

DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA  
DALLAS ZOO  
PRIME MERIDIAN RESTAURANT  
FLAMINGO ROOM  
650 SOUTH R.L. THORNTON FREEWAY  
DALLAS, TEXAS 75203  
THURSDAY – APRIL 5, 2007  
(10:00 AM)

9:00 AM – Administration & Finance Committee, Dallas Zoo, Prime Meridian Restaurant,  
Flamingo Room

9:00 AM – Planning & Design Committee, Dallas Zoo, School House

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Speakers

**PRESENTATIONS/BRIEFINGS**

1. Dallas Zoo Updates – Gregg Hudson, Director, Dallas Zoo
2. Dallas Zoological Society 2008 Marketing Overview – Gregg Hudson, Dallas Zoo

Minutes – March 22, 2007

**ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)**

3. Reverchon Park (2) – Authorize 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 (committee 3/22/07)
4. Reverchon Park (2) – Authorize 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 (committee 3/22/07)
5. Fair Park (7) – Authorize fee and revenue retention for Fair Park Art Market (committee 3/22/07)
6. Reverchon Recreation Center (2), Martin Luther King, Jr. Recreation Center (7) – Authorize 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 (committee 3/22/07)
7. Thurgood Marshall Park (5) – Authorize a Doing Business As (DBA) Designation for Thurgood Marshall Waterpark (committee 3/22/07)

**PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)**

8. Preston Ridge Trail (12) – Authorize advertisement for bids for construction of a hike and bike trail from McCallum Road to Hillcrest at George Bush Turnpike and site amenities at Preston Ridge Trail – Estimated Cost \$807,000 – Financing: 2003 Bond Funds and Collin County Open Space Funds (committee 3/22/07)

**PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)**

9. Audelia Branch Library (10) – Authorize a contract for the installation of a new playground at Audelia Branch Library located at 10045 Audelia Road – Henneberger Construction, Inc., lowest responsible bidder of eight - \$159,700 – Financing: 2003 Bond Funds (committee 3/22/07)
10. Benito Juarez Park (1) – Authorize a professional services contract with LaTerra 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 at Benito Juarez Parque de Heroes - \$35,042.50 – Financing: 2003 Bond Funds (committee 3/22/07)
11. Kiest Park (Fantasy Landing) (3) – Reconsider **(1)** a grant agreement with Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. in the amount of \$225,000 for the design and construction of a new playground at Kiest Park located at 3080 South Hampton Road; and **(2)** the establishment of appropriations of \$39,960 in the Capital Gifts, Donation and Development Funds in connection with the design of the playground; and **(3)** an engineering services contract with Jones & Boyd, Inc. in the amount of \$39,960 to provide schematic design, design development, construction documents, and topographic survey for the new playground 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. Fair Park Texas Discovery Gardens (7) – Authorize Supplemental Agreement No. 1 to the professional services contract with Oglesby-Greene Architects, Inc. to provide for Phase 3 of Texas Discovery Gardens at Fair Park for historical regulatory reviews and approvals, construction documents, design of exhibits and interpretive graphics, cost estimating, bidding and construction administration services for Phase 3 of Texas Discovery Gardens at Fair Park – Not to exceed \$492,490, from \$24,999 to \$517,489 – Financing: 1995 and 1998 Bond Funds (committee and board consideration on 4/5/07)
13. White Rock Lake Park (West Lawther Drive)(9) – Authorize Supplemental Agreement No. 1 to the contract with Carter & Burgess, Inc. for topographic survey, design concept, design development, construction documents, bidding and construction administration services for the reconstruction of the existing hike and bike trail and associated improvements along West Lawther Drive at White Rock Lake Park located at 8300 Garland Road - \$36,620, from \$155,445 to \$192,065 – Financing: 2003 Bond Funds (committee and board consideration on 4/5/07)

**NON-ACTION ITEM(S)**

14. K.B. Polk Park (14) – Contract final for site improvements at K.B. Polk Park – Texas Standard Construction, Ltd. – Estimate No. 3 and Final - \$3,750 (Total \$37,500) – Financing: 2003 Bond Funds

15. Other Items – Liaison Reports/Announcements

16. Tour: New Wings of Wonder Exhibit

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.

