

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – March 1, 2007
(10:30 AM)

9:30 AM – Administration & Finance Committee, Room 6FN

9:00 AM – Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for the North Texas Irish Festival – 25th Anniversary – Daniel Huerta
2. Special Recognitions for Former Park and Recreation Board Members - C.W. Whitaker
3. Belo Garden Schematic Design Briefing – Willis Winters
4. Elm Fork Athletic Complex Master Plan Briefing – Willis Winters

Minutes – February 1, 2007; February 8, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Trinity Park (Trammell Crow Lake) (6) – Authorize request to conduct special events at Trammell Crow Lake (1) in celebration of Cinco De Mayo on Sunday, May 13, 2007 from 12:00 pm – 8:00 pm and (2) celebration of Dies y Seis on Sunday, September 16, 2007 from 12:00 pm – 8:00 pm and (3) authorize an Alcohol Permit (committee 2/1/07)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Cheyenne Park (8) – Authorize advertisement for bids for site furnishings, parking lot expansion and playground at Cheyenne Park – Estimated Cost \$136,000 – Financing: 2003 Bond Funds (committee 2/1/07)
7. Kensington Park (8) – Authorize advertisement for bids for site furnishings, playground landscaping, irrigation and concrete walks – Estimated Cost \$117,000 – Financing: 2003 Bond Funds (committee 2/8/07)
8. Norbuck Park (9) – Authorize advertisement for bids for playground replacement and related improvements at Norbuck Park – Estimated Cost \$125,000 – Financing: 2003 Bond Funds (committee 2/1/07)
9. Thurgood Marshall Park (5) – Authorize advertisement for bids for installation of a sprayground at Hawaiian Falls – Estimated Cost \$200,000 – Financing: 2003 Bond Funds (committee and board consideration on 3/1/07)

PLANNING AND DESIGN COMMITTEE (REJECTION OF BIDS)

10. Samuell-Grand Park (2) – Authorize (1) the rejection of bids received for the installation of the light truss tower for the amphitheater at Samuell-Grand Park; and (2) the re-advertisement for new bids – Financing: No cost consideration to the City (committee 2/1/07)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

11. Kiest Park (Fantasy Landing) (3) – Authorize (1) acceptance of a donation in the amount of \$39,960 from the Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. for the installation of a new playground, and (2) execution of a grant agreement with Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. for the installation of a new playground at Fantasy Landing at Kiest Park, and (3) establishment of appropriations in the amount of \$39,960 in the Capital Gifts, Donation and Development Funds; and (4) a professional services contract with Jones & Boyd, Inc. to provide design services for the installation of a new playground at Fantasy Landing at Kiest Park – Total not to exceed \$39,960 – Financing: Capital Gifts, Donation and Development Funds (committee and board consideration on 3/1/07)
12. Main Street Garden (14) – Authorize Supplemental Agreement No. 2 to the contract with Thomas Balsley Associates, Inc. for final design development, construction documents, bidding, and construction administration services for grading, landscape walls, railings, site utilities, paving, planting, lighting, irrigation, graphics, site furniture, fountain systems and park structures - \$686,000, from \$281,676 to \$967,676 – Financing: 2003 Bond Funds (committee and board consideration on 3/1/07)
13. Rose Haggard Park (12) – Authorize a professional services contract with Kimley-Horn and Associates, Inc. for schematic design, design development, construction documents, bidding, construction administration services and surveying for a new playground, parking, site furnishings, drinking fountain and a picnic pavilion - \$60,500 – Financing: 2003 Bond Funds (committee and board consideration on 3/1/07)

CHANGE ORDER

14. Churchill Park (11) – Consider an increase in the contract with Phoenix I Restoration and Construction, Ltd. for replacement and painting of the metal door on the North and East side of the electrical building, installation of elastomeric coating on the electrical building, additional concrete for the trail from the parking lot to the swimming pool, repair wiring to light poles, stain concrete, fabrication and installation of four dugout roofs and installation of TIF Bermuda sod in lieu of hydromulch - \$78,491.98, from \$569,894 to \$648,385.98 – Financing: 2003 Bond Funds (committee and board consideration on 3/1/07)

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15. Closed Session – Attorney Briefings (Sec. 551.071 T.O.M.A.)

-Weldon Contractors Ltd vs. Meridian Commercial Inc., Cause No. 04-04679-L

-Legal issues regarding the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses

16. Other Items – Liaison Reports/Announcements

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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.)

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.

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.

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.

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 551.086 of the T.O.M.A.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
(Park Board Conference Room)
Thursday, March 1, 2007
(9:30 am)**

AGENDA

1. Fair Park (7) – Consider designation of temporary off-leash site at the Cotton Bowl – Daniel Huerta
2. Bachman Lake Park (6) – Consider a sub-letting of the Casa Shelter lease, located at Bachman Lake and held by the YMCA of Metropolitan Dallas, to the Salvation Army, DFW Metroplex Command – Financing: No cost consideration to the City – Willis Winters

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
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(9:00 AM)**

AGENDA

PRESENTATION

1. White Rock Lake Park (Mockingbird Pedestrian Bridge and Trail Improvements) – Commendation Award – Willis Winters

PLANS AND SPECIFICATIONS

2. Ferguson Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for installation of a new pavilion, playground, sprayground, site work, concrete trail, portable toilet enclosure, parking lot, shade structure and upgraded sprayground surface – Estimated Cost \$550,000 – Financing: 2003 Bond Funds – Willis Winters
3. Hattie Rankin Moore Park (6) – Consider advertisement for a Request for Competitive Sealed Proposals for installation of a new pavilion, replacement of the existing sidewalk and curb ramp – Estimated Cost \$213,000 – Financing: 2003 Bond Funds – Willis Winters
4. Martin Luther King, Jr. Recreation Center (7) – Consider for a Request for Competitive Sealed Proposals for renovations of the existing rest rooms for ADA compliance, new ceiling in main entry hall and new ramp servicing South entrance – Estimated Cost \$185,000 – Financing: 2003 Bond Funds – Willis Winters
5. St. Augustine Park (5) – Consider advertisement for a Request for Competitive Sealed Proposals for installation of a new pavilion, playground and new sidewalk – Estimated Cost \$276,000 – Financing: 2003 Bond Funds – Willis Winters
6. T.G. Terry Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for installation of a sprayground, playground, site work, connecting sidewalks, decomposed granite surface area and upgraded sprayground surface – Estimated Cost \$402,000 – Financing: 2003 Bond Funds – Willis Winters
7. Thurgood Marshall Park (5) – Consider advertisement for bids for installation of a sprayground – Estimated Cost \$200,000 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

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ORIENTATION

12. Timeline for Completion of Public Improvements (if time allows)