

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 15

Absent: None.

President Wells convened the regular meeting at 9:10 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

Agenda Item 2. A motion by Raquel Rollins, seconded by Barbara Barbee, for approval of Minutes of the February 16, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 3. Bachman Recreation Center (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with DENCO CS Construction dba DENCO Construction Specialists, best value proposer of three, for structural and miscellaneous repairs at Kleberg Rylie Recreation Center located at 1515 Edd Road - Not to exceed \$157,951- Financing: Park and Recreation Program Funds, was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

WHEREAS, on November 18, 2016, three proposals were received for structural and miscellaneous repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total</u>	<u>Scores</u>
DENCO CS Construction dba DENCO Construction Specialists	\$139,777	\$18,174	\$157,951	3390
3i General Contracting Services, LLC	\$337,284	\$26,235	\$363,519	3330
Going Forward, Inc.	\$281,650	\$38,700	\$320,350	2965

**Alternate No. 1 - provides for the removal and replacement of entry store front.

**Alternate No. 2 - provides for the removal and replacement portions of cracked concrete sidewalk.

Note: The best and final offer from DENCO CS Construction dba DENCO Construction Specialists for Base Price and Alternate Nos. 1 and 2 was for \$157,951.

WHEREAS, it has been determined that acceptance of the best and final offer from DENCO CS Construction dba DENCO Construction Specialists, in an amount not to exceed \$157,951 is the best value for the City of Dallas.

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 with DENCO CS Construction dba DENCO Construction Specialists for structural and miscellaneous repairs, in an amount not to exceed \$157,951.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Denco CS Construction dba Denco Construction Specialists, after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$157,951 to Denco CS Construction dba Denco Construction Specialists from Park and Recreation Program Fund, Fund 0395, Department PKR, Unit 5012, Object 3210, Activity PK09, Program PKP854, CT-PKR-17019973, Commodity 91200, Vendor VS0000062071.

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 4. Luna Vista Golf Course (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with JC Commercial, Inc., best value proposer of six, for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$1,147,477 - Financing: 2003 Bond Funds (\$287,837) and 2006 Bond Funds (\$859,640), was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

WHEREAS, on December 9, 2016, six proposals were received for construction of a new maintenance facility at the Luna Vista Golf Course located at 11223 Luna Vista Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total</u>	<u>Scores</u>
JC Commercial, Inc.	\$949,777	\$197,700	\$1,147,477	3783.75
MART, Inc.	\$997,000	\$233,000	\$1,230,000	3296.25
Ehrlich Design Builders, Inc.	\$871,885	\$160,311	\$1,032,196	3091.25
3i General Contracting Services, LLC	\$1,217,310	\$203,707	\$1,421,017	3062.50
Denco CS Construction dba Denco Construction Specialists	\$841,777	\$233,331	\$1,075,108	2768.75
Equistar Construction & Design	\$1,503,300	\$259,000	\$1,762,300	1228.50

**Alternate No. 1 - provides for installation of civil fire lane paving demolition and replacement.

**Alternate No. 2 - provides for balance of fire alarm system.

Note: The best and final offer from JC Commercial, Inc. for Base Price and Alternate Nos. 1 and 2 was for \$1,147,477.

WHEREAS, it has been determined that acceptance of the best and final offer from JC Commercial, Inc., in an amount not to exceed \$1,147,477 is the best value for the City of Dallas.

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 with JC Commercial, Inc. for a new maintenance facility at Luna Vista Golf Course, in an amount not to exceed \$1,147,477.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse the amount not to exceed \$1,147,477 to JC Commercial, Inc., as follows:

(2006) Park and Recreation Facilities Improvement Fund Fund 3T00, Department PKR, Unit T046, Object 4310 Activity CCSS, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$125,000.00
(2006) Park and Recreation Facilities Improvement Fund Fund 4T00, Department PKR, Unit T046, Object 4310 Activity CCSS, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$47,150.00
(2003) Major Recreational Facilities Improvement Fund Fund 4R00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$12,146.92
(2003) Neighborhood Park and Recreation Facilities Fund Fund 5R05, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$34,239.72
(2003) Major Recreation Facilities Improvement Fund Fund 6R00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$49,887.35
(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$191,562.82
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$597,098.44
(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	<u>\$90,391.75</u>
Total amount not to exceed	\$1,147,477.00

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 5. Southern Skates Roller Rink (8) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with Denco CS Construction dba Denco Construction Specialists, best value proposer of two, for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road - Not to exceed \$150,220 - Financing: Southern Skates Roller Rink Funds, was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

