

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS ZOO – FLAMINGO ROOM  
650 SOUTH R.L. THORNTON FREEWAY  
DALLAS, TEXAS 75203  
THURSDAY, OCTOBER 24, 2013  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

9:00 am: Administration and Finance Committee - Dallas Zoo – Tiger Class Room

9:00 am: Planning and Design Committee - Dallas Zoo – Flamingo Room

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1. Speakers

**SPECIAL RECOGNITIONS/BRIEFINGS**

2. Dallas Zoo Annual Report and Update:

Michael Meadows, President and Chief Executive Officer, Dallas Zoological Society

Gregg Hudson, President and Chief Executive Officer, Dallas Zoo Management, Inc.

3. Summer Camp Survey Results 2013:

Jennifer McRorey, Assistant Director, Park and Recreation Department

**MINUTES**

4. Approval of Minutes of the October 3, 2013 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 5-10)**

**ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS**

5. Texas Discovery Gardens (7) - Authorize the extension option of the agreement with Texas Discovery Gardens, as identified in the current agreement with the City, to manage the premises and appurtenances on the premises known as the Texas Discovery Gardens in Fair Park for a ten-year term, for the period November 1, 2013 through October 31, 2023 – Financing: No cost consideration to the City

6. Ferris Plaza (2) – Authorize the preparation of a five-year Agreement with the Belo Foundation, a Texas nonprofit corporation, to provide certain repairs, improvements, and enhancements for the Ferris Plaza display fountain located at 400 South Houston Street - Financing: No cost consideration to the City

7. Lubben Plaza (2) - Authorize the preparation of a five-year Agreement with the Belo Foundation, a Texas nonprofit corporation to provide for certain maintenance, improvements, and enhancements for Lubben Plaza located at 701 Young Street – Financing: - No cost consideration to the City

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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

8. Park in the Woods (3) – Authorize a contract for a parking lot expansion and lighting at Park in the Woods located at 6800 Mountain Creek Parkway – A S Con, Inc., lowest responsible bidder of seven - Not to exceed \$231,000 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS**

9. Beckley Saner Recreation Center (4) – Authorize an increase in the contract with J.C. Commercial, Inc. for the removal and replacement of all VCT in multipurpose room, relocate feed for parking lots lights, patch brick above gym exits, replacement of men's and women's restroom counter tops and other associated miscellaneous items at Beckley Saner Recreation Center located at 114 West Hobson Avenue - Not to exceed \$64,243, from \$2,386,532 to \$2,450,775 - Financing: 2006 Bond Funds

**PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

10. Dallas Arboretum (9) – Authorize (1) approval of a Local Project Advance Funding Agreement (LPAFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road in the amount of \$104,502; (2) approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; (3) the receipt and deposit of funds in the amount of \$104,502 from the Dallas Arboretum and Botanical Society into the Capital Gifts, Donation and Development Fund; (4) the establishment of appropriations in the amount of \$104,502 in the Capital Gifts, Donation and Development Fund; and (5) the return of any unused funds remaining at construction close-out to the Dallas Arboretum and Botanical Society - Financing: No cost consideration to the City - Financing: Private Funds

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**OTHER/NON-ACTION ITEMS**

11. Committee Reports
12. 2013 National Park and Recreation Congress Wrap Up
13. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, November 7, 2013
16. Closed Session – Attorney Briefing (Section 551.071 T.O.M.A.) - Cummings Recreation Center Update
17. 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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**DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS ZOO – TIGER CLASS ROOM  
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**AGENDA**

**ACTION ITEMS**

**PARK BOARD AGENDA ITEM #5** - Texas Discovery Gardens (7) – Consider the extension option of the agreement with Texas Discovery Gardens, as identified in the current agreement with the City, to manage the premises and appurtenances on the premises known as the Texas Discovery Gardens in Fair Park for a ten-year term, for the period November 1, 2013 through October 31, 2023 – Financing: No cost consideration to the City – Barbara Kindig

**PARK BOARD AGENDA ITEM #6** – Ferris Plaza (2) – Consider preparation of a five-year Agreement with the Belo Foundation, a Texas nonprofit corporation, to provide certain repairs, improvements, and enhancements for the Ferris Plaza display fountain located at 400 South Houston Street - Financing: No cost consideration to the City – John Jenkins

**PARK BOARD AGENDA ITEM #7** – Lubben Plaza (2) – Consider preparation of five-year Agreement with the Belo Foundation, a Texas nonprofit corporation to provide for certain maintenance, improvements, and enhancements for Lubben Plaza located at 701 Young Street – Financing: - No cost consideration to the City – John Jenkins

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
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**ACTION ITEMS**

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #8** - Park in the Woods (3) – Consider a contract for a parking lot expansion and lighting at Park in the Woods located at 6800 Mountain Creek Parkway – A S Con, Inc., lowest responsible bidder of seven - Not to exceed \$231,000 - Financing: 2006 Bond Funds - Michael Hellmann

**PARK BOARD AGENDA ITEM #9** - Beckley Saner Recreation Center (4) – Consider an increase in the contract with J.C. Commercial, Inc. for the removal and replacement of all VCT in multipurpose room, relocate feed for parking lots lights, patch brick above gym exits, replacement of men's and women's restroom counter tops and other associated miscellaneous items at Beckley Saner Recreation Center located at 114 West Hobson Avenue - Not to exceed \$64,243, from \$2,386,532 to \$2,450,775 – Financing: 2006 Bond Funds - Michael Hellmann

**MISCELLANEOUS**

**PARK BOARD AGENDA ITEM #10** - Dallas Arboretum (9) – Consider **(1)** approval of a Local Project Advance Funding Agreement (LPFA) between the State of Texas and the City of Dallas for the City's payment of funds to the Texas Department of Transportation for project review and inspection regarding the construction of an underground passageway across Garland Road to connect the Dallas Arboretum and Botanical Society's parking garage to the Dallas Arboretum located at 8525 Garland Road in the amount of \$104,502; **(2)** approval of right-of-way use, and access agreements necessary for and associated with the underground passageway; **(3)** the receipt and deposit of funds in the amount of \$104,502 from the Dallas Arboretum and Botanical Society into the Capital Gifts, Donation and Development Fund; **(4)** the establishment of appropriations in the amount of \$104,502 in the Capital Gifts, Donation and Development Fund; and **(5)** the return of any unused funds remaining at construction close-out to the Dallas Arboretum and Botanical Society - Financing: Private Funds – Michael Hellmann