

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS ZOO
650 SOUTH R.L. THORNTON FREEWAY
DALLAS, TEXAS 75203
THURSDAY, DECEMBER 1, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 9:00 am: Administration and Finance Committee - Dallas Zoo
9:00 am: Planning and Design Committee - Dallas Zoo
-

Speakers

BRIEFINGS

1. Dallas Zoo Projects:
Gregg Hudson, Executive Director, Dallas Zoo
2. Aquatics Facilities Master Plan:
Willis Winters, Assistant Director, Park and Recreation Department
3. TicketCity Bowl:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the November 17, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 5 – 10)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Fair Park (7) - Authorize a license agreement with ECotality for a pilot project of two electric vehicle charging stations at Fair Park (Parking Lot 5A) until the conclusion of the Electric Vehicle (EV) Project scheduled for April 30, 2013 - No cost consideration to the City
6. Elgin B. Robertson Park (Outside City Limits) – Authorize an Alcohol Permit Request for Active Life Events to serve alcohol at the Survivor Mud Run event at Elgin B. Robertson Park located at Interstate 30 at Dalrock Road on Saturday, October 13, 2012 - Estimated Revenue: \$3,250
7. White Rock Lake at Boy Scout Hill (9) - Authorize an Alcohol Permit Request for the White Rock Lake Foundation, at White Rock Lake at Boy Scout Hill located at Mockingbird Lane and East Lawther, on Saturday, November 10, 2012 and Sunday, November 11, 2012 - Estimated Revenue: \$3,250

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

8. Pike Park (2) – Authorize Supplemental Agreement No. 1 with Newman, Jackson, Bieberstein, Inc. for additional study, design and construction documents to upgrade the gazebo lighting and electrical demands and all electrical service in the plaza at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$5,200, from \$24,995 to \$30,195 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

9. Pike Park (2) – Authorize advertisement for bids for renovation of existing gazebo/bandstand to include woodwork, audio and electrical, development of entrances and existing plaza, and the development of additional plaza space with pedestrian connecting walkways at Pike Park located at 2807 Harry Hines Boulevard – Estimated Cost: \$270,000 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. Projects Reprogramming (All) – Authorize a partial or complete reprogramming of City-wide Security Lighting funding in the amount of \$450,000; Samuell-Garland Soccer Complex funding in the amount of \$404,274; and Land Acquisition funding for a new recreation center in the amount of \$250,000 – Financing: No cost consideration to the City

OTHER/NON-ACTION ITEMS

11. 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
12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, December 15, 2011
14. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
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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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

Park Board Agenda Item #5 - Fair Park (7) – Consider a license agreement with ECotality for a pilot project of two electric vehicle charging stations at Fair Park (Parking Lot 5A) until the conclusion of the Electric Vehicle (EV) Project scheduled for April 30, 2013 – Financing: No cost consideration to the City – Daniel Huerta

Park Board Agenda Item #6- Elgin B. Robertson Park (Outside City Limits) – Consider an Alcohol Permit Request for Active Life Events to serve alcohol at the Survivor Mud Run event at Elgin B. Robertson Park located at Interstate 30 at Dalrock Road on Saturday, October 13, 2012 - Estimated Revenue: \$3,250 – Daniel Huerta

Park Board Agenda Item #7 - White Rock Lake at Boy Scout Hill (9) – Consider an Alcohol Permit Request for the White Rock Lake Foundation, at White Rock Lake at Boy Scout Hill located at Mockingbird Lane and East Lawther, on Saturday, November 10, 2012 and Sunday, November 11, 2012 - Estimated Revenue: \$3,250 – Daniel Huerta

NON-ACTION ITEMS

Partnership Contracts – Barbara Kindig

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PLANNING AND DESIGN COMMITTEE
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AGENDA

CONTRACT AWARDS

Park Board Agenda Item #8 - Pike Park (2) – Consider Supplemental Agreement No. 1 with Newman, Jackson, Bieberstein, Inc. for additional study, design and construction documents to upgrade the gazebo lighting and electrical demands and all electrical service in the plaza at Pike Park located at 2807 Harry Hines Boulevard - Not to exceed \$5,200, from \$24,995 to \$30,195 - Financing: 2006 Bond Funds – Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #9 - Pike Park (2) – Consider advertisement for bids for renovation of existing gazebo/bandstand to include woodwork, audio and electrical, development of entrances and existing plaza, and the development of additional plaza space with pedestrian connecting walkways at Pike Park located at 2807 Harry Hines Boulevard – Estimated Cost: \$270,000 - Financing: 2006 Bond Funds – Willis Winters

MISCELLANEOUS

Park Board Agenda Item #10 - Projects Reprogramming (All) – Consider a partial or complete reprogramming of City-wide Security Lighting funding in the amount of \$450,000; Samuell-Garland Soccer Complex funding in the amount of \$404,274; and Land Acquisition funding for a new recreation center in the amount of \$250,000 – Financing: No cost consideration to the City – Willis Winters