANGE ORDER**

3. Trinity River Audubon Center (5) – Consider an increase in the contract with Sedalco Construction Services for installation of a public address system and for trail modifications at the Trinity River Audubon Center - \$56,686, from \$11,808,193 to \$11,864,879 – Financing: 1998 Bond Funds (Trinity River Corridor Project) – Willis Winters

**MISCELLANEOUS**

4. White Rock Lake Park (9) - Consideration of wording for plaque for drinking fountain – Carolyn Bray
5. Consider (1) a license agreement with ONCOR and DART for the use of right-of-way for public hike and bike trail purposes for two trails known as Manderville Trail and East Dallas Veloway north, totaling approximately 1.5 miles; and (2) a development, operation and maintenance agreement with Next Block Dallas-I, L.P. for the development, operation and maintenance of one mile of trail known as Manderville Trail and one-half mile of trail known as East Dallas Veloway North - Financing: No cost consideration to the City – Willis Winters