

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Jesse Moreno, Robin Moss Norcross, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 14

Absent: Council District 8 - Vacant

President Wells convened the regular meeting at 9:35 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. David Preziosi, Subject: Fair Park.
2. Nancy McCoy, Subject: Fair Park.
3. Ella Hajek, Subject: Coombs Creek Trail Extension.
4. Marcel Quimby, Subject: Fair Park.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Celina Barajas, for approval of the minutes of the January 22, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3–12)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Norbuck Park (9) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for Steve Johnson, with the Dallas Running Club, to serve alcohol at their ½ Marathon and 5K Run at Norbuck Park located at 400 N. Buckner on Sunday, November 1, 2015, from 8:00 a.m. – 6:00 p.m. - Estimated Revenue: \$7,450, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Steve Johnson, with the Dallas Running Club, is requesting to serve alcohol from 8:00 a.m. – 6:00 p.m. at a ½ marathon, to be held at Norbuck Park, located at 400 N. Buckner, on Sunday, November 1, 2015. The event, with an estimated attendance of 2500, will include a run, food, and beverage. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include Naming the City of Dallas as an Additional Insured, as specified by the City's Risk Management Office, and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$7,000 special event fee and a \$450 refundable damage/cleanup deposit.

Agenda Item 4. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 11, 2015, from 5:00 p.m. – 11:00 p.m. - Estimated Revenue: \$250, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. A request has been received by Robin Baldock, with Friends of Katy Trail, to serve alcohol from 5:00 p.m. – 11:00 p.m., at the Friends of Katy Trail 5K Run, to be held at Reverchon Park (3505 Maple Avenue) on Thursday, June 11, 2015. The event will include beer and wine, food, local musicians, and kid's activities. Park Board approval of an alcohol permit is requested. The estimated attendance is 5,500.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$250.

Agenda Item 5. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for Tony Yamanaka, with Carry The Load, to serve alcohol at a walk to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, May 24, 2015 through Monday, May 25, 2015 from 6:00 a.m. – 1:00 p.m. - Estimated Revenue: \$2,250, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Tony Yamanaka, with Carry The Load, is requesting to serve alcohol from 6:00 a.m. – 1:00 p.m. at a walk, to be held at Reverchon Park, located at 3505 Maple Avenue on Sunday, May 24, 2015 through Monday, May 25, 2015. The event, with an estimated attendance of 6,000, will include the sale of beer and wine and a walk. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$2,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,250.

Agenda Item 6. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 17, 2015 from 1:00 p.m. – 8:00 p.m. - Estimated Revenue: \$2,300, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. James Scott, with Texas Veggie Fair, is requesting to serve alcohol from 1:00 p.m. – 6:00 p.m. at a festival, to be held at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 17, 2015. The event, with an estimated attendance of 7,000, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

Agenda Item 7. Reverchon Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for Laura Manning, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, April 26, 2015 from 6:00 a.m. - 12:00 p.m. - Estimated Revenue: \$1,250, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Laura Manning, with Rise School, is requesting to serve alcohol from 6:00 a.m. – 12:00 p.m. at a run, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, April 26, 2015. The event, with an estimated attendance of 1,000, will include the sale of beer and wine, kid's activities, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$1,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,250.

Agenda Item 8. White Rock Lake (9,10) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize an alcohol permit request for David Hartwig, representing the DH Sports, to serve alcohol at various locations at White Rock Lake at 951 Winfrey Point Way from May 10, 2015 through January 17, 2016 - Estimated Revenue: \$24,420, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. A request has been made by David Hartwig, with the DH Sports, to serve alcohol at each run in his series being held at White Rock Lake (951 Winfrey Point Way) from May 10, 2015 – January 17, 2016. Specific run dates, with estimated attendance and revenues are detailed in the attachment.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, special event and run fees and a \$450 refundable damage/cleanup deposit for each run.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 9. Coombs Creek Trail, Phase III (1) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a construction contract for a new trail at Steven’s Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Hampton Road - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,131,842 - Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on December 11, 2014, six bids were received for a new trail at Steven’s Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III.

