

**DALLAS PARK AND RECREATION BOARD  
ARLINGTON HALL AT LEE PARK  
3333 TURTLE CREEK BOULEVARD  
DALLAS, TEXAS 75219  
THURSDAY, OCTOBER 21, 2010  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

- 8:30 am: Planning and Design Committee, Arlington Hall at Lee Park  
9:00 am: Administration and Finance Committee, Arlington Hall at Lee Park  
10:00 am: Park and Recreation Board, Arlington Hall at Lee Park  
Dallas Park Stakeholders Summit Planning Meeting following Park Board,  
Arlington Hall at Lee Park  
11:30 am: Recreation Facilities Strategic Planning Committee, Arlington Hall at Lee Park
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Speakers

**BRIEFINGS**

1. Dallas Zoo & Children's Aquarium at Fair Park A Year In Review: 2009-2010:  
Gregg Hudson, Director, Dallas Zoo and Aquarium at Fair Park
2. Aquatics Briefing:  
Daniel Huerta, Assistant Director, Park and Recreation Department
3. Stevens Park Golf Course:  
Barbara Kindig, Assistant Director, Park and Recreation Department

**MINUTES**

4. Approval of minutes of the October 7, 2010 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 5 - 9)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

5. Exall Park (14) - Authorize an alcohol permit request for the Wine Share and Scare fundraiser at Exall Park on Saturday, October 30, 2010 – Estimated Revenue: \$360
6. Park and Recreation Proposed Fee Changes (All) - Authorize proposed fee changes for recreation center annual memberships, fitness memberships and zoo entry - Estimated Annual Revenue: \$56,000

**PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS**

7. White Rock Creek Greenbelt Trail (10,11) – Authorize advertisement for bids for a concrete hike and bike trail reconstruction from Forest Lane to Greenville Avenue at Northwood Park to include signage and a temporary asphalt trail – Estimated Cost \$1,566,168 – Financing: 2006 Bond Funds

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## **CONSENT AGENDA (continued)**

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

8. Stevens Park Golf Course (3) – Authorize **(1)** a multi-faceted construction contract for: **a)** Coombs Creek erosion control; **b)** renovation of the Stevens Park Golf Course including drainage, bridge construction, soil preparation and grassing, and landscaping; **c)** recycled water irrigation system in coordination with Dallas Water Utilities, and **d)** a service center maintenance facility and cart building at Stevens Park Golf Course located at 1005 North Montclair Avenue - Wadsworth Golf Construction Company, best value proposer of seven - \$7,997,917.15 - Financing: (This information will be provided at the meeting); and **(2)** an amendment to the management agreement with Jim Henderson to define roles, responsibilities and compensation as a result of the closure of Stevens Park Golf Course for renovation - \$161,713 – Financing: (This information will be provided at the meeting)

### **PLANNING AND DESIGN COMMITTEE - CHANGE ORDER**

9. Belo Garden (14) – Authorize an increase to the contract with USA Environment, L.P. for unforeseen underground conditions unearthed during excavation at Belo Garden located at 1014 Main Street - Not to exceed \$314,115.84, from \$1,749,166 to \$2,063,281.84 - Financing: Capital Gifts, Donation and Development Funds

## **OTHER/NON-ACTION ITEMS**

10. Proposed Dallas Park Stakeholders “Love Your Parks” Summit Report
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

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**OTHER/NON-ACTION ITEMS (continued)**

12. Staff Announcements – Upcoming Park and Recreation Department Events

13. Next Park and Recreation Board Regular Meeting: Thursday, November 4, 2010

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** - Exall Park (14) – Consider an alcohol permit request for the Wine Share and Scare fundraiser at Exall Park on Saturday, October 30, 2010 – Estimated Revenue: \$360 – Daniel Huerta

**Park Board Agenda Item #6** – Park and Recreation Proposed Fee Changes (All) – Consider proposed fee changes for recreation center annual memberships, fitness memberships and zoo entry - Estimated Annual Revenue: \$56,000 – Barbara Kindig

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**AGENDA**

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #7** - White Rock Creek Greenbelt Trail (10,11) – Consider advertisement for bids for a concrete hike and bike trail reconstruction from Forest Lane to Greenville Avenue at Northwood Park to include signage and a temporary asphalt trail – Estimated Cost \$1,566,168 – Financing: 2006 Bond Funds - Willis Winters

**CONTRACT AWARDS**

**Park Board Agenda Item #8** - Stevens Park Golf Course (3) – Consider **(1)** a multi-faceted construction contract for: **a)** Coombs Creek erosion control; **b)** renovation of the Stevens Park Golf Course including drainage, bridge construction, soil preparation and grassing, and landscaping; **c)** recycled water irrigation system in coordination with Dallas Water Utilities, and **d)** a service center maintenance facility and cart building at Stevens Park Golf Course located at 1005 North Montclair Avenue - Wadsworth Golf Construction Company, best value proposer of seven - \$7,997,917.15 - Financing: (This information will be provided at the meeting); and **(2)** an amendment to the management agreement with Jim Henderson to define roles, responsibilities and compensation as a result of the closure of Stevens Park Golf Course for renovation - \$161,713 – Financing: (This information will be provided at the meeting) - Willis Winters

**CHANGE ORDER**

**Park Board Agenda Item #9** - Belo Garden (14) – Consider an increase to the contract with USA Environment, L.P. for unforeseen underground conditions unearthed during excavation at Belo Garden located at 1014 Main Street - Not to exceed \$314,115.84, from \$1,749,166 to \$2,063,281.84 - Financing: Capital Gifts, Donation and Development Funds - Willis Winters