

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 1, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
-

Speakers

BRIEFINGS

1. Dallas Police Department Briefing:
Dave Strueber, Assistant Director, Park and Recreation Department
2. 2011 State Fair of Texas – “125 Years, A Timeless Tradition”:
Daniel Huerta, Assistant Director, Park and Recreation Department
Errol McKoy, President, State Fair of Texas, Inc.
3. “It’s MY PARK Day”:
Daniel Huerta, Assistant Director, Park and Recreation Department
4. Trail Safety Initiative at Park(ing) Day Dallas:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

5. Approval of minutes of the August 18, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6-14)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

6. Lake Cliff Park (1) – Authorize an alcohol permit request for Go Oak Cliff to serve alcohol at a barbecue cook-off event at Lake Cliff Park located at 300 East Colorado Boulevard on Saturday, October 22, 2011 – Estimated Revenue: \$950
7. Trammell Crow Park (2) – Authorize an alcohol permit request for Volition Productions to serve alcohol at a festival and concert at Trammell Crow Park located at 3700 Sylvan Avenue on Saturday, June 2, 2012 and Sunday, June 3, 2012 – Estimated Revenue: \$7,250
8. Trammell Crow Park (2) – Authorize an alcohol permit request for Playground Dynasty, Inc. concert at Trammell Crow Park located at 3700 Sylvan Avenue on Saturday, September 17, 2011 – Estimated Revenue: \$360

CONSENT AGENDA (CONTINUED)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (Continued)

9. Watercrest Park (10) – Authorize an alcohol permit request for Lake Highlands Exchange Club Octoberfest event at Watercrest Park, situated between a branch of White Rock Creek and Watercrest Parkway near the Lake Highlands Town Center project, on Saturday, October 1, 2011 - Estimated Revenue: \$750

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Exall Park (14) – Authorize a proposed donation of artwork at Exall Park located at 3501 Live Oak Street - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

11. Five Mile Creek Greenbelt Trail (3) – Authorize Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for additional topographic and metes and bounds surveying for trail and additional design for realignment of trail to the northeast side of Five Mile Creek located from Kiest Park to Briar Gate Park - Not to exceed \$52,751, from \$106,035 to \$158,786 - Financing: 2006 Bond Funds
12. L.B. Houston Golf Course (6) – Authorize a professional services contract with Colligan Golf Design for schematic design through construction administration services for design of golf course renovation, irrigation system, and levee maintenance at L.B. Houston Golf Course located at 11223 Luna Road - Not to exceed \$286,000 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

13. Fair Park Interpretation Program (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for installation of four interpretive story sign panels at Cedar Crest Golf Course (4) located at 1800 Southerland Avenue; Tenison Park Golf Course (7,2) located at 3501 Samuell Boulevard; Stevens Park Golf Course (3) located at 1005 North Montclair Avenue; and Samuell-Grand Tennis Center (2) located at 6200 East Grand Avenue - Not to exceed \$33,396, from \$318,000 to \$351,396 - Financing: Golf Improvement Funds (\$8,349), General Funds (\$16,698), and 2006 Bond Funds (\$8,349)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

14. Trinity Strand Trail, Phase I and Phase II (2) – Authorize advertisement for a Request for Competitive Sealed Proposals for Phase I and Phase II of a 12-foot-wide hike and bike trail at the Old Trinity Meanders from Stemmons Freeway to Medical District Drive located at the Trinity Strand Trail - Estimated Cost: \$5,250,000 - Financing: 2006 Bond Funds (\$2,500,000) and Trinity Strand Trail Grant Funds (\$2,750,000)

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OTHER/NON-ACTION ITEMS

15. Budget Updates

16. 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

17. Staff Announcements – Upcoming Park and Recreation Department Events

18. Next Park and Recreation Board Regular Meeting: Thursday, September 15, 2011

19. 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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Park Board Agenda Item #6 - Lake Cliff Park (1) – Consider an alcohol permit request for Go Oak Cliff to serve alcohol at a barbecue cook-off event at Lake Cliff Park located at 300 East Colorado Boulevard on Saturday, October 22, 2011 – Estimated Revenue: \$950 - Daniel Huerta

Park Board Agenda Item #7 - Trammell Crow Park (2) – Consider an alcohol permit request for Volition Productions to serve alcohol at a festival and concert at Trammell Crow Park located at 3700 Sylvan Avenue on Saturday, June 2, 2012 and Sunday, June 3, 2012 – Estimated Revenue: \$7,250 – Daniel Huerta

Park Board Agenda Item #8 - Trammell Crow Park (2) – Consider an alcohol permit request for Playground Dynasty, Inc. concert at Trammell Crow Park located at 3700 Sylvan Avenue on Saturday, September 17, 2011 – Estimated Revenue: \$360 – Daniel Huerta

Park Board Agenda Item #9 - Watercrest Park (10) – Consider an alcohol permit request for Lake Highlands Exchange Club Oktoberfest event at Watercrest Park, situated between a branch of White Rock Creek and Watercrest Parkway near the Lake Highlands Town Center project, on Saturday, October 1, 2011 - Estimated Revenue: \$750– Daniel Huerta

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MISCELLANEOUS

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CONTRACT AWARDS

Park Board Agenda Item #11 - Five Mile Creek Greenbelt Trail (3) – Consider Supplemental Agreement No. 1 to the professional services contract with DAL-TECH Engineering, Inc. for additional topographic and metes and bounds surveying for trail and additional design for realignment of trail to the northeast side of Five Mile Creek located from Kiest Park to Briar Gate Park - Not to exceed \$52,751, from \$106,035 to \$158,786 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - L.B. Houston Golf Course (6) – Consider a professional services contract with Colligan Golf Design for schematic design through construction administration services for design of golf course renovation, irrigation system, and levee maintenance at L.B. Houston Golf Course located at 11223 Luna Road - Not to exceed \$286,000 - Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDERS

Park Board Agenda Item #13 - Fair Park Interpretation Program (7) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for installation of four interpretive story sign panels at Cedar Crest Golf Course (4) located at 1800 Southerland Avenue; Tenison Park Golf Course (7,2) located at 3501 Samuell Boulevard; Stevens Park Golf Course (3) located at 1005 North Montclair Avenue; and Samuell-Grand Tennis Center (2) located at 6200 East Grand Avenue - Not to exceed \$33,396, from \$318,000 to \$351,396 - Financing: Golf Improvement Funds (\$8,349), General Funds (\$16,698), and 2006 Bond Funds (\$8,349) – Willis Winters

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