

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, JUNE 16, 2011  
(10:30 A.M.)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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Speakers

1. Special Recognition for Darren Boruff, former Park and Recreation Board Member, Council District 9

**BRIEFINGS**

2. 2011 Love Your Parks Stakeholders Summit:  
Daniel Huerta, Assistant Director, Park and Recreation Department
3. Capital Improvement Program Update:  
Willis Winters, Assistant Director, Park and Recreation Department

**MINUTES**

4. Approval of minutes of the June 2, 2011 Park and Recreation Board Meeting

**PLANNING AND DESIGN COMMITTEE - ITEM FOR INDIVIDUAL CONSIDERATION**

5. Belo Garden (14) – Authorize approval of donor recognition signage at Belo Garden located at 1014 Main Street - Financing: No cost consideration to the City [This agenda item was deferred on June 2, 2011]

**CONSENT AGENDA (Items 6-18)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

6. Lake Cliff Park (1) – Authorize an alcohol permit request for the Texas Theater to serve alcohol at the Outdoor Movie Screening event at Lake Cliff Park located at 300 East Colorado Boulevard on Monday, July 4, 2011 - Estimated Revenue: \$360
7. Norbuck Park (9) – Authorize an alcohol permit request for Racing Systems to serve alcohol at the Too Hot to Handle 5K Run after party at Norbuck Park located at 200 North Buckner Boulevard on Sunday, July 10, 2011 – Estimated Revenue: \$5,975
8. Stevens Park Golf Course (3) – Authorize fee schedule for Stevens Park Golf Course located at 1005 North Montclair Avenue upon its reopening, expected in November 2011 – Estimated Revenue: \$175,000 in additional revenue

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## **CONSENT AGENDA (CONTINUED)**

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

9. Bachman Lake Park, Phase III (6) – Authorize a professional services contract for Phase III with CEI Engineering Associates, Inc. for improvements and continuation of loop trail renovations at Bachman Lake Park located at 3500 Northwest Highway – Not to exceed \$275,882.50 – Financing: 2006 Bond Funds
10. Lake Highlands Trail (10) – Authorize Supplemental Agreement No. 1 to the professional services contract with Dunkin, Sims, Stoffels, Inc. for schematic design through construction administration services for the proposed Lake Highlands Trail crossing at Audelia Road and an on-street bike lane on White Rock Trail, including traffic/trail signage, median modifications, street markings, a new traffic signal on Audelia Road at the trail crossing and traffic control plans located at the Oncor utility right-of-way, from Ferndale Road to White Rock Trail – Not to exceed \$48,850, from \$34,110 to \$82,960 – Financing: 2006 Bond Funds
11. Timberglen Park (12) – Authorize Supplemental Agreement No. 1 to the professional services contract with The Broussard Group, dba TBG Partners, for the design of two additional soccer fields at Timberglen Park located at 3900 Timberglen Road - Not to exceed \$37,445, from \$103,550 to \$140,995 - Financing: 2006 Bond Funds

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AMENDMENTS**

12. Elm Fork Athletic Complex (6) – Authorize rescission of **(1)** a contract award for grading and utilities, soccer fields, parking, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings, in an amount not to exceed \$11,743,012 - Financing: 2006 Bond Funds (\$11,243,012) and Texas Parks and Wildlife Grant Funds (\$500,000); **(2)** a new contract award in the amount of \$15,289,695 for soccer fields, parking, grading and utilities, drives, lighting, vending and toilet pavilions, loop trail, irrigation, landscaping, fencing and site furnishings at the Elm Fork Athletic Complex located at the 2200 block of Walnut Hill Lane; and **(3)** reprogramming of the 2006 Bond Funds originally allocated for Pinnacle Park (Joey Georgusis Park) to the Elm Fork Athletic Complex - Rogers-O'Brien Construction Company, Ltd., best value proposer of seven - Not to exceed \$15,289,695 - Financing: 2006 Bond Funds (\$14,789,695) and Texas Parks and Wildlife Grant Funds (\$500,000)

