

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 16, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

Cancelled: Administration and Finance Committee, Dallas City Hall, Room 6FS

1. Speakers

BRIEFINGS

2. Belleview Pedestrian Bridge
Michael Hellmann, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the May 2, 2013 Park and Recreation Board Meeting

PARK AND RECREATION BOARD

4. Authorize approval of a resolution recommending the use of any proceeds from the sale or exchange of park land for implementation of the Aquatic Facilities Master Plan, in compliance with applicable State Law – Financing: No cost consideration to the City

CONSENT AGENDA (Items 5 - 16)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Anita Martinez Recreation Center (6) – Authorize Supplemental Agreement No. 3 to the professional services contract with Aguirre Roden, Inc. for a structural study of the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Not to exceed \$4,235, from \$196,520 to \$200,755 - Financing: 2006 Bond Funds
6. Kidd Springs Park (1) – Authorize a contract for construction of a new park pavilion at Kidd Springs Park located at 700 West Canty Street – Henneberger Construction, Inc., best value proposer of four - Not to exceed \$118,400 - Financing: 2006 Bond Funds
7. Kiest Park (3) – Authorize a contract for reconstruction of a historic pergola at Kiest Park located at 3080 South Hampton Road – Henneberger Construction, Inc., best value proposer of four – Not to exceed \$150,700 - Financing: 2006 Bond Funds
8. McCree Park (10) – Authorize a contract for construction of a new park pavilion at McCree Park located at 9016 Plano Road – Henneberger Construction, Inc., best value proposer of two - Not to exceed \$110,000 - Financing: 2003 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

9. Texas Horse Park (5) – Authorize a contract for construction of the Texas Horse Park located at 811 Pemberton Hill Road – Sedalco/MetalMan Design/Build Corporation, A Joint Venture, best value proposer of seven - Not to exceed \$10,883,100 - Financing: 2006 Bond Funds
10. Texas Horse Park (5) – Authorize award of a contract to Curtis Patterson for public art project to be installed at the Texas Horse Park located at 811 Pemberton Hill Road – Not to exceed \$136,220 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

11. Aquatic Facilities Master Plan (All) – Authorize approval of a master plan for the Aquatic Facilities Master Plan – Financing: No cost consideration to the City
12. Miller Family Park (8) - Authorize a dedication and a historic plaque, in accordance with the Park and Recreation Board Plaque Policy, for Miller Family Park located at 2814 Persimmon Road – Financing: No cost consideration to the City
13. Park District Maintenance Service Center (10) – Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 7.22 acres, from Boise Solution Distribution, LLC, dba Boise Cascade Lumber Yard located at 10770 Bekay Street, for the relocation of Park District Maintenance Service Center – Not to exceed \$1,000,000 - Financing: 2006 Bond Funds
14. White Rock Hills Recreation Center (7) – Authorize acquisition of a tract of land containing a total of approximately 2.489 acres (108,436 square feet), from Casa Blanca Village, LLC, for the proposed White Rock Hills Recreation Center, located at 2165 Highland Road - Not to exceed \$1,524,918 (Purchase price of \$1,515,000 plus \$9,918 closing costs) – Financing: 2006 Bond Funds
15. White Rock Hills Recreation Center (7) – Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 1.26 acres (54,898 square feet), from 2107 Highland DR, LLC, for the proposed White Rock Hills Recreation Center, located at 2107 Highland Road – Not to exceed \$534,432 (Purchase price of \$530,000 plus \$4,432 closing costs) – Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

16. White Rock Lake Park (9) – Authorize proceeding with advertisement for construction procurement for pier replacements at various fishing piers located around White Rock Lake Park at 8300 Garland Road – Estimated Cost: \$200,000 - Financing: 2012-2013 Operational Funds (\$100,000) and 2012-2013 Beautification Funds (\$100,000)

OTHER/NON-ACTION ITEMS

17. Update regarding construction contract for renovation of water features at Dealey Plaza located at 400 Main Street – Sawyers Construction, Inc., best value proposer of two – Not to exceed \$335,625 – Financing: 2003 Bond Funds (\$86,070), 2006 Bond Funds (\$46,810) and The Dallas Foundation Funds (\$202,745)(This item was authorized by the Park and Recreation Board on May 2, 2013, subject to compliance with M/WBE requirements)
18. Committee Reports
19. 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 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
20. Staff Announcements – Upcoming Park and Recreation Department Events
21. Next Park and Recreation Board Regular Meeting: Thursday, June 6, 2013

PARK AND RECREATION BOARD TOUR (subject to change)
(depart City Hall approximately 10:30 a.m. and return to City Hall at 1:00 p.m.)

