



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, FEBRUARY 14, 2019
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**9:00 am: Administration and Finance Committee, Room 6FS
9:00 am: Planning and Design Committee, Room 6FN
10:00 am: Park and Recreation Board, Room 6FN**

RECEIVED

Rodney Schlosser, Chair
Calvert Collins-Bratton, Vice Chair

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2019 FEB -8 PM 12: 26

Harrison Blair
Robb P. Stewart
Taylor Toynes
Sonya WoodsPOSTED CITY SECRETARY
DALLAS, TXCITY SECRETARY
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL, ROOM 6FS
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 14, 2019
(9:00 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 4 Trinity Strand Trail (6) – Authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item)
(This item was deferred from January 10, 2019)

PARK BOARD AGENDA ITEM NO. 5 Kidd Springs (1) – Authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 West Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 6 Reverchon Park (2) – Authorize issuing an alcohol permit to Pete Van Amburg, to serve alcohol at the Rise and Shine event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 28, 2019 from 12:00 p.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

PARK BOARD AGENDA ITEM NO. 7 Samuell Grand Park (2) – Authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuell Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82

BRIEFING ITEMS

1. Cedar Ridge Preserve Annual Presentation, John Lawrence, Senior Park Manager
2. Dallas Arboretum Annual Presentation, John Lawrence, Senior Park Manager

DISCUSSION ITEMS

1. Cedar Ridge Preserve – Annual Presentation and Stipend Request
2. Dallas Arboretum – Annual Presentation



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE – PAGE 2
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(9:00 A.M.)

**Handgun Prohibition Notice for Meetings
of Governmental Entities**

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

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RECEIVED

Jesse Moreno, Chair
Becky Rader, Vice Chair
Barbara Barbee
Timothy W. Dickey
Jeff Kitner
Bo Slaughter

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2019 FEB -8 PM 12: 26

POSTED CITY SECRETARY
DALLAS, TX

CITY SECRETARY DALLAS PARK AND RECREATION BOARD
DALLAS, TEXAS PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 14, 2019
(9:00 A.M.)

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 8 Hillcrest Village Green (12) – Authorize the approval of a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 Runyon Creek (8) – Authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City

PARK BOARD AGENDA ITEM NO. 10 Grant Application (3, 4, 12, 13) – Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs)

PARK BOARD AGENDA ITEM NO. 11 – Samuell Grand Park / Tenison Golf Course (2) – Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 – Financing: Samuell Trust Expense Fund



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
DALLAS CITY HALL, ROOM 6FN
1500 MARILLA STREET, DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 14, 2019
(9:00 A.M.)

DISCUSSION ITEMS

1. West End Square
2. Sharrock Family Homestead Park – Barn Restoration
3. Aquatic Centers: Exline, Harry Stone, Bahama Beach
4. Upcoming Projects

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RECEIVED

AGENDA
DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL

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2019 FEB -8 PM 12: 27

1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201

POSTED CITY SECRETARY
DALLAS, TX

CITY SECRETARY THURSDAY, FEBRUARY 14, 2019 10:00 A.M.
DALLAS, TEXAS (Public Speakers sign in by 9:30 A.M.)

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Vacant, District 5
Timothy W. Dickey, District 6
Sonya Woods, District 7

Bo Slaughter, District 8
Becky Rader, District 9
Robb P. Stewart, Vice President District 10
Jeff Kitner, District 11
Rodney Schlosser, District 12
Calvert Collins-Bratton, District 13
Vacant, District 14

1. Speakers
2. Approval of Minutes of the January 10, 2019 Park and Recreation Board Meeting.

SPECIAL RECOGNITION

3. Recognition of former Park Board Members Yolanda F. Williams and Paul Sims for their service to the Park Board

CONSENT AGENDA (ITEMS 4 – 11)

ADMINISTRATION AND FINANCE COMMITTEE

4. Trinity Strand Trail (6) – Authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item) **(This item was deferred from January 10, 2019)**
5. Kidd Springs (1) – Authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 West Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)
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7. Samuell Grand Park (2) – Authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuell Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82

PLANNING AND DESIGN COMMITTEE

8. Hillcrest Village Green (12) – Authorize the approval of a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City
9. Runyon Creek (8) – Authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City
10. Grant Application (3, 4, 12, 13) – Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs)
11. Samuell Grand Park / Tenison Golf Course (2) – Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 – Financing: Samuell Trust Expense Fund

BRIEFINGS

12. Smart Cell Network Node Deployments, Robert M. Perez, Interim Director, Public Works
13. 2019 Family Aquatic Centers Promotions and Family Pass Discussion, Daniel Huerta, Assistant Director
14. U.S. Soccer Foundation Grant Opportunity, Oscar Carmona, Assistant Director

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ITEM FOR INDIVIDUAL CONSIDERATION

15. Citywide – Authorize an Agreement with the U.S. Soccer Foundation (USSF) for the purpose of accepting the donation and installation of mini-pitch soccer courts through the ‘Safe Places to Play’ grant partnership at five (5) City of Dallas park sites – Financing: No cost consideration

OTHER/NON-ACTION ITEMS

16. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, February 28, 2018, at Dallas City Hall.
19. Adjournment.

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THURSDAY, FEBRUARY 14, 2019, 10:00 A.M.

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

1. seeking the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]
2. deliberating the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.072]
3. deliberating a negotiated contract for a prospective gift or donation to the city if deliberation in an open meeting would have a detrimental effect on the position of the city in negotiations with a third person. [Tex. Govt. Code §551.073]
4. deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing requests a public hearing. [Tex. Govt. Code §551.074]
5. deliberating the deployment, or specific occasions for implementation, of security personnel or devices. [Tex. Govt. Code §551.076]
6. discussing or deliberating commercial or financial information that the city has received from a business prospect that the city seeks to have locate, stay or expand in or near the city and with which the city is conducting economic development negotiations; or deliberating the offer of a financial or other incentive to a business prospect. [Tex Govt. Code §551.087]
7. deliberating security assessments or deployments relating to information resources technology, network security information, or the deployment or specific occasions for implementations of security personnel, critical infrastructure, or security devices. [Tex. Govt. Code §551.089]

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Regular Meeting: Robert Abtahi, President, presiding

Present: Robert Abtahi, President; Robb P. Stewart, Vice President; Barbara A. Barbee, Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods - 15

Absent: NONE

President Abtahi convened the regular meeting at 10:12 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: NONE

Agenda Item 2. A motion by Barbara Barbee, seconded by Bo Slaughter, to approve the minutes of the December 13, 2018 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 14)

ADMINISTRATION AND FINANCE COMMITTEE

Agenda Item 3 was deferred to the next Board meeting after the next Administration and Finance Committee. Item 10 was pulled from the Consent Agenda for Individual Consideration.

Agenda Item 3. Trinity Strand Trail (6) – A motion by Robb Stewart, seconded by Becky Rader to defer this item to the next Board meeting after the Administration and Finance Committee, was carried by unanimous vote. This item would authorize a fee waiver to The Generational Group for the Jingle Bell Run event held at the Trinity Strand Trail located at 2320 Valdina, on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue foregone: \$7,540.00

Agenda Item 4. Norbuck Park (9) – A motion by Robb Stewart, seconded by Becky Rader, to authorize issuing an alcohol permit to Tanna Woods to serve alcohol at the Too Cold to Hold event to be held at Norbuck Park located at 200 North Buckner Boulevard, held on Saturday, February 16, 2019 from 5:00 a.m. to 2:00 p.m. – Estimated Revenue: \$250.00 (This is a recurring item), was carried by unanimous vote.

Agenda Item 5. Master Agreement (All) – A motion by Robb Stewart, seconded by Becky Rader, to authorize a three-year master agreement for the purchase of recreation center and physical education supplies for the Park and Recreation Department with Lakeshore Equipment Company dba Lakeshore Learning Materials in the amount of \$175,000 and the Prophet Corporation in the amount of \$160,000.00, lowest responsive and responsible bidders of three – Total award not to exceed \$335,000.00 – Financing: Current Funds (subject to annual appropriations), was carried by unanimous vote.

Agenda Item 6. Harry Hines Triangle (14) – A motion by Robb Stewart, seconded by Becky Rader to authorize a ten-year agreement with the Dallas Parks Foundation for the maintenance of Harry Hines Triangle, a park that is approximately .08 acres in size, located at 2402 Harry Hines Boulevard and bounded by Cedar Springs Road, Harwood Street, Ashland Street and Harry Hines Boulevard – Financing: No cost consideration to the City, was carried by unanimous vote.

PLANNING AND DESIGN COMMITTEE

Agenda Item 7. Runyon Creek Trail (8) – A motion by Robb Stewart, seconded by Becky Rader, to authorize a contract for the construction of Runyon Creek Greenbelt Trail Phase 2 located between Crouch Road and University of North Texas campus on Camp Wisdom Road - Jeske Construction Company, lowest responsible bidder of eight – Not to exceed \$1,914,766.81 – Financing: TPWD Urban Outdoor Grant Funds (\$957,383.40),

DRAFT

2012 Bond Funds (\$857,383.41) and Capital Gifts, Donation and Development Funds (\$100,000.00), was carried by unanimous vote.

Agenda Item 8. Katy Trail (14) – A motion by Robb Stewart, seconded by Becky Rader, to authorize (1) a Design and Construction agreement with the Friends of the Katy Trail, Inc. for the extension of the soft surface trail on a portion of the Katy Trail located between Blackburn Street and Armstrong Avenue and for resurfacing of the existing soft surface trail; and (2) a first amendment to the existing Operations and Maintenance Agreement for the Katy Trail – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 9. Fair Park Coliseum (7) – A motion by Robb Stewart, seconded by Becky Rader, to authorize (1) a professional services contract with Hahnfeld Associates, Architects and Planners, Inc., DBA Hahnfeld Hoffer Stanford Architects Planners Interiors for schematic design, design development, construction documents, procurement, and construction administration phases for the Fair Park Coliseum Facility Improvements Project located at 1438 Coliseum Drive; (2) the receipt and deposit of funds from State Fair of Texas in an amount not to exceed \$832,258.00; and (3) an increase in appropriations in an amount not to exceed \$832,258.00 in the Capital Project Reimbursement Fund – Not to exceed \$832,258.00 – Financing: Capital Project Reimbursement Fund, was carried by unanimous vote.

Agenda Item 10. Kidd Springs Park (1) – A motion by Barbara Barbee, seconded by Jesse Moreno to deny a professional services contract with Mesa Design Associates, Inc. dba Mesa Design Group for the Kidd Springs Park Japanese Garden Master Plan Project located at 700 West Canty Street – Not to exceed \$93,000.00 – Financing: Park and Recreation Facilities (B) Fund (2017 Bond Funds), was carried by unanimous vote.

Agenda Item 11. Pemberton Hill Park (5), Daniieldale Park (8), Lake Highlands North Park (10) – A motion by Robb Stewart, seconded by Becky Rader, to authorize a construction contract for surfacing replacements of three spraygrounds at Pemberton Hill Park located at 6424 Elam Road; Daniieldale Park located at 3000 West Wheatland Road, and Lake Highlands North Park located at 9344 Church Road – Kraftsman, L.P. dba Kraftsman Commercial Playgrounds & Waterparks through the Texas Association of School Boards, lowest responsible bidder of two – Not to exceed \$107,255.00 – Financing: Park Improvement Fund, was carried by unanimous vote.

Agenda Item 12. University Crossing Trail (14) – A motion by Robb Stewart, seconded by Becky Rader to authorize (1) a twenty-year development, operation, and maintenance agreement, with one five-year renewal option, with 60-80B NCX, LLC for the development, operation, and maintenance of landscape improvements and private and public access to the University Crossing Trail for purposes of relocating overhead utility lines to underground and an improved realignment of the University Crossing Trail located at 6060 North Central Expressway (2) Acceptance of two trail easements totaling approximately 370 square feet – Financing: No cost consideration to the City, was carried by unanimous vote.

Agenda Item 13. Hillcrest Village Green (12) – A motion by Robb Stewart, seconded by Becky Rader to authorize site approval of a new public artwork at Hillcrest Village Green, a new public park to be located at 6959 Arapaho Road – Not to exceed \$83,320.00 – Financing: 2017 Bond Funds, was carried by unanimous vote.

Agenda Item 14. Vickery Meadows Library (13) – A motion by Robb Stewart, seconded by Becky Rader, to authorize site approval for public art at Vickery Meadows Library located at 8255 Park Lane – Not to exceed \$14,896.00 – Financing: 2017 Bond Funds, was carried by unanimous vote.

BRIEFINGS

Agenda Item 15. Circuit Trail Conservancy was briefed by Louise Elam, Assistant Director. Ms. Elam introduced the various Board Members of the Circuit Trail Conservancy who were present.

President Abtahi placed Agenda Item 18 for a vote.

Before Agenda Item 16 could be heard, member Paul Sims recused himself and exited the boardroom.

Agenda Item 16. Oak Cliff Founders Park Land Exchange was briefed by Louise Elam, Assistant Director. Ms. Elam introduced Jason Ney, Manager III, Park and Recreation who briefed the item.

President Abtahi now placed Agenda Item 19 for a vote.

