

**DALLAS PARK AND RECREATION BOARD
WINFREY POINT AT WHITE ROCK LAKE
950 E. LAWATHER DRIVE
DALLAS, TEXAS 75218
THURSDAY, DECEMBER 9, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Winfrey Point at White Rock Lake
9:00 am: Administration and Finance Committee, Winfrey Point at White Rock Lake
10:00 am: Park and Recreation Board, Winfrey Point at White Rock Lake

SPEAKERS

MINUTES

1. Approval of minutes of the November 18, 2010 Park and Recreation Board Meeting

BRIEFINGS

2. White Rock Lake Centennial Celebration:
Willis Winters, Assistant Director, Park and Recreation Department
3. Current Projects at White Rock Lake:
Willis Winters, Assistant Director, Park and Recreation Department
4. Winfrey Point and East Lawther Drive at White Rock Lake – Planning Study:
Willis Winters, Assistant Director, Park and Recreation Department

CONSENT AGENDA (Items 5 - 11)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. Flag Pole Hill (10) – Authorize an alcohol permit request for DH Sports for a special event (5K Run) at Flag Pole Hill located at Flagpole Hill Circle on Saturday, January 1, 2011 – Estimated Revenue: \$1,250
6. Norbuck Park (9) – Authorize an alcohol permit request for DH Sports for a special event (5K Run) at Norbuck Park located at 200 North Buckner Boulevard on Saturday, December 18, 2010 – Estimated Revenue: \$1,050

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CONSENT AGENDA (continued)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS (continued)

7. Griggs Park (14) - Authorize a development and maintenance agreement with Uptown Dallas, Inc. to reimburse costs for improvements to Griggs Park located at 2200 Hugo Street, in accordance with the Park Development Plan – Not to exceed \$317,400 – Financing: 2003 Bond Funds (\$10,941) and 2006 Bond Funds (\$306,459)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Northaven Trail (11) - Authorize advertisement for bids for the construction of a new trail between Valleydale Drive and Preston Road - Estimated Cost: \$2,000,000 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

9. Fair Park Children's Aquarium (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for emergency roof repairs to the Fair Park Livestock Arena at Fair Park located at 1419 South Washington Avenue – Not to exceed \$85,782.27, from \$9,407,971.00 to \$9,493,753.27 - Financing: Fair Park Improvement Funds
10. Lake Highlands North Recreation Center (10) – Authorize an increase in the contract with Prime Construction Company for water remediation and gym floor replacement at Lake Highlands North Recreation Center located at 9940 White Rock Trail - Not to exceed \$111,182.24, from \$614,038.00 to \$725,220.24 - Financing: 2003 Bond Funds (\$107, 202.09) and 2006 Bond Funds (\$3,980.15)

PLANNING AND DESIGN COMMITTEE - PARK DEVELOPMENT PLAN

11. Kiest Park (3) – Authorize adoption of the Park Development Plan for Kiest Park located at 3080 South Hampton Road – Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

12. 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
13. Staff Announcements – Upcoming Park and Recreation Department Events
14. Next Park and Recreation Board Regular Meeting: Thursday, December 16, 2010
15. Adjournment

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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AGENDA

ACTION ITEMS

Park Board Agenda Item #5 - Flag Pole Hill (10) – Consider an alcohol permit request from DH Sports for a special event (5K Run) at Flag Pole Hill located at Flagpole Hill Circle on Saturday, January 1, 2011 – Estimated Revenue: \$1,250 – Daniel Huerta

Park Board Agenda Item #6 - Norbuck Park (9) – Consider an alcohol permit request from DH Sports for a special event (5K Run) at Norbuck Park located at 200 North Buckner Boulevard on Saturday, December 18, 2010 – Estimated Revenue: \$1,050 – Daniel Huerta

Park Board Agenda Item #7 - Griggs Park (14) - Consider a development and maintenance agreement with Uptown Dallas, Inc. to reimburse costs for the construction of improvements to Griggs Park located at 2200 Hugo Street, in accordance with the Park Development Plan – Not to exceed \$317,400 – Financing: 2003 Bond Funds (\$10,941) and 2006 Bond Funds (\$306,459) – Willis Winters/Michael Hellmann

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Northaven Trail (11) - Consider advertisement for bids for the construction of a new trail between Valleydale Drive and Preston Road - Estimated Cost: \$2,000,000 - Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDERS

Park Board Agenda Item #9 - Fair Park Children's Aquarium (7) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for emergency roof repairs to the Fair Park Livestock Arena located at 1419 South Washington Avenue – Not to exceed \$85,782.27, from \$9,407,971.00 to \$9,493,753.27 - Financing: Fair Park Improvement Funds – Willis Winters

Park Board Agenda Item #10 - Lake Highlands North Recreation Center (10) – Consider an increase in the contract with Prime Construction Company for water remediation and gym floor replacement at Lake Highlands North Recreation Center located at 9940 White Rock Trail - Not to exceed \$111,182.24, from \$614,038.00 to \$725,220.24 - Financing: 2003 Bond Funds (\$107,202.09) and 2006 Bond Funds (\$3,980.15) – Willis Winters

PARK DEVELOPMENT PLAN

Park Board Agenda Item #11 - Kiest Park (3) – Consider adoption of the Park Development Plan for Kiest Park located at 3080 South Hampton Road – Financing: No cost consideration to the City – Willis Winters