

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 4, 2012
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Dr Pepper/Snapple Group Let's Play Baseball League at Jaycee Zaragoza Park:
Jennifer McRorey, Assistant Director, Park and Recreation Department
2. Fair Park - American Society of Association Executives Presentation:
Daniel Huerta, Assistant Director, Park and Recreation Department
3. Fair Park - Heart of Dallas Bowl Game Funding Agreement:
Daniel Huerta, Assistant Director, Park and Recreation Department
4. Fair Park - Heart of Dallas Bowl Game Press Conference (at NOON)

MINUTES

5. Approval of Minutes of the September 20, 2012 Park and Recreation Board Meeting

ITEM FOR INDIVIDUAL CONSIDERATION

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

6. Park and Recreation Department (All) - Authorize award of design, development, hosting, technical support and a five-year maintenance agreement for a Park and Recreation Department website to Icon Enterprises, Inc. dba CivicPlus, the most advantageous proposer of four - Total award not to exceed \$165,535 – Financing: Recreation Programming Fund (Deferred at the September 20, 2012 Park and Recreation Board Meeting)

CONSENT AGENDA (ITEMS 7 - 10)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

7. Park and Recreation Department (1, 2, 3, 4, 5, 7, 9) - Authorize an Interlocal Agreement between the Dallas Independent School District (DISD) and the City of Dallas, through the Dallas Park and Recreation Department (DPARD) for DPARD to provide enhanced enrichment programs at a maximum of twenty-two DISD school sites from date of execution to June 30, 2015 - Estimated Revenue: \$441,000

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CONSENT AGENDA CONTINUED

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

8. Dallas Zoo African Savanna Exhibit (1,4) – Authorize **(1)** the Second Amendment to the thirty-five year Management Agreement for the Dallas Zoo between the City of Dallas and the Dallas Zoological Society and the Dallas Zoo Management, Inc., modifying the FY 2012-13 Management Fee obligation of \$13.8 million to the Dallas Zoo Management, Inc., from \$13.8 million, all payable from the City’s Current Funds, to a payment of \$12.8 million from the City’s Current Funds and \$1 million toward the construction of a new Zoo warehouse facility, funded from the City’s Capital Funds; and **(2)** Supplemental Agreement No. 5 to the design-build contract with Sedalco/MetalMan Design/Build Corporation, A Joint Venture, to establish the Guaranteed Maximum Price No. 5 to construct a 21,000 square feet metal warehouse building at 1021 South Ewing Avenue as a replacement facility for the existing warehouse building and provide utility and site work around the warehouse to correct stormwater management for the African Savanna Exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway - Not to exceed \$1,093,502, from \$28,166,072 to \$29,259,574 - Financing: 2006 Bond Funds (\$1,00,000) and Capital Gifts, Donation and Development Funds (\$93,502)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

9. Beckley Saner Sprayground (4) and Willie Mae Butler Sprayground (7) – Authorize proceeding with construction procurement for construction of new spraygrounds at Beckley Saner Park located at 114 Hobson Avenue and Willie Mae Butler Park located at 3700 Dixon Avenue – Estimated Cost: \$1,300,000 – Financing: 2006 Bond Funds

DIRECTOR’S SELECTION COMMITTEE

10. Park and Recreation Department (All) - Authorize **(1)** the scope of the job search for the Park and Recreation Department Director; and **(2)** the hiring salary range established at \$145,000 to \$180,000 for the Park and Recreation Department Director; and **(3)** the appointment of Barbara Kindig as Interim Director as recommended by the Director’s Search Committee of the Park and Recreation Board – Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

11. Subcommittee Vice Chairs – Max Wells, Park Board President
12. 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, October 18, 2012
15. 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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AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM #6- Park and Recreation Department (All) – Consider 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 (Deferred at the September 20, 2012 Park and Recreation Board Meeting) – Barbara Kindig

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NON-ACTION ITEM

Park and Recreation Department Website Briefing – Daniel Huerta

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CONTRACT AWARD

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PLANS AND SPECIFICATIONS

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