

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

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Budget Update:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. Dallas Golf Program and The First Tee Greater Dallas:

Barbara Kindig, Assistant Director, Park and Recreation Department

4. CONFAB - A Dallas Parks Foundation Conversation:

Daniel Huerta, Assistant Director, Park and Recreation Department

5. National Recreation and Park Association 2013 Congress and Exposition:

Barbara Kindig, Assistant Director, Park and Recreation Department

MINUTES

6. Approval of Minutes of the May 16, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 7 – 15)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

7. California Crossing Park (6) - Authorize an alcohol permit for Canoes for a Cause conducted by Groundwork Dallas at California Crossing Park located at 1400 California Crossing Road on Sunday, June 23, 2013 – Estimated Revenue: \$360

8. Tokalon Park (10) - Authorize an alcohol permit for a July 4th Parade at Tokalon Park located at 7100 Tokalon on Thursday, July 4, 2013 - Estimated Revenue: \$360

9. Fair Park (7) - Authorize a one-year lease agreement with Dallas Wind Symphony for use of the Fair Park Bandshell located at 1465 First Avenue for concerts, office space and temporary storage from October 1, 2013 through September 30, 2014 - Estimated Annual Revenue: \$1,000

10. Dallas Arboretum (9) - Authorize (1) Amendment No. 2 to the Supplemental Agreement for the Construction, Development and Maintenance of A Children's Garden Facility at the Dallas Arboretum to allow Dallas Arboretum and Botanical Society to assign revenue from the parking premises to repay the construction debt; and (2) Amendment No. 3 to the First Amended Arboretum and Botanical Society Contract to extend the term by ten years for the period March 24, 2023 through March 23, 2033 at the Dallas Arboretum located at 8525 Garland Road – Average utility payment costs \$395,000 per year - Financing: Current Funds (subject to annual appropriations)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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CONSENT AGENDA ITEMS (Continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

11. Dallas Arboretum (9) – Authorize a contract with Legge Lewis Legge LLC for the fabrication and installation of site-specific artwork at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$116,400 - Financing: 2006 Bond Funds
12. Elm Fork Athletic Complex (6) – Authorize a contract with Frances Bagley, LLC for the fabrication and installation of site-specific artwork at the Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$130,400 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

13. Dealey Plaza (2) – Authorize (1) Change Order No. 1 for an increase in the contract with Phoenix I Restoration and Construction, Ltd. for changes to the scope of work for Phase II renovations to include: landscaping and irrigation; concrete; fencing; stainless steel railings; new sidewalk and accessible parking spaces; new trash receptacles; revise signage scope; site clean-up; graffiti removal; site lighting revisions; install downspouts at pergolas and furnish traffic pole at Dealey Plaza located at 400 Main Street; (2) the receipt and deposit of funds in the amount of \$20,620 in the Capital Gifts, Donation and Development Fund; (3) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$20,620; (4) the receipt and deposit of funds in the amount of \$52,739 in The Dallas Foundation/Dealey Plaza Restoration Project Fund; and (5) the establishment of appropriations in the Dallas Foundation/Dealey Plaza Restoration Project Fund in an amount of \$52,739 - Not to exceed \$105,477 from \$934,300 to \$1,039,777 - Financing: 2003 Bond Funds (\$32,118), Capital Gifts, Donation and Development Funds (\$20,620), and The Dallas Foundation/Dealey Plaza Restoration Project Funds (\$52,739)
14. Reverchon Park (2) – Authorize an increase in the contract with Hasen Design Build and Development dba Hasen Construction Services for the restoration to include (1) additional masonry components; additional stairway and walkway connection (Maple Avenue to Turtle Creek Trail); additional boulders to control storm water; changing walkways from decomposed granite to stone; adding park sign; and (2) reduced scope including deleting operable gate and associated masonry; reducing footings size and quantity; deleting piers; and reducing fencing at Reverchon Park located at 3505 Maple Avenue – Not to exceed \$191,150, from \$1,590,006 to \$1,781,156 - Financing: 2003 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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CONSENT AGENDA ITEMS (Continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

