

**DALLAS PARK AND RECREATION BOARD  
SPECIAL MEETING AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET  
ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 7, 2008  
(10:30 AM)**

8:30 am: Board Development Committee, Dallas City Hall, 6FN  
9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FN  
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

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Speakers

**CONSENT AGENDA**

1. Minutes – January 10, 2008

**Administration and Finance Committee (Miscellaneous)**

2. Fair Park (7) – Authorize Texas Snow Cones New Orleans Style Portable Concession Agreement beginning March 1, 2008 through February 28, 2009 (1/10/08 committee)
3. Thurgood Marshall Park (5) – Authorize the fee schedule for Bahama Beach Waterpark (1/10/08 committee)

**Planning and Design Committee (Plans and Specifications)**

4. Anderson-Bonner Park (11) and White Rock Creek Greenbelt Trail (11) – Authorize advertisement for bids for creek erosion control improvements at Anderson-Bonner Park and trail improvements and site furnishings at White Rock Creek Greenbelt from LBJ Service Road to Forest Lane – Estimated Cost \$577,000 – 2003 Bond Funds (1/10/08 committee)
5. Benito Juarez Parque De Heroes (6) – Authorize advertisement for bids for soccer field improvements, loop trail, fencing, new parking lot, site furnishings and ADA accessibility at Benito Juarez Parque de Heroes - Estimated Cost \$235,000 - Financing: Neighborhood Investment Program (1/10/08 committee)
6. Kiest Park (3) – Authorize advertisement for bids for replacement of fabric shade canopies with new metal canopies at the tournament softball complex at Kiest Park – Estimated Cost \$260,000 - Financing: 2006 Bond Funds (1/10/08 committee)
7. Rose Haggar Park (12) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion, playground and sidewalk repairs at Rose Haggar Park - Estimated Cost \$489,000 – Financing: 2003 Bond Funds and 2006 Bond Funds (1/10/08 committee)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

### **Planning and Design Committee (Plans and Specifications)**

8. Valley View Park (11) – Authorize advertisement for bids for a new concrete trail, pedestrian bridge, site furnishings and signage – Estimated Cost \$589,000 – Financing: 2003 Bond Funds (committee and board consideration on 2/7/08)

### **Planning and Design Committee (Contracts)**

9. Fair Park – Texas Discovery Gardens (7) – Authorize a contract for the renovation of the Texas Discovery Gardens, including demolition, structural components, HVAC and life safety systems, roofing, interior finishes and landscaping – Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$4,703,000 – Financing: 1998 Bond Funds, 2003 Bond Funds and 2006 Bond Funds (committee and board consideration on 2/7/08)
10. Kiest Park (3) – Authorize (1) an increase in the contract with Phoenix I Restoration and Construction, Ltd for the installation of shade structures for the new playground and (2) increase appropriations in Capital Gifts, Donation and Development Fund in the amount of \$270,517 - \$86,337, from \$571,000 to \$657,337 – Financing: 2006 Bond Funds (\$860,000) and Capital Gifts, Donation and Development Funds (\$85,477.00) (committee and board consideration on 2/7/08)
11. Lake Highlands North Park (10) – Authorize (1) a contract for construction of a new pavilion, walking trail, pedestrian bridge and pond enhancements – MetalMan Design/Build Corporation, best value proposer of four, in the amount of \$547,962; and (2) increase appropriations in Capital Gifts, Donation and Development Fund in the amount of \$131,000 – Total not to exceed \$547,962 – Financing: 2003 Bond Funds (\$416,962) and Capital Gifts, Donation and Development Funds (\$131,000) (committee and board consideration on 2/7/08)
12. Main Street Garden Park (14) – Authorize Supplemental Agreement No. 1 to the professional services contract with Quimby-McCoy Preservation Architecture, LLP for preparation of measured drawings and interpretive planning services concerning the structures located at 1920-22 and 1924-26 Main Street for the required documentation of historic resources - \$16,180, from \$24,620 to \$40,800 – Financing: 2006 Bond Funds (committee and board consideration on 2/7/08)
13. Pleasant Oaks Park (5) – Authorize a service contract for the renovation of the swimming pool at Pleasant Oaks Park – Sunbelt Pools, Inc. – Not to exceed \$189,878 – Financing: 2006 Bond Funds (\$185,000) and Current Funds (\$4,878) (committee and board consideration on 2/7/08)
14. St. Augustine Park (5) – Authorize a contract for the construction of a new pavilion, playground and sidewalks – MetalMan Design/Build Corporation, best value proposer of two - \$347,188 – Financing: 2003 Bond Funds (committee and board consideration on 2/7/08)

**ITEMS FOR INDIVIDUAL CONSIDERATION (continued)**

**Planning and Design Committee (Miscellaneous)**

15. Main Street Garden Park (14) – Authorize a recommendation from the Landmark Commission for approval to amend the Harwood Historic District Ordinance to include the Main Street Garden Park and the adoption of revised designation criteria (committee and board consideration on 2/7/08)

**Committee-of-the-Whole**

16. Adoption of the 2008 Park and Recreation Board Meeting Schedule (proposed schedule attached)

**OTHER ITEMS**

17. Liaison Reports/Announcements

**BOARD MEMBER ORIENTATION**

18. Board Member Orientation will last approximately three hours

**FOR INFORMATION ONLY**

19. Katy Trail (14) – Plans and specifications for construction of public entrances at Fairmount Street, Cedar Springs Road, Bowen Street, Hall Street, Cambrick Street, Fitzhugh Avenue, Oliver Street, Armstrong Avenue and the Terrace House – Estimated Cost \$2,000,000 – Financing: No cost consideration to the City
20. Moore Park Gateway (Phase I) (7) – Plans and specifications for the construction of a new pavilion, entry promenade, pedestrian bridge and connecting walks – Estimated Cost \$870,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project)
21. Texas Buckeye Trail (4) – Plans and specifications for construction of an accessible nature trail, pedestrian bridge, ramp over the existing levee and accessible parking – Estimated Cost \$180,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project)
22. White Rock Lake Park (9) – Plans and specifications for trail replacement, a pedestrian bridge, surface drainage improvements and entry stone monuments at the Celebration Tree Grove Plaza – Estimated Cost \$150,000 – Financing: No cost consideration to the City

