

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 16, 2010
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

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

Speakers

President's Gavel Award

MINUTES

1. Approval of minutes of the December 9, 2010 Park and Recreation Board Meeting

BRIEFINGS

2. Dallas Police Department Briefing:
Dave Strueber, Assistant Director, Park and Recreation Department
3. TicketCity Bowl Briefing:
Daniel Huerta, Assistant Director, Fair Park and Community Services

CONSENT AGENDA (Items 4-17)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Samuell-Grand Park (2) – Authorize request of Shakespeare Dallas to charge admission for two additional nights for performances at the Samuell-Grand Amphitheater located at Samuell-Grand Park Road west of Tenison Parkway – No cost consideration to the City
5. White Rock Lake Park (Bathhouse Cultural Center) (9) – Authorize an Alcohol Permit Request, Fireworks Display, and a Special Event Fee Waiver for the White Rock Lake Centennial's Lady of the Lake Beach Party on Saturday, June 25, 2011 and Sunday, June 26, 2011 – Estimated Revenue: \$250
6. White Rock Lake Park (9) – Authorize an Alcohol Permit Request and Waiver of Special Event Fees for The White Rock Lake Festival beginning Friday, April 29, 2011 through Sunday, May 1, 2011 – Estimated Revenue: \$250
7. Arlington Park Recreation Center (Boys and Girls Club of Greater Dallas) (2) - Authorize a three-year use agreement with the Boys and Girls Club of Greater Dallas at Arlington Park Recreation Center located at 1505 Record Crossing – \$30,000 annually - Financing: Current Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Anita Martinez Recreation Center (6) – Authorize advertisement for a Request for Competitive Sealed Proposals for interior renovation, roof replacement, exterior repairs, HVAC replacement and controls at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Estimated Cost - \$1,245,000 – Financing: 2006 Bond Funds
9. Pleasant Oaks Recreation Center (5) – Authorize advertisement for a Request for Competitive Sealed Proposals for expansion of the existing recreation center at Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Estimated Cost - \$1,100,000 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

10. Churchill Recreation Center (11) – Authorize a contract for interior renovation and expansion of the existing recreation center at Churchill Recreation Center located at 6906 Churchill Way - Speed Fab-Crete Corporation, best value proposer of ten – Not to exceed \$1,537,449 - Financing: 2006 Bond Funds
11. Daniieldale Park (8) – Authorize a contract for a new pavilion, and repair and resurfacing of the existing parking lot at Daniieldale Park located at 500 West Wheatland Road – Wall Enterprises, best value proposer of eight – Not to exceed \$402,254.00 - Financing: 1998 Bond Funds (\$28,306.04) and 2003 Bond Funds (\$373,947.96)
12. Jaycee/Zaragoza Recreation Center (6) – Authorize a contract for interior renovation and expansion of the existing recreation center at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Speed Fab-Crete Corporation, best value proposer of nine - Not to exceed \$944,196 - Financing: 2006 Bond Funds
13. Lochwood Park (9) – Authorize a contract for a new playground and park improvements at Lochwood Park located at 11000 Lippitt Avenue - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of eight - Not to exceed \$131,953.35 - Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

14. Kleberg/Rylie Recreation Center (8) – Authorize a dedication plaque for the Kleberg/Rylie Recreation Center located at 1515 Edd Road – Financing: No cost consideration to the City
15. White Rock Lake Spillway Overlook (9) – Authorize approval of a donor recognition system for brick pavers at the White Rock Lake Spillway Overlook off Winstead Drive, in conjunction with fundraising by the White Rock Lake Centennial Host Committee – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - REJECTION OF BID

16. J.P. Hawn Park (5) and Holcomb Park (5) – Authorize **(1)** rescinding the contract award with Lambeth Home Builders, Inc. previously authorized on September 22, 2010, by Resolution No. 10-2384 for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road; and **(2)** the re-advertisement for bids – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - RESCISSION OF CONTRACT AWARD

17. Beckley Heights Park (5) – Authorize **(1)** rescinding the contract award with Lambeth Home Builders, Inc. previously authorized on September 8, 2010, by Resolution No. 10-2287 for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street; and **(2)** a contract for erosion control and drainage improvements at Beckley Heights Park – Jonesplan of Texas, LLC, second lowest responsible bidder of eight - Not to exceed \$79,550 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

18. 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

OTHER/NON-ACTION ITEMS (continued)

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting: Thursday, January 13, 2011

21. 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.
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AGENDA

