

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS ARBORETUM – ROSINE HALL
8525 GARLAND ROAD
DALLAS, TX 75218
THURSDAY, SEPTEMBER 19, 2013
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:45 am: Administration and Finance Committee, Dallas Arboretum, Sewell Board Room

9:00 am: Planning and Design Committee, Dallas Arboretum, Rosine Hall

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Budget Updates:

Barbara Kindig, Assistant Director, Park and Recreation Department

3. State Fair of Texas 2013 Preview:

Errol McKoy, President, State Fair of Texas, Inc.

4. Elgin B. Robertson Park Update:

Michael Hellmann, Assistant Director, Park and Recreation Department

5. Rory Meyers Children's Adventure Garden Presentation and Tour:

Mary Brinegar, President and Chief Executive Officer, Dallas Arboretum and Botanical Society, Inc.

MINUTES

6. Approval of Minutes of the August 15, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (Items 7-12)

ADMINISTRATION AND FINANCE - MISCELLANEOUS

7. Lake Cliff Park (1) - Authorize an alcohol permit request for Amy Cowan, Go Oak Cliff Go, to serve alcohol at the North Oak Cliff Music Festival at Lake Cliff Park located at 300 East Colorado Boulevard, on Saturday, November 2, 2013 from 7:00 a.m. – 10:00 p.m. - Estimated Revenue: \$950

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CONSENT AGENDA ITEMS (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

8. Lake Highlands Trail (10) – Authorize (1) a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and (2) award of a contract for construction of the Lake Highlands Trail from Ferndale Road to White Rock Trail – Wall Enterprises, lowest responsible bidder of nine – Not to exceed \$886,783 – Financing: 2006 Bond Funds
9. White Rock Creek Trail (11) – Authorize award of a contract for extension of the hike and bike trail of the White Rock Creek Trail from Valley View Park to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

10. Ferguson Park (7) – Authorize preparation of a development and maintenance agreement with Bishop Lynch High School for the renovation and maintenance of Ferguson Park located at 1900 Gross Road - Financing: No cost consideration to the City
11. Katy Trail (14) – Authorize preparation of a development and maintenance agreement with ASA Apartments, LP for the construction, development, and maintenance of a hike and bike trail and landscaping improvements for the purpose of creating a connection between the Katy Trail and the planned Trinity Strand Trail located at 1899 Goat Hill Road - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

12. Kiest Park (4) – Authorize proceeding with advertisement for construction procurement for a loop trail at Kiest Park located at 3080 South Hampton Road – Estimated Cost: \$1,700,000 - Financing: 2006 Bond Funds

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OTHER/NON-ACTION ITEMS

13. Committee Reports

14. 2013 National Recreation and Park Association Congress

15. 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 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

16. Staff Announcements – Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Regular Meeting: Thursday, October 3, 2013

18. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS ARBORETUM – SEWELL BOARDROOM
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, SEPTEMBER 19, 2013
(9:45 A.M.)**

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ACTION ITEMS

PARK BOARD AGENDA ITEM #7 - Lake Cliff Park (1) - Consider an alcohol permit request for Amy Cowan, Go Oak Cliff Go, to serve alcohol at the North Oak Cliff Music Festival at Lake Cliff Park located at 300 East Colorado Boulevard, on Saturday, November 2, 2013 from 7:00 a.m. – 10:00 p.m. - Estimated Revenue: \$950 – Daniel Huerta

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CONTRACT AWARDS

PARK BOARD AGENDA ITEM #8 - Lake Highlands Trail (10) – Consider (1) a license agreement with Oncor for the use of right-of-way for public hike and bike trail purposes for the trail known as the Lake Highlands Trail; and (2) award of a contract for construction of the Lake Highlands Trail from Ferndale Road to White Rock Trail – Wall Enterprises, lowest responsible bidder of nine – Not to exceed \$886,783 – Financing: 2006 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #9 – White Rock Creek Trail (11) – Consider award of a contract for extension of the hike and bike trail of White Rock Creek Trail from Valley View to Hillcrest Park and construction of a small loop trail and overlook at Hillcrest Park located at 13819 Hillcrest Road - A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$1,465,190 - Financing: 2006 Bond Funds - Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM #10 - Ferguson Park (7) – Consider preparation of a development and maintenance agreement with Bishop Lynch High School for the renovation and maintenance of Ferguson Park located at 1900 Gross Road - Financing: No cost consideration to the City - Michael Hellmann

PARK BOARD AGENDA ITEM #11 - Katy Trail (14) – Consider preparation of a development and maintenance agreement with ASSA Apartments, LP for the construction, development, and maintenance of a hike and bike trail and landscaping improvements for the purpose of creating a connection between the Katy Trail and the planned Trinity Strand Trail located at 1899 Goat Hill Road - Financing: No cost consideration to the City - Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #12 - Kiest Park (4) – Consider proceeding with advertisement for construction procurement for a loop trail at Kiest Park located at 3080 South Hampton Road – Estimated Cost: \$1,700,000 - Financing: 2006 Bond Funds - Michael Hellmann