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## **CONSENT AGENDA (CONTINUED)**

### **PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS**

13. Trinity Standing Wave (The Dallas Wave) (7) – Authorize an increase in the contract with Ark Contracting Services, LLC for modifications to the downstream bypass chute for the Trinity Standing Wave (The Dallas Wave) located at 1900 East Eighth Street – Not to exceed \$121,150, from \$653,085 to \$774,235 – Financing: 2006 Bond Funds
14. Woodall Rodgers Park (14) – Authorize **(1)** an increase in the contract with McCarthy Building Companies, Inc. for additional park amenities to include a children's garden and water features at Woodall Rodgers Park located at Woodall Rodgers Freeway, from St. Paul Street to Pearl Street; **(2)** the receipt and deposit of funds from the Woodall Rodgers Park Foundation in the amount of \$2,496,601; and **(3)** an increase in appropriations in the amount of \$2,496,601 in the Woodall Rodgers Development Fund – Not to exceed \$2,496,601, from \$13,340,169 to \$15,836,770 - Financing: Woodall Rodgers Development Funds

### **PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

15. L.B. Houston Park (6) – Authorize a public hearing to be held on September 14, 2011, to receive public comment concerning the surface use of two locations at L.B. Houston Park, from Royal Lane to Northwest Highway (golf course and gun range site) for natural gas drilling and mineral production by Trinity East Energy - Financing: No cost consideration to the City

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

16. L.B. Houston Golf Course (6) – Authorize advertisement for bids for structural repairs to the maintenance yard at L.B. Houston Golf Course located at 11223 Luna Road - Estimated Cost: \$160,000 - Financing : Golf Improvement Funds
17. Samuell-Grand Recreation Center (14) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation and expansion at Samuell-Grand Recreation Center located at 6200 East Grand Avenue – Estimated Cost: \$1,700,813 – Financing: 2006 Bond Funds

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## **CONSENT AGENDA (CONTINUED)**

### **PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS (Continued)**

18. Walnut Hill Recreation Center (13) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation, roof replacement and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road – Estimated Cost: \$1,528,000 - Financing: 2006 Bond Funds

## **FOR INFORMATION ONLY**

19. Grover C. Keeton Golf Course Correction Memorandum regarding June 2, 2011 Park and Recreation Board Agenda Item #10

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

20. Budget Updates

21. 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

22. Staff Announcements – Upcoming Park and Recreation Department Events

23. Next Park and Recreation Board Regular Meeting: July Council Recess per Council Resolution 90-2673 passed August 22, 1990; next regular Board meeting scheduled on Thursday, August 4, 2011

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## **CLOSED SESSION**

24. City of Dallas v. Museum of the American Railroad, Cause No. 10-00957-C-Closed Session – Attorney Briefing (Section 551.071 of Texas Open Meetings Act)

25. 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**

**MISCELLANEOUS**

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**Park Board Agenda Item #7** - Norbuck Park (9) – Consider an alcohol permit request for Racing Systems to serve alcohol at the Too Hot to Handle 5K Run after party at Norbuck Park located at 200 North Buckner Boulevard on Sunday, July 10, 2011 – Estimated Revenue: \$5,975 – Daniel Huerta

**Park Board Agenda Item #8** - Stevens Park Golf Course (3) – Consider fee schedule for Stevens Park Golf Course located at 1005 North Montclair Avenue upon its reopening, expected in November 2011 – Estimated Revenue: \$175,000 in additional revenue - Barbara Kindig

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**AGENDA**

**ITEM FOR INDIVIDUAL CONSIDERATION**

**Park Board Agenda Item #5** - Belo Garden (14) – Consider approval of donor recognition signage at Belo Garden located at 1014 Main Street - Financing: No cost consideration to the City [This agenda item was deferred on June 2, 2011] - Willis Winters

**CONTRACT AWARDS**

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