WHEREAS, on November 18, 2016, two proposals were received for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total</u>	<u>Scores</u>
Denco CS Construction dba Denco Construction Specialists	\$131,092	\$19,128	\$150,220	3370
Going Forward, LLC	\$209,850	\$16,200	\$226,050	3110

**Alternate No. 1 - provides for restroom repairs.

**Alternate No. 2 - provides for cleaning of concrete panels and re-painting of stripe at perimeter of building.

Note: The best and final offer from DENCO CS Construction dba DENCO Construction Specialists for Base Price and Alternate Nos. 1 and 2 was for \$150,220.

WHEREAS, it has been determined that acceptance of the best and final offer from DENCO CS Construction dba DENCO Construction Specialists, in an amount not to exceed \$150,220 is the best value for the City of Dallas.

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 with DENCO CS Construction dba DENCO Construction Specialists for structural repairs, in an amount not to exceed \$150,220.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with DENCO CS Construction dba DENCO Construction Specialists, after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$150,220 to DENCO CS Construction dba DENCO Construction Specialists from Southern Skates Roller Rink Fund, Fund 0327, Department PKR, Unit 0128, Object 3210, Activity PK09, Program PKP0128, CT-PKR- 17019974, Commodity 91200, Vendor VS0000062071.

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.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 6. Katy Trail (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$1,600,000 for the North Central Texas Region for the Katy Trail Bridges – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a the local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Katy Trail Bridges project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Katy Trail Bridges estimated total project cost is \$2,000,000. The City's match of \$400,000 is funded by the Friends of Katy Trail. Funding by the Friends of Katy Trail is being secured by separate agreement.

Agenda Item 7. Lake Highlands Trail (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$1,600,000 for the North Central Texas Region for the Lake Highlands Trail Northern Extension (Watercrest Park to Church Rd) – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Lake Highlands Trail Northern Extension project was chosen for this application as it achieves many of the points from the scoring criteria. The Lake Highlands Trail Northern Extension estimated total project cost is \$2,000,000. The City's match of \$400,000 is funded by 2012 bond funds.

Agenda Item 8. Lake Highlands Trail (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$4,000,000 for the North Central Texas Region for the Lake Highlands Trail Phase 2A and 2B – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern sub-region of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017.

For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Lake Highlands Trail Phase 2A and 2B project was chosen for this application as it achieves many of the points from the scoring criteria. The Lake Highlands Trail Phase 2A, 2B estimated total project cost is \$5,000,000. The City's match of \$1,000,000 is funded by 2012 bond funds.

Agenda Item 9. Ridgewood Trail (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$450,000 for the North Central Texas Region for the Ridgewood Trail Pedestrian Lighting – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Ridgewood Trail Pedestrian Lighting project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Ridgewood Trail Pedestrian Lighting project estimated total project cost is \$760,000. The City's match of \$152,000 is funded by the University Crossing Public Improvement District (UCPID).

Agenda Item 10. Trinity Forest Spine Trail (2, 7, 9) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$5,000,000 for the Trinity Forest Spine Trail located from White Rock Creek Trail to Lawnview Park – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Trinity Forest Spine Trail project was chosen for this application as it achieves many of the points from the scoring criteria. The Trinity Forest Spine Trail estimated total project cost is \$10,000,000. The City's match of \$5,000,000 is funded by the Circuit Trail Conservancy. Funding by Circuit Trail Conservancy is being secured by separate agreement.

Agenda Item 11. Trinity Strand Trail (2) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$5,000,000 for the North Central Texas Region for the Trinity Strand Trail Phase 2 (Trinity Strand Trail to Weichel Park) – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The TA Set-Aside program was authorized under Section 1109 of Fixing America's Surface Transportation Act (FAST Act) (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Enhancement (TE) program. The RTC has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on- and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation and enhanced mobility, and pedestrian and bicycle infrastructure associated with Safe Routes to School projects that will substantially improve safety and the ability for students to walk and bicycle to school.

The Trinity Strand Trail Phase 2 project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Trinity Strand Trail Phase 2 estimated total project cost is \$6,360,000. The City's match of \$1,00,000 is funded by 2012 bond funds.