Agenda Item 17. 2019 Share the Moment Photography Contest was briefed by Daniel Huerta, Assistant Director. Mr. Huerta introduced Jenny Cantu, Social Media Coordinator, who briefed the Board.

ITEMS FOR INDIVIDUAL CONSIDERATION

Agenda Item 18. Circuit Trail Conservancy (2,4,5,6,7,9) – A motion by Paul Sims, seconded by Bo Slaughter, to authorize a development and funding agreement with the Circuit Trail Conservancy, a Texas non-profit, for the purpose of assisting with the funding, land acquisition, design and construction of hike and bike trails on the remaining undeveloped 10 miles of The Loop, comprised of the Circuit Trail Connection, Trinity Forest Spine Trail, the Trinity Gateway and Trinity Skyline Trail Links (collectively hereinafter referred to as "Project") – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost), was carried by unanimous vote.

Agenda Item 19. Oak Cliff Founders Park (1) – A motion by Barbara Barbee, seconded by Jesse Moreno, to request the City Council to 1) authorize calling a public hearing on February 27, 2019 to receive comments and Council action, pursuant to Chapter 26 of the Texas Parks and Wildlife Code, on the proposed land exchange of a portion of approximately 59,799 square feet (1.37 acres) of parkland, located at 900 North Marsalis Avenue for adjacent land area of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents; and 2) authorize an ordinance ordering a special election to be held in the City of Dallas on Saturday, May 4, 2019, for the purpose of submitting to the qualified voters a proposition of conveying by exchange (also known as a land swap) of approximately 59,799 square feet (1.37 acres) of parkland within the Oak Cliff Founders Park, located at 900 North Marsalis Avenue for abutting land of equal size to allow for reconfiguration of the Oak Cliff Founders Park for safer and efficient park management to better serve Dallas residents - Financing: No cost consideration to the City, was carried by unanimous vote (Sims recused).

Mr. Sims re-entered the room.

OTHER/NON-ACTION ITEMS

Agenda Item 20. The Park and Recreation Board Members liaison reports regarding Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Oak Lawn Park and Arlington Hall Conservancy, Senior Affairs Commission, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park were as follows:

Robb Stewart spoke about Fair Park First Board meeting which was the first meeting of the newly formed Board. The next public meeting will be held Tuesday, January 15, 2019 at the Tower Building.

Tim Dickey spoke about the Trinity Audubon Center. Their Board meeting was happening concurrently with the Park Board meeting and Mr. Dickey offered to update the Board via email should anything arise. Mr. Dickey stated the Board is still searching for an executive Director to replace outgoing Director Lucy Hale.

Jesse Moreno spoke about the Santa Fe Trail. Mr. Moreno thanked staff who assisted the friends group who together installed amenities including benches and a water fountain.

DRAFT

Barbara Barbee spoke about the Texas Discovery Garden and asked staff to meet with her about questions they had regarding the Chiller/HVAC unit, irrigation and lighting and other bond money related to upgrades.

Agenda Item 21. Staff announcements regarding upcoming Park and Recreation Department events.

Ryan O'Connor, Senior Park Manager, provided a brief update to the briefing that Robert Kent, from Trust for Public Land (TPL) presented in December. Mr. O'Connor stated that TPL will be reaching out to individual board members regarding this endeavor.

Harrison Blair, Board member, announced the 'Ignite the Lights' gathering at William Blair Jr. Park, this Saturday, January 12, 2019 and passed out a flier for it.

Yolanda Williams, Board member, announced that this meeting was her final Board meeting and thanked Board members, Staff (present and past) for their assistance and helpfulness with her years on the Board.

Hazel Roper, Manger III, Park and Recreation briefly outlined the agenda and discussion items at the upcoming Board Retreat held next meeting. Ms. Roper mentioned that an email would go out from Mr. Becker, Board Secretary, to the Board members outlining the day and asking them to reply with their rankings of topics and which breakout group in which they would like to participate.

Agenda Item 22. Next Park and Recreation Board Regular Meeting – A Retreat will be held Thursday, January 24, 2019 at Nash Davis Recreation Center.

Agenda Item 23. President Abtahi adjourned the Board meeting at 12:25 p.m.

Anthony M. Becker, Secretary
Park and Recreation Board

Robert Abtahi, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.

MEMORANDUM

DATE: February 8, 2019
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: February 14, 2019 Park and Recreation Board Briefings



On Thursday, February 14, 2019, the following briefings will be presented to the Dallas Park and Recreation Board:

- Smart Cell Network Node Deployments,
Robert Perez, Interim Director, Public Works
- 2019 Family Aquatic Centers Promotions,
Daniel Huerta, Assistant Director
- U.S. Soccer Foundation Grant Opportunity,
Oscar Carmona, Assistant Director

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink, appearing to read "Willis C. Winters".

Willis C. Winters, FAIA, Director
Park and Recreation Department

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 14, 2019
COUNCIL DISTRICT: 6
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a fee waiver to The Friends of Trinity Strand Trail, for their Jingle Bell Run event to be held on The Trinity Strand Trail, located at 2320 Valdina. The event will be held on Thursday, December 20, 2018 from 6:30 p.m. to 10:00 p.m. – Estimated Revenue: \$7,290 (This is a recurring item) **(This item was deferred from January 10, 2019)**

BACKGROUND

A Fee Waiver request has been received by The Friends of Trinity Strand Trail, to host the Jingle Bell Run from 6:30 p.m. to 10:00 p.m. on Thursday, December 20, 2018. This will be the fifth (4) year for this recurring event with no issues reported from past events. The estimated attendance is 7,000 participants.

FISCAL INFORMATION

For a run event, like The Jingle Bell Run, the event organizers would be expected to pay a \$200 run fee, \$7,000 runners fee and a \$90 application fee. Estimated Revenue: \$7,290.

COMMITTEE ACTION

On January 10, 2019, the Park and Recreation Board voted to defer this item to the next Administration and Finance Committee meeting for further discussion.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 14, 2019
COUNCIL DISTRICT: 1
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Tony Pomykal, to serve alcohol at the Dash for the Beads event to be held at Kidd Springs park, located at 700 West Canty Street. The event will be held on Saturday, March 2, 2019 from 5:00 a.m. to 4:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Tony Pomykal, with Dash for the Beads, to serve alcohol from 10:00 a.m. to 4:00 p.m. on Saturday, March 2, 2019. This will be the tenth (10) year for this recurring event with no issues reported from past events. The estimated attendance is 2,500 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 14, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 14, 2019
COUNCIL DISTRICT: 2
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize issuing an alcohol permit to Pete Van Amburg, to serve alcohol at the Rise and Shine event to be held at Reverchon Park, located at 3505 Maple Avenue. The event will be held on Sunday, April 28, 2019 from 12:00 p.m. to 7:00 p.m. – Estimated Revenue: \$250 (This is a recurring item)

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been received by Pete Van Amburg, with Rise and Shine, to serve alcohol from 12:00 p.m. to 7:00 p.m. on Sunday, April 28, 2019. This will be the twentieth (20) year for this recurring event with no issues reported from past events. The estimated attendance is 1,000 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all the conditions to include naming the City of Dallas as an additional Insured as specified by the City's Risk Management Office. Alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Event organizers will pay a \$200 alcohol permit deposit and a \$250 non-refundable alcohol permit fee. Estimated Revenue: \$250.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on February 14, 2019 and will present its recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: February 14, 2019
COUNCIL DISTRICTS: 2
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize construction contract for the removal and replacement of asphalt parking lot to include curbs and gutters located at the Park Ranger Station at 5801 Winslow Avenue, and removal and replacement of asphalt pavement at Samuell Grand Park, located at 6200 East Grand Avenue – Texas Materials Group, Inc., dba TexasBit, a CRH Company (previously Oldcastle Materials Texas, Inc., dba TexasBit, an Oldcastle Company) – Total not to exceed \$91,834.82

BACKGROUND

The Park and Recreation Department is prepared to award a construction contract for the removal of and replacement of an asphalt parking lot to include new asphalt surfacing, concrete curbs and gutters at the parking lot located at the Park Ranger Headquarters, at Fire Station 19, at the corner of Samuell Boulevard and Winslow Street, and the removal of and replacement of asphalt pavement to include new asphalt surfacing at the Samuell Grand Park roadway entry to the Cove Aquatic Center at Samuell Grand Park. All requests for disbursements equal to or greater than \$50,000 will require Park and Recreation Board approval.

This parking lot serves as the main parking lot for the Park Ranger Headquarters. The current condition of the parking lot makes it difficult for vehicles to navigate and the uneven curbs and gutters does not allow for proper drainage during rain events. The Samuell Grand Park roadway serves as the main entry to the Cove Aquatic Center from Samuell Boulevard. The current condition of the pavement at the entry makes it difficult for vehicles to enter and exit from Samuell Boulevard.

FISCAL INFORMATION

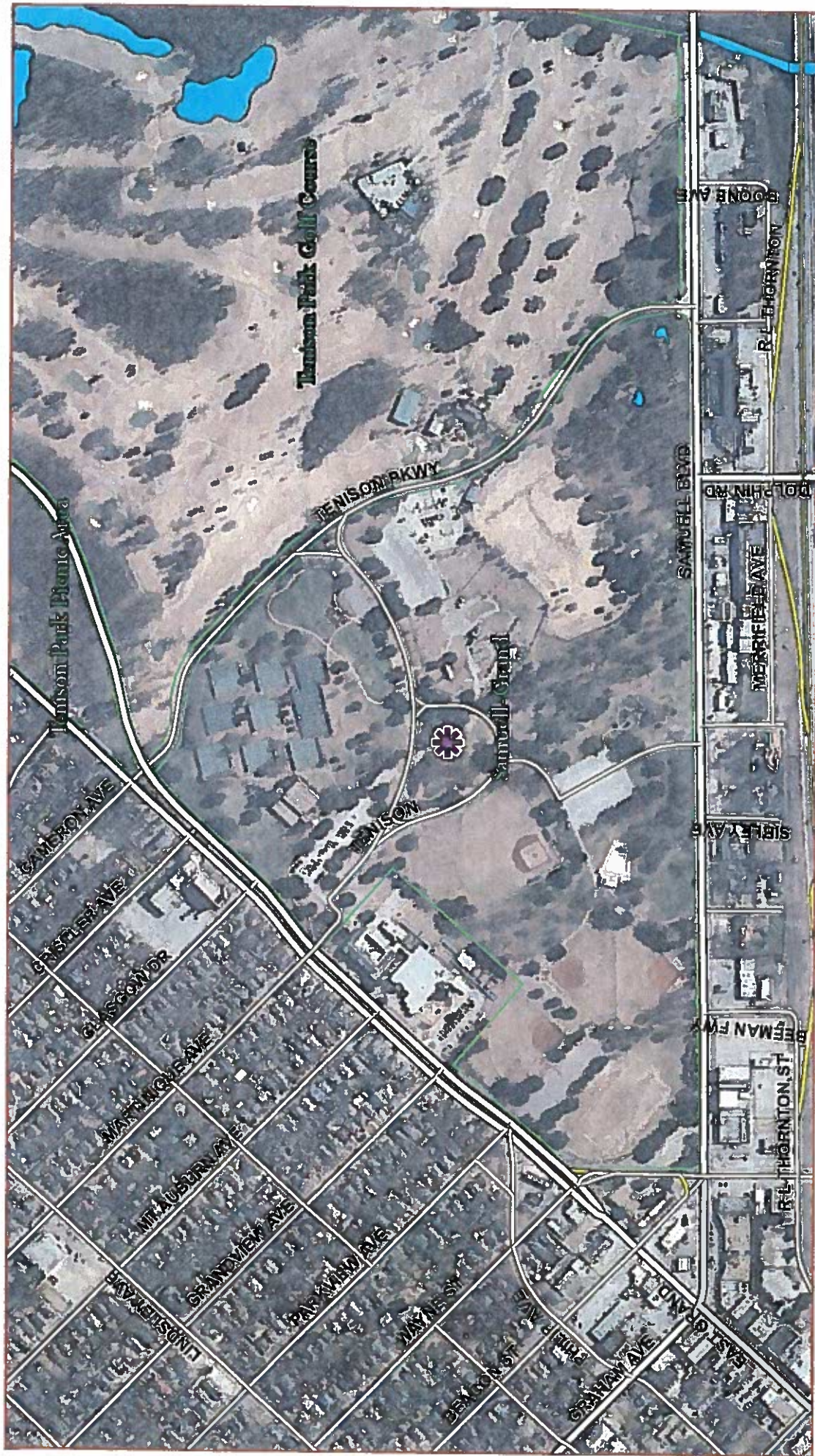
\$91,834.82 – Samuell Trust Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on February 14, 2019. A recommendation will be presented to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.



