

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 18, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

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

Speakers

BRIEFING AGENDA

1. (Closed Session, Attorney Briefing, Section 551.071 T.O.M.A.)
City of Dallas v. Latour Partners L.P., et. al., Cause No. cc-06-05017-B
2. Elgin B. Robertson Park
Paul Dyer, Director, Park and Recreation Department
3. King Tut Exhibit
Daniel Huerta, Executive General Manager, Fair Park

MINUTES

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

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

5. Authorize twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in an amount up to \$342,050, Texas Discovery Gardens in an amount up to \$88,645, and Dallas Audubon Society, Inc. dba Audubon Dallas in an amount up to \$35,000 to provide services and programs within the City of Dallas – Total not to exceed \$465,695, subject to annual appropriations – Financing: Current Funds
6. Authorize a Park and Recreation Board Resolution to host the 2013 National Recreation & Park Association Congress in Dallas, Texas

Planning and Design Committee (Plans and Specifications)

7. Preston Hollow Park (13) – Authorize advertisement for bids for installation of a new playground and ADA compliance – Estimated Cost \$120,000 - Financing: 2006 Bond Funds

Planning and Design Committee (Contract Awards)

8. Wagging Tail Park (12) – Authorize Supplemental Agreement No. 2 to the professional services contract with Linda Tycher and Associates, Inc. for structural engineering services – Not to exceed \$6,000, from \$21,770 to \$27,770 – Financing: 2003 Bond Funds
9. Randall Park (14) – Authorize a professional services contract with JBI Partners, Inc. for topographic survey and construction documents through construction administration services – Not to exceed \$50,265 – Financing: 2003 Bond Funds

Planning and Design Committee (Change Orders)

10. Trinity River Audubon Center (5) – Authorize an increase in the contract with Sedalco, LP for a new double sided monument sign at the Loop 12 entry, a new entry fence and gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation reinstated from Base Bid, and a building dedication plaque - Not to exceed \$212,518, from \$12,232,827 to \$12,445,345 - Financing: 1998 Bond Funds (Trinity River Corridor Project)
11. Preston Ridge Trail (12) – Authorize an increase in the contract with Riverway Contractors and Management, Inc. for additional site furnishings, retaining wall, railroad crossing, concrete slope protection, additional drainage improvements and pedestrian bridge modifications – Not to exceed \$157,369.88, from \$1,051,047.00 to \$1,208,416.88 – Financing: 2003 Bond Funds

Planning and Design Committee (Items for Individual Consideration)

12. NorthBark Park (12) – Authorize adoption of a Park Development Plan – Financing: No cost consideration to the City

Planning and Design Committee (Land Miscellaneous)

13. Reverchon Park (2) – Authorize a public hearing to be held on November 10, 2008, to receive comments on the proposed use of a portion of Reverchon Park totaling approximately 4,409 square feet of land for the installation of a 54-inch wastewater main – Financing: No cost consideration to the City

Planning and Design Committee (Miscellaneous)

14. Woodall Rodgers Deck Plaza (14) – Authorize Supplemental Agreement No. 1 to the Woodall Rodgers Deck Plaza Development Agreement to amend the Agreement to update Sections 2.2 and 2.3, entitled “WRPF Project Contribution” and “Estimated Funding Allocations,” respectively to (i) reflect reductions in budgeted construction costs of approximately \$7.7 million, (ii) re-allocate Phase 2 work to Phase 3, (iii) acknowledge an additional \$10 million in funding secured from TxDOT by WRPF, resulting in a total STEP grant allocation of \$20 million, (iv) reflect design and pre-construction cost contributions and contractual obligations made by WRPF in excess of \$11 million, and (v) require equal funding participation for each phase of the project by the City and WRPF.

OTHER ITEMS

15. Budget Updates
16. Liaison Reports, Board/Staff Announcements
17. Next Meeting Dates: October 2, 2008, **October 16, 2008-NRPA Congress in Baltimore, Maryland**, October 23, 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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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

1. Consider twelve-month contracts with Dallas Arboretum and Botanical Society, Inc. in an amount up to \$342,050, Texas Discovery Gardens in an amount up to \$88,645, and Dallas Audubon Society, Inc. dba Audubon Dallas in an amount up to \$35,000 to provide services and programs within the City of Dallas – Total not to exceed \$465,695, subject to annual appropriations – Financing: Current Funds – Daniel Huerta
2. Consider a Park and Recreation Board Resolution to host the 2013 National Recreation & Park Association Congress in Dallas, Texas - Barbara Kindig

NON ACTION ITEMS

3. Discussion of Park Hours – Barbara Kindig

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PLANS AND SPECIFICATIONS

1. Preston Hollow Park (13) – Consider advertisement for bids for installation of a new playground and ADA compliance – Estimated Cost \$120,000 - Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

2. Wagging Tail Park (12) – Consider Supplemental Agreement No. 2 to the professional services contract with Linda Tycher and Associates, Inc. for structural engineering services – Not to exceed \$6,000, from \$21,770 to \$27,770 – Financing: 2003 Bond Funds– Willis Winters
3. Randall Park (14) – Consider a professional services contract with JBI Partners, Inc. for topographic survey and construction documents through construction administration services – Not to exceed \$50,265 – Financing: 2003 Bond Funds - Willis Winters

CHANGE ORDERS

4. Trinity River Audubon Center (5) – Consider an increase in the contract with Sedalco, LP for a new double sided monument sign at the Loop 12 entry, a new entry fence and gate, landscaping and irrigation from the Loop 12 entry to the parking lot, replacement of site landscaping and irrigation reinstated from Base Bid, and a building dedication plaque - Not to exceed \$212,518, from \$12,232,827 to \$12,445,345 - Financing: 1998 Bond Funds (Trinity River Corridor Project) – Willis Winters
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ITEMS FOR INDIVIDUAL CONSIDERATION

6. NorthBark Park (12) – Consider adoption of the Park Development Plan – Financing: No cost consideration to the City– Willis Winters

LAND MISCELLANEOUS

7. Reverchon Park (2) – Consider a public hearing to be held on November 10, 2008, to receive comments on the proposed use of a portion of Reverchon Park totaling approximately 4,409 square feet of land for the installation of a 54-inch wastewater main – Financing: No cost consideration to the City – Willis Winters

MISCELLANEOUS

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