Agenda Item 12. Park and Recreation Department (All) – A motion by Amy Monier, seconded by Robb Stewart, to authorize Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City [Considered by the Planning and Design Committee on February 16, 2017], was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

BACKGROUND

On January 18, 2017, at the City Council briefing, "The BIG Picture 2017 Capital Bond Program: Follow Up Information – Briefing Schedule and Citywide Designations," the City Council asked that the Park and Recreation Board to clarify Park Classifications, what projects should be considered Citywide and whether the Signature Park designation should continue to be used.

This agenda item action will recommend to the City Council which types of parks and projects should be considered as Citywide for a Park Proposition; recommendation on park classifications and recommendation of which parks should be designated as Signature.

While the Park and Recreation Board is hereby recommending which projects/parks are considered as Citywide, a project designated as Citywide is able to be included for bond program funding either in the Citywide or Council District category.

Park Classifications:

The Dallas Park and Recreation Department park classifications are based on the National Recreation and Park Association's (NRPA) park classification system. The Park and Recreation Board recommends to the City Council that the NRPA Park Classification System continue to be utilized for Dallas parks.

This system classifies parks as follows:

Mini Parks

The mini park is used to address limited, isolated, or unique recreation needs of concentrated populations. Mini parks typically serve a quarter-mile radius. The size of a mini-park ranges between 2,500 square feet and one acre in size. These parks may be either active or passive, but address a specific recreational need rather than a particular population density, although a high population density may create a specific recreation need. Recommended improvements for mini parks may include a small pavilion, picnic area, park benches, and a 6 foot-wide perimeter trail. Off-street parking is not recommended.

Neighborhood Parks

Neighborhood parks serve a variety of age groups within a limited area or neighborhood. They range in size from 1 to 15 acres and generally serve residents within a quarter- to half-mile radius. The neighborhood park includes areas for active recreation activities such as field games, court games, playgrounds, etc. Passive recreation activities may include walking, viewing, sitting, and picnicking. Facilities are generally unlighted and off-street parking is not recommended.

Community Parks

Community parks are larger than neighborhood parks and serve several neighborhoods. They range in size from 16 to 99 acres and generally serve a user area of one to two miles in radius. The community park may include areas for intense recreation activities such as competitive sports, swimming, tennis, playgrounds, volleyball, etc. There may also be passive recreation opportunities such as walking, viewing, sitting, and picnicking.

Metropolitan Parks

Metropolitan parks are large park facilities that serve multiple communities. They range in size from 100 to 499 acres and serve the entire city. The metropolitan park includes natural areas or developed areas for a variety of outdoor recreation activities such as ball fields, playgrounds, boating, fishing, swimming, picnicking, and trail systems.

Regional Park

Regional parks are very large multi-use parks that serve several communities within a particular region. They are 500 acres or larger in size and serve those areas within a one-hour driving distance. The regional park provides both active and passive recreation opportunities, with a wide selection of facilities for all age groups. They may also include areas of nature preservation for activities such as sightseeing, nature study area, wildlife habitat, and conservation. National Recreation and Park Association (NRPA) standards for regional parks vary due to the specific site characteristics and natural resources.

Special Use Area

Special use areas and parks are for specialized or single-purpose recreation activities. NRPA defines these parks as historical areas, nature centers, marinas, golf courses, zoos, conservatories, arboretums, arenas, amphitheaters, plazas, or community squares. There are no specific standards for size or acreage since each site will vary. Special use parks may carry a double classification.

Linear Park / Linkages

Linear parks and linkages are built connections or natural corridors that link parks together. Typically, the linear park is developed for one or more modes of recreational travels such as walking, jogging, biking, in-line skating, hiking, horseback riding, and canoeing. Linear parks may include active play areas. The NRPA does not stipulate specific standards for linear parks other than they should be sufficient to protect the resource and provide maximum usage.

Conservancy

Conservancies include areas for protection and management of the natural / cultural environment with recreation use as a secondary objective. Recreation use might include passive recreation such as viewing and studying nature and wildlife habitat. The NRPA does not indicate specific acreage or size standards for the conservancy other than they should be sufficient to protect the resource and provide appropriate usage.

Signature Parks:

The Dallas Park and Recreation Department's 2002 *Renaissance Plan* recommended that certain parks be designated as "Signature". Signature Parks are high profile components of the Dallas park system that give a distinct identity to the city and the North Texas region.

The Park and Recreation Board recommends that the Signature Park designation continue to be utilized and that Signature Parks be considered Citywide. The Park and Recreation Board recommends that two parks be added to the list of existing Signature Parks: 1) Bachman Lake Park and 2) Samuell Grand Park.

