

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS ARBORETUM AND BOTANICAL GARDENS
(ROSINE HALL)
8525 GARLAND ROAD
DALLAS, TEXAS 75218
THURSDAY, OCTOBER 2, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration & Finance Committee, Dallas Arboretum & Botanical Gardens (Rosine Hall)

8:30 am: Planning and Design Committee, Dallas Arboretum & Botanical Gardens (Sewell Board Room)

Speakers

MINUTES

1. Approval of Minutes of the September 18, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

2. Trinity River Audubon Center (7) - Authorize admission fees for the Trinity River Audubon Center

Planning and Design Committee (Plans and Specifications)

3. Reverchon Park (2) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new entry and restoration of the historic stone terraces, steps and seating located in the escarpment area – Estimated Cost \$1,736,000 - Financing: 2003 Bond Funds

Planning and Design Committee (Contract Awards)

4. Fair Park (7) – Authorize a contract for reconstruction of the Esplanade fountain, including reconstruction of the fountain basin; special water features; mechanical equipment; underground vaults; electrical equipment; reconstruction of historic lights; paving; reconstruction of the historic pylon at the end of the fountain; landscaping; and Parry Avenue gate restoration – Rogers-O’Brien Construction Company, Inc., best value proposer of four - \$12,616,675 – Financing: 2006 Bond Funds
5. Grauwlyer Park (2) – Authorize a contract for the renovation of existing historic building, including new rest rooms and a meeting room, construction of a new parking lot and associated landscaping and construction of a semi-circular plaza – Mart, Inc., best value proposer of three - \$328,535 – Financing: 2003 Bond Funds
6. Pecan Grove Park (3) – Authorize a contract for the installation of a pavilion and playground, screen enclosure for portable toilets and built-in concrete tables and benches – MetalMan Design/Build Corporation, best value proposer of three - \$303,978 – Financing: 2003 Bond Funds

Planning and Design Committee (Change Orders)

7. Arcadia Park (3) – Authorize an increase to the contract with Henneberger Construction, Inc. for erosion control improvements at the ball diamond - \$56,144.63, from \$234,656.00 to \$290,800.63 – Financing: 2003 Bond Funds

Planning and Design Committee (Miscellaneous)

8. Woodall Rodgers Deck Plaza (14) – Authorize Supplement No. 2 to the Woodall Rodgers Deck Plaza Development Agreement to amend the Agreement to update Sections 2.2 and 2.3, entitled Woodall Rodgers Park Foundation “WRPF Project Contribution” and “Estimated Funding Allocation,” respectively, to: (i) reflect reductions in budgeted construction costs of approximately \$11.3 million; (ii) reallocate Phase 2 work to Phase 3; (iii) acknowledge an additional \$10 million in funding secured from Texas Department of Transportation (TxDOT) by the Woodall Rodgers Park Foundation, resulting in a total Statewide Transportation Enhancement Program (STEP) grant allocation of \$20 million; (iv) reflect design and pre-construction cost contributions and/or contractual obligations made by the Foundation in excess of \$8 million; and (v) require supplemental funding from the Foundation to complete the project through Phase 4, beyond the City’s and TxDOT’s obligations reflect the obligation of the Foundation to fund all costs in excess of the City’s and TxDOT’s project contributions for Phase 1-4 and to apply the full balance of the Foundation’s \$20 million minimum in private funding obligation to Phase 5 - Financing: No cost consideration to the City

Planning and Design Committee (Land Acquisition)

9. White Rock Hills (7) – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of a tract of land containing a total of approximately 3.39 acres (147,757 square feet) of land, from 88 Dallas Rosewood L.P., for the proposed White Rock Hills area recreation center, located at 2229 Highland Road - \$410,000 (Purchase price \$406,000 and closing costs not to exceed \$4,000) – Financing: 2003 Bond Funds

Committee-of-the-Whole

10. Opportunity Park (7) – Authorize an increase in the contract with MetalMan Design/Build Corporation for the “Our History” and Community Recognition (“The Conversation”) components of the project - \$136,268 - from \$590,246 to \$726,514 – Financing: 2003 Bond Funds and 2006 Bond Funds
11. Opportunity Park (7) – Authorize approval of names for Community Recognition Component (List Attached) – Financing: No cost consideration to the City

OTHER ITEMS

12. Budget Updates
13. Liaison Reports, Board/Staff Announcements
14. October 14-16, 2008 - NRPA Congress & Exposition in Baltimore, Maryland
15. Next Regular Meeting Date: October 23, 2008

BRIEFING AND TOUR

16. The Dallas Arboretum and Botanical Gardens – Mary Brinegar, President and CEO

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
DALLAS ARBORETUM AND BOTANICAL GARDENS
(ROSINE HALL)
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THURSDAY, OCTOBER 2, 2008
(9:00 AM)**

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ACTION ITEMS

1. Trinity River Audubon Center (7) - Consider admission fees for the Trinity River Audubon Center – Barbara Kindig

NON ACTION ITEMS

2. 2008 NRPA Congress & Exposition Discussion – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS ARBORETUM AND BOTANICAL GARDENS
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CONTRACT AWARDS

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MISCELLANEOUS

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LAND ACQUISITION

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