

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Barbara A. Barbee, Matthew L. Houston, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 12

Absent: Celina Barajas, Sean Johnson, Robin Moss Norcross - 3

President Wells convened the meeting at 10:00 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

Augustine Jalomo regarding Kidd Springs Park.

Rebecca Moffett regarding Kidd Springs pool.

Annemarie Bristol regarding saving a pool.

Jeremy Lee regarding Kidd Springs pool.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Matthew Houston, for approval of Minutes of the August 6, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Fair Park (7) – A motion by Jean Milligan, seconded by Lawrence Jones, to authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of Texas - Estimated Revenue: \$90,000, was carried. The vote was unanimous.

BACKGROUND

Per the contract with the State Fair of Texas, all of the parking lots within the boundaries of Fair Park are under the control of State Fair of Texas, Inc. during the annual State Fair. The Parry Avenue lot, located at 3400 Parry Avenue, is outside of the fence line of Fair Park and is not included in the City's contract with the State Fair of Texas. The Park and Recreation Department collects a \$10 parking fee year-round and retains the revenue generated.

During the annual State Fair of Texas, the department has historically charged a parking fee for the Parry Avenue lot that is equal to or higher than the State Fair of Texas general parking fee for parking inside Fair Park. The 2015 State Fair of Texas parking fee will again be \$15.00 per vehicle. Fair Park management is seeking approval to match the parking fee of \$15.00 for the Parry Avenue lot and that parking revenues be deposited in a multi-year fund.

The 2014 State Fair of Texas net parking revenue generated from a \$15 parking fee was \$86,954.28. The 2014 State Fair parking revenues were deposited in Fund 329, Org 6220, Revenue Source Code 7453 (parking).

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 4. Fair Park (7) – A motion by Gerald Worrall III, seconded by Amy Monier, to authorize a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds, was carried. [Paul Sims voted nay.]

WHEREAS, on July 9, 2015, three competitive sealed proposals were received for wayfinding and parking lot signage at Fair Park with one being non-responsive due to not meeting specifications.

<u>Proposers</u>	<u>Base Bid</u>	<u>Alternate Nos. 1, 2 and 3**</u>	<u>Total Bid</u>	<u>Score</u>
Phoenix I Restoration and Construction, Ltd.	\$109,960	\$32,500	\$142,460	2765.00
Architectural Graphics, Inc. SSG Signs & Lighting	\$172,220	\$41,972	\$214,192 ***Non-responsive	1968.55

**Alternate No. 1 - provides for installation of additional signage: two pedestrian, one wayfinding, and one parking.

**Alternate No. 2 - provides for installation of one interpretive sign.

**Alternate No. 3 - provides for installation of three interpretive bollard signs.

***SSG Signs & Lighting was deemed non-responsive due to not meeting the specifications.

Note: The best and final offer from Phoenix I Restoration and Construction, Ltd. for Base Bid and Alternate Nos. 1, 2 and 3 was for \$142,460.

WHEREAS, it has been determined that acceptance of the best and final offer from Phoenix I Restoration and Construction, Ltd., in an amount not to exceed \$142,460, 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 Phoenix I Restoration and Construction, Ltd. for wayfinding and parking lot signage at Fair Park, in an amount not to exceed \$142,460.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a contract with Phoenix I Restoration and Construction, Ltd., 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 \$142,460 to Phoenix I Restoration and Construction, Ltd. from Current Fund, Fund 0001, Department PKR, Unit 9487, Object 4599, Activity PK04, CT-PKR15019520, Program PKFP9487, Commodity 91200, Vendor VC0000003594.

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 5. SoPac Trail (9) – A motion by Gerald Worrall III, seconded by Amy Monier, to authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue - Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

This action is for approval of a dedication plaque at Santa Fe/SoPac Trail Connector.

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 6. Runyon Creek Greenbelt (3,8) – A motion by Gerald Worrall III, seconded by Amy Monier, to authorize proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park and University of North Texas at Dallas - Estimated Cost: \$4,110,000 - Financing: 2012 Bond Funds, was carried. The vote was unanimous.