22. Budget Updates: May 15, 2013 Council Budget Briefing (on the bus)
23. Tour of Elm Fork Athletic Complex, Intersection of I-35 and Walnut Hill Lane, Dallas, Texas
24. Tour of Luna Vista Golf Course, 11223 Luna Road, Dallas, Texas
25. 2013 West Nile Virus Response Plan and Lunch at the Luna Vista Golf Course Club House, 11223 Luna Road, Dallas, Texas
26. Adjournment (Dallas City Hall)

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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, MAY 16, 2013
(9:00 A.M.)**

MEETING CANCELLED

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
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AGENDA

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #5 - Anita Martinez Recreation Center (6) – Consider Supplemental Agreement No. 3 to the professional services contract with Aguirre Roden, Inc. for a structural study of the Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Not to exceed \$4,235, from \$196,520 to \$200,755 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #6 - Kidd Springs Park (1) – Consider a contract for construction of a new park pavilion at Kidd Springs Park located at 700 West Canty Street – Henneberger Construction, Inc., best value proposer of four - Not to exceed \$118,400 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #7 - Kiest Park (3) – Consider a contract for reconstruction of a historic pergola at Kiest Park located at 3080 South Hampton Road – Henneberger Construction, Inc., best value proposer of four – Not to exceed \$150,700 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #8 - McCree Park (10) – Consider a contract for construction of a new park pavilion at McCree Park located at 9016 Plano Road – Henneberger Construction, Inc., best value proposer of two - Not to exceed \$110,000 - Financing: 2003 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #9 - Texas Horse Park (5) – Consider a contract for construction of the Texas Horse Park located at 811 Pemberton Hill Road – Sedalco/MetalMan Design/Build Corporation, A Joint Venture, best value proposer of seven - Not to exceed \$10,883,100 - Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #10 - Texas Horse Park (5) – Consider a contract award to Curtis Patterson for public art project to be installed at the Texas Horse Park located at 811 Pemberton Hill Road – Not to exceed \$136,220 - Financing: 2006 Bond Funds - Michael Hellmann

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PLANNING AND DESIGN COMMITTEE AGENDA – PAGE 2
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MISCELLANEOUS

PARK BOARD AGENDA ITEM #11 – Aquatic Facilities Master Plan (All) – Consider approval of a master plan for the Aquatics Facilities Master Plan – Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #12 - Miller Family Park (8) – Consider a dedication and historic plaque, in accordance with the Park and Recreation Board Plaque Policy, for Miller Family Park located at 2814 Persimmon Road – Financing: No cost consideration to the City – Michael Hellmann

PARK BOARD AGENDA ITEM #13 - Park District Maintenance Service Center (10) – Consider acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 7.22 acres, from Boise Solution Distribution, LLC, dba Boise Cascade Lumber Yard located at 10770 Bekay Street, for the relocation of Park District Maintenance Service Center – Not to exceed \$1,000,000 - Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #14 - White Rock Hills Recreation Center (7) – Consider acquisition of a tract of land containing a total of approximately 2.489 acres (108,436 square feet), from Casa Blanca Village, LLC, for the proposed White Rock Hills Recreation Center, located at 2165 Highland Road - Not to exceed \$1,524,918 (Purchase price of \$1,515,000 plus \$9,918 closing costs) – Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #15 - White Rock Hills Recreation Center (7) – Consider acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 1.26 acres (54,898 square feet), from 2107 Highland DR, LLC, for the proposed White Rock Hills Recreation Center, located at 2107 Highland Road – Not to exceed \$534,432 (Purchase price of \$530,000 plus \$4,432 closing costs) – Financing: 2006 Bond Funds – Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #16 - White Rock Lake Park (9) – Consider proceeding with advertisement for construction procurement for pier replacements at various fishing piers located around White Rock Lake Park at 8300 Garland Road – Estimated cost: \$200,000 - Financing: 2012-2013 Operational Funds (\$100,000) and 2012-2013 Beautification Funds (\$100,000) - Michael Hellmann