

REVISED
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – March 22, 2007
(10:00 AM)

9:00 AM – Administration & Finance Committee, Room 6FN
9:00 AM – Planning & Design Committee, Room 6FS
12:00 PM -Board Development Committee, Small Conference Room 6FN

Speakers

PRESENTATIONS/BRIEFINGS

1. Woodall Rodgers Deck Plaza Update on Deal Points for a Development and Use Agreement – Paul Dyer/Willis Winters
2. Urban Forestry Program Briefing – Willis Winters

Minutes – March 1, 2007

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

3. Fair Park (7) – Authorize designation of temporary off-leash site at the Cotton Bowl on Sunday, May 6, 2007 from 2:00 p.m.-6:00 p.m. (committee 3/1/07)

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

4. Woodall Rodgers Deck Plaza – Authorize approval of the Woodall Rodgers Deck Plaza Deal Points for a Development Agreement and Use Agreement with the Woodall Rodgers Park Foundation for a period of fifty years with four ten-year renewal options –This action has no cost consideration to the City (Park and Recreation Board Briefing on January 25, 2007; City Council Briefing on February 12, 2007)
5. 2006 Bond Program Public Art Projects and Allocations (City Wide) – Authorize the approval of the proposed Priority Public Art Projects list for the 2006 Bond Program as developed by the Park and Recreation Department and Office of Cultural Affairs staff, and approved by the Public Art Committee and the Cultural Affairs Commission, in compliance with the City's Public Art Ordinance (Dallas City Code, Chapter 2, Article X) and reprogramming of the 2006 Bond Program funds from the Tower Building Interior Restoration (rotunda) at Fair Park to a new Observation Tower at Fair Park – Financing: No cost consideration to the City of Dallas (committee and board consideration on 3/22/07)

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Ferguson Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for installation of a new pavilion, playground, sprayground, site work – Estimated Cost \$625,000 – Financing: 2003 Bond Funds (committee 3/1/07)
7. Hattie Rankin Moore Park (6) – Authorize 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 (committee 3/1/07)
8. Martin Luther King, Jr. Recreation Center (7) – Authorize 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 (committee 3/1/07)
9. St. Augustine Park (5) – Authorize 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 (committee 3/1/07)
10. T.G. Terry Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for installation of a playground and site work – Estimated Cost \$393,000 – Financing: 2003 Bond Funds (committee 3/1/07)

NON-ACTION ITEMS

11. B.B. Owen Park (10) – Contract final for site improvements (parking lot and erosion control) at B.B. Owen Park – Texas Standard Construction, Ltd. – Estimate No. 4 and Final - \$16,771.10 (Total \$167,711) – Financing: 2003 Bond Funds
12. Pike Park (2) – Plans and specifications for installation of a fire sprinkler system for Little Heroes ball field at Pike Park – Estimated Cost \$35,000 – Financing: Park Beautification Funds
13. Tommie M. Allen Recreation Center (8) – Contract final for renovation at Tommie M. Allen Recreation Center – J.N. Kent Construction Company, Inc. – Estimate No. 13 and Final - \$1,817.05 (Total \$598,870)
14. CLOSED SESSION – Attorney Briefings (Section 551.071 Texas Open Meetings Act)
-Legal issues regarding the contract for golf pro services executed February 14, 2001 for Cedar Crest and L.B. Houston Golf Courses (added 3-19-07)
-Weldon Contractors Ltd vs. Meridian Commercial Inc., Cause No. 04-04679-L
15. Other Items – Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item that 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 22, 2007
(9:00 am)**

AGENDA

1. Reverchon Park (2) – Consider a request by Don Lucas, with Luke’s Locker, to conduct a 5K Run to raise funds for the RISE School of Dallas at Reverchon Park on Sunday, April 22, 2007 – **Barbara Kindig**
2. Reverchon Park (2) – Consider a request by Eric Van Steenburg, with The Friends of Katy Trail, to conduct the Katy Trail 5K Run at Reverchon Park on Thursday, May 17, 2007 - **Barbara Kindig**
3. Trinity Park (Trammell Crow Lake) (6) – Consider a request by Mauricio Navarro, with RAIZ Public Relations and Special Events, to conduct the Rio Trinity Fiesta on Saturday, June 30, 2007 - Sunday, July 1, 2007 – **Barbara Kindig**
4. Fair Park (7) – Consider fee and revenue retention for Fair Park Art Market – **Daniel Huerta**
5. Fair Park (7) – Consider amendments to Friends of Fair Park Management Agreement – **Daniel Huerta**
6. Reverchon Recreation Center (2), Martin Luther King, Jr. Recreation Center (7) - Consider the purchase of telescopic bleachers to the responsible and responsive bidder of two, John F. Clark Company – Not to exceed \$83,940 – Financing: Current Funds - **Barbara Kindig**
7. Thurgood Marshall Park (5) - Consider a Doing Business As (DBA) Designation for Thurgood Marshall Waterpark – **Barbara Kindig**
8. Opportunity Park Progress Report (7) – **Barbara Kindig**
9. Contract Signature Process Discussion – **Barbara Kindig**
10. **ORIENTATION**

Contract Award and Contract Management Process:

- A. Types and Approval Thresholds
- B. Monitoring Process

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
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AGENDA

ORIENTATION

1. Time of Completion of Public Improvements (continuation from 3/1/07)
2. Park Development Plan Policy

PLANS AND SPECIFICATIONS

3. Preston Ridge Trail (12) – Consider advertisement for bids for construction of a hike and bike trail from McCallum Road to Hillcrest to I-20 and site amenities – Estimated Cost \$807,000 – Financing: 2003 Bond Funds and Collin County Open Space Funds – **Willis Winters**

CONTRACT AWARDS

4. Audelia Branch Library Playlot (10) – Consider a contract for the installation of a new playground – Henneberger Construction, Inc., lowest responsible bidder of eight - \$159,700 – Financing: 2003 Bond Funds – **Willis Winters**
5. Benito Juarez Park (1) – Consider a professional services contract with La Terra Studio, Inc. for surveying, schematic design, design development, construction documents and TAS review and inspection for the renovation and replacement of the existing soccer field, site furnishings, loop trail layout, site grading, parking and fencing - \$35,042.50 – Financing: 2003 Bond Funds – **Willis Winters**

MISCELLANEOUS

6. 2006 Bond Program Public Art Projects and Allocations (City Wide) – Authorize the approval of the proposed Priority Public Art Projects list for the 2006 Bond Program as developed by the Park and Recreation Department and Office of Cultural Affairs staff, and approved by the Public Art Committee and the Cultural Affairs Commission, in compliance with the City's Public Art Ordinance (Dallas City Code, Chapter 2, Article X) and reprogramming of the 2006 Bond Program funds from the Tower Building Interior Restoration (rotunda) at Fair Park to a new Observation Tower at Fair Park – Financing: No cost consideration to the City of Dallas (committee and board consideration on 3/22/07) – **Louise Elam/Margaret Robinette**

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, March 22, 2007
(12:00 PM)**

AGENDA

1. 2007 Board Training Questionnaire