

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

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FS

9:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

Speakers

BRIEFING AGENDA

1. Agreement for the Development, Operation and Maintenance of the Health and Wellness Institute at the Juanita J. Craft Center between Southern Sector Health Initiative, an affiliate of Baylor Health Care System and the City of Dallas:
Paul Dyer, Director, Park and Recreation Department

2. Closed Session - Attorney Briefings (Sec. 551.071 T.O.M.A.)

Legal Issues Regarding the Possession, Operation, and Management of the Samuell Farm and the W.W. Samuell Permanent Foundation also known as the Samuell Trust

Legal issues relating to provisions of the will of Dr. W.W. Samuell dated November 9, 1936 and the codicil thereto dated March 30, 1937, as construed by the Judgment in *First Nat'l Bank of Dallas v. City of Dallas*, Cause No. 47935-F

3. Lake Highlands Town Center Park Development Agreement:
Willis Winters, Assistant Director, Park and Recreation Department
4. Roadmap to Tree Planting in Dallas:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

5. Approval of Minutes of the October 23, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

6. Fair Park (7) – Authorize rescinding a concession agreement with Dallas Segway Tours to provide a pilot program for guided Segway sightseeing tours of Fair Park approved by the Park and Recreation Board on June 19, 2008

CONSENT AGENDA (continued)

Planning and Design Committee (Plans and Specifications)

7. Thurgood Marshall Park (5) – Authorize advertisement for bids for installation of a new playground – Estimated Cost \$116,000 – Financing: 2003 Bond Funds

Planning and Design Committee (Contract Awards)

8. Anderson Bonner Park and White Rock Creek Greenbelt (11) – Authorize a contract for erosion control improvements at Anderson Bonner Park and trail improvements and site furnishings at White Rock Creek Greenbelt – Riverway Contractors and Management, Inc., lowest responsible bidder of three – Not to exceed \$1,135,679.50 – Financing: 2003 Bond Funds
9. Dallas Zoo (4) – Authorize a design-build contract for design and pre-construction services and an early-start allowance for landscaping and infrastructure for the Dallas Zoo African Savanna Exhibit, including improvements to the existing Wilds of African Plaza area located at 650 South R.L. Thornton Freeway – Sedalco/Metal Man Design/Build Corporation, a Joint Venture, most advantageous proposer of three – Total not to exceed \$3,181,859 – Financing: 2003 Bond Funds (\$1,000,000) and 2006 Bond Funds (\$2,181,859)
10. Dallas Aquarium in Fair Park (7) – Authorize Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for schematic design through construction administration services for the Dallas Aquarium in Fair Park – Not to exceed \$444,000, from \$302,025 to \$746,025 – Financing: 2006 Bond Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

Committee-of-the-Whole (Public Hearing)

11. Juanita J. Craft Park (7) – Authorize a public hearing to be held on December 10, 2008 to receive comments on the proposed use of Juanita J. Craft Park and Recreation Center for the development, operation and maintenance of a community wellness center dedicated to providing charity care and health services for diabetes care and prevention to be named, subject to all required approvals, the “Health and Wellness Institute at Juanita J. Craft Center” – Financing: No Cost Consideration to the City

Committee-of-the-Whole (Miscellaneous)

12. Authorize 2009 Park and Recreation Board Meeting Schedule

FOR INFORMATION ONLY

13. 2009 State Fair of Texas Dates: September 25, 2009 through October 18, 2009

OTHER ITEMS

14. Park and Recreation Board Members: Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park

15. Staff Announcements: Upcoming Park and Recreation Department Events

16. Tour of Cedar Ridge Preserve: Thursday, November 13, 2008 (meet in Park Department at 8:30 am)

17. Next Regular Park and Recreation Board Meeting: Thursday, November 20, 2008

18. November 27, 2008 (Thanksgiving Day – City Holiday)

19. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 6, 2008
(9:30 AM)**

ACTION ITEMS

1. Fair Park (7) – Consider rescinding a concession agreement with Dallas Segway Tours to provide a pilot program for guided Segway sightseeing tours of Fair Park approved by the Park and Recreation Board on June 19, 2008 – Daniel Huerta

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 6, 2008
(9:00 AM)**

PLANS AND SPECIFICATIONS

1. Thurgood Marshall Park (5) – Consider advertisement for bids for installation of a new playground – Estimated Cost \$116,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

2. Anderson Bonner Park and White Rock Creek Greenbelt (11) – Consider a contract for erosion control improvements at Anderson Bonner Park and trail improvements and site furnishings at White Rock Creek Greenbelt – Riverway Contractors and Management, Inc., lowest responsible bidder of three – Not to exceed \$1,135,679.50 – Financing: 2003 Bond Funds – Willis Winters
3. Dallas Zoo (4) – Consider a design-build contract for design and pre-construction services and an early-start allowance for landscaping and infrastructure for the Dallas Zoo African Savanna Exhibit, including improvements to the existing Wilds of African Plaza area located at 650 South R.L. Thornton Freeway – Sedalco/Metal Man Design/Build Corporation, a Joint Venture, most advantageous proposer of three – Total not to exceed \$3,181,859 – Financing: 2003 Bond Funds (\$1,000,000) and 2006 Bond Funds (\$2,181,859) – Willis Winters
4. Dallas Aquarium in Fair Park (7) – Consider Supplemental Agreement No. 3 to the professional services contract with Halff Associates, Inc. for schematic design through construction administration services for the Dallas Aquarium in Fair Park – Not to exceed \$444,000, from \$302,025 to \$746,025 – Financing: 2006 Bond Funds – Willis Winters

BRIEFING

5. Change Orders and Supplemental Agreements – Willis Winters