

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET
PARK BOARD CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 15, 2007
(10:00 AM)**

9:00 am: Administration and Finance Committee, Park Board Conference Room, 6FN

9:00 am: Planning and Design Committee, Conference Room, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for Sabre – Daniel Huerta
2. Fair Park Cotton Bowl GMP- Paul Dyer/Willis Winters
3. Consultant and Contractor Procurement Method and Processes – Willis Winters

CONSENT AGENDA

4. Minutes – November 1, 2007

Administration and Finance Committee (Miscellaneous)

5. Adoption of the Park and Recreation Board Partnership Policy (committee 11/1/07)

Planning and Design Committee (Contract Awards)

6. Dallas North Veloway (9, 10 and 13) – Authorize a professional services contract with Hellmuth, Obata and Kassabaum, L.P. for site analysis, park development master plan, public involvement and planning level cost estimating for the Dallas North Veloway located between DART Forest Lane Station on the north to just south of the Katy Spur Trail on the shore of White Rock Lake Park - \$44,030 – Financing: 2006 Bond Funds – (committee 11/1/07)
7. Mattie Nash/Myrtle Davis Recreation Center (3) – Authorize Supplemental Agreement No. 1 to the professional services contract with Laguarda.Low Architects, LLC for design development, construction documents, bidding, surveying, storm water pollution prevention plan, cost estimating and acoustical services for the demolition of the existing building with the exception of the existing gymnasium and retrofitting of the existing gymnasium to accommodate the multipurpose room, including storage and a stage; kitchen with storage; senior's room with storage; two separate rest rooms; arts and crafts room with storage; computer room; kiln room; janitor's room; and men's and women's rest rooms. Also included is landscaping and irrigation; and expansion of the existing parking lot to accommodate an additional 20 parking spaces - \$264,862, from \$20,000 to \$284,862 – Financing: 2003 Bond Funds (\$218,941.89), 2002-03 Urban Development Action Grant Funds (\$33,135.05) and 2001-02 Urban Development Action Grant Funds (\$12,785.06) (committee 11/8/07)

Planning and Design Committee (Contract Awards continued)

8. Norbuck Park (9) – Authorize a contract for the demolition of the existing playground, installation of a new playground, landscaping and retaining wall stone veneer – Hardscape Construction Specialties, Inc., lowest responsible bidder of two - \$274,438.89 – Financing: 2003 Bond Funds (committee 11/8/07)

Planning and Design Committee (Park Development Plan)

9. Texas Horse Park (5) – Authorize adoption of the park development plan at Texas Horse Park – Financing: No cost consideration to the City (committee 11/8/07)

Planning and Design Committee (Item for Individual Consideration)

10. Texas Horse Park (5) – Authorize Supplemental Agreement No. 6 to the professional services contract with Brown, Reynolds and Watford, Inc. for design, bidding and construction administration service - \$2,673,000, from \$3,618,305 to \$6,291,305 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$1,743,750) and 2006 Bond Funds (\$929,250) (committee and board consideration on 11/15/07)

OTHER ITEMS (NON-ACTION)

11. Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item concerns one of the following: 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.)

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.

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.

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.

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 551.086 of the T.O.M.A.

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ADMINISTRATION AND FINANCE COMMITTEE
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1. Park and Recreation Board Policies Discussion – Barbara Kindig
 - *Policy for Naming Park Property*
 - *Criteria For Establishing Capital Development Partnerships for New Downtown Parks*

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PLANNING AND DESIGN COMMITTEE
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PLANS AND SPECIFICATIONS

1. Dealey Plaza (2) – Consider advertisement for a Request for Competitive Sealed Proposals for the renovation of the Dealey Plaza peristyles (gateway columns), concrete flatwork at the fountain plazas to Houston Street, modifications to the fountain plumbing, installation of first phase of new fountain systems and repairs to the fountain basins - Estimated Cost \$785,000 – Financing: 2006 Bond Funds and Dallas CBD Enterprises, Inc./Downtown Dallas Improvement District Grant Funds – Willis Winters
2. Lake Cliff Park (1) – Consider advertisement for a Request for Competitive Sealed Proposals for the restoration of the historic structures, stone tables and drinking fountain, construction of a new accessible walkways and additional lighting – Estimated Cost \$629,000 – Financing: 2003 Bond Funds and 2006 Bond Funds – Willis Winters

ITEM FOR INDIVIDUAL CONSIDERATION

3. Texas Horse Park (5) – Consider Supplemental Agreement No. 6 to the professional services contract with Brown, Reynolds and Watford, Inc. for design, bidding and construction administration services - \$2,673,000, from \$3,618,305 to \$6,291,305 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$1,743,750) and 2006 Bond Funds (\$929,250) (committee and board consideration on 11/15/07) – Willis Winters