

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 21, 2013
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

1. Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

2. Addressing Hike and Bike Trails for 911:

Michael Hellman, Assistant Director, Park and Recreation Department

3. Park and Recreation Board National Park and Recreation Congress Reports 2013:

Max W. Wells, President, Park and Recreation Board

MINUTES

4. Approval of Minutes of the November 7, 2013 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 5 -14)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

5. Bathhouse Cultural Center (9) - Authorize an alcohol permit request for the Bathhouse Cultural Center located at 521 East Lawther Drive, to serve alcohol at their gallery opening receptions and theater series being conducted from November 23, 2013 – August 3, 2014 – Estimated Revenue: \$0
6. Reverchon Park (2) - Authorize an alcohol permit request for Robin Baldock, Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, May 8, 2014, from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$250
7. Dallas Arboretum (9), Texas Discovery Gardens (7), Dallas County Audubon Society (3) - Authorize a twelve-month funding agreement with (1) Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; (2) Texas Discovery Gardens in the amount of \$95,862; and (3) Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2013 through September 30, 2014 – Total not to exceed \$398,909 – Financing: Current Funds

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CONSENT AGENDA (Continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (continued)

8. Portable Toilets (All) - Authorize a three-year service contract for the rental and maintenance of portable toilets with MMG Building & Construction Services, LLC, lowest responsive and responsible bidder of two - Total award for the Park and Recreation portion of the master agreement not to exceed \$685,616.50 – Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

9. Elmwood Parkway (1) – Authorize preparation of a professional services contract with Urban Engineers Group, Inc. for schematic design through construction administration services for a pedestrian connection at Elmwood Parkway from Mountain Lake Road to Kiest Park - Not to exceed \$62,123 - Financing: 2012 Bond Funds
10. Runyon Creek Greenbelt Trail (8) – Authorize preparation of a professional services contract with CEI Engineering Associates, Inc. for civil and structural engineering, landscape architectural, surveying and geotechnical engineering for a hike and bike trail for the Runyon Creek Greenbelt Trail located from Glendale Park loop trail to Wagon Wheel Trail to University Hill Drive - Not to exceed \$326,486 – Financing: 2012 Bond Funds
11. Timberglen Trail (12) – Authorize preparation of a professional services contract with JACOBS Engineering Group, Inc. for schematic design through construction administration services for a new trail at Timberglen Trail located from Timberglen Park to Barry Barker Park - Not to exceed \$204,814 - Financing: 2012 Bond Funds
12. Trinity Strand Trail, Phase 2 (6) – Authorize preparation of a professional services contract with Schrickel, Rollins and Associates for a trail extension for the Trinity Strand Trail, Phase 2 from Interstate Highway 35 to the Inwood Dart Station – Not to exceed \$307,165 - Financing: 2012 Bond Funds

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

13. Park District Maintenance Service Center (10) – Authorize settlement in lieu of proceeding with condemnation of a tract of land containing approximately 314,393 square feet from Boise Cascade Building Materials Distributions, L.L.C., located near the intersection of Bekay Street and Plano Road for the Park District Maintenance Service Center Project – Not to exceed \$705,000, increased from \$1,010,000 (\$1,000,000, plus closing costs not to exceed \$10,000) to \$1,715,000 (\$1,700,000, plus closing costs and title expenses not to exceed \$15,000) - Financing: 2006 Bond Funds

PARK AND RECREATION BOARD – MISCELLANEOUS

14. Consideration and adoption of the 2014 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City

FOR INFORMATION ONLY

15. Park in the Woods (3) – Business Inclusion and Development Information
16. Beckley Saner Recreation Center (4) – Business Inclusion and Development Information

OTHER/NON-ACTION ITEMS

17. Committee Reports
18. 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
19. Staff Announcements – Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, December 5, 2013
21. 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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ACTION ITEMS

PARK BOARD AGENDA ITEM #5 - Bathhouse Cultural Center (9) – Consider an alcohol permit request for the Bathhouse Cultural Center located at 521 East Lawther Drive, to serve alcohol at their gallery opening receptions and theater series being conducted from November 23, 2013 – August 3, 2014 – Estimated Revenue: \$0 – Daniel Huerta

PARK BOARD AGENDA ITEM #6 - Reverchon Park (2) – Consider an alcohol permit request for Robin Baldock, Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, May 8, 2014, from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$250 – Daniel Huerta

PARK BOARD AGENDA ITEM #7 - Dallas Arboretum (9), Texas Discovery Gardens (7), Dallas County Audubon Society (3) – Consider a twelve-month funding agreement with **(1)** Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098; **(2)** Texas Discovery Gardens in the amount of \$95,862; and **(3)** Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2013 through September 30, 2014 – Total not to exceed \$398,909 – Financing: Current Funds - Barbara Kindig

PARK BOARD AGENDA ITEM #8 - Portable Toilets (All) – Consider a three-year service contract for the rental and maintenance of portable toilets with MMG Building & Construction Services, LLC, lowest responsive and responsible bidder of two - Total award for the Park and Recreation portion of the master agreement not to exceed \$685,616.50 – Financing: Current Funds (subject to annual appropriations) – Barbara Kindig

DISCUSSION ITEM

A. Gexa Energy Pavilion at Fair Park – Daniel Huerta

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CONTRACT AWARDS

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PARK BOARD AGENDA ITEM #11 - Runyon Creek Greenbelt Trail (8) – Consider preparation of a professional services contract with CEI Engineering Associates, Inc. for civil and structural engineering, landscape architectural, surveying and geotechnical engineering for a hike and bike trail for the Runyon Creek Greenbelt Trail located from Glendale Park loop trail to Wagon Wheel Trail to University Hill Drive - Not to exceed \$326,486 – Financing: 2012 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM #12 - Timberglen Trail (12) – Consider preparation of a professional services contract with JACOBS Engineering Group, Inc. for schematic design through construction administration services of a new trail for the Timberglen Trail located from Timberglen Park to Barry Barker Park - Not to exceed \$204,814 - Financing: 2012 Bond Funds - Michael Hellmann

PARK BOARD AGENDA ITEM 13# - Trinity Strand Trail, Phase 2 (6) – Consider preparation of a professional services contract with Schrickel, Rollins and Associates for a trail extension for the Trinity Strand Trail, Phase 2 located from Interstate Highway 35 and to the Inwood Dart Station – Not to exceed \$307,165 - Financing: 2012 Bond Funds - Michael Hellmann

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