

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 21, 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. Elm Fork Shooting Range:
Barbara Kindig, Assistant Director, Park and Recreation Department

BRIEFING AGENDA

2. Great Trinity Forest Management Plan:
Willis Winters, Assistant Director, Park and Recreation Department
3. Trinity Lakes Design Guidelines:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the August 7, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Committee of the Whole

5. Belo Garden Park (14) – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of four tracts of land containing a total of approximately 63,664 square feet of land (1.46 acres) for the proposed Belo Garden Park project, located east of Griffin Street, south of Main Street, north of Commerce Street, and west of Murphy Crosswalk (list attached) - \$4,263,000 – Financing: 2006 Bond Funds

Administration and Finance Committee (Miscellaneous)

6. Fair Park (7) – Authorize proposed amendment #2 to the State Fair of Texas contract for pursuing naming rights for the Cotton Bowl Stadium
7. White Rock Lake Park - Mockingbird Point (9) – Authorize request to conduct a special event and for the issuance of an Alcohol Permit for Mockingbird Point Barkitecture Event

CONSENT AGENDA (continued)

Planning and Design Committee (Plans and Specifications)

8. Brownwood Park (6) – Authorize advertisement for a Request for Competitive Sealed Proposals for construction of a new pavilion, lighting, and site furnishings - Estimated Cost \$315,000 - Financing: 2003 Bond Funds
9. White Rock Lake Park (Dixon Branch Greenbelt) (9) – Authorize (1) reprogramming of the 2006 Bond Funds originally allocated for playground replacement at White Rock Lake Park (Sunset Inn/Dreyfuss Club) to Dixon Branch Greenbelt playground improvements; and, (2) authorize advertisement for bids for the installation of a new playground at Dixon Branch Greenbelt - Financing: 2006 Bond Funds

Planning and Design Committee (Contract Awards)

10. Coombs Creek Trail (3) - Authorize a contract for the construction of a new trail along Coombs Creek between Beckley Avenue and Sylvan Avenue - Texas Standard Construction, Ltd., lowest responsible bidder of six – \$290,427.60 – Financing: 2003 Bond Funds
11. Dallas Zoo (4) – Authorize Supplemental Agreement No. 6 to the professional services contract with Johnson/McKibben Architects, Inc. for schematic design, design development, construction documents, and construction administration services for an addition to the Gorilla Holding Building, including additional food preparation area, and new animal exercise area, and interior renovation of the existing holding facility for compliance with United States Department of Agriculture (USDA) and American Zoological Association (AZA) requirements, and ADA compliance issues – Not to exceed \$52,400, from \$334,940 to \$387,340 – Financing: 2006 Bond Funds
12. Park Identification Signage (3,7,9,10,14) – Authorize an increase in the contract with Artografx, Inc. for the installation of park identification signs at 11 park sites (list attached) – Not to exceed \$36,856, from \$257,228 to \$294,084 – Financing: Current Funds (\$400.00) and 2003 Bond Funds (\$36,456)
13. Valley View Park (11) – Authorize a contract for the construction of a new trail, pedestrian bridge, trail signage, trail head, landscaping, and site furnishings – Texas Standard Construction, Ltd., lowest responsible bidder of four – Not to exceed \$670,341.50 – Financing: 2003 Bond Funds

Planning and Design Committee (Contract Awards) (continued)

14. White Rock Lake Park (9) – Authorize Park and Recreation participation in the Dallas Water Utilities construction contract for spillway improvements at White Rock Lake. Park and Recreation Department participation in this contract will be limited to promenade and plazas, site amenities, lighting at Winstead parking lot overlook and landscaping in an amount not to exceed \$1,096,820 – Rebcon, Inc., only bidder – Financing: 2003 Bond Funds

OTHER ITEMS

15. Budget Updates

16. Liaison Reports, Board/Staff Announcements

17. Next Regular Meeting Dates: September 4, 2008, **September 11, 2008-Tour of Trinity River Audubon Center**, and September 18, 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.

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ACTION ITEMS

1. Fair Park (7) – Consider proposed amendment #2 to the State Fair of Texas contract for pursuing naming rights for the Cotton Bowl Stadium – Daniel Huerta
2. White Rock Lake Park - Mockingbird Point (9) – Consider request to conduct a special event and for the issuance of an Alcohol Permit for Mockingbird Point Barkitecture Event – Daniel Huerta

NON ACTION ITEMS

3. Discussion of Parks Curfew – Dave Strueber

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CONTRACT AWARDS

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