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ADMINISTRATION AND FINANCE COMMITTEE  
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1. Consider a resolution in support of Friends of Fair Park Marketing Grant – Daniel Huerta
2. Reverchon Park (2) – Consider a request from Randall Towb with Genesis Women’s Shelter to conduct a 5 K Run at Reverchon Park on Saturday, June 2, 2007 and to grant an Alcohol Permit – Barbara Kindig
3. Thurgood Marshall Waterpark Briefing – Barbara Kindig
4. **ORIENTATION**  
Contract Award and Contract Management Process:
  - A. Types and Approval Thresholds
  - B. Monitoring Process
5. Contract Signature Process Discussion – Barbara Kindig

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PLANNING & DESIGN COMMITTEE  
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**AGENDA**

**CONTRACT AWARDS**

1. Briar Gate Park (3) and Wynnewood Trail (1) – Consider a professional services contract with Caye Cook & Associates for a park development plan at Briar Gate Park and a trail plan from Wynnewood Parkway to Westmoreland Park - \$38,850 – Financing: 2003 Bond Funds – Willis Winters
2. Dealey Plaza (2) – Consider a professional services contract with Good, Fulton and Farrell Architects, Inc. for schematic design, design development, construction documents, bidding, construction administration and topographic survey for renovation of the peristyles, renovation of the plaza paving, modifications to the fountain plumbing, and repair work to the fountain basins at Dealey Plaza - \$58,300 – Financing: 2003 Bond Funds – Willis Winters
3. Fair Oaks Park (10) – Consider a contract for parking lot improvements for the tennis center at Fair Oaks Park located at 7501 Merriman Parkway – Property Paving, Inc., lowest responsible bidder of twelve - \$99,999 – Financing: 2003 Bond Funds – Willis Winters
4. Fretz Park (11) – Consider a contract for the construction of a new parking lot at Fretz Park located at 6950 Belt Line Road – North Texas Contracting, Inc., lowest responsible bidder of seven - \$292,843 – Financing: 2003 Bond Funds – Willis Winters
5. Kiest Park (Fantasy Landing) (3) – Reconsider (1) a grant agreement with Boundless Playgrounds, Inc. and CVS/pharmacy Charitable Trust, Inc. in the amount of \$225,000 for the design and construction of a new playground at Kiest Park located at 3080 South Hampton Road; and (2) the establishment of appropriations of \$39,960 in the Capital Gifts, Donation and Development Fund in connection with the design of the playground; and (3) an engineering services contract with Jones & Boyd, Inc. in the amount of \$39,960 to provide schematic design, design development, construction documents, and topographic survey for the new playground at Kiest Park – Total not to exceed \$39,960 - Financing: Capital Gifts, Donation and Development Funds (committee and board consideration on 3/1/07) – Willis Winters
6. Salado Park (12) – Consider a contract for the construction of a new concrete trail at Salado Park located at 16401 Salado – Phoenix I Restoration and Construction, Ltd., lowest responsible bidder of five - \$121,420 – Financing: 2003 Bond Funds – Willis Winters

**PARK AND RECREATION BOARD**

4/2/2007:10:17:56 AM

**CONTRACT AWARDS (CONTINUED)**

7. Fair Park Texas Discovery Gardens (7) – Consider Supplemental Agreement No. 1 to the professional services contract with Oglesby-Greene Architects, Inc. to provide for Phase 3 of Texas Discovery Gardens at Fair Park for historical regulatory reviews and approvals, construction documents, design of exhibits and interpretive graphics, cost estimating, bidding and construction administration services for Phase 3 of Texas Discovery Gardens at Fair Park – Not to exceed \$492,490, from \$24,999 to \$517,489 – Financing: 1995 and 1998 Bond Funds (committee and board consideration on 4/5/07) – Willis Winters
  
8. White Rock Lake Park (West Lawther Drive)(9) – Consider Supplemental Agreement No. 1 to the contract with Carter & Burgess, Inc. for topographic survey, design concept, design development, construction documents, bidding and construction administration services for the reconstruction of the existing hike and bike trail and associated improvements along West Lawther Drive at White Rock Lake Park located at 8300 Garland Road - \$36,620, from \$155,445 to \$192,065 – Financing: 2003 Bond Funds (committee and board consideration on 4/5/07) – Willis Winters

**ORIENTATION**

9. Park Development Plan Policy