Mapsco District
 46 D H 2
 47 A E

Samuell Grand Park (6200 East Grand Avenue)

April 4, 2014

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: February 14, 2019

COUNCIL DISTRICT: 12

STAFF: Louise Elam, (214) 670-5275
Kay Kallos, (214) 670-3281

SUBJECT

Authorize a revision to the proposed Public Art Projects list for the 2006 Bond Program in compliance with the City's Public Art ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City

BACKGROUND

This action will revise the location for Council District 12 from Campbell Green Park to Hillcrest Village Green in the amount of \$77,082 from the 2006 Bond Program. Hillcrest Village Green has a public art allocation amount of \$104,150 from the 2017 Bond Program. By adding the 2006 Bond Program funding for Council District 12 to Hillcrest Village Green, will increase the total for the public art project at this site to \$181,232, less 20% in administrative costs, for a net amount of \$144,985. The proposed art location at Hillcrest Village Green is highly visible and increasing the art budget will provide for a more significant sculpture with increased visibility from Arapaho Road that better fits the scale and design of the park.

The overall administration of the City of Dallas Public Art Program established in 1988 by ordinance (Dallas City Code, Chapter 2, Article X), is charged to the Office of Cultural Affairs and the Cultural Affairs Commission. Projects listed in the plan that are part of or located in facilities under the jurisdiction of the Park and Recreation Department require the approval of the Park and Recreation Board per the City Charter. The public art projects identified in the attached list are associated with high priority capital improvement projects. The artist selection process will take place after the approval of this Priority Public Art Project list as funding becomes available.

The public art allocations are determined by applying either 1.5% or .75% to the appropriations for the projects. Certain projects are exempt from public art allocations, including land acquisition and major maintenance.

ESTIMATED SCHEDULE OF PROJECTS

Projects will be implemented on a prioritized basis in compliance with the Cultural Policy.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 22, 2007, the Park and Recreation Board approved the proposed Priority Public Arts Projects list for the 2006 Bond Program.

On June 19, 2008, the Park and Recreation Board authorized rescinding the prior approval of the Public Arts Projects list for the 2006 Bond Program and authorized the approval of the proposed Public Art Projects list for the 2006 Bond Program.

On June 20, 2013, the Park and Recreation Board authorized rescinding prior approval of the Public Art Projects list for the 2006 Bond Program and approval of the proposed Public Art Projects list for the 2006 Bond Program.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

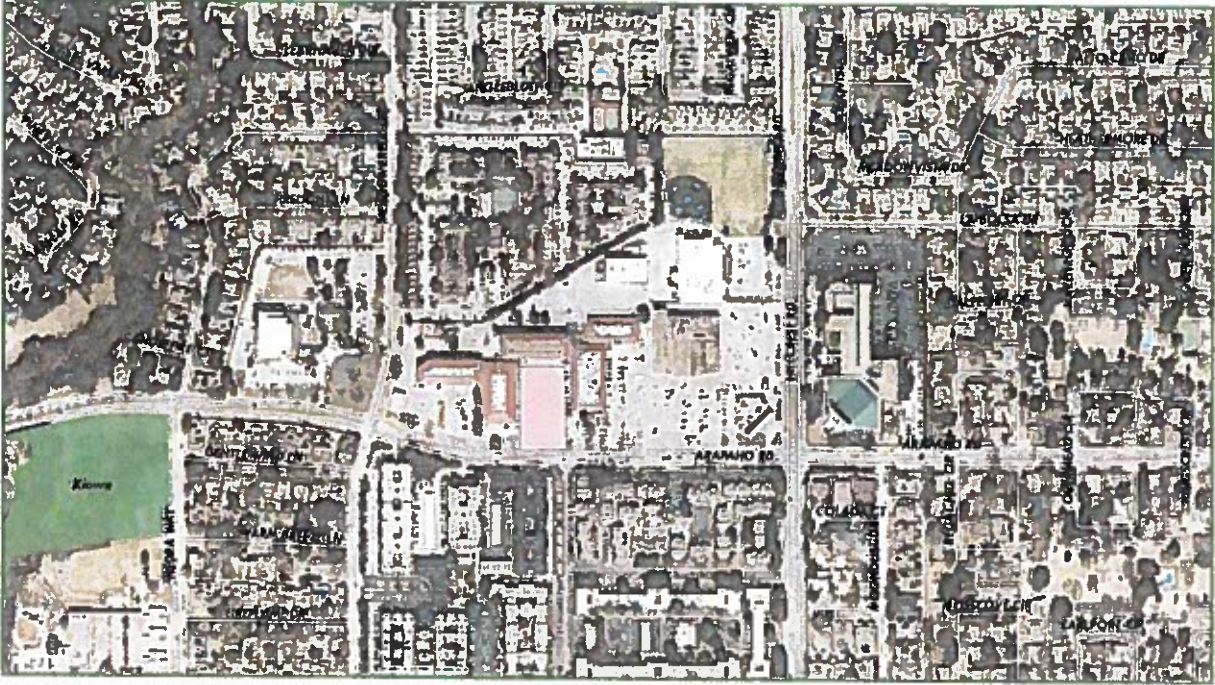
The Planning and Design Committee will consider this item on February 14, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval

MAP(s)

Attached



Proposed Park
Hillcrest Road and Arapaho Road



Mapico CD
SY 7 17
February 15, 2018

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 14, 2019
COUNCIL DISTRICT(S): 8
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize acquisition of a trail easement from the University of North Texas at Dallas of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City

BACKGROUND

This item authorizes the acquisition of a trail easement from University of North Texas at Dallas (UNT) of approximately 141,790 square feet (3.26 acres) for Runyon Creek Trail Project (Exhibit A) at no cost to the City.

This acquisition is needed for the Runyon Creek Trail Project. The City has worked closely with UNT to identify a trail alignment through the undeveloped area of the campus terminating at a connection to the DART UNT Dallas station which serves both the public and UNT. The trail alignment was based on future campus development utilizing UNT's master plan. Since build-out of the campus in the trail area is only in the master plan phase, UNT has asked that UNT be allowed to realign the trail if needed at such time they have finalized future development. Such realignment of the trail would be permitted only if: 1) any realignment of the trail would require approval by and at no cost to the City, 2). the City would be granted a trail easement for any portion of the trail so relocated at no cost to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On August 6, 2015, the Park and Recreation Board was briefed on construction procurement.

On September 7, 2017, the Park and Recreation Board authorized an application for an Urban Outdoor Recreation Grant.

On September 27, 2017, City Council authorized an application for an Urban Outdoor Recreation Grant from the Texas Parks and Wildlife Department by Resolution No. 17-1550.

Authorize acquisition of a trail easement from University of North Texas at Dallas, of approximately 141,790 square feet of land located from the Runyon Creek Greenbelt to the UNT DART Station for the Runyon Creek Trail Project – Financing: This action has no cost consideration to the City – Page 2

On June 7, 2018, the Park and Recreation Board authorized the acceptance of a reimbursable matching grant from the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant program and execution of an agreement with the Texas Parks and Wildlife Department.

Information about this item was provided to the Quality of Life, Arts and Culture Committee on June 25, 2018.

On June 27, 2018, City Council authorized the acceptance of a reimbursable matching grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department's (TPWD) Urban Outdoor Recreation Grant Program for the development of Runyon Creek Trail Phase 2 Project located at 1900 East Camp Wisdom Road.

FISCAL INFORMATION

This action has no cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will review this item on February 14, 2018 and will provide a recommendation to the full Park and Recreation Board on the same day.

This item does not require City Council approval and will be processed by short form resolution.

MAPS and EXHIBITS

Attached

141,790 SQUARE FOOT (3.255 ACRE) TRACT
CITY OF DALLAS BLOCKS 7602, 7603, 7604
RUNYON CREEK TRAIL UNT EASEMENT
UNIVERSITY OF NORTH TEXAS SYSTEM

Exhibit A

BEING a 3.255 Acre easement tract situated in the Harvey Casey Survey, Abstract 309, City of Dallas Block 7602, the U. Matthusen Survey, Abstract 1016, City of Dallas Block 7603, and the Peter B. Stout Survey, Abstract 1306, City of Dallas Block 7604, City of Dallas, Dallas County, Texas, said easement tract being part of a called, 202.640 acre tract of land conveyed to the University of North Texas System by Special Warranty Deed, filed November 27, 2001 recorded in Volume 2001230, Page 2058 of the Deed Records of Dallas County, Texas (D.R.D.C.T.) and also being a part of a called 1.11 acre tract of land conveyed to the University of North Texas by Quitclaim Deed, filed February 25, 2002 recorded in Vol. 2002038, Pg. 8323 D.R.D.C.T., said 3.255 Acre easement tract being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8" Rebar Found for the northeast corner of said 202.640 acre tract also being on the South right-of-way line of East Camp Wisdom Road, (a variable width public right-of-way) also at the beginning of a non-tangent curve to the right, said point also being the northwest corner of an 20.1824 acre tract (Tract No. 2) conveyed to the City of Dallas, Texas in a Correction General Warranty Deed recorded in Vol. 95095, Pg. 05779 of the D.R.D.C.T., turning to the right through a delta angle of 1°44'44", having a radius of 11,477.87 feet, and whose long chord bears South 00°47'12" East for a distance of 349.67 feet;

Thence along said curve an arc length of 349.68 feet to a point for corner;

Thence South 00°15'21" East, 701.59 feet along said common line to a 5/8 inch rebar set in a non-tangent curve with blue cap stamped "CEI Easement" herein after called (CEI-set) being the **POINT OF BEGINNING**;

Thence South 00°15'21" East, 35.24 feet to (CEI-set) at beginning of a non-tangent curve to the left through a delta angle of 20° 43' 45", having a radius of 432.5 feet, and whose long chord bears South 86°18'20" West for a distance of 155.62 feet;

Thence along said curve an arc length of 156.47 feet to (CEI-set);

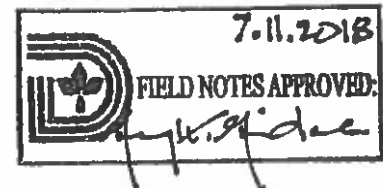
Thence South 75°56'28" West, 4.75 feet to (CEI-set) at beginning of a tangent curve turning to the right through a delta angle of 15°31'54", having a radius of 517.50 feet, and whose long chord bears South 83°42'25" West for a distance of 139.86 feet;

Thence along said curve an arc length of 140.28 feet to (CEI-set);

Thence North 88°31'38" West, 142.51 feet to a point for corner from which a (CEI-set) bears North 01°49'51" East, 7.55 feet; said point for corner being at the beginning of a tangent curve to the right through a delta angle of 13°32'43", having a radius of 517.50 feet, and whose long chord bears North 81°45'16" West for a distance of 122.06 feet;

Thence along said curve an arc length of 122.34 feet to (CEI-set);

Thence North 74°58'55" West, 25.15 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 61°13'03", having a radius of 82.50 feet, and whose long chord bears South 74°24'34" West for a distance of 84.01 feet;



Thence along said curve an arc length of 88.15 feet to (CEI-set);

Thence South 43°48'03" West, 122.46 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 26°03'05", having a radius of 282.50 feet, and whose long chord bears South 30°46'30" West for a distance of 127.34 feet;

Thence along said curve an arc length of 128.45 feet to (CEI-set);

Thence South 17°44'58" West, 166.16 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 20°02'39", having a radius of 217.50 feet, and whose long chord bears South 27°46'17" West for a distance of 75.70 feet;

Thence along said curve an arc length of 76.09 feet to (CEI-set);

Thence South 37°47'37" West, 42.06 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 54°22'34", having a radius of 197.50 feet, and whose long chord bears South 64°58'54" West for a distance of 180.48 feet;

Thence along said curve an arc length of 187.44 feet to (CEI-set);

Thence North 87°49'49" West, 161.02 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 38°38'08", having a radius of 117.50 feet, and whose long chord bears North 68°30'45" West for a distance of 77.74 feet;

Thence along said curve an arc length of 79.23 feet to (CEI-set);

Thence North 49°11'41" West, 14.30 feet to (CEI-set) at the beginning of a non-tangent curve to the left through a delta angle of 71°03'33", having a radius of 58.07 feet, and whose long chord bears North 87°09'35" West for a distance of 67.49 feet;

Thence along said curve an arc length of 72.01 feet to 6-inch diameter Elm tree for corner;

Thence South 57°04'08" West, 52.74 feet to (CEI-set) at the beginning of a non-tangent curve to the right through a delta angle of 60°47'40", having a radius of 117.50 feet, and whose long chord bears South 81°54'53" West for a distance of 118.91 feet;

Thence along said curve an arc length of 124.67 feet to (CEI-set);

Thence North 67°41'17" West, 33.12 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 47°23'46", having a radius of 132.50 feet, and whose long chord bears South 88°36'50" West for a distance of 106.51 feet;

Thence along said curve an arc length of 109.61 feet to (CEI-set);

141,790 SQUARE FOOT (3.255 ACRE) TRACT
CITY OF DALLAS BLOCKS 7602, 7603, 7604
RUNYON CREEK TRAIL UNT EASEMENT
UNIVERSITY OF NORTH TEXAS SYSTEM

Exhibit A

Thence South 64°54'58" West, 88.53 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 59°22'31", having a radius of 317.50 feet, and whose long chord bears North 85°23'47" West for a distance of 314.50 feet;

Thence along said curve an arc length of 329.02 feet to (CEI-set);