BACKGROUND

CEI Engineering Associates, Inc. has completed construction documents for a trail in Runyon Creek Greenbelt.

Base Bid

- 14-foot wide trail from Glendale Park and University of North Texas at Dallas

Alternates

- Trail and bridge to new Singing Hills Recreation Center from Crouch Road
- Overlook at University of North Texas at Dallas
- Red Bird Lane Plaza
- Ramp modifications at existing Glendale Park bridge

Schedule

- Began Design January 2014
- Complete Design August 2015
- Begin Construction April 2016
- Complete Construction May 2017

It is anticipated that this project will require operating and maintenance funding in the amount of \$32,797 annually.

PLANNING AND DESIGN COMMITTEE – PUBLIC HEARING

Agenda Item 7. Crockett Park (2), Fair Park (7), Juanita J. Craft Park (7) – A motion by Gerald Worrall III, seconded by Amy Monier, to authorize a public hearing to be held on September 23, 2015, to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the City of Dallas owns land in Dallas known as Crockett Park, Fair Park, and Juanita J. (J.J.) Craft Park which were acquired for park purposes and have been maintained as parkland; and

WHEREAS, the Trinity Watershed Management (TWM) department has requested the use of 430,503 square feet (9.88 acres) of subsurface area, as described in Exhibit A, for the installation of a thirty-foot diameter drainage relief tunnel; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 26.004), requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as park land, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remainder of the park; and

WHEREAS, prior to making this determination, notice must be given and a public hearing be held relative to the proposed change of park use; and

WHEREAS, City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of Crockett Park, Fair Park, and J. J. Craft Park.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed use of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chambers at 11:00 a.m. on September 22, 2015.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing, shall be construed as making the proper findings as to the use, taking and conveyance of park land, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

SECTION 3. 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 – REJECTION OF BID

Agenda Item 8. Singing Hills Recreation Center (8) – A motion by Gerald Worrall III, seconded by Amy Monier, to authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, on April 30, 2015, three proposals were received for construction of the Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and

WHEREAS, a proposal from Key Enterprises was not responsive since they only quoted a price for the gymnasium equipment and not the whole project and the other proposals are over the available funding; and

WHEREAS, It is recommended that all proposals received be rejected and the project be redesigned and rebid; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas to reject the three proposals received for construction of the Singing Hills Recreation Center Building.

Now, Therefore,

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

SECTION 1. That the three proposals received for construction of the Singing Hills Recreation Center Building are hereby rejected.

SECTION 2. That this resolution shall take effect immediately from and after its passage in accordance with provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

NON-ACTION ITEM

Agenda Item 9. Dallas Police Department update presented by Rick Watson, Deputy Chief of Police.

BRIEFINGS

Agenda Item 10. Strategic Directions for the Comprehensive Plan Update presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department and WRT Consultants.

NON-ACTION ITEMS

Agenda Item 11. Flood Damage and Loss of Revenue Impact update presented by John Jenkins, Assistant Director, Park and Recreation Department.

Special recognition of volunteers in Council District 5 by Jennifer McRorey, Assistant Director, Recreation Services and Yolanda Williams, Park and Recreation Board Member, Council District 5.

Agenda Item 12. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department. A copy of 2015/2016 Budget Town Hall Meeting schedule, was provided.

Agenda Item 13. Committee Reports – No committee reports.

Agenda Item 14. 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:

Jesse Moreno: Friends of Santa Fe Trail.

Barbara Barbee: Friends of Oak Cliff Parks.

Matthew Houston: For Oak Cliff Back To School Program at Glendale Park.

NON-ACTION ITEMS

Agenda Item 15. Staff Announcements – Upcoming Park and Recreation Department Events – No staff announcements.

Agenda Item 16. President Wells announced next Park and Recreation Board Regular meeting on Thursday, August 20, 2015.

Agenda Item 17. President Wells adjourned the meeting at 11:45 a.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.