<u>Bidders</u>	<u>Base Bid</u>
A S Con, Inc.	\$1,131,842.00
North Rock Construction, LLC	\$1,136,746.70
RoeschCo Construction, LLC	\$1,148,282.75
Northstar Construction, LLC	\$1,252,325.00
FHN Construction, LLC	\$1,384,785.00
HQS Construction, LLC	\$1,526,088.00

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract for a new trail at Steven’s Golf Course and the tennis courts along Kessler Parkway and other miscellaneous items at Coombs Creek Trail, Phase III, in an amount not to exceed \$1,131,842.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with A S Con, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$1,131,842 to A S Con, Inc., as follows:

(2006) Street and Transportation Improvement Fund Fund 1T22, Department PBW, Unit P849, Object 4599 Activity HIBT, Program PB06P849, CT-PKR15019492 Commodity 91200, Vendor 261853	\$488,035
(2006) Street and Transportation Improvement Fund Fund 2T22, Department PBW, Unit P849, Object 4599 Activity HIBT, Program PB06P849, CT-PKR15019492 Commodity 91200, Vendor 261853	<u>\$643,807</u>
Total amount not to exceed	\$1,131,842

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 10. Park Maintenance District 6 Service Center (10) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize award of a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street – Not to exceed \$197,860 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, it is necessary to hire a firm to provide for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street, and the firm of GSR Andrade Architects, Inc. has presented a proposal dated January 9, 2015 for a fee not to exceed \$197,860.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a professional services contract with GSR Andrade Architects, Inc. for replacement of Park Maintenance District 6 Service Center located at 10770 Bekay Street, in an amount not to exceed \$197,860.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with GSR Andrade Architects, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$197,860 to GSR Andrade Architects, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 9T00, Department PKR, Unit P763, Object 4112, Activity PKLA, CT-PKR15019493, Program PKP763.1, Commodity 92500, Vendor VS0000003043.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 11. White Rock Lake Park (9) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize **(1)** the receipt and deposit of funds from the Hancock Estate in an amount not to exceed \$168,414; **(2)** the establishment of appropriations in the amount of \$168,414 in the Capital Gifts, Donation and Development Fund; and **(3)** an increase in the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park located at 7850 East Mockingbird Lane - Not to exceed \$198,546, from \$965,531 to \$1,164,076 - Financing: Capital Gifts, Donation and Development Funds (\$168,414) and 2006 Bond Funds (\$30,132), was carried. The vote was unanimous.

WHEREAS, on January 8, 2014, by Resolution No. 14-0115, a contract was awarded to A S Con, Inc. for dog park improvements, drainage, erosion control and parking improvements at White Rock Lake Park located at 7850 East Mockingbird Lane, in an amount not to exceed \$946,495.00.

WHEREAS, on July 24, 2014, Administrative Action No. 14-1119, authorized Change Order No. 1 for drainage pipe extension, additional inlet, relocation of pipe headwall, removal and replacement of a section of the parking lot concrete pavement, curb and gutter at White Rock Lake Park, in an amount not to exceed \$19,035.95, increasing the contract amount from \$946,495.00 to \$965,530.95.

WHEREAS, this action will authorize Change Order No. 2 to the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park, in an amount not to exceed \$198,545.05, increasing the contract amount from \$965,530.95 to \$1,164,076.00.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized execute Change Order No. 2 to the contract with A S Con, Inc. for additional scope of work to include: dog wash stations, information kiosk, reconfiguration and expansion of paddock entry, electrical service and other miscellaneous items; and a credit for boat ramp, grass seeding and irrigation for temporary dog run and existing kiosk at White Rock Lake Park, in an amount not to exceed \$198,545.05, increasing the contract amount from \$965,530.95 to \$1,164,076.00.

SECTION 2. That the City Controller is hereby authorized to receive and deposit funds from the Hancock Estate in an amount not to exceed \$168,413.26 in Fund 0530, Department PKR, Unit T332, Revenue Source 8411.