15. Dallas Zoo (4) – Authorize a public hearing to be held on September 11, 2013, to receive comments on the proposed exchange of 1,767 square feet of land at the Dallas Zoo for the future Texas Department of Transportation (TxDOT) Southern Gateway Interstate Highway 35 East/US 67 Highway Improvement Project - Financing: No cost consideration to the City

FOR INFORMATION ONLY

16. Texas Horse Park (5) – On May 22, 2013, the City Council amended and authorized 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, to reduce the construction award amount by \$200,000 from not to exceed \$10,883,100 to not to exceed \$10,683,100 - Financing: General Obligation Commercial Paper Funds

OTHER/NON-ACTION ITEMS

17. Committee Reports
18. 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
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, June 20, 2013
21. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
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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.
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ACTION ITEMS

PARK BORD AGENDA ITEM #7 - California Crossing Park (6) – Consider an alcohol permit for Canoes for a Cause conducted by Groundwork Dallas at California Crossing Park, located at 1400 California Crossing Road on Sunday, June 23, 2013 – Estimated Revenue: \$360 –Daniel Huerta

PARK BOARD AGENDA ITEM #8 - Tokalon Park (10) – Consider an Alcohol Permit for a July 4th Parade at Tokalon Park located at 7100 Tokalon on Thursday, July 4, 2013 - Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #9 - Fair Park (7) – Consider a one-year lease agreement with Dallas Wind Symphony for use of the Fair Park Bandshell located at 1465 First Avenue for concerts, office space and temporary storage from October 1, 2013 through September 30, 2014 - Estimated Annual Revenue: \$1,000 – Daniel Huerta

PARK BORD AGENDA ITEM #10 - Consider (1) Amendment No. 2 to the Supplemental Agreement for the Construction, Development and Maintenance of A Children’s Garden Facility at the Dallas Arboretum to allow Dallas Arboretum and Botanical Society to assign revenue from the parking premises to repay the construction debt and (2) Amendment No. 3 to the First Amended Arboretum and Botanical Society Contract to extend the term by ten years for the period March 24, 2023 through March 23, 2033 at the Dallas Arboretum located at 8525 Garland Road – Average utility payment costs \$395,000 per year - Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

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PARK BOARD AGENDA ITEM #11 - Dallas Arboretum (9) – Consider a contract with Legge Lewis Legge LLC for the fabrication and installation of site-specific artwork at the Dallas Arboretum located at 8525 Garland Road – Not to exceed \$116,400 - Financing: 2006 Bond Funds – Michael Hellmann

PARK BOARD AGENDA ITEM #12 - Elm Fork Athletic Complex (6) – Consider a contract with Frances Bagley, LLC for the fabrication and installation of site-specific artwork at the Elm Fork Athletic Complex located at 2100 Walnut Hill Lane – Not to exceed \$130,400 - Financing: 2006 Bond Funds – Michael Hellmann

CHANGE ORDERS

PARK BOARD AGENDA ITEM #13 - Dealey Plaza (2) –Authorize (1) Change Order No. 1 for an increase in the contract with Phoenix I Restoration and Construction, Ltd. for changes to the scope of work for Phase II renovations to include: landscaping and irrigation; concrete; fencing; stainless steel railings; new sidewalk and accessible parking spaces; new trash receptacles; revise signage scope; site clean-up; graffiti removal; site lighting revisions; install downspouts at pergolas and furnish traffic pole at Dealey Plaza located at 400 Main Street; (2) the receipt and deposit of funds in the amount of \$20,620 in the Capital Gifts, Donation and Development Fund; (3) the establishment of appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$20,620; (4) the receipt and deposit of funds in the amount of \$52,739 in The Dallas Foundation/Dealey Plaza Restoration Project Fund; and (5) the establishment of appropriations in the Dallas Foundation/Dealey Plaza Restoration Project Fund in an amount of \$52,739 - Not to exceed \$105,477 from \$934,300 to \$1,039,777 - Financing: 2003 Bond Funds (\$32,118), Capital Gifts, Donation and Development Funds (\$20,620), and The Dallas Foundation/Dealey Plaza Restoration Project Funds (\$52,739) – Michael Hellmann

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CHANGE ORDERS (Continued)

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