Thence, North 55°42'32" West, 11.06 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 48°03'11", having a radius of 182.50 feet, and whose long chord bears North 79°44'07" West for a distance of 148.61 feet;

Thence along said curve an arc length of 153.06 feet to (CEI-set);

Thence South 76°14'17" West, 27.93 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 50°41'55", having a radius of 182.50 feet, and whose long chord bears South 50°53'20" West for a distance of 156.27 feet;

Thence along said curve an arc length of 161.49 feet to (CEI-set);

Thence South 25°32'22" West, 223.14 feet to a 10-inch diameter Cedar tree for corner at the beginning of a tangent curve to the right through a delta angle of 45°39'25", having a radius of 217.50 feet, and whose long chord bears South 48°22'05" West for a distance of 168.77 feet;

Thence along said curve an arc length of 173.32 feet to (CEI-set);

Thence South 71°11'47" West, 71.48 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 24°39'35", having a radius of 282.50 feet, and whose long chord bears South 58°52'00" West for a distance of 120.65 feet;

Thence along said curve an arc length of 121.59 feet to (CEI-set);

Thence South 46°32'13" West, 76.80 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 27°05'57", having a radius of 317.50 feet, and whose long chord bears South 60°05'11" West for a distance of 148.77 feet;

Thence along said curve an arc length of 150.17 feet to (CEI-set);

Thence South 73°38'10" West, 85.74 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 28°16'11", having a radius of 282.50 feet, and whose long chord bears South 59°30'05" West for a distance of 137.98 feet;

Thence along said curve an arc length of 139.39 feet to (CEI-set);

Thence South 45°21'59" West, 91.89 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 13°31'15", having a radius of 317.50 feet, and whose long chord bears South 52°07'36" West for a distance of 74.75 feet;

141,790 SQUARE FOOT (3.255 ACRE) TRACT
CITY OF DALLAS BLOCKS 7602, 7603, 7604
RUNYON CREEK TRAIL UNT EASEMENT
UNIVERSITY OF NORTH TEXAS SYSTEM

Exhibit A

Thence along said curve an arc length of 74.92 feet to (CEI-set);

Thence South 58°53'14" West, 13.20 feet to (CEI-set);

Thence North 31°06'46" West, 35.00 feet to (CEI-set);

Thence North 58°53'14" East, 13.20 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 13°31'15", having a radius of 282.50 feet, and whose long chord bears North 52°07'36" East for a distance of 66.51 feet;

Thence along said curve an arc length of 66.66 feet to (CEI-set);

Thence North 45°21'59" East, 91.89 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 28°16'11", having a radius of 317.50 feet, and whose long chord bears North 59°30'05" East for a distance of 155.07 feet;

Thence along said curve an arc length of 156.65 feet to (CEI-set);

Thence North 73°38'10" East, 85.74 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 27°05'57", having a radius of 282.50 feet, and whose long chord bears North 60°05'11" East for a distance of 132.37 feet;

Thence along said curve an arc length of 133.61 feet to (CEI-set);

Thence North 46°32'13" East, 76.80 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 24°39'35", having a radius of 317.50 feet, and whose long chord bears North 58°52'00" East for a distance of 135.60 feet;

Thence along said curve an arc length of 136.65 feet to (CEI-set);

Thence North 71°11'47" East, 71.48 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 45°39'25", having a radius of 182.50 feet, and whose long chord bears North 48°22'05" East for a distance of 141.61 feet;

Thence along said curve an arc length of 145.43 feet to (CEI-set);

Thence North 25°32'22" East, 223.14 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 50°41'55", having a radius of 217.50 feet, and whose long chord bears North 50°53'20" East for a distance of 186.24 feet;

Thence along said curve an arc length of 192.46 feet to (CEI-set);

141,790 SQUARE FOOT (3.255 ACRE) TRACT
CITY OF DALLAS BLOCKS 7602, 7603, 7604
RUNYON CREEK TRAIL UNT EASEMENT
UNIVERSITY OF NORTH TEXAS SYSTEM

Exhibit A

Thence North 76°14'17" East, 27.93 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 48°03'11", having a radius of 217.50 feet, and whose long chord bears South 79°44'07" East for a distance of 177.11 feet;

Thence along said curve an arc length of 182.41 feet to (CEI-set);

Thence South 55°42'32" East, 11.06 feet to (CEI-set) the beginning of a tangent curve to the left through a delta angle of 59°22'31", having a radius of 282.50 feet, and whose long chord bears South 85°23'47" East for a distance of 279.83 feet;

Thence along said curve an arc length of 292.75 feet to (CEI-set);

Thence North 64°54'58" East, 88.53 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 47°23'46", having a radius of 167.50 feet, and whose long chord bears North 88°36'50" East for a distance of 134.64 feet;

Thence along said curve an arc length of 138.56 feet to (CEI-set);

Thence South 67°41'17" East, 33.12 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 61°52'09", having a radius of 82.50 feet, and whose long chord bears North 81°22'39" East for a distance of 84.82 feet;

Thence along said curve an arc length of 89.09 feet to (CEI-set);

Thence, North 57°04'08" East, 54.65 feet to (CEI-set) at the beginning of a non-tangent curve to the right through a delta angle of 71°37'19", having a radius of 93.07 feet, and whose long chord bears South 86°55'46" East for a distance of 108.91 feet;

Thence along said curve an arc length of 116.34 feet to (CEI-set);

Thence South 49°11'41" East, 14.96 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 38°38'08", having a radius of 82.50 feet, and whose long chord bears South 68°30'45" East for a distance of 54.58 feet;

Thence along said curve an arc length of 55.63 feet to (CEI-set);

Thence South 87°49'49" East, 161.02 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 54°22'34", having a radius of 162.50 feet, and whose long chord bears North 64°58'54" East for a distance of 148.50 feet;

Thence along said curve an arc length of 154.22 feet to (CEI-set);

Thence North 37°47'37" East, 42.06 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 20°02'39", having a radius of 182.50 feet, and whose long chord bears North 27°46'17" East for a distance of 63.52 feet;

141,790 SQUARE FOOT (3.255 ACRE) TRACT
CITY OF DALLAS BLOCKS 7602, 7603, 7604
RUNYON CREEK TRAIL UNT EASEMENT
UNIVERSITY OF NORTH TEXAS SYSTEM

Exhibit A

Thence along said curve an arc length of 63.85 feet to (CEI-set);

Thence North 17°44'58" East, 166.16 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 26°03'05", having a radius of 317.50 feet, and whose long chord bears North 30°46'30" East for a distance of 143.12 feet;

Thence along said curve an arc length of 144.36 feet to (CEI-set);

Thence North 43°48'03" East, 122.46 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 61°13'03", having a radius of 117.50 feet, and whose long chord bears North 74°24'34" East for a distance of 119.66 feet;

Thence along said curve an arc length of 125.54 feet to (CEI-set);

Thence South 74°58'55" East, 25.15 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 13°32'43", having a radius of 482.50 feet, and whose long chord bears South 81°45'16" East for a distance of 113.80 feet;

Thence along said curve an arc length of 114.07 feet to (CEI-set) from which a (CEI-set) Bears South 01°06'26" West, 7.51 feet;

Thence South 88°31'38" East, 142.51 feet to (CEI-set) at the beginning of a tangent curve to the left through a delta angle of 15°31'54", having a radius of 482.50 feet, and whose long chord bears North 83°42'25" East for a distance of 130.40 feet;

Thence along said curve an arc length of 130.80 feet to (CEI-set);

Thence North 75°56'28" East, 4.75 feet to (CEI-set) at the beginning of a tangent curve to the right through a delta angle of 20°12'30", having a radius of 467.50 feet, and whose long chord bears North 86°02'43" East for a distance of 164.03 feet;

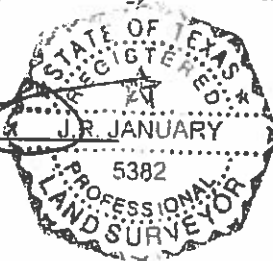
Thence along said curve an arc length of 164.89 feet to the **POINT OF BEGINNING** containing 141,790 square feet or (3.255 Acres) more or less.

BASIS OF BEARINGS: NAD83, State Plane, Texas North Central Zone 4202, Established Using the WDS Network RTK Observation.

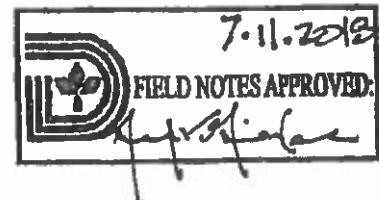
Note: A survey plat of even date accompanies this field note description

J. R. January

RPLS No. 5382



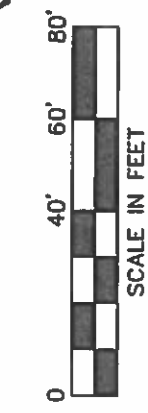
6-12-18
Date



EAST CAMP WISDOM ROAD

(A variable width public right-of-way)
Vol. 80156, Pg. 0435 D.R.D.C.T.

Exhibit A



LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Underground Sewer Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"
- Point for Corner
- Sewer Manhole

5/8" Rebar Found

HARVEY CASEY SURVEY
ABSTRACT NO. 309

(Deed)
(R=11,477.87')
(L=353.80')
(Δ=1'45'58")
(CB=S00°11'49"E)
(CD=353.79')

R=11477.87'
L=349.68'
Δ=1'44'44"
CB=S00°47'12"E
CD=349.67'

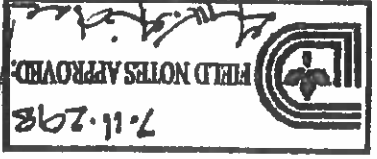
CITY OF DALLAS
BLOCK 7602

CITY OF DALLAS
CALLED 20.1824 ACRES
(TRACT NO. 2)
Vol. 95095, Pg. 05779
D.R.D.C.T.

UNIVERSITY OF NORTH TEXAS SYSTEM

CALLED 202.640 ACRES
Vol. 2001230, Pg. 02058
D.R.D.C.T.

Match Line Sheet 8 of 17



S00°15'21"E 1070.00'
(Deed=S00°41'10"W 1,070.00')

POINT OF BEGINNING

CB=N86°02'43"E CD=164.03'
R=467.50' L=164.89' Δ=20°12'30"

CITY OF DALLAS
BLOCK 7602

X-CB=N83°42'25"E CD=130.40'
R=482.50' L=130.80' Δ=15°31'54"

35' Wide Trail Easement
(3.255 ACRES)

R=517.50' L=140.28' Δ=15°31'54"
CB=S83°42'25"W CD=139.86'

R=432.50' L=156.47' Δ=20°43'45"
CB=S86°18'20"W CD=155.62'

S75°56'28"W
4.75'

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.

		Engineering Associates, Inc. <small>ENGINEERS • PLANNERS • SURVEYORS LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS</small>	
6/11/18	JRJ	USA	JRJ
DATE	PLS	DRW	CHK'R
City of Dallas		Trail Easement Camp Wisdom Rd. Dallas County	
3108 SW REGENCY PKWY BENTONVILLE, AR 72112 (479) 273-9472		3030 LBI FREEWAY DALLAS, TX 75234 (972) 488-3737	
Dallas		TOWNS	
6/11/18		7 of 17	
3:11 PM		REV 1	

Exhibit A

LEGEND

Boundary Line

Adjoiner Boundary Line

Easement Line

Survey Abstract Line

Underground Sewer Line

Set 5/8" Rebar w/blue cap stamped "CEI Easement"

Sewer Manhole

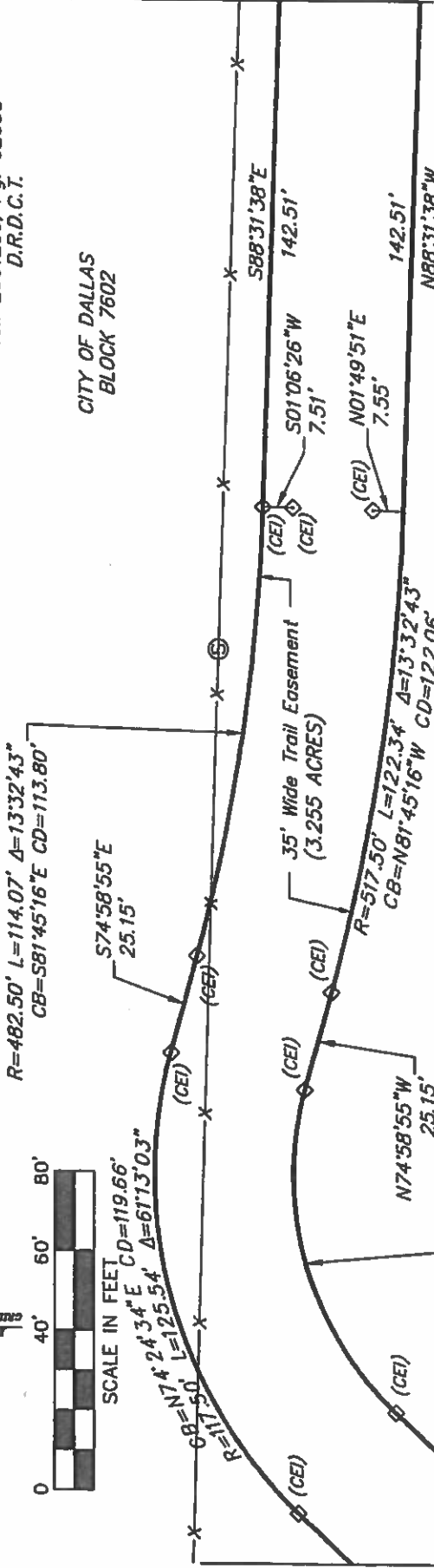
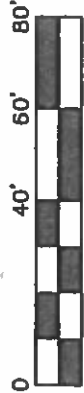
UNIVERSITY OF NORTH TEXAS SYSTEM

CALLED 202.640 ACRES
Vol. 2001230, Pg. 02058
D.R.D.C.T.

