

**DALLAS PARK AND RECREATION BOARD  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 18, 2010  
(10:30 A.M.)**

**SUBCOMMITTEE MEETINGS:**

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
No Meeting: Administration and Finance Committee  
10:30 am: Park and Recreation Board, Dallas City Hall, Room 6FN  
Recreation Facilities Strategic Planning Committee meeting following  
Park and Recreation Board, Dallas City Hall, Room 6FS

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**Speakers**

President's Gavel Award

**MINUTES**

1. Approval of minutes of the October 21, 2010 Park and Recreation Board Meeting

**BRIEFINGS**

2. Dallas Parks Stakeholders "Love Your Parks" Summit Report:  
Joan Walne, Vice President, Park and Recreation Board
3. Dallas Park and Recreation Department Strategic Blueprint:  
Michael S. Rawlings, President, Park and Recreation Board

**CONSENT AGENDA (Items 4 - 19)**

**PLANNING AND DESIGN - PLANS AND SPECIFICATIONS**

4. Campbell-Green Sprayground (12), Daniieldale Sprayground (8), Mildred L. Dunn Sprayground (7), Pemberton Hill Sprayground (5), Ridgewood Sprayground (9) and Umphress Sprayground (4); Bonnie View Pool (4), Everglade Pool (7), Lake Highlands North Pool (10), Martin Weiss Pool (1), and Samuell-Grand Pool (2) – Authorize advertisement for a Request for Competitive Sealed Proposals for installation of new filtration equipment for pools and spraygrounds, installation of new resilient safety surfacing at spraygrounds, installation of new plaster, coping stones and gutter tiles at pools – Estimated Cost \$756,000 – Financing: 2006 Bond Funds

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## **CONSENT AGENDA (continued)**

### **PLANNING AND DESIGN - PLANS AND SPECIFICATIONS (continued)**

5. Cochran Park (2), Moore Park (7), John C. Phelps Park (7) and Wonderview Park (7) – Authorize advertisement for bids for playground expansions and replacements at Cochran Park located at 2600 North Henderson Avenue, Moore Park located at 1900 E. Eighth Street, John C. Phelps Park located at 3000 Tips Boulevard, and Wonderview Park located at 2704 Wonderview Way – Estimated Cost \$380,000 - Financing: 2006 Bond Funds
6. Cummings Recreation Center (5) – Authorize advertisement for a Request for Competitive Sealed Proposals for renovation and addition to the existing recreation center to include a new multi-purpose room, restrooms and a fitness room at Cummings Recreation Center located at 2976 Cummings Street – Estimated Cost - \$1,400,000 – Financing: 2006 Bond Funds
7. Fair Park Interpretation Program (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for production and installation of interpretative historical signage for the Esplanade area of Fair Park - Estimated Cost \$350,000 - Financing: 2003 Bond Funds and Preserve America Grant Funds
8. Webb Chapel Park (13) – Authorize advertisement for a Request for Competitive Sealed Proposals for the construction of a new pavilion at Webb Chapel Park located at 11428 Cromwell Drive – Estimated Cost \$259,000 – Financing: 2006 Bond Funds

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

9. Aquatics Facilities Master Plan, Phase I (Citywide) – Authorize Supplemental Agreement No. 1 to the professional services contract with Kimley-Horn and Associates, Inc. for preparation of an aquatic facilities master plan to guide programming, site locations, renovations, new construction and a transition plan for aquatic facilities - Not to exceed \$185,000, from \$23,900 to \$208,900 - Financing: 2006 Bond Funds
10. Bachman Lake Park, Phase II (6) – Authorize a contract for Phase II for trail reconstruction to include erosion control improvements, new asphalt loop trail, and landscaping at Bachman Lake Park located at 3500 Northwest Highway – Riverway Contractors and Management, Inc., lowest responsible bidder of seven - Not to exceed \$604,600 - Financing: 2006 Bond Funds

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## **CONSENT AGENDA (continued)**