ACTION ITEMS

Park Board Agenda Item #4 - Samuell-Grand Park (2) – Consider request of Shakespeare Dallas to charge admission for two additional nights for performances at the Samuell-Grand Amphitheater located at Samuell-Grand Park Road west of Tenison Parkway – No cost consideration to the City - John Jenkins

Park Board Agenda Item #5 - White Rock Lake Park (Bathhouse Cultural Center) (9) – Consider an Alcohol Permit Request, Fireworks Display, and a Special Event Fee Waiver for the White Rock Lake Centennial's Lady of the Lake Beach Party on Saturday, June 25, 2011 and Sunday, June 26, 2011 – Estimated Revenue: \$250 – Daniel Huerta

Park Board Agenda Item #6 - White Rock Lake Park (9) – Consider an Alcohol Permit Request and Waiver of Special Event Fees for The White Rock Lake Festival beginning Friday, April 29, 2011 through Sunday, May 1, 2011 – Estimated Revenue: \$250 - Daniel Huerta

Park Board Agenda Item #7 - Arlington Park Recreation Center (Boys and Girls Club of Greater Dallas) (2) – Consider a three-year use agreement with the Boys and Girls Club of Greater Dallas at Arlington Park Recreation Center located at 1505 Record Crossing – \$30,000 annually - Financing: Current Funds – John Jenkins

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Anita Martinez Recreation Center (6) – Consider advertisement for a Request for Competitive Sealed Proposals for interior renovation, roof replacement, exterior repairs, HVAC replacement and controls at Anita Martinez Recreation Center located at 3212 North Winnetka Avenue – Estimated Cost - \$1,245,000 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - Pleasant Oaks Recreation Center (5) – Consider advertisement for a Request for Competitive Sealed Proposals for expansion of the existing recreation center at Pleasant Oaks Recreation Center located at 8701 Greenmound Avenue – Estimated Cost - \$1,100,000 - Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #10 - Churchill Recreation Center (11) – Consider a contract for interior renovation and expansion of the existing recreation center at Churchill Recreation Center located at 6906 Churchill Way - Speed Fab-Crete Corporation, best value proposer of ten – Not to exceed \$1,537,449 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - Danieldale Park (8) – Consider a contract for a new pavilion, and repair and resurfacing of the existing parking lot at Danieldale Park located at 500 West Wheatland Road – Wall Enterprises, best value proposer of eight – Not to exceed \$402,254.00 - Financing: 1998 Bond Funds (\$28,306.04) and 2003 Bond Funds (\$373,947.96) - Willis Winters

Park Board Agenda Item #12 - Jaycee/Zaragoza Recreation Center (6) – Consider a contract for interior renovation and expansion of the existing recreation center at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Speed Fab-Crete Corporation, best value proposer of nine - Not to exceed \$944,196 - Financing: 2006 Bond Funds - Willis Winters

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CONTRACT AWARDS (continued)

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MISCELLANEOUS

Park Board Agenda Item #14 - Kleberg/Rylie Recreation Center (8) – Consider a dedication plaque for the Kleberg/Rylie Recreation Center located at 1515 Edd Road – Financing: No cost consideration to the City – Willis Winters

Park Board Agenda Item #15 - White Rock Lake Spillway Overlook (9) – Consider approval of a donor recognition system for brick pavers at the White Rock Lake Spillway Overlook off Winstead Drive, in conjunction with fundraising by the White Rock Lake Centennial Host Committee – Financing: No cost consideration to the City – Willis Winters

REJECTION OF BID

Park Board Agenda Item #16 - J.P. Hawn Park (5) and Holcomb Park (5) – Consider **(1)** rescinding the contract award with Lambeth Home Builders, Inc. previously authorized on September 22, 2010, by Resolution No. 10-2384 for playground replacements at J.P. Hawn Park located at 2600 St. Augustine Road and Holcomb Park located at 1044-1114 Holcomb Road; and **(2)** the re-advertisement for bids – Financing: No cost consideration to the City – Willis Winters

RESCISSION OF CONTRACT AWARD

Park Board Agenda Item #17 - Beckley Heights Park (5) – Consider **(1)** rescinding the contract award with Lambeth Home Builders, Inc. previously authorized on September 8, 2010, by Resolution No. 10-2287 for erosion control and drainage improvements at Beckley Heights Park located at 6700 Starkey Street; and **(2)** a contract for erosion control and drainage improvements at Beckley Heights Park – Jonesplan of Texas, LLC, second lowest responsible bidder of eight - Not to exceed \$79,550 - Financing: 2006 Bond Funds – Willis Winters