HARVEY CASEY SURVEY
ABSTRACT NO. 309

$R=482.50'$ $L=114.07'$ $\Delta=13'32'43''$
 $CB=581'45'16''E$ $CD=113.80'$

SCALE IN FEET
 $R=117.50'$ $L=125.54'$ $\Delta=61'13'03''$
 $CD=119.66'$



Match Line Sheet 7 of 17

Match Line Sheet 9 of 17

CITY OF DALLAS
BLOCK 7602

CITY OF DALLAS
BLOCK 7602

UNIVERSITY OF NORTH TEXAS SYSTEM

HARVEY CASEY SURVEY
ABSTRACT NO. 309

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



Engineering Associates, Inc.

ENGINEERS PLANNERS SURVEYORS
LANDSCAPE ARCHITECTS ENVIRONMENTAL SCIENTISTS

6/11/18	JRJ	CSG	JSA	JRJ
DATE	PLS	DRW	FLD	CHK'R

City of Dallas

Trail Easement
Camp Wisdom Rd.

Dallas
Dallas County
Texas

3030 LBI FREEWAY
DALLAS, TX 75234 (972) 488-3737

6/11/18
3:11 PM
REV 1
8 of 17

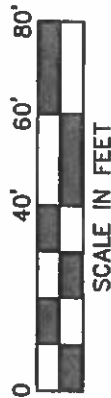
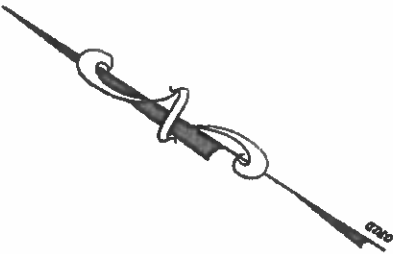
© 2018 CEI ENGINEERING ASSOCIATES, INC.

Exhibit A

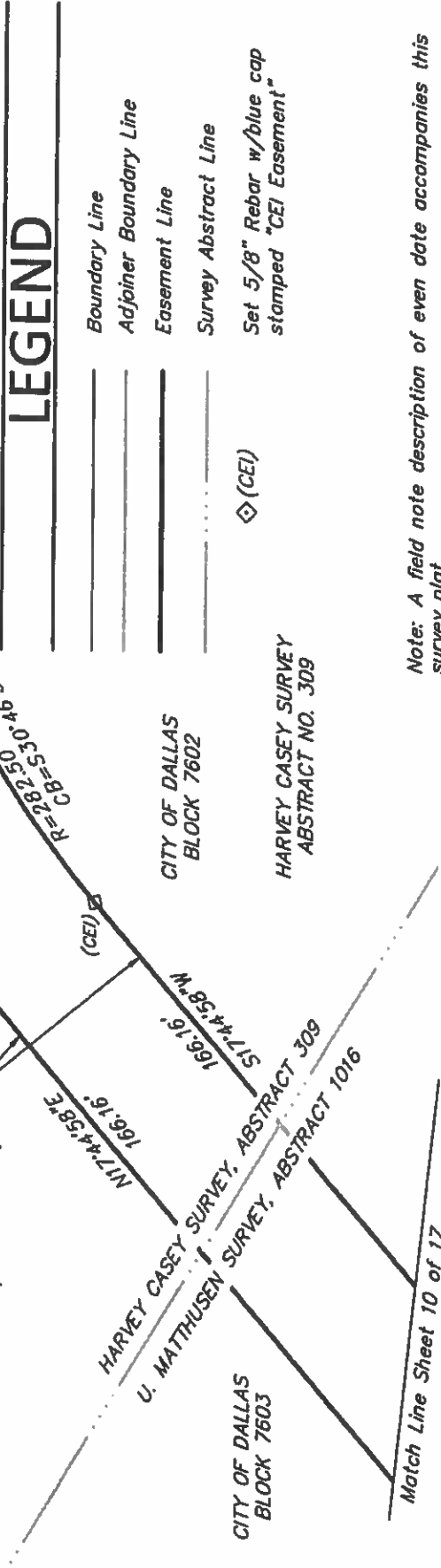
UNIVERSITY OF NORTH TEXAS SYSTEM
 CALLED 202.640 ACRES
 Vol. 2001230, Pg. 02058
 D.R.D.C.T.

HARVEY CASEY SURVEY
 ABSTRACT NO. 309

CITY OF DALLAS
 BLOCK 7602



35' Wide Trail Easement
 (3.255 ACRES)



LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.


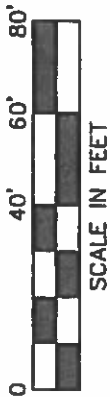
		Engineering Associates, Inc. ENGINEERS • PLANNERS • SURVEYORS LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS	
DATE	6/11/18	JRJ	USA
PLS	CHK'R	CDG	FLD
DRW	USA	DRW	FLD
City of Dallas		City of Dallas	
Trail Easement		Trail Easement	
Camp Wisdom Rd.		Camp Wisdom Rd.	
Dallas		Dallas	
Dallas County		Dallas County	
Texas		Texas	
REV 1		REV 1	
6/11/18 3:11 PM		6/11/18 3:11 PM	
9 of 17		9 of 17	

Exhibit A

LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"

◇ (CEI)



UNIVERSITY OF NORTH TEXAS SYSTEM

CALLED 202.640 ACRES
Vol. 2001230, Pg. 02058
D.R.D.C.T.

CITY OF DALLAS
BLOCK 7603

$R=182.50' L=63.85' \Delta=20'02'.39''$
 $CB=N27'46'.17''E CD=63.52'$

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016

$R=217.50' L=76.09' \Delta=20'02'.39''$
 $CB=S27'46'.17''W CD=75.70'$

35' Wide Trail Easement
(3.255 ACRES)

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016

$S87'49'.49''E$
161.02'

$N87'49'.49''W$
161.02'

$R=162.50' L=154.22' \Delta=5'48'.22'.34''$
 $CB=N64'58'.54''E CD=148.50'$
 $R=187.44' L=187.44' \Delta=5'48'.22'.34''$
 $CB=S64'58'.54''W CD=180.48'$

$R=197.50' L=187.44' \Delta=5'48'.22'.34''$
 $CB=S64'58'.54''W CD=180.48'$

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



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LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS

6/11/18	JRJ	USA	CDG	JRJ
DATE	PLS	FLD	DRW	CHK'R

City of Dallas

Trail Easement
Camp Wisdom Rd.

Dallas
Dallas County
Texas

3108 SW REGENCY PKWY
BENTONVILLE, AR 72712 (479) 273-9472

3030 LBJ FREEWAY
DALLAS, TX 75234 (972) 488-3737

6/11/18
3:11 PM
REV 1

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Match Line Sheet 11 of 17

Exhibit A

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CALLED 202.640 ACRES
Vol. 2001230, Pg. 02058
D.R.D.C.T.

LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line

◇ (CEI)

Set 5/8" Rebar w/blue cap stamped "CEI Easement"



6" Elm Tree for Corner

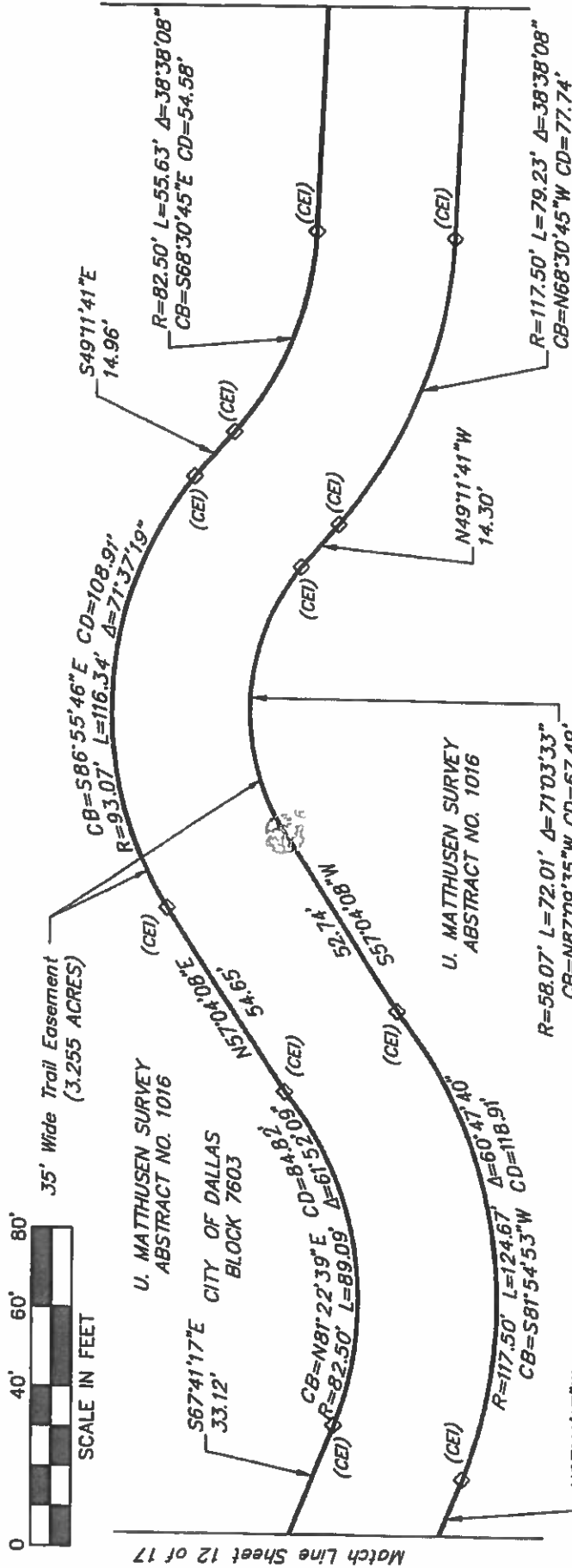


35' Wide Trail Easement
(3.255 ACRES)

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016
CITY OF DALLAS
BLOCK 7603

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016

CITY OF DALLAS
BLOCK 7603



Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.

6/11/18	JRJ	USA	CDG	JRJ	3108 SW REGENCY PKWY BENTONVILLE, AR 72712 (479) 273-9472	3030 LBJ FREEWAY DALLAS, TX 75234 (972) 488-3737
DATE	PLS	FLD	DRW	CHK'R		
City of Dallas				Trail Easement Camp Wisdom Rd. Dallas DeShas County Texas		
				6/11/18 3:11 PM	11 of 17 REV 1	

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LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS

Exhibit A

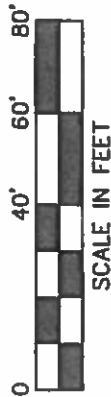
LEGEND

- Boundary Line
- Adjainer Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"

◇ (CEI)

UNIVERSITY OF NORTH TEXAS SYSTEM

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Vol. 2001230, Pg. 02058
D.R.D.C.T.



PETER B. STOUT SURVEY
ABSTRACT NO. 1306
CITY OF DALLAS
BLOCK 7604

$CB=S85^{\circ}23'47"E$ $CD=279.83'$
 $R=282.50'$ $L=292.75'$ $\Delta=59^{\circ}22'31"$

$R=317.50'$ $L=329.02'$ $\Delta=59^{\circ}22'31"$
 $CB=N85^{\circ}23'47"W$ $CD=314.50'$

35' Wide Trail Easement
(3.255 ACRES)
PETER B. STOUT SURVEY
ABSTRACT NO. 1306

CITY OF DALLAS
BLOCK 7604

PETER B. STOUT SURVEY, ABSTRACT 1306
U. MATTHUSEN SURVEY, ABSTRACT 1016

UNIVERSITY OF NORTH TEXAS SYSTEM

CALLED 202.640 ACRES
Vol. 2001230, Pg. 02058
D.R.D.C.T.

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016

CITY OF DALLAS
BLOCK 7603

U. MATTHUSEN SURVEY
ABSTRACT NO. 1016

CITY OF DALLAS
BLOCK 7603

$CB=N88^{\circ}36'50"E$ $CD=134.64'$
 $R=167.50'$ $L=138.56'$ $\Delta=47^{\circ}23'46"$

$R=132.50'$ $L=109.61'$ $\Delta=47^{\circ}23'46"$
 $CB=S88^{\circ}36'50"W$ $CD=106.51'$

Match Line Sheet 13 of 17

Match Line Sheet 11 of 17

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



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6/11/18	JRJ	USA	CDG	CHK'R
DATE	PLS	DRW	FLD	CHK'R

City of Dallas

3108 SW REGENCY PKWY
BENTONVILLE, AR. 72712 (479) 273-9472

Trail Easement
Camp Wisdom Rd.
Dallas County

Dallas

3030 LBIFREWAY
DALLAS, TX 75234 (972) 488-3737

6/11/18
3:11 PM
REV 1

Tomas

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Exhibit A

UNIVERSITY OF NORTH TEXAS SYSTEM

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Vol. 2001230, Pg. 02058
D.R.D.C.T.

