

DALLAS PARK AND RECREATION BOARD AGENDA - REVISED
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, DECEMBER 20, 2012
(10:00 A.M.)

SUBCOMMITTEE MEETINGS:

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

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN

Speakers

SPECIAL RECOGNITIONS/BRIEFINGS

1. Park and Recreation Holiday Programs:

Jennifer McRorey, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the December 6, 2012 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 9)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Reverchon Park (14) - Authorize an alcohol permit request for the Carry the Load Walk to be held at Reverchon Park located at 3805 Maple Avenue on Sunday, May 26, 2013 and Monday, May 27, 2013 - Estimated Revenue: \$750
4. Flag Pole Hill (9) - Authorize an alcohol permit request for the Sierra Leone Independence Day Festival at Flag Pole Hill located at 8100 Doran Circle on Saturday, May 4, 2013 - Estimated Revenue: \$360
5. Fair Park (7) - Authorize a concessions contract for crowd management services at Fair Park to Platinum Event Services, Inc. for a period of three years and two one-year renewal options - Concessionaire will pay 30.76% of gross revenues less sales tax to the City – Estimated Revenue: \$780,000

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

6. Chalk Hill Trail (3) - Authorize a Purchase and Sale Agreement with BNSF Railway Company for acquisition of approximately 34.47 acres of land for the future Chalk Hill Trail project - Not to exceed \$757,000 (purchase price of \$750,000 and closing costs not to exceed \$7,000) – Financing: 2006 Bond Funds

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CONSENT AGENDA ITEMS CONTINUED

PLANNING AND DESIGN COMMITTEE - RESCISSION OF CONTRACT AWARDS

7. Pleasant Oaks Recreation Center (5) – Authorize (1) rescission of a contract award previously authorized on September 13, 2012 by the Park and Recreation Board to Corbet Group, Inc. dba Corbet Commercial Builders for interior renovation and expansion at Pleasant Oaks Recreation Center; and (2) rejection of proposals for interior renovation and expansion at Pleasant Oaks Recreation Center located at 8700 Greenmound Avenue – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Lake Highlands Trail (10) – Authorize proceeding with advertisement for construction procurement for approximately 1.5 miles of concrete, multi-use trail at Lake Highlands Trail located in an Oncor utility right-of-way, extending from Ferndale Road to White Rock Trail - Estimated Cost: \$1,101,990 - Financing: 2006 Bond Funds
9. Robert E. Lee Park (14) – Authorize advertisement for construction procurement for site and landscape improvements at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Estimated Cost: \$250,000 - Financing: Private Funding

ITEM FOR INDIVIDUAL CONSIDERATION

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

10. Five Mile Creek Trail (5,8) – Authorize a contract for construction of a new hike and bike trail at Five Mile Creek Trail extending from Glendale Park to Arden Terrace Park – MACVAL Associates, LLC, lowest responsible bidder of ten – Not to exceed \$1,635,006 – Financing: 2006 Bond Funds (\$776,723) and Texas Parks and Wildlife Grant (\$858,283) [This agenda item was deleted from the agenda at the December 6, 2012 Park and Recreation Board Meeting]

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OTHER/NON-ACTION ITEMS

11. Director's Search Committee Update
12. 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 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, January 10, 2013
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.
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PARK BOARD AGENDA ITEM #4 – Flag Pole Hill (9) – Consider an alcohol permit request for the Sierra Leone Independence Day Festival at Flag Pole Hill, 8100 Doran Circle, on Saturday, May 4, 2013 - Estimated Revenue: \$360 – Daniel Huerta

PARK BOARD AGENDA ITEM #5 - Fair Park (7) – Consider a concessions contract for crowd management services at Fair Park to Platinum Event Services, Inc. for a period of three years and two one-year renewal options. Concessionaire will pay 30.76% of gross revenues less sales tax to the City – Estimated Annual Revenue: \$780,000 – Daniel Huerta

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RESCISSION OF CONTRACT AWARDS

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PLANS AND SPECIFICATIONS

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PARK BOARD AGENDA ITEM #9 - Robert E. Lee Park (14) – Consider advertisement for construction procurement for site and landscape improvements at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Estimated Cost: \$250,000 - Financing: Private Funding - Willis Winters

ITEM FOR INDIVIDUAL CONSIDERATION - CONTRACT AWARDS

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