### **PLANNING AND DESIGN - CONTRACT AWARDS (continued)**

11. Cotillion Park (9) – Authorize a contract for a new pavilion and site furnishings at Cotillion Park located at 3600 Barnes Bridge Road – RoeschCo Construction, Inc., best value proposer of five - \$282,000 - Financing: 2006 Bond Funds
12. Reverchon Park (2) – Authorize a contract for restoration of historic WPA stone walls, stairs, terraces, tables, fireplaces and walkways, and reconstruction of the existing vehicular entry road with a new gateway at Reverchon Park located at 3505 Maple Avenue – Hasen Design Build and Development dba Hasen Construction Services, Inc., best value proposer of six - \$1,446,121 – Financing: 2003 Bond Funds
13. Samuell-Grand Tennis Center (7) – Authorize Supplemental Agreement No. 3 to the professional services contract with McAfee3 Architects for reimbursable expenses; additional irrigation design and roof consulting at Samuell-Grand Tennis Center located at 6200 East Grand Avenue – Not to exceed \$7,504, from \$122,560 to \$130,064 – Financing: 2006 Bond Funds
14. Stevens Park (3) – Authorize a contract for relocation and restoration of the WPA-era stone pavilion to include removal of the existing parking lot and driveway, and replacement with new parallel parking, construction of new sidewalks, and repair and restoration of stone benches, tables and walls at Stevens Park located at 1005 N. Montclair Avenue – Gilbert May, Inc. dba Phillips/May Corporation, best value proposer of thirteen - \$457,758 – Financing: 2003 Bond Funds
15. Tietze Park (14) – Authorize a contract for a new loop trail and connecting sidewalks at Tietze Park located at 2700 Skillman Street – LDM Investments, Inc. dba LDM Design and Construction, lowest responsible bidder of twelve – Not to exceed \$254,808 - Financing: 2006 Bond Funds
16. Umphress Park (4, 5) – Authorize a contract for a new pavilion at Umphress Park located at 7700 Umphress Road – MetalMan Design/Build Corporation, best value proposer of five - \$281,854 - Financing: 2003 Bond Funds
17. Walford Park (2) – Authorize a contract for a playground replacement and replacement of the existing multi-use court at Walford Park located at 1700 North Haskell Avenue – Henneberger Construction, Inc., lowest responsible bidder of eleven – Not to exceed \$107,730 - Financing: 2006 Bond Funds

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## **CONSENT AGENDA (continued)**

### **PLANNING AND DESIGN – REJECTION OF PROPOSALS**

18. Beckley-Saner Recreation Center (4) – Authorize **(1)** the rejection of proposals received for interior renovation and addition, and HVAC system replacement at Beckley-Saner Recreation Center located at 114 W. Hobson Avenue, and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals – Financing: No cost consideration to the City

### **MISCELLANEOUS**

19. Authorize proposed 2011 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City

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

20. Quarterly Financial Statement of the Samuell Park Properties Multi-Year Fund #0330

21. 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

22. Staff Announcements – Upcoming Park and Recreation Department Events

23. No meeting scheduled on Thursday, December 2, 2010 (Hanukkah); Next Park and Recreation Board Regular Meeting scheduled on Thursday, December 9, 2010.

24. Closed Session: Attorney Briefings (Sec. 551.071 T.O.M.A.) Robert Groden v. City of Dallas, Texas et al., No. 3-10-CV-1280-F

25. Adjournment

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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 CITY HALL  
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There will be no meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board on Thursday, November 18, 2010.

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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**PLANS AND SPECIFICATIONS**

**Park Board Agenda Item #4** – Campbell-Green Sprayground (12), Danieldale Sprayground (8), Mildred L. Dunn Sprayground (7), Pemberton Hill Sprayground (5), Ridgewood Sprayground (9) and Umphress Sprayground (4); Bonnie View Pool (4), Everglade Pool (7), Lake Highlands North Pool (10), Martin Weiss Pool (1), and Samuell-Grand Pool (2) – Consider advertisement for a Request for Competitive Sealed Proposals for installation of new filtration equipment for pools and spraygrounds, installation of new resilient safety surfacing at spraygrounds, installation of new plaster, coping stones and gutter tiles at pools – Estimated Cost \$756,000 – Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #5** – Cochran Park (2), Moore Park (7), John C. Phelps Park (7) and Wonderview Park (7) – Consider advertisement for bids for playground expansions and replacements at Cochran Park located at 2600 North Henderson Avenue, Moore Park located at 1900 E. Eighth Street, John C. Phelps Park located at 3000 Tips Boulevard, and Wonderview Park located at 2704 Wonderview Way – Estimated Cost \$380,000 - Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #6** - Cummings Recreation Center (5) – Consider advertisement for a Request for Competitive Sealed Proposals for renovation and addition to the existing recreation center to include a new multi-purpose room, restrooms and a fitness room at Cummings Recreation Center located at 2976 Cummings Street – Estimated Cost - \$1,400,000 – Financing: 2006 Bond Funds – Willis Winters

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**BRIEFINGS**

Dallas Zoo Commissary – Willis Winters  
Dallas Zoo Bird Valley – Willis Winters

**FOR INFORMATION ONLY**

Stevens Park Golf Course – BID Approval – Willis Winters