PETER B. STOUT SURVEY
ABSTRACT NO. 1306

CITY OF DALLAS
BLOCK 7604

$N76^{\circ}14'17''E$
 $27.93'$ (CEI)
 $S55^{\circ}42'32''E$
 $11.06'$
 $R=182.50'$ $L=153.06'$ $\Delta=48^{\circ}03'11''$
 $CB=N79^{\circ}44'07''W$ $CD=148.61'$
 $27.93'$ (CEI)
 $S76^{\circ}14'17''W$
 $576^{\circ}14'17''W$ (CEI)

PETER B. STOUT SURVEY
ABSTRACT NO. 1306

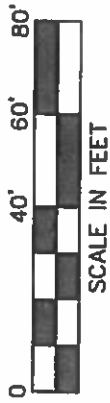
CITY OF DALLAS
BLOCK 7604

LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



Match Line Sheet 12 of 17

Match Line Sheet 14 of 17



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6/11/18	JRJ	USA	CDG	JRJ
DATE	PLS	DRW	FLD	CHK'R

3108 SW REGENCY PARKWAY
BENTONVILLE, AR 72712 (479) 273-9472

Trail Easement
Camp Wisdom Rd.
Dallas County
Dallas

3030 LBJ FREEWAY
DALLAS, TX 75234 (972) 488-3737

6/11/18
3:11 PM
REV 1
13 of 17

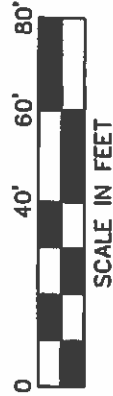
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Exhibit A

CITY OF DALLAS
BLOCK 7604

PETER B. STOUT SURVEY
ABSTRACT NO. 1306

35' Wide Trail Easement
(3.255 ACRES)



R=182.50' L=145.43' Δ=45°39'25"
CB=N48°22'05"E CD=141.61'

UNIVERSITY OF NORTH
TEXAS SYSTEM

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Vol. 2001230, Pg. 02058
D.R.D.C.T.

PETER B. STOUT SURVEY
ABSTRACT NO. 1306

CITY OF DALLAS
BLOCK 7604

R=217.50' L=173.32' Δ=45°39'25"
CB=S48°22'05"W CD=168.77'

LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"
- 10" Cedar Tree for Corner



Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



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6/11/18	JRJ	JSA	JRJ	CHK'R
DATE	PLS	DRW	FLD	

City of Dallas

3108 SW REGENCY PKWY
BENTONVILLE, AR. 72712 (479) 273-9472

Trail Easement
Camp Wisdom Rd.
Dallas County

3030 LBJ FREEWAY
DALLAS, TX 75234 (972) 488-3737

6/11/18
3:11 PM
REV 1

14 of 17

Match Line Sheet 13 of 17

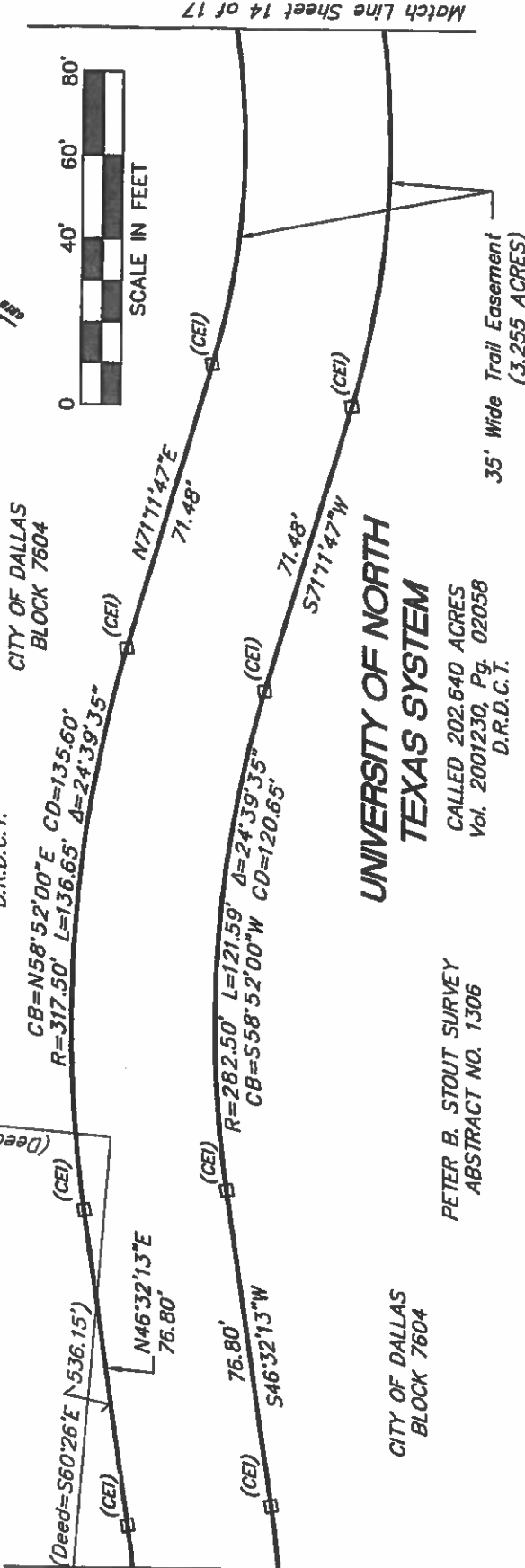
Match Line Sheet 15 of 17

Exhibit A

UNIVERSITY OF NORTH TEXAS SYSTEM
 CALLED 1.11 ACRES
 Vol. 2002038, Pg. 08323
 D.R.D.C.T.

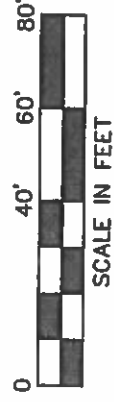
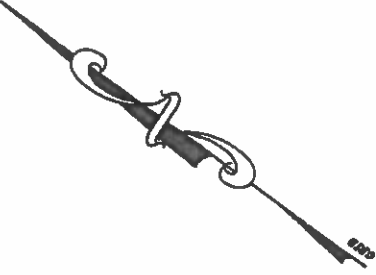
UNIVERSITY OF NORTH TEXAS SYSTEM
 CALLED 202.640 ACRES
 Vol. 2001230, Pg. 02058
 D.R.D.C.T.

PETER B. STOUT SURVEY
 ABSTRACT NO. 1306



Match Line Sheet 16 of 17

Match Line Sheet 14 of 17



LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"

Note: A field note description of even date accompanies this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the MDS network RTK observation.



Engineering Associates, Inc.
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 LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS

6/11/18	JRJ	JSA	COG	DRW	FLD	CHK'R
DATE	PLS	DRW	FLD	CHK'R		

City of Dallas

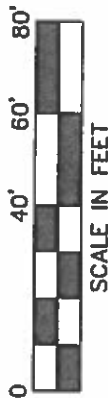
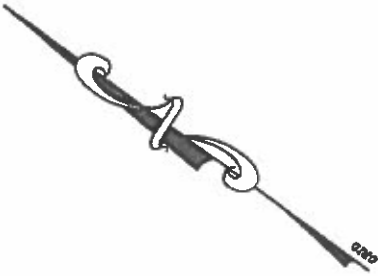
Trail Easement
 Camp Wisdom Rd.
 Dallas County Texas

3108 SW REGENCY PKWY
 BERTONVILLE, AR. 72712 (479) 273-9472
 3030 LBJ FREEWAY
 DALLAS, TX 75234 (972) 488-3737

6/11/18
 3:11 PM
 REV 1

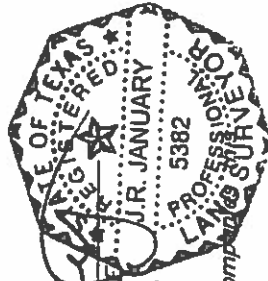
15 of 17

Exhibit A



LEGEND

- Boundary Line
- Adjoiner Boundary Line
- Easement Line
- Survey Abstract Line
- Chainlink Fence Line
- Set 5/8" Rebar w/blue cap stamped "CEI Easement"



J. R. JANUARY R.P.L.S. NO. 5382
 DATE 6-12-18

Note: A field note description of even date accompanying this survey plat

Basis of Bearings: NAD83, State Plane, Texas North central zone 4202, established using the WDS network RTK observation.



Engineering Associates, Inc.

ENGINEERS • PLANNERS • SURVEYORS
 LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS

6/11/18
 DATE

JRJ USA
 PLS FLD
 CDG DRW

JRJ
 CHK'R

3108 SW REGENCY PARKWAY
 BENTONVILLE, AR. 72712 (479) 273-9472

3030 LBJ FREEWAY
 DALLAS, TX 75234 (972) 488-3737

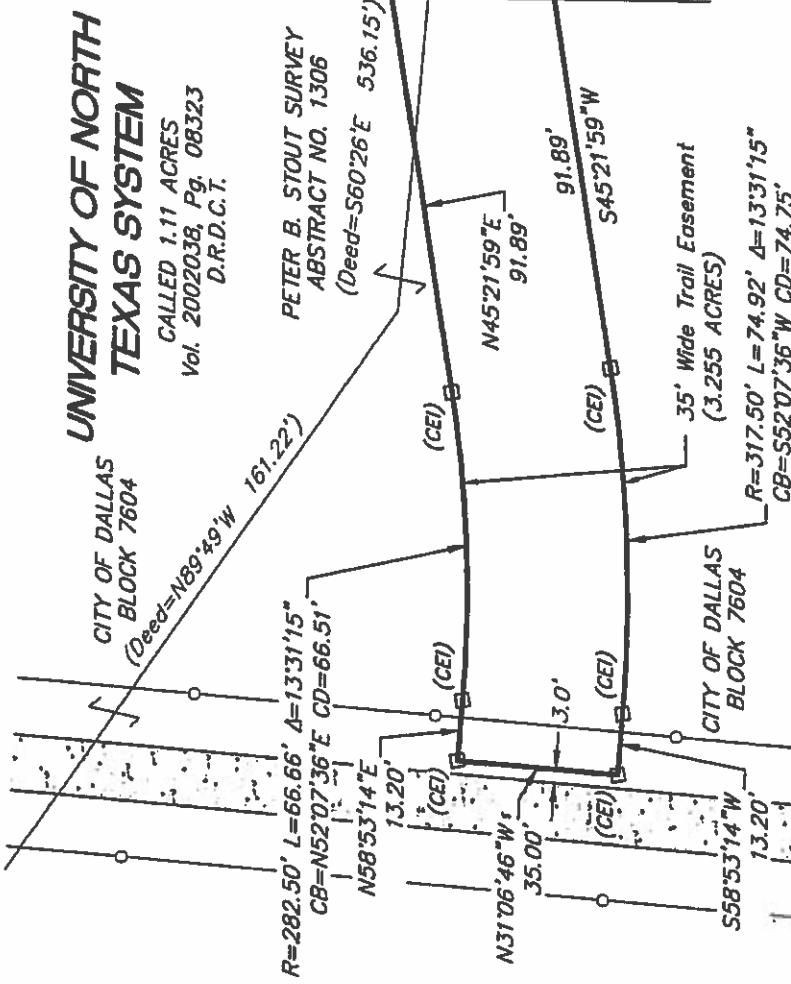
City of Dallas

Trail Easement
 Camp Wisdom Rd.

