

**DALLAS PARK AND RECREATION BOARD  
DALLAS ZOO FLAMINGO ROOM  
650 SOUTH R.L. THORNTON FREEWAY  
DALLAS, TEXAS 75203  
THURSDAY, MAY 19, 2011  
(9:30 A.M.)**

***SUBCOMMITTEE MEETINGS:***

8:30 am: Planning and Design Committee, Dallas Zoo Flamingo Room  
9:00 am: Administration and Finance Committee, Dallas Zoo Auditorium

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Speakers

**BRIEFINGS**

1. Future Zoo Priority Capital Projects:  
Gregg Hudson, Executive Director, Dallas Zoo

**MINUTES**

2. Approval of minutes of the May 5, 2011 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 3-6)**

***ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS***

3. Norbuck Park (9) - Authorize an Alcohol Permit Request for the Dallas Running Club Annual Half Marathon Event at Norbuck Park located at 200 N. Buckner Boulevard on Sunday, November 6, 2011 - Estimated Revenue: \$12,250

***PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS***

4. Northaven Trail (11) – Authorize **(1)** a contract for construction of a new hike and bike trail known as the Northaven Trail, from Preston Road to Valleydale Drive; **(2)** a hike and bike trail license agreement for use of Oncor right-of-way; and **(3)** reprogramming of the 2006 Bond Funds originally allocated for Dealey Montessori to Northaven Trail – RoeschCo Construction, Inc., best value proposer of ten - Not to exceed \$1,602,000 - Financing: 2006 Bond Funds

## **CONSENT AGENDA (CONTINUED)**

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

5. Dallas Zoo Stormwater Quality Improvements, Phase IV (1,4) – Authorize advertisement for a Request for Competitive Sealed Proposals for erosion control and a structural bank stabilization wall in Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Estimated Cost: \$1,200,000 – Financing: 2005 Certificates of Obligation
6. Five Mile Creek Trail (5,8) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of a new hike and bike trail from Glendale Park located at 1300 E. Ledbetter Drive to Arden Terrace Park located at 2450 E. Pentagon Parkway at Five Mile Creek Trail – Estimated Cost: \$2,538,803 - Financing: 2006 Bond Funds

### **FOR INFORMATION ONLY**

7. Dallas Arboretum and Botanical Society Contract, Inc. – The Rory Meyers Children’s Adventure Garden – Amendment to Supplemental Agreement No. 1 to the First Amended Arboretum and Botanical Society Contract

### **OTHER/NON-ACTION ITEMS**

8. Budget Updates
9. 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
10. Staff Announcements – Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Regular Meeting: Thursday, June 2, 2011

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## **TOUR**

12. Wildlife Amphitheater Tour:

Willis Winters, Assistant Director, Park and Recreation Department

13. 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.
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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #3** - Norbuck Park (9) – Consider an Alcohol Permit Request for the Dallas Running Club Annual Half Marathon Event at Norbuck Park located at 200 N. Buckner Boulevard Sunday, November 6, 2011 - Estimated Revenue: \$12,250 – Daniel Huerta

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #4** - Northaven Trail (11) – Consider **(1)** a contract for construction of a new hike and bike trail known as the Northaven Trail, from Preston Road to Valleydale Drive; **(2)** a hike and bike trail license agreement for use of Onco right-of-way; and **(3)** reprogramming of the 2006 Bond Funds originally allocated for Dealey Montessori to Northaven Trail – RoeschCo Construction, Inc., best value proposer of ten - Not to exceed \$1,602,000 - Financing: 2006 Bond Funds - Willis Winters

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #5** - Dallas Zoo Stormwater Quality Improvements, Phase IV (1,4) – Consider advertisement for a Request for Competitive Sealed Proposals for erosion control and a structural bank stabilization wall in Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Estimated Cost: \$1,200,000 – Financing: 2005 Certificates of Obligation - Willis Winters

**Park Board Agenda Item #6** - Five Mile Creek Trail (5,8) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of a new hike and bike trail from Glendale Park located at 1300 E. Ledbetter Drive to Arden Terrace Park located at 2450 E. Pentagon Parkway at Five Mile Creek Trail – Estimated Cost: \$2,538,803 - Financing: 2006 Bond Funds – Willis Winters