

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 4, 2008
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 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. Update Regarding Agreement for the Development and Operation of the Health and Wellness Institute at the Juanita J. Craft Recreation 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. Virginia Graeme Baker Pool and Spa Safety Act:
Daniel Huerta, Assistant Director, Park and Recreation Department
3. The Children's Aquarium at Fair Park:
Gregg Hudson, Executive Director, Dallas Zoo and Aquarium at Fair Park

MINUTES

4. Approval of Minutes of the November 20, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Contracts)

5. Authorize an Interlocal Agreement between the Dallas Independent School District and the Dallas Park and Recreation Department for Provision of Enhanced Enrichment Programs at DISD Sites (1,2,3,4,5,7,8,9)

Planning and Design Committee (Plans and Specifications)

6. Fair Park (The Children's Aquarium) (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovations and modifications to the existing building and construction of the Sting Ray Bay addition – Estimated Cost \$1,700,000 – Financing: 2003 Bond Funds and 2006 Bond Funds

CONSENT AGENDA (continued)

Planning and Design Committee (Plans and Specifications) (continued)

7. Wagging Tail Park (12) – Authorize advertisement for a Request for Competitive Sealed Proposals for an off-leash dog park including landscaping and irrigation, walks, fencing and site furnishings – Estimated Cost \$498,000 - Financing: 2006 Bond Funds
8. Westhaven Park (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for erosion control improvements along the creek, including a new maintenance bridge and connecting walks – Estimated Cost \$450,000 - Financing: 2006 Bond Funds

Planning and Design Committee (Contract Awards)

9. Jaycee/Zaragoza Park (6) – Authorize a contract for athletic field improvements and sports lighting – Geotechnical Environmental Systems, Inc., lowest responsible bidder of three - \$701,700 – Financing: 2006 Bond Funds

Planning and Design Committee (Land Acquisition)

10. Chalk Hill Trail (3) – Authorize **(1)** a Purchase Contract with the Trust for Public Land for acquisition of approximately 29.7 acres of land for the Chalk Hill Trail project at a specific purchase price and certain reimbursements for due-diligence costs; and **(2)** acquisition of approximately 29.7 acres of land for the proposed Chalk Hill Trail project, from the Trust for Public Land - \$1,201,000 (purchase price \$1,201,000 and closing costs not to exceed \$80,000) – Financing: 2006 Bond Funds
11. Dickerson Street Property (12) - Authorize **(1)** a Purchase Contract with the Trust for Public Land for acquisition of two tracts of land totaling approximately 3.51 acres for future park purposes at a specific purchase price and certain reimbursements for due-diligence costs; and **(2)** acquisition of two tracts of land totaling approximately 3.51 acres for future park purposes, from the Trust for Public Land - \$4,400,000 (purchase price of \$4,400,000 and closing costs not to exceed \$25,000) – Financing: 2006 Bond Funds (\$4,158,018–Park Bond Funds; \$241,982–Public Works and Transportation Bond Funds)

ITEM FOR INDIVIDUAL CONSIDERATION

Planning and Design Committee (Contract Awards)

12. Brownwood Park (6) – Authorize a contract for the construction of a new pavilion, security lighting and site furnishings – A S Con, Inc., best value proposer of three - \$207,100 – Financing: 2003 Bond Funds [This item was deferred at the 11/20/08 Park and Recreation Board meeting]

OTHER ITEMS

13. 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
14. Staff Announcements: Upcoming Park and Recreation Department Events
15. Next Regular Park and Recreation Board Meeting: Thursday, December 18, 2008
16. 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.

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ADMINISTRATION AND FINANCE COMMITTEE
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(9:30 A.M.)**

ACTION ITEMS

1. Consider an Interlocal Agreement between the Dallas Independent School District and the Dallas Park and Recreation Department for Provision of Enhanced Enrichment Programs at DISD Sites (1,2,3,4,5,7,8,9) – Daniel Huerta

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PLANS AND SPECIFICATIONS

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3. Westhaven Park (1) – Consider advertisement for a Request for Competitive Sealed Proposals for erosion control improvements along the creek, including a new maintenance bridge and connecting walks – Estimated Cost \$450,000 - Financing: 2006 Bond Funds - Willis Winters

CONTRACT AWARDS

4. Brownwood Park (6) – Consider a contract for the construction of a new pavilion, security lighting, and site furnishings – A S Con, Inc., best value proposer of three - \$207,100 – Financing: 2003 Bond Funds [This item was deferred at the 11/20/08 Park and Recreation Board meeting] - Willis Winters
5. Jaycee/Zaragoza Park (6) – Consider a contract for athletic field improvements and sports lighting – Geotechnical Environmental Systems, Inc., lowest responsible bidder of three - \$701,700 – Financing: 2006 Bond Funds - Willis Winters

LAND ACQUISITION

6. Chalk Hill Trail (3) – Consider **(1)** a Purchase Contract with the Trust for Public Land for acquisition of approximately 29.7 acres of land for the Chalk Hill Trail project at a specific purchase price and certain reimbursements for due-diligence costs; and **(2)** acquisition of approximately 29.7 acres of land for the proposed Chalk Hill Trail project, from the Trust for Public Land - \$1,201,000 (purchase price \$1,201,000 and closing costs not to exceed \$80,000) – Financing: 2006 Bond Funds – Willis Winters

LAND ACQUISITION (continued)

7. Dickerson Street Property (12) - Consider **(1)** a Purchase Contract with the Trust for Public Land for acquisition of two tracts of land totaling approximately 3.51 acres for future park purposes at a specific purchase price and certain reimbursements for due-diligence costs; and **(2)** acquisition of two tracts of land totaling approximately 3.51 acres for future park purposes, from the Trust for Public Land - \$4,400,000 (purchase price of \$4,400,000 and closing costs not to exceed \$25,000) – Financing: 2006 Bond Funds (\$4,158,018–Park Bond Funds; \$241,982–Public Works and Transportation Bond Funds) – Willis Winters