Dallas Dallas County Texas

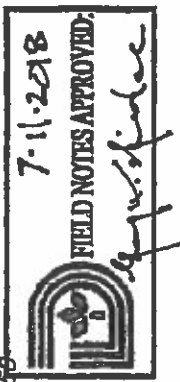
6/11/18
 3:11 PM
 REV 1

17 of 17



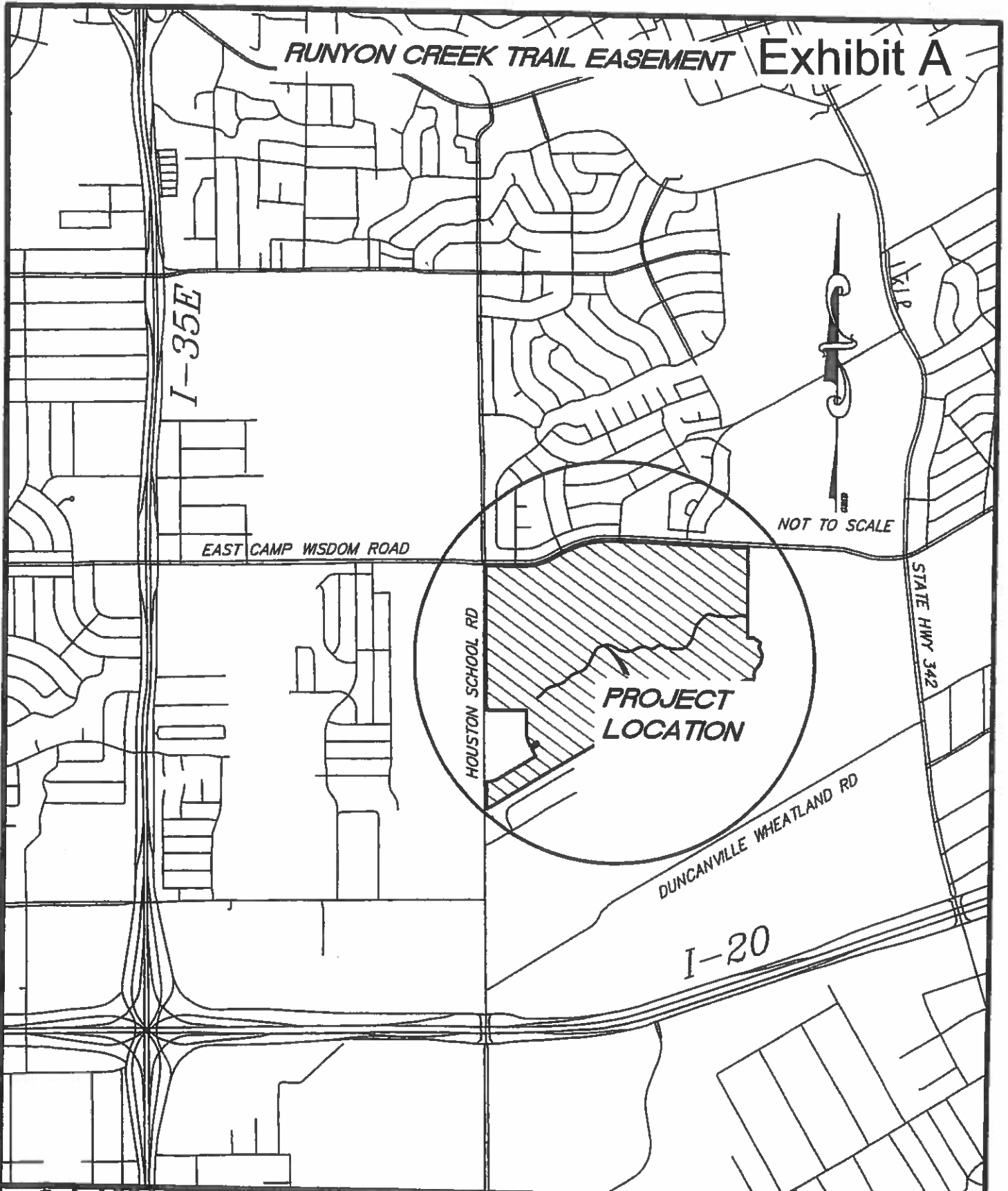
UNIVERSITY OF NORTH TEXAS SYSTEM
 CALLED 202.640 ACRES
 Vol. 2001230, Pg. 02049
 D.R.D.C.T.

PETER B. STOUT SURVEY
 ABSTRACT NO. 1306



Match Line Sheet 16 of 17

RUNYON CREEK TRAIL EASEMENT Exhibit A



JOB # 28109 DRAWING 28109 ESMT.dwg LAST SAVED BY: CBOVANS



Engineering Associates, Inc.

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LANDSCAPE ARCHITECTS • ENVIRONMENTAL SCIENTISTS

3108 SW REGENCY PKWY
BENTONVILLE, AR. 72712 (479) 273-9472
CORPORATE OFFICE TBPLS FIRM: #10194234

3030 LBJ FREEWAY
DALLAS, TX 75234 (972) 488-3737
DALLAS OFFICE TBPLS FIRM: #10031500

City of Dallas

28109	6/7/18	JRJ	JSA	JRJ
CEI PROJECT NO.	DATE	PLS	DRW	FLD
Locator Map Camp Wisdom Road DALLAS DALLAS COUNTY TEXAS			REV DATE	REV-0
			6/7/18	



0 200 400 800 1,200 Feet

1 in = 400 ft



Runyon Creek Trail
 (Runyon Creek Greenbelt to DART UNT Dallas Sta)

District
 (8)

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: February 14, 2019
COUNCIL DISTRICT: 3, 4, 12, 13
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs)

BACKGROUND

The Transportation Alternatives Set-Aside (TA Set-Aside) Program was authorized under Section 1109 of Fixing America's Surface Transportation Act (the current transportation funding and authorization bill) and provides funding for programs and projects defined as transportation alternatives. The program is similar to the former Transportation Alternatives Program, and Transportation Enhancement, and Safe Routes to School Programs. The Regional Transportation Council (RTC) has deemed eligible projects to be those which include active transportation projects that make non-motorized transport safe, convenient, and appealing. Such types of eligible projects include: on-and off-road pedestrian and bicycle facilities, infrastructure projects for improving non-driver access to public transportation, enhanced mobility, and pedestrian and bicycle infrastructure.

The program in North Central Texas is being administered by the RTC and the North Central Texas Council of Governments (NCTCOG). Of the total approximate \$8,000,000 available, approximately \$5,243,040 in funds are being made available in the Eastern Sub-region of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a federal funding award of between \$150,000 and \$5,000,000 per project. The minimum local match requirement is 20 percent with projects eligible for reimbursement of up to 80 percent of allowable costs.

Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs) - Page 2

BACKGROUND (continued)

The program is not a grant and funds are provided on a cost reimbursement basis. Applications are due March 1, 2019, they require resolution of a local cash match commitment of funds. For each successful project submission, the municipality will need to consummate a project agreement with the Texas Department of Transportation within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

The **Five Mile Creek Trail** will connect the existing trail on the east side at Hampton Road for 6,500 linear feet to the west side of Westmoreland Road. The project is on the City's 2008 Dallas Trail Network Plan Master Plan. The project is estimated to cost \$2,500,000. This application requests \$2,000,000 of Active Transportation Project funding. The 2006 Bond Program has funding available for this project in the amount of \$500,000 which meets the local match requirement. Construction Documents were previously prepared for this project, but there was not sufficient funding for construction.

The **Trinity Skyline Trail Link** will connect the Santa Fe Trestle Trail to the Trinity Skyline Trail and is part of the Circuit Trail Loop. This .5-mile trail is on the City's 2008 Dallas Trail Network Master Plan. The project is estimated to cost \$2,000,000. This application requests \$1,600,000 of Active Transportation project funding. The Circuit Trail Conservancy, as part of their private match funding for the Circuit Trail Loop has committed an amount of \$400,000, which meets the local match requirement.

The **Cotton Belt Trail** is a part of the Regional Veloweb Trail that connects the Dallas/Fort Worth International Airport through Dallas and into Plano. All sections except Segments CB18 and CB20 are already funded. The **Cotton Belt Trail, Segment CB18**, will connect the trail from Campbell Road eastward to Davenport Road at approximately 1,717 linear feet. This trail is on the City's 2008 Dallas Trail Network Master Plan. The CB18 portion of the project is estimated to cost \$666,500. This application requests \$533,200 of Active Transportation Project funding for this segment. The 2006 Bond Program has funding available for this project in the amount of \$133,300 which meets the local match requirement. The **Cotton Belt Trail, Segment CB20** is from Waterview Parkway west to the Preston Ridge Trail, just east of Meandering Way at approximately 7,231 linear feet. This trail is on the City's 2008 Dallas Trail Network Master Plan. The CB20 portion of the project is estimated to cost \$1,530,000. This application requests \$1,224,000 of Active Transportation Project funding for this segment. Transportation Development Credits are available for this project in the amount of \$306,000 which meets the local match requirement.

The **SoPac Trail Access and Safety Enhancement Project** will expand trail access and safety enhancements at the Fair Oaks Park entry and at the Eastridge Drive and Park Lane Intersection, and fund 160 lighting fixtures. This trail is on the City's 2008 Dallas

Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs) – Page 3

Trail Network Master Plan. The total project is estimated to cost \$1,297,148. This application requests \$972,861 of Active Transportation project funding for this SoPac Trail Project. The Vickery Meadow Public Improvement District (PID) has funding available for this project in the amount of \$324,287 which meets the local match requirement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Five Mile Creek Trail

Estimated Total Project Cost	\$2,500,000
Requested TA Set-Aside Funding	\$2,000,000
Local Match (2006 Bond Funds)	\$ 500,000

Trinity Skyline Trail Link

Estimated Total Project Cost	\$2,000,000
Requested TA Set-Aside Funding	\$1,600,000
Local Match (Private Donations – Circuit Trail Conservancy)	\$ 400,000

Cotton Belt Trail CBT 18

Estimated Total Project Cost	\$ 666,500
Requested TA Set-Aside Funding	\$ 533,200
Local Match (2006 Bond Funds)	\$ 133,300

Cotton Belt Trail CBT 20

Estimated Total Project Cost	\$1,530,000
Requested TA Set-Aside Funding	\$1,224,000
Local Match (Transportation Development Credits)	\$ 306,000

SoPac Trail Access and Safety Enhancements Project

Estimated Total Project Cost	\$1,297,148
Requested TA Set-Aside Funding	\$ 972,861
Local Match (Private Donations – Vickery Meadow PID)	<u>\$ 324,287</u>

Total City's Match	\$1,663,587
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Authorize (1) application of four candidate projects to the North Central Texas Council of Governments through the Transportation Alternatives Set-Aside Program for cost reimbursement in the Active Transportation Project category for the proposed: Five Mile Creek Trail Project, the Trinity Skyline Trail Link, the Cotton Belt Trail Project CB18 and CB20, and the proposed SoPac Trail Access and Safety Enhancement Project; and (2) a required local match not to exceed \$1,663,587 - Financing: This action has no cost consideration to the City (See Fiscal Information for potential future costs) – Page 4

<u>Council District</u>	<u>Amount</u>
3	\$ 496,154
4	\$ 403,846
12	\$ 439,300
13	<u>\$ 324,287</u>
Total Amount	\$1,663,587

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 14, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

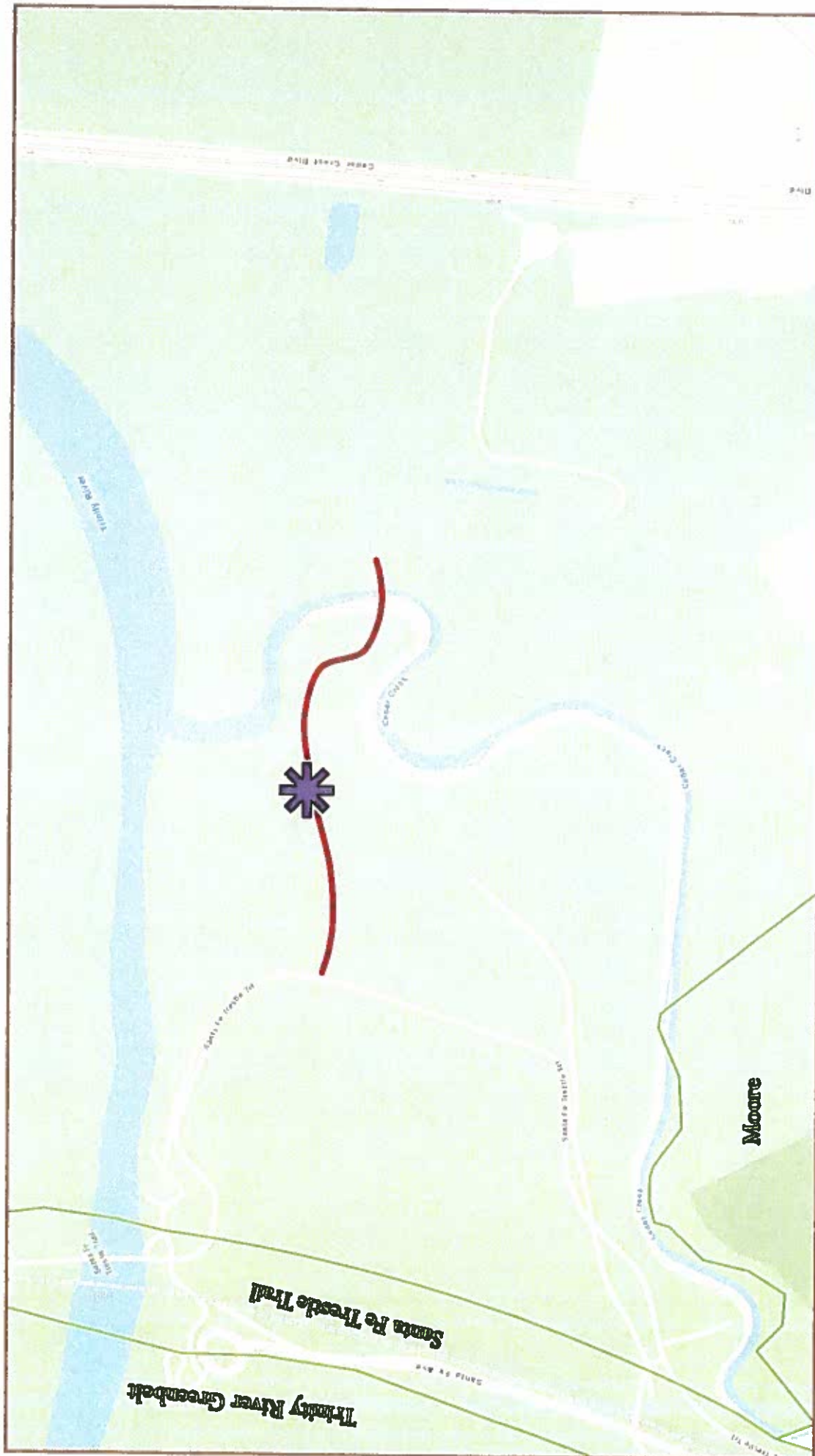
This item will be scheduled for City Council approval on February 27, 2019.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached

