

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 7, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

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

Speakers

SPECIAL RECOGNITIONS

1. Delia Jasso, former Vice President, Park and Recreation Board
2. Ron Chapman, Jr., former member, Park and Recreation Board

BRIEFING AGENDA

3. Legal issues regarding Cedar Ridge Preserve
(Closed Session, Attorney Briefing, Section 551.071 T.O.M.A.)
4. Employee Awards Ceremony:
Gregg Hudson, Director, Dallas Zoo and Dallas Aquarium
5. Fair Park Fourth:
Daniel Huerta, Executive General Manager, Fair Park
6. Dollar Day at the Dallas Zoo:
Gregg Hudson, Director, Dallas Zoo and Dallas Aquarium

MINUTES

7. Minutes (June 19, 2008)

CONSENT AGENDA

Administration and Finance Committee (Items for Further Consideration)

8. Authorize the purchase of Turnstile Assemblies and ADA Swing Gates to the lowest responsive and responsible bidder - Hayward Turnstiles, Inc., - Not to exceed \$98,732.00
- Financing: Fair Park Improvement Funds

Administration and Finance Committee (Miscellaneous)

9. Cedar Crest Golf Course (4) – Authorize a one-hundred-twenty-month (10 year) concession contract, with a sixty-month (5 year) renewal option, for operation of the Cedar Crest Banquet Facility at Cedar Crest Golf Course – IAMJ Enterprises, Inc., most advantageous proposer of four – Estimated Annual City Revenue is 5% of the Estimated Gross Revenue - \$15,692 – [This item deferred by committee and board on 6/19/08]

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CONSENT AGENDA (continued)

Planning and Design Committee (Contract Awards)

10. Dealey Plaza (2) – Authorize a contract for the renovation of Dealey Plaza to include historic colonnade renovation on Houston Street; concrete flatwork at the fountain plazas to Houston Street; modifications to the fountain plumbing; installation of first phase of new fountain systems and repairs to the fountain basins – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$785,000 - Financing: 1998 Bond Funds (\$121,479.91), 2003 Bond Funds (\$463,520.09) and Capital Gifts, Donation and Development Funds (\$200,000.00)

11. Main Street Garden Park (14) – Authorize (1) a contract for the construction of the Main Street Garden Park consisting of a food concession pavilion and outdoor dining terrace, fountain, off-leash dog run, playground, shelters, lighting, landscaping, irrigation, signage, walks and public art – Gilbert May, Inc., dba Phillips/May Corporation, best value proposer of two; and, (2) an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$200,000 – Not to exceed \$8,019,937 – Financing: 1998 Bond Funds (\$195,139), 2003 Bond Funds (\$671,860) and 2006 Bond Funds (\$7,152,938)

Planning and Design Committee (Change Order)

12. Trinity River Audubon Center (5) – Authorize an increase in the contract with Sedalco, LP for audio and lighting revisions to the interactive flood model; modifications required by Texas Commission on Environmental Quality to the septic and drain field; french drain at the mechanical yard; additional safety fencing; and other minor modifications to the Trinity River Audubon Center – Not to exceed \$82,870, from \$12,125,684 to \$12,208,554 – Financing: 1998 Bond Funds (Trinity River Corridor Project)

Planning and Design Committee (Park Development Plans)

13. Hillcrest Park (11) – Authorize adoption of the Park Development Plan – Financing: No cost consideration to the City

14. Sugarberry Park (3) – Authorize adoption of the Park Development Plan – Financing: No cost consideration to the City

15. White Rock Creek (11) – Authorize adoption of the Trail Development Plan – Financing: No cost consideration to the City

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CONSENT AGENDA (continued)

Planning and Design Committee (Miscellaneous)

16. White Rock Lake Park (9) – Authorize approval for the installation of a plaque at the Fisher Road Overlook – Financing: No cost consideration to the City

OTHER ITEMS

17. Budget Updates

18. Liaison Reports, Board/Staff Announcements

19. Next Regular Meeting Dates: August 21, 2008 and September 4, 2008

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
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1500 MARILLA STREET, ROOM 6FN
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ACTION ITEMS

1. Consider the purchase of Turnstile Assemblies and ADA Swing Gates to the lowest responsive and responsible bidder - Hayward Turnstiles, Inc., - Not to exceed \$98,732.00
- Financing: Fair Park Improvement Funds – Barbara Kindig

2. Cedar Crest Golf Course (4) - Consider a one-hundred-twenty-month (10 year) concession contract, with a sixty-month (5 year) renewal option, for operation of the Cedar Crest Banquet Facility at Cedar Crest Golf Course – IAMJ Enterprises, Inc., most advantageous proposer of four – Estimated Annual City Revenue is 5% of the Estimated Gross Revenue - \$15,692 – [This item deferred by committee and board on 6/19/08] - Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
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CONTRACT AWARDS

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CHANGE ORDER

3. Trinity River Audubon Center (5) – Consider an increase in the contract with Sedalco, LP for audio and lighting revisions to the interactive flood model; modifications required by Texas Commission on Environmental Quality to the septic and drain field; french drain at the mechanical yard; additional safety fencing; and other minor modifications to the Trinity River Audubon Center – Not to exceed \$82,870, from \$12,125,684 to \$12,208,554 – Financing: 1998 Bond Funds (Trinity River Corridor Project) – Willis Winters

PARK DEVELOPMENT PLANS

4. Hillcrest Park (11) – Consider adoption of the Park Development Plan – Financing: No cost consideration to the City – Willis Winters
5. Sugarberry Park (3) – Consider adoption of the Park Development Plan – Financing: No cost consideration to the City - Willis Winters
6. White Rock Creek (11) – Consider adoption of the Trail Development Plan – Financing: No cost consideration to the City - Willis Winters

MISCELLANEOUS

7. White Rock Lake Park (9) – Consider approval for the installation of a plaque at the Fisher Road Overlook – Financing: No cost consideration to the City – Willis Winters

