

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 23, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Dallas Zoo African Savanna Design-Build:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the October 2, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

3. Dallas Arboretum and Botanical Gardens (9) – Authorize admission fees for the Dallas Arboretum and Botanical Gardens
4. Proposed Fee Changes (All) - Authorize proposed fee changes for athletic fields and the Dallas Zoo
5. White Rock Lake (9) - Authorize amendment to the White Rock Lake Celebration Tree Grove Maintenance Agreement

Planning and Design Committee (Plans and Specifications)

6. Mattie Nash/Myrtle Davis Recreation Center (3) – Authorize advertisement for a Request for Competitive Sealed Proposals for the demolition of a portion of the existing building and retrofitting of the existing gymnasium to accommodate a new multipurpose room; kitchen; senior's room; arts and crafts room; and computer room; in addition to the construction of a new gymnasium and lobby area; men and women restrooms; landscaping and irrigation; and expansion of the existing parking lot – Estimated Cost: \$4,688,000 – Financing: 2006 Bond Funds

Planning and Design Committee (Contract Awards)

7. Pike Park (2) – Authorize a contract for a new pedestrian plaza, security lighting, landscaping, irrigation and site furnishings – Texas Standard Construction, Ltd., lowest responsible bidder of four - \$140,250 – Financing: 2003 Bond Funds

Planning and Design Committee (Miscellaneous)

8. Elm Fork Athletic Complex (6) – Authorize (1) acceptance and execution of a grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for property acquisition and Phase I development of the Elm Fork Athletic Complex; and (2) the allocation of \$1,000,000 in 2003 and 2006 Bond Funds for the City's required match of the grant – Financing: Grant Revenue - \$1,000,000
9. Jones Park (9) – Authorize wording for drinking fountain plaque to be installed at Jones Park

ITEMS FOR INDIVIDUAL CONSIDERATION

Planning and Design Committee (Contract Awards)

10. Fair Park (7) – Authorize a contract for reconstruction of the Esplanade fountain, including reconstruction of the fountain basin; historic lights, historic pylon and paving; construction of new water features, mechanical equipment and underground vaults, electrical equipment and landscaping; and restoration of the Parry Avenue gate – Rogers-O'Brien Construction Company, Inc., best value proposer of four - \$12,616,675 – Financing: 2006 Bond Funds [This item was deferred at the 10/2/08 Park Board meeting]

Committee-of-the-Whole

11. Opportunity Park (7) – Reconsideration of Agenda Item #11 on the October 2, 2008 Dallas Park and Recreation Board Agenda: Authorize approval of names for Community Recognition Component (List Attached) (excluding current elected officials) - Financing: No cost consideration to the City [A motion to approve this item failed on 10/2/08]

[If Item #11 passes, consider Item #12]

12. Opportunity Park (7) – Authorize approval of names for Community Recognition Component (List Attached) (excluding current elected officials) – Financing: No cost consideration to the City

FOR INFORMATION ONLY

13. Katy Trail (14) – Plans and specifications for construction of an entry plaza (Dedo's Place) at McKinney Avenue – Financing: No cost consideration to the City

OTHER ITEMS

14. 2008 NRPA Reports: Tom Baker, Mike Anglin, Tiffinni A. Young, Taylor Brannon, Gail Terrell, Lee M. Kleinman
15. Liaison Reports, Board/Staff Announcements
16. Next Meeting Dates: November 6, 2008 and November 20, 2008
17. November 27, 2008 (Thanksgiving Day – City Holiday)
18. Adjourn

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
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(8:30 AM)**

ACTION ITEMS

1. Nomination of Vice Chair
2. Dallas Arboretum and Botanical Gardens (9) – Consider admission fees for the Dallas Arboretum and Botanical Gardens – Daniel Huerta
3. Proposed Fee Changes (All) – Consider admission fees for athletic fields and the Dallas Zoo – Barbara Kindig
4. White Rock Lake (9) - Consider amendment to the White Rock Lake Celebration Tree Grove Maintenance Agreement – Carolyn Bray

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MISCELLANEOUS

1. Jones Park (9) – Consider wording for drinking fountain plaque to be installed at Jones Park – Carolyn Bray
2. Elm Fork Athletic Complex (6) – Consider (1) acceptance and execution of a grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for property acquisition and Phase I development of the Elm Fork Athletic Complex; and (2) the allocation of \$1,000,000 in 2003 and 2006 Bond Funds for the City's required match of the grant – Financing: Grant Revenue - \$1,000,000 – Willis Winters

PLANS AND SPECIFICATIONS

3. Mattie Nash/Myrtle Davis Recreation Center (3) – Consider advertisement for a Request for Competitive Sealed Proposals for the demolition of a portion of the existing building and retrofitting of the existing gymnasium to accommodate a new multipurpose room; kitchen; senior's room; arts and crafts room; and computer room; in addition to the construction of a new gymnasium and lobby area; men and women restrooms; landscaping and irrigation; and expansion of the existing parking lot – Estimated Cost: \$4,688,000 – Financing: 2006 Bond Funds - Willis Winters

CONTRACT AWARDS

4. Pike Park (2) – Consider a contract for a new pedestrian plaza, security lighting, landscaping, irrigation and site furnishings – Texas Standard Construction, Ltd., lowest responsible bidder of four - \$140,250 – Financing: 2003 Bond Funds – Willis Winters

ITEM FOR INDIVIDUAL CONSIDERATION

5. Fair Park (7) – Consider a contract for reconstruction of the Esplanade fountain, including reconstruction of the fountain basin, historic lights, historic pylon and paving; construction of new water features, mechanical equipment, underground vaults, electrical equipment, and landscaping; and restoration of the Parry Avenue gate restoration – Rogers-O'Brien Construction Company, Inc., best value proposer of four - \$12,616,675 – Financing: 2006 Bond Funds – Willis Winters [This item was deferred at the 10/2/08 Park and Recreation Board Meeting]

FOR INFORMATION ONLY

6. Katy Trail (14) – Plans and specifications for construction of an entry plaza (Dedo's Place) at McKinney Avenue – Financing: No cost consideration to the City – Willis Winters