The following list is recommended for Signature Park designation:

- Bachman Lake Park (*added*)
- Crawford Memorial Park
- Dallas Arboretum
- Dallas Zoo
- Downtown Parks, including Klyde Warren (system)
- Fair Park
- Kiest Park
- Samuell Grand Park (*added*)
- Turtle Creek Greenbelt Park
- White Rock Lake Park

Citywide Parks/Projects:

The Park and Recreation Board recommends to the City council that the following types of parks be considered as Citywide for future Park General Obligation Bond Propositions:

- Parks which are classified Metro or Regional, as determined by their acreage, are considered as Citywide Projects
- Some parks classified as Special Use Areas, Linear Park/Linkages and Conservancies are also considered Citywide if they serve the entire city, region or multiple Council Districts
- Signature Parks
- Linear Trails that are a part of the Trail network
- Recreation Centers
- Family Aquatic Centers, Community Pools, and Spraygrounds
- Maintenance and Service Centers
- Reservation Facilities
- Citywide allowances for projects such as Americans with Disabilities Act (ADA), environmental conservation, toilets, code, etc.
- Large Dog Parks
- Future parks shall be considered for Citywide and/or Signature Park designation once developed

Refer to Exhibit A for a summary of parks/projects considered as Citywide.

PARK AND RECREATION BOARD – MISCELLANEOUS

Agenda Item 13. Pacific Plaza (14) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize i) approval of the terms for the Development Agreement between the Pacific Plaza LLC (“Pacific LLC”) and Parks for Downtown Dallas (“PfDD Foundation”) collectively the “Developer” and the City for the design and construction of a public park currently named Pacific Plaza; ii) approval of an Operating Endowment Agreement between the City and Developer ; and iii) recommendation to City Council for approval of both the Development and Operating Endowment Agreements, as approved as to form by the City Attorney’s Office - Financing: No cost consideration to the City [Park and Recreation Board briefed on February 16, 2017], was carried. The vote was unanimous.

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and Pacific Plaza, LLC (Pacific LLC) and Parks for Downtown Dallas (PfDD Foundation), collectively the “Developer”, desires to enter into a (1) Development Agreement and (2) Operating Endowment Agreement for fundraising, designing, constructing, and providing an operating endowment for Pacific Plaza; and

WHEREAS, the City desires to have Developer design and construct park improvements and manage an operating endowment to offset operating and maintenance expenses at Pacific Plaza during the Term of the Agreements for use and enjoyment of all city of Dallas citizens.

Now, Therefore,

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

SECTION 1. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute (1) a Development Agreement and (2) an Operating Endowment Agreement with the Developer for the development and operating endowment for Pacific Plaza.

SECTION 2. That the duration of the Development Agreement will commence on execution and terminate one year after completion of construction and issuance of final acceptance letter from the City.

SECTION 3. That the duration of the Operating Endowment Agreement will commence on execution and terminate when all funds in the Operating Endowment Account are expended.

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.

NON-ACTION ITEM

Agenda Item 14. Recent Police Activity in the Park System by Rick Watson, Deputy Chief, Dallas Police Department, was deferred.

BRIEFINGS

Agenda Item 15. Dallas Park and Recreation Volunteer Services Program introduced by John Jenkins, Deputy Director, Park and Recreation Department and presented by Betty Swinners, Manager, Park and Recreation Department.

Agenda Item 16. FY17-18 Budget Workshop presented by John Jenkins, Deputy Director, Park and Recreation Department.

Dot Exercise Results:

1. Senior Program Staffing Enhancement – 14
2. Communication and Marketing Enhancement - 11
3. Park Ranger Program Enhancement - 10
4. Citywide Horticulture Enhancement - 5
5. Tennis Court Resurfacing Enhancement - 5
6. Annual CPI Adjustment to Dallas Zoo Management Fee - 0

OTHER/NON-ACTION ITEMS

Agenda Item 17. No committee reports.

Agenda Item 18. No 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, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park.

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

Oscar Carmona: Opportunity Park Community History Panels Ribbon-Cutting Ceremony.

Crystal Ross: WellMed Charitable Foundation – Senior Sponsorship.

Willis Winters: Future Briefings and City Manager’s Budget Meetings.

President Wells announced his resignation as of March 1, 2017.

Agenda Item 20. President Wells announced next Park and Recreation Board regular meeting on Thursday, March 23, 2017.

Agenda Item 21. President Wells adjourned the Board meeting at 11:31 a.m.

Vhee Anastacio, Coordinator III
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.