SECTION 3. That the City Manager is hereby authorized to establish appropriations in the Capital Gifts, Donation and Development Fund, Fund 0530, Department PKR, Unit T332, Object 4599 in the amount of \$168,413.26.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$198,545.05 to A S Con, Inc., as follows:

Capital Gifts, Donation and Development Fund Fund 0530, Department PKR, Unit T332, Object 4599 Activity RFSI, Program PK06T332, CT-PKR14019424 Commodity 91200, Vendor 261853	\$168,413.26
(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit T332, Object 4599 Activity RFSI, Program PK06T332, CT-PKR14019424 Commodity 91200, Vendor 261853	<u>\$30,131.79</u>
Total amount not to exceed	\$198,545.05

SECTION 5. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 12. At 9:51 a.m., President Wells convened a closed session regarding the value and possible sale of Elgin B. Robertson – Section 551.072 of the Texas Open Meeting Act. At 11:01 a.m., President Wells adjourned the closed session and reconvened the open session.

Agenda Item 12. Elgin B. Robertson (9) – An amended motion by Gerald Worrall III, seconded by Barbara Barbee, to authorize recommend sending to the City Council the proposed terms and conditions of the proposed Interlocal Agreement between the City of Dallas and the City of Rowlett for the sale of Elgin B. Robertson Park and funds from the sale will go to the Park and Recreation Department for use – Financing: No cost consideration to the City, was carried. The vote was unanimous. This item was briefed to the Park and Recreation Board in closed session on January 22, 2015.

BACKGROUND

Elgin B. Robertson Park consists of approximately 257 acres of land located at the intersection of Interstate Highway 30 and Dalrock Road within both Dallas and Rockwall Counties 20 miles from downtown Dallas. This park is located outside of the main city limits and has been determined to be utilized primarily by surrounding suburban communities as it is surrounded by the cities of Rowlett, Garland, and Rockwall. Investment in development, operation and maintenance of this property is difficult to justify as part of the core function of the Dallas Park and Recreation Department.

In May of 2013, a referendum was passed that authorized City Council to: (1) convey by sale or exchange up to all of the city park land contained in Elgin B. Robertson Park, which is located at Lake Ray Hubbard and which is of limited use and accessibility to the City of Dallas residents, and (2) use the proceeds of the conveyance for the enhancement of the City of Dallas park and recreation system.

Elgin B. Robertson will require substantial up front infrastructure to be “development” ready”.

The City of Rowlett has offered to purchase Elgin B. Robertson Park for full appraised value of \$31,800,000.

Estimated Timeline

DPR Board Action 2/5/2015

City Council Briefing 2/18/2015

City Council Action 2/25/2015

Closing of Sale 2nd - 3rd quarter 2015

At 11:01 a.m., President Wells announced recess.

BRIEFINGS

Agenda Item 13. Mission and Vision Workshop, presented by Ryan O’Connor, Senior Program Manager, Park and Recreation Department.

Agenda Item 14. Horticulture Pilot Program was deferred to the Park and Recreation Board meeting on February 19, 2015.

OTHER/NON-ACTION ITEMS

Agenda Item 15. Committee Reports – No reports.

Agenda Item 16. Mayor’s Fair Park Task Force Report presented by Willis Winters, Director, Park and Recreation Department; John Jenkins, Assistant Director, Park and Recreation Department; and Reginald Hurd, Manager III, Park and Recreation Department.

Agenda Item 17. Dallas Police Department update presented by John Jenkins, Assistant Director, Park and Recreation Department and Deputy Chief Rick Watson, Dallas Police Department.

Agenda Item 18. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation – No reports.

Agenda Item 19. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: John King, District Manager, Service Area 3.

Oscar Carmona: Reuben Naranjo, Manager III, Park Maintenance Services and David Lopez Jr., District Manager, Districts 1 and 2.

Agenda Item 20. President Wells announced the next Park and Recreation Board meeting on Thursday, February 19, 2015.

Agenda Item 21. President Wells adjourned the Board meeting at 12:20 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.