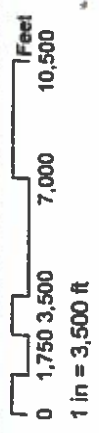
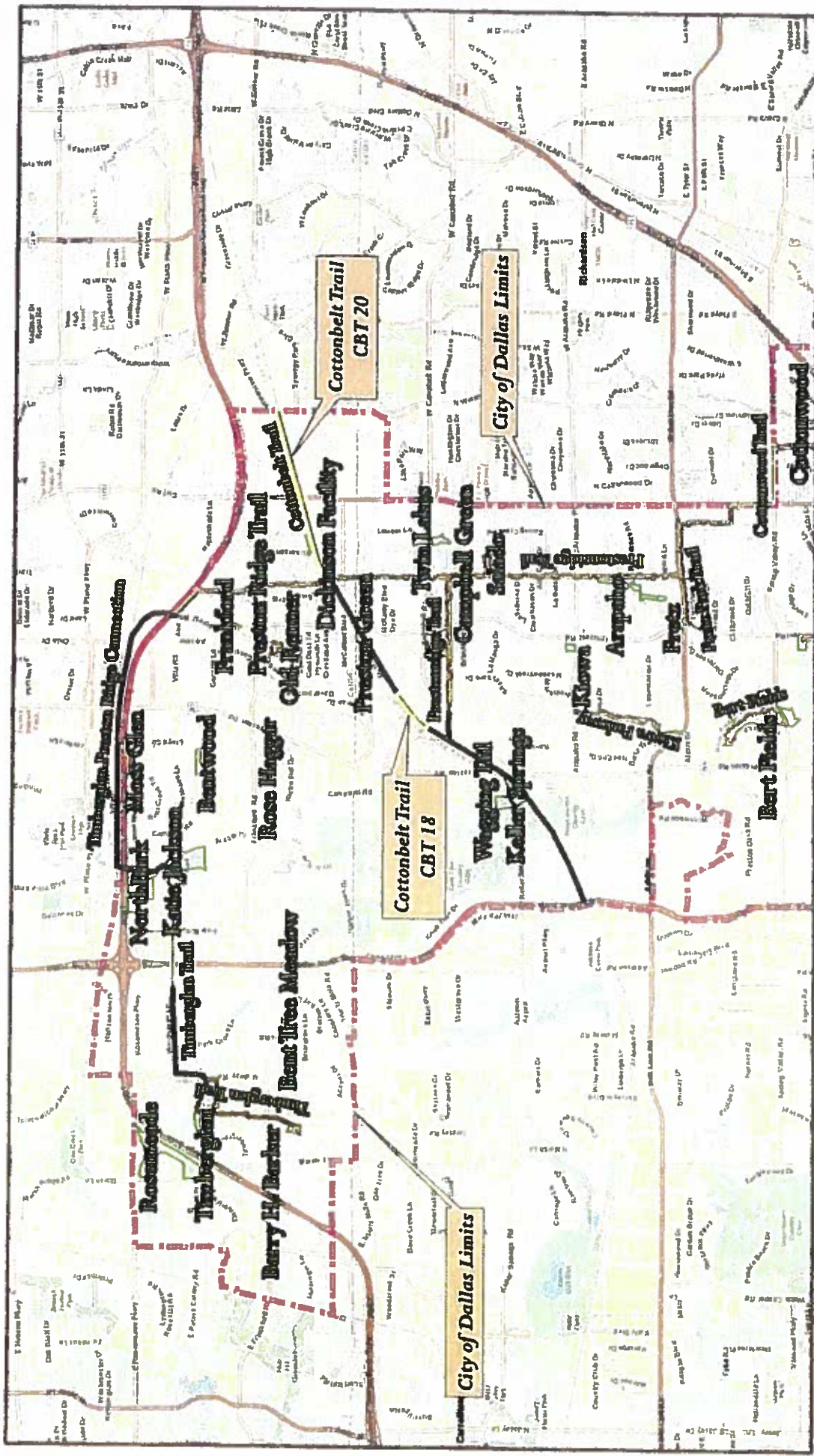


District
(4)

Trinity Skyline Trail
(Trinity Forest Trail to Santa Fe Trestle Trail)

0 100 200 400 600 Feet
 1 in = 200 ft

 Dallas
 Park & Recreation



**Cotton Belt Trail
 CBT 18 and CBT 20**

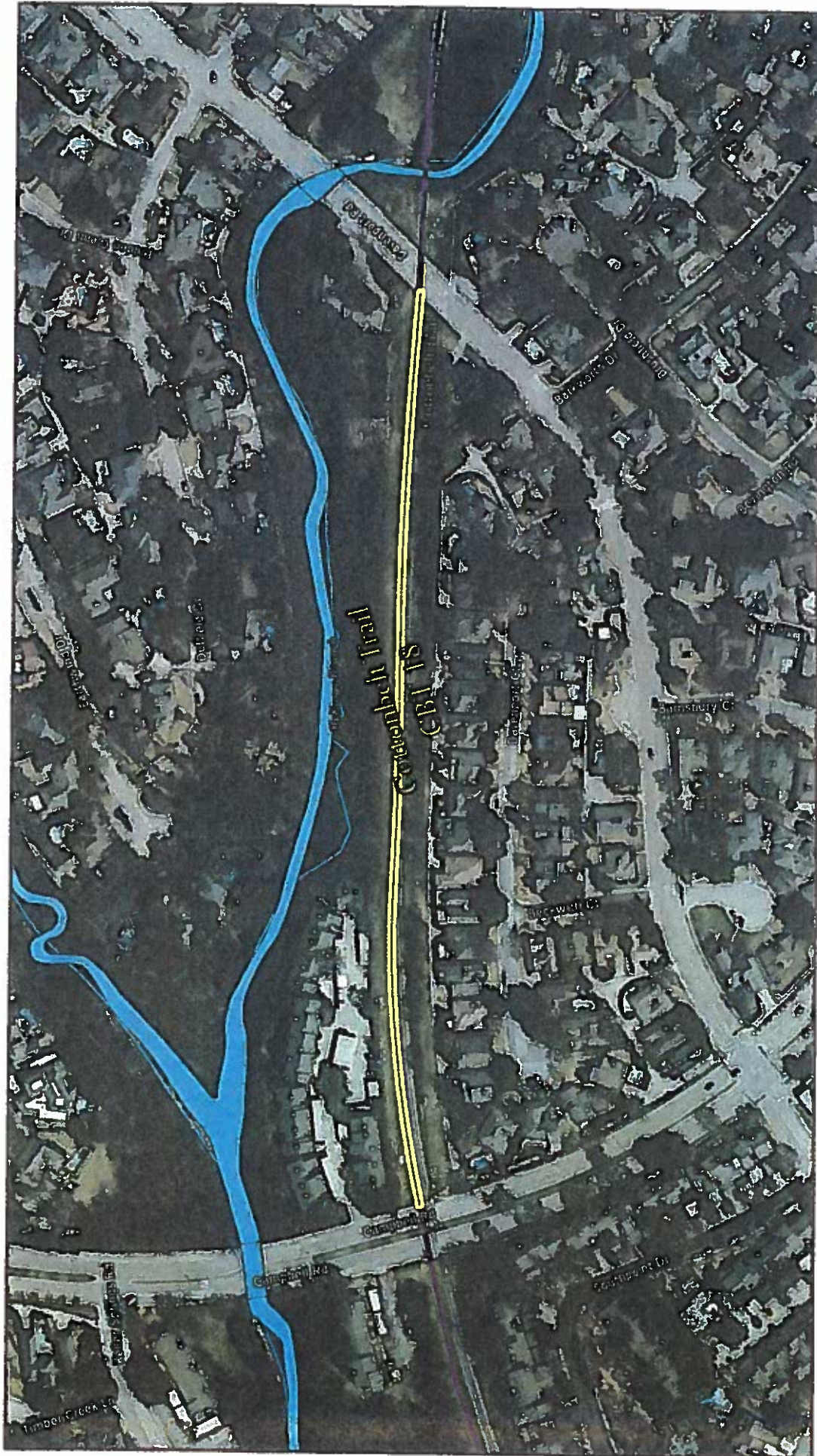


Cotton Belt Trail—CBT 20

Preston Ridge Trail to Waterview Pkwy

~7,231 LF





Cotton Belt Trail—CBT 18

Campbell Rd to Davenport Rd

~1,717 LF

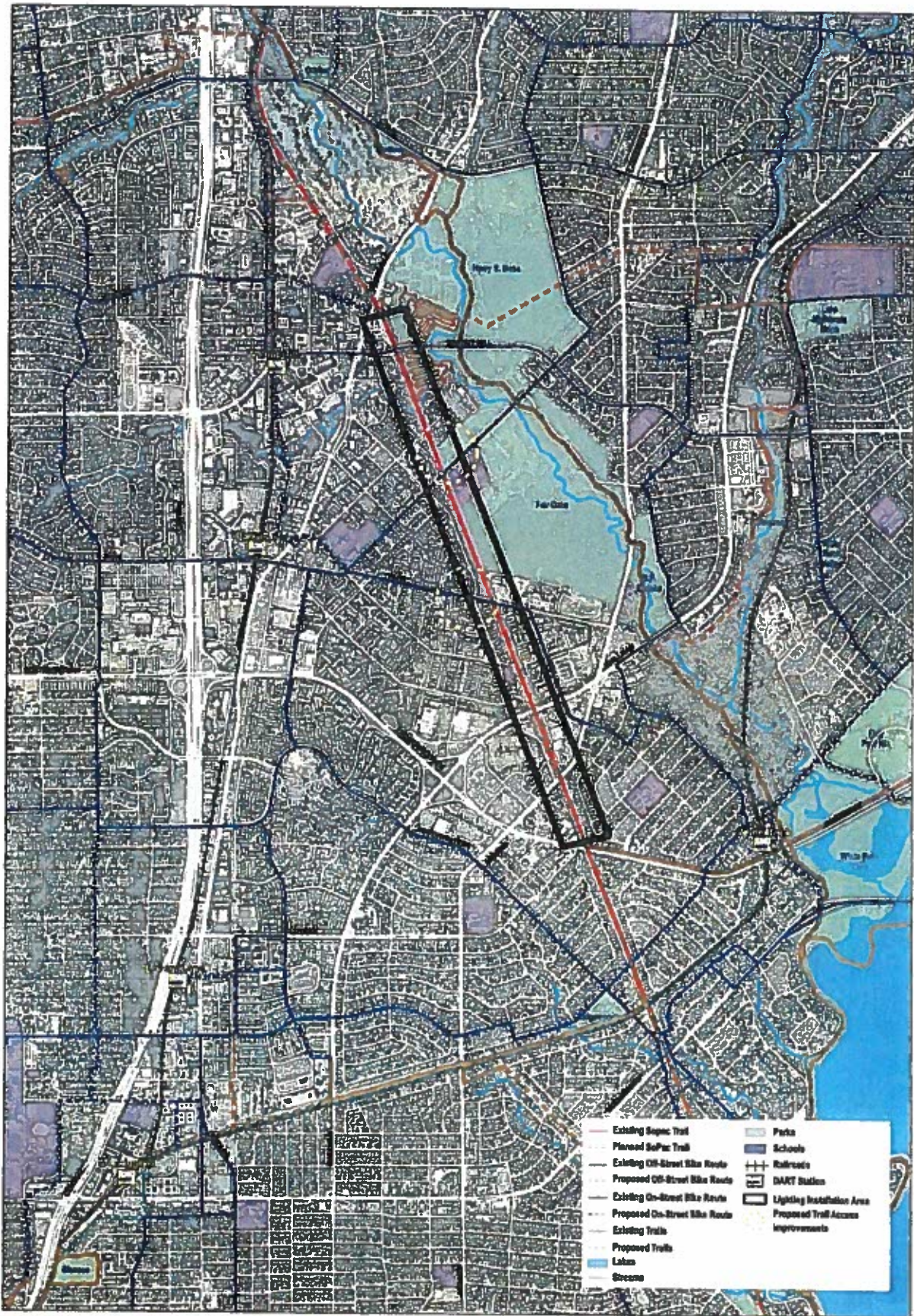


0 75 150 300 450 Feet

1 in = 150 ft



Dallas
Park & Recreation



