

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL, 1500 MARILLA STREET
CONFERENCE ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 1, 2006
(10:00 AM)

9:00 am – Administration & Finance Committee, Room 6FS

9:00 am – Board Development Committee, Room 6FN

9:00 am - Planning & Design Committee, Park Board Conference, Room 6FN

Speakers

PRESENTATIONS/BRIEFINGS

1. The Dog Bowl at Fair Park:
Daniel Huerta, Executive General Manager, Fair Park
2. Park and Recreation Department Senior Mother's Day Program:
Carolyn Bray, Assistant Director, Park and Recreation Department
3. The National Recreation and Park Association's Inaugural Urban Parks and Recreation Summit Report:
C.W. Whitaker, President, Park and Recreation Board
Paul Dyer, Director, Park and Recreation Department
4. Trinity River Audubon Center Briefing:
Willis Winters, Assistant Director, Park and Recreation Department
5. 2006 Capital Bond Program:
Paul Dyer, Director, Park and Recreation Department

Minutes – April 20, 2006; April 27, 2006; May 4, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

6. Authorize a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities from August 1, 2006 through July 31, 2007 - Not to exceed \$140,990 - Financing: Current Funds (\$99,894); 2006-07 Community Development Grant Funds (\$41,096)(committee and board consideration on 6/1/06 for 6/28/06 council timeline)

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

7. White Rock Lake Park-Flagpole Hill (10) – Authorize a contract for the restoration of the existing pavilion, rest rooms, roadways and parking areas, landscape features and construction of a new pedestrian walkway and entrance gateway to Flagpole Hill – The Gilbert Construction Group, Inc., best value proposer of five – Not to exceed \$1,278,401 – Financing: 2003 Bond Funds (committee and board consideration on 6/1/06 for 6/28/06 council timeline)

PLANNING AND DESIGN COMMITTEE (LAND MISCELLANEOUS)

8. Pacific Plaza (14) – Authorize **(1)** the purchase of approximately 1,188 square feet of land located at 312 N. St. Paul Street from the Trust for Public Land for future downtown park purposes - \$100,000 – Financing: 2003 Bond Funds; and **(2)** a Purchase Agreement for approximately 9,500 square feet of land located at 312 N. St. Paul Street with the Trust for Public Land - \$1,000 – Financing: 2003 Bond Program (committee and board consideration on 6/1/06 for 6/14/06 Council timeline)

COMMITTEE OF THE WHOLE

9. Trinity River Audubon Center (5) – Authorize advertisement for a Request for Competitive Sealed Proposals for **(1)** Bid Package A for construction of the Audubon Building and site improvements – Estimated Cost \$8,993,000, and; **(2)** Bid Package B for indoor and outdoor exhibits and interpretive graphics – Estimated Cost \$899,000 – Total estimated cost \$9,892,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (The full Board will be briefed on this item on June 1, 2006)

BOARD DEVELOPMENT COMMITTEE

10. Governance Training Evaluation (For Information Only)

11. 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
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(9:00 AM)

AGENDA

1. Consider expenses for Park and Recreation Board members to attend the 2006 National Recreation and Park Association Congress, October 10-14, 2006 in Seattle, Washington – Barbara Kindig
2. Consider a one-year Interlocal Agreement with Dallas County Schools Transportation to transport participants to various programs and activities from August 1, 2006 through July 31, 2007 - Not to exceed \$140,990 - Financing: Current Funds (\$99,894); 2006-07 Community Development Grant Funds (\$41,096) (committee and board consideration on 6/1/06 for 6/28/06 council timeline) – Carolyn Bray
3. Park Enhancement Policy – Barbara Kindig

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PLANS AND SPECIFICATIONS

1. Jaycee/Zaragoza Park (6) – Consider advertisement for bids for construction of a new parking lot – Estimated Cost \$400,000 – Financing: 2003 Bond Funds – Willis Winters
2. Lakeland Hills Park (7) – Consider advertisement for bids for construction of an outdoor skating facility – Estimated Cost \$180,000 – Financing: 2003 Bond Funds – Willis Winters

LAND MISCELLANEOUS

3. Pacific Plaza (14) – Consider **(1)** the purchase of approximately 1,188 square feet of land located at 312 N. St. Paul Street from the Trust for Public Land for future downtown park purposes - \$100,000 – Financing: 2003 Bond Funds; and **(2)** a Purchase Agreement for approximately 9,500 square feet of land located at 312 N. St. Paul Street with the Trust for Public Land - \$1,000 – Financing: 2003 Bond Program (committee and board consideration on 6/1/06 for 6/14/06 Council timeline) – Willis Winters

CONTRACT AWARDS

4. Fair Park (7) – Consider Supplemental Agreement No. 4 to the contract with Hargreaves Associates for construction documents and construction observation for implementation of Phase I of the Fair Park Comprehensive Development Plan - \$111,830, from \$1,984,590.51 to \$2,096,420.51 – Financing: 2003 Bond Funds – Willis Winters
5. Ferguson Road (7) – Consider a professional services contract with Jacobs Facilities, Inc. for a feasibility analysis and business plan for construction of either **(1)** a multipurpose recreation center or **(2)** potential joint development of a recreation center/library complex - \$189,084.88 – Financing: 2003 Bond Funds – Willis Winters

(PARK BOARD CONFERENCE ROOM 6FN)

THURSDAY, JUNE 1, 2006 - (9:00 A.M)

CONTRACT AWARDS (continued)

6. White Rock Lake Park-Flagpole Hill (10) – Consider a contract for the restoration of the existing pavilion, rest rooms, roadways and parking areas, landscape features and construction of a new pedestrian walkway and entrance gateway to Flagpole Hill – The Gilbert Construction Group, Inc., best value proposer of five – Not to exceed \$1,278,401 – Financing: 2003 Bond Funds (committee and board consideration on 6/1/06 for 6/28/06 council timeline) – Willis Winters

7. Opportunity Park (7) – Consider **(1)** advertisement for a Request for Competitive Sealed Proposals for site improvements – Estimated Cost \$465,000 – Financing: 2003 Bond Funds; and **(2)** approval of the “Walk of Fame” recognition list – Willis Winters

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AGENDA

1. Evaluation of Policy Governance Training
2. Park and Recreation Director's Job Description