

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 20, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. 2012 State Fair of Texas Briefing, Part 2:
Daniel Huerta, Assistant Director, Park and Recreation Department
2. Summer Adventures at Fair Park:
Daniel Huerta, Assistant Director, Park and Recreation Department
3. 2012 Fall “It’s My Park Day”:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the September 13, 2012 Special Called Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5 - 8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Park and Recreation Department (Citywide) - Authorize award of design, development, hosting, technical support and a five-year maintenance agreement for a Park and Recreation website to Icon Enterprises, Inc. dba CivicPlus, the most advantageous proposer of four - Total award not to exceed \$165,535 – Financing: Recreation Programming Fund

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CONSENT AGENDA ITEMS (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Dealey Plaza (2) - Authorize **(1)** the acceptance of funds from The Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$672,362; **(2)** the receipt and deposit of funds in the amount of \$672,362 in The Dallas Foundation Fund; **(3)** the establishment of appropriations in The Dallas Foundation Fund in an amount of \$672,362; **(4)** the return of any donor funds remaining at construction close-out to The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility improvements and other miscellaneous items at Dealey Plaza located at 400 Main Street – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$934,300 – Financing: Preserve America Grant Funds (\$23,224), 2006 Bond Funds (\$23,224), The Dallas Foundation Fund (\$515,794) and 2003 Bond Funds (\$372,058)
7. Loop 12 Gateway, Phase I (5) – Authorize a contract for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center – MACVAL Associates, LLC, lowest responsible bidder of six – Not to exceed \$311,290 – Financing: 1998 Bond Funds

PLANNING AND DESIGN COMMITTEE - PUBLIC HEARING

8. Turtle Creek Greenbelt (14) – Authorize a public hearing to be held on November 12, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a storm water pipe and outfall to serve adjacent storm water runoff needs – Financing: No cost consideration to the City

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NON-ACTION ITEMS

9. Director's Selection Committee

10. Budget Updates

11. 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

12. Staff Announcements – Upcoming Park and Recreation Department Events

13. Next Park and Recreation Board Regular Meeting: Thursday, October 4, 2012

14. 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.

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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Park and Recreation (Citywide) – Consider award of design, development, hosting, technical support and five-year maintenance agreement for a Park and Recreation website to Icon Enterprises, Inc. dba CivicPlus, the most advantageous proposer of four - Total award not to exceed \$165,535 – Financing: Recreation Programming Fund – Barbara Kindig

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CONTRACT AWARDS

Park Board Agenda Item #6 - Dealey Plaza (2) – Authorize **(1)** the acceptance of funds from The Dallas Foundation/Dealey Plaza Restoration Project Fund in the amount of \$672,362; **(2)** the receipt and deposit of funds in the amount of \$672,362 in The Dallas Foundation Fund; **(3)** the establishment of appropriations in The Dallas Foundation Fund in an amount of \$672,362; **(4)** the return of any donor funds remaining at construction close-out to The Dallas Foundation/Dealey Plaza Restoration Project Fund; and **(5)** a contract for Phase II renovations to include architectural surfaces and finish restoration, landscape restoration, sidewalks, curbs and accessibility improvements and other miscellaneous items at Dealey Plaza located at 400 Main Street – Phoenix I Restoration and Construction, Ltd., best value proposer of three – Not to exceed \$934,300 – Financing: Preserve America Grant Funds (\$23,224), 2006 Bond Funds (\$23,224), The Dallas Foundation Fund (\$515,794) and 2003 Bond Funds (\$372,058) – Willis Winters

Park Board Agenda Item #7 – Loop 12 Gateway, Phase I (5) - Consider a contract for improvements of the entrance/exit road to include landscaping and irrigation for the Loop 12 Gateway, Phase I project at the Trinity River Audubon Center – MACVAL Associates, LLC, lowest responsible bidder of six – Not to exceed \$311,290 – Financing: 1998 Bond Funds – Willis Winters

PUBLIC HEARING

Park Board Agenda Item #8 - Turtle Creek Greenbelt (14) – Consider a public hearing to be held on November 12, 2012, to receive comments on the proposed use of a portion of Turtle Creek Greenbelt, totaling approximately 1,584 square feet of land, for the installation of a storm water pipe and outfall to serve adjacent storm water runoff needs – Financing: No cost consideration to the City – Willis Winters