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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD  
SPECIAL MEETING OF THE  
BOARD DEVELOPMENT COMMITTEE  
(CLOSED SESSION)  
(SECTION 551.075 OF THE T.O.M.A.)  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 7, 2008  
(8:30 AM)**

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**AGENDA**

1. Park and Recreation Director's Performance Evaluation (October 1, 2006 – September 30, 2007)

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 Texas Open Meetings Act.

**DALLAS PARK AND RECREATION BOARD  
SPECIAL MEETING OF THE  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, FEBRUARY 7, 2008  
(9:30 AM)**

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**AGENDA**

1. Trammell Crow Park (3) – Consider request by Alan Thomas with The Trinity Commons Foundation for a permit to serve alcohol during a fundraising event at Trammell Crow Park on Saturday, March 8, 2008 – Barbara Kindig
2. Reverchon Park (2) – Consider request by Don Lucas with Luke’s Locker to conduct a 5K-Run and for a permit to serve alcohol at Reverchon Park on Sunday, April 20, 2008 – Barbara Kindig
3. Reverchon Park (2) – Consider request by Betsy Edmond with The Friends of Katy Trail to conduct the Annual Katy Trail Run and for a permit to serve alcohol at Reverchon Park on Thursday, May 15, 2008 – Barbara Kindig
4. Reverchon Park (2) – Consider request by Lara Gaither with The Genesis Women’s Shelter for a permit to serve alcohol during a fundraising event at Reverchon Park on Saturday, June 14, 2008 – Barbara Kindig
5. Samuell-Grand Park (2) – Consider Shakespeare Festival Admission Price at Samuell-Grand Amphitheatre – Carolyn Bray
6. Discussion of Possible Legislation Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
7. Policy for Naming Park Property – Policy Discussion – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD  
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PLANNING AND DESIGN COMMITTEE  
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**AGENDA**

**PLANS AND SPECIFICATIONS**

1. Valley View Park (11) – Consider advertisement for bids for new concrete trail, pedestrian bridge, site furnishings and signage – Estimated Cost \$589,000 – Financing: 2003 Bond Funds (committee and board consideration on 2/7/08) – Willis Winters

**CONTRACT AWARDS**

2. Main Street Garden Park (14) – Consider Supplemental Agreement No. 1 to the professional services contract with Quimby-McCoy Preservation Architecture, LLP for preparation of measured drawings and interpretive planning services concerning the structures located at 1920-22 and 1924-26 Main Street for the required documentation of historic structures located at 1917 Main Street - \$16,180, from \$24,620 to \$40,800 – Financing: 2006 Bond Funds (committee and board consideration on 2/7/08) – Willis Winters
3. Fair Park Texas Discovery Gardens (7) – Consider a contract for the renovation of the Texas Discovery Gardens, including demolition, structural components, HVAC and life safety systems, roofing, interior finishes and landscaping at Fair Park located at 3601 Martin Luther King, Jr. Boulevard – Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$4,703,000 – Financing: 1995 Bond Funds, 1998 Bond Funds, 2003 Bond Funds and 2006 Bond Funds (committee and board consideration on 2/7/08) – Willis Winters
4. Lake Highlands North Park (10) – Consider (1) a contract for construction of a new pavilion, walking trail, pedestrian bridge and pond enhancements – MetalMan Design/Build Corporation, best value proposer of four, in the amount of \$547,962; and (2) increase appropriations in Capital Gifts, Donation and Development Fund in the amount of \$131,000 – Total not to exceed \$547,962 – Financing: 2003 Bond Funds (\$416,962) and Capital Gifts, Donation and Development Funds (\$131,000) (committee and board consideration on 2/7/08) – Willis Winters
5. Pleasant Oaks Park (5) – Consider a service contract for the renovation of the swimming pool – Sunbelt Pools, Inc. – Not to exceed \$189,878 – Financing: 2006 Bond Funds (\$185,000) and Current Funds (\$4,878) (committee and board consideration on 2/7/08) – Willis Winters
6. St. Augustine Park (5) – Consider a contract for the construction of a new pavilion, playground and sidewalks – MetalMan Design/Build Corporation, best value proposer of two - \$347,188 – Financing: 2003 Bond Funds (committee and board consideration on 2/7/08) – Willis Winters

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**CHANGE ORDER**

7. Kiest Park (3) – Consider (1) an increase in the contract with Phoenix I Restoration and Construction, Ltd for the installation of shade structures for the new playground; and (2) increase appropriations in Capital Gifts, Donation and Development Fund in the amount of \$270,517 - \$86,337, from \$571,000 to \$657,337 – Financing: 2006 Bond Funds (\$860.00) and Capital Gifts, Donation and Development Funds (\$85,477.00) (committee and board consideration on 2/7/08) – Willis Winters

**MISCELLANEOUS**

8. Main Street Garden Park (14) – Consider (1) approval of the boundary expansion of the Harwood Historic District to include all of the Main Street Garden site and (2) approval of the Harwood Historic District Preservation Criteria with revisions to accommodate Main Street Garden design – Financing: No cost consideration to the City (committee and board consideration on 2/7/08) - Willis Winters