

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 22, 2014
(10:00 A.M.)**

MEETINGS:

Cancelled: 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

1. Speakers

MINUTES

2. Approval of Minutes of the May 8, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 4)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

3. Fair Park (7) – Authorize Supplemental Agreement No. 3 to the professional services contract with Good Fulton & Farrell Architects for sitework scope additions and documents modification for the Briscoe Carpenter Center (formerly known as Livestock Arena) in Fair Park located at 1419 South Washington Street - Not to exceed \$88,450, from \$938,695 to \$1,027,145 - Financing: 2006 General Obligation Commercial Paper Funds

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

4. Anita Martinez Recreation Center (6) – Authorize an increase in the contract with J.C. Commercial, Inc. for additional scope of work to include: heating, ventilation and air conditioning repairs, painting, sheet rock replacement, installation of a new paging system and other miscellaneous items at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Not to exceed \$138,104, from \$1,170,898 to \$1,309,002 - Financing: 2006 Bond Funds

SPECIAL RECOGNITIONS AND BRIEFINGS

5. Open Records Briefing:
City Attorney's Office
6. Website Update Briefing:
Willis Winters, Director, Park and Recreation Department
7. City of Dallas Bid/Procurement Process:
Michael Hellmann, Assistant Director, Park and Recreation Department

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SPECIAL RECOGNITIONS AND BRIEFINGS (continued)

8. Uptown Ciclovía Event:
Michael Hellmann, Assistant Director, Park and Recreation Department
9. Pacific Plaza Briefing:
Michael Hellmann, Assistant Director, Park and Recreation Department
10. Budget Update:
Barbara Kindig, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

11. Committee Reports
12. 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, June 5, 2014
15. Adjournment

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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.

(MEETING CANCELLED)
DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, MAY 22, 2014
(9:00 A.M.)

AGENDA

ACTION ITEMS

The Administration and Finance Committee meeting scheduled at Dallas City Hall, 1500 Marilla Street, Room 6FS, on Thursday, May 22, 2014 at 9:00 a.m. has been cancelled.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 22, 2014
(9:30 A.M.)**

AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #3 - Fair Park (7) – Consider Supplemental Agreement No. 3 to the professional services contract with Good Fulton & Farrell Architects for sitework scope additions and documents modification for the Briscoe Carpenter Center (formerly known as Livestock Arena) in Fair Park located at 1419 South Washington Street - Not to exceed \$88,450, from \$938,695 to \$1,027,145 - Financing: 2006 General Obligation Commercial Paper Funds - Michael Hellmann

CHANGE ORDERS

PARK BOARD AGENDA ITEM #4 - Anita Martinez Recreation Center (6) – Consider an increase in the contract with J.C. Commercial, Inc. for additional scope of work to include: heating, ventilation and air conditioning repairs, painting, sheet rock replacement, installation of a new paging system and other miscellaneous items at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Not to exceed \$138,104, from \$1,170,898 to \$1,309,002 - Financing: 2006 Bond Funds - Michael Hellmann