

**DALLAS PARK AND RECREATION BOARD AGENDA
HARRY STONE RECREATION CENTER
2403 MILLMAR DRIVE
DALLAS, TEXAS 75228
THURSDAY, JUNE 20, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee (Meeting Cancelled)

9:00 am: Planning and Design Committee, Harry Stone Recreation Center

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Budget Update:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. Texas Department of Aging and Disability Services 2013 Vision Award:

Jennifer McRorey, Assistant Director, Park and Recreation Department

4. Dallas Park and Recreation Department - Water Conservation Program:

John Jenkins, Assistant Director, Park and Recreation Department

MINUTES

5. Approval of Minutes of the June 6, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6 to 10)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Pleasant Oaks Recreation Center (5) – Authorize Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architect, Inc. for additional services to include bid phase and construction materials testing at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – Not to exceed \$23,209, from \$168,239 to \$191,448 – Financing: 2006 Bond Funds

7. Singing Hills Recreation Center (8) – Authorize a professional services contract for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way - Perkins+Will Architects - Not to exceed \$579,488 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

8. Stevens Park (3) – Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for changes to the scope of work for renovations to include: (1) additions to landscaping and amenities, signs, storm inlet installation, and electrical revisions; and (2) reductions to stone work and lighting and deletion of portalet screen for park restoration at Stevens Park located at 1005 North Montclair Avenue - Not to exceed \$61,228, from \$457,758 to \$518,986 - Financing: 2003 Bond Funds

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CONSENT AGENDA ITEMS (Continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

9. Public Art Projects (All) – Authorize (1) rescinding prior approval of the Public Art Projects list for the 2006 Bond Program; and (2) approval of the proposed Public Art Projects list for the 2006 Bond Program – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

10. Bachman Recreation Center (6) – Authorize proceeding with advertisement for construction procurement for a new gym floor at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$90,000 - Financing: Current Funds

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 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, August 1, 2013
15. Tour of Harry Stone Park Recreation Facilities
16. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
HARRY STONE RECREATION CENTER
2403 MILLMAR DRIVE
DALLAS, TEXAS 75228
THURSDAY, JUNE 20, 2013
(9:00 A.M.)**

Meeting Cancelled

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
HARRY STONE RECREATION CENTER
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(9:00 A.M.)**

AGENDA

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #6 - Pleasant Oaks Recreation Center (5) – Consider Supplemental Agreement No. 3 to the professional services contract with Dan Shipley Architect, Inc. for additional services to include bid phase and construction materials testing at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – Not to exceed \$23,209, from \$168,239 to \$191,448 – Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #7 - Singing Hills Recreation Center (8) – Consider a professional services contract for design services for the Singing Hills Recreation Center replacement at Crouch Road and Patrol Way - Perkins+Will Architects - Not to exceed \$579,488 - Financing: 2006 Bond Funds – Michael Hellmann

CHANGE ORDERS

PARK BOARD AGENDA ITEM #8 - Stevens Park (3) – Consider an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for changes to the scope of work for renovations to include: (1) additions to landscaping and amenities, signs, storm inlet installation, and electrical revisions; and (2) reductions to stone work and lighting and deletion of portalet screen for park restoration at Stevens Park located at 1005 North Montclair Avenue - Not to exceed \$61,228, from \$457,758 to \$518,986 - Financing: 2003 Bond Funds – Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #9 - Public Art Projects (All) – Consider (1) rescinding prior approval of the Public Art Projects list for the 2006 Bond Program; and (2) approval of the proposed Public Art Projects list for the 2006 Bond Program – Financing: No cost consideration to the City - Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #10 - Bachman Recreation Center (6) – Consider proceeding with advertisement for construction procurement for a new gym floor at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$90,000 - Financing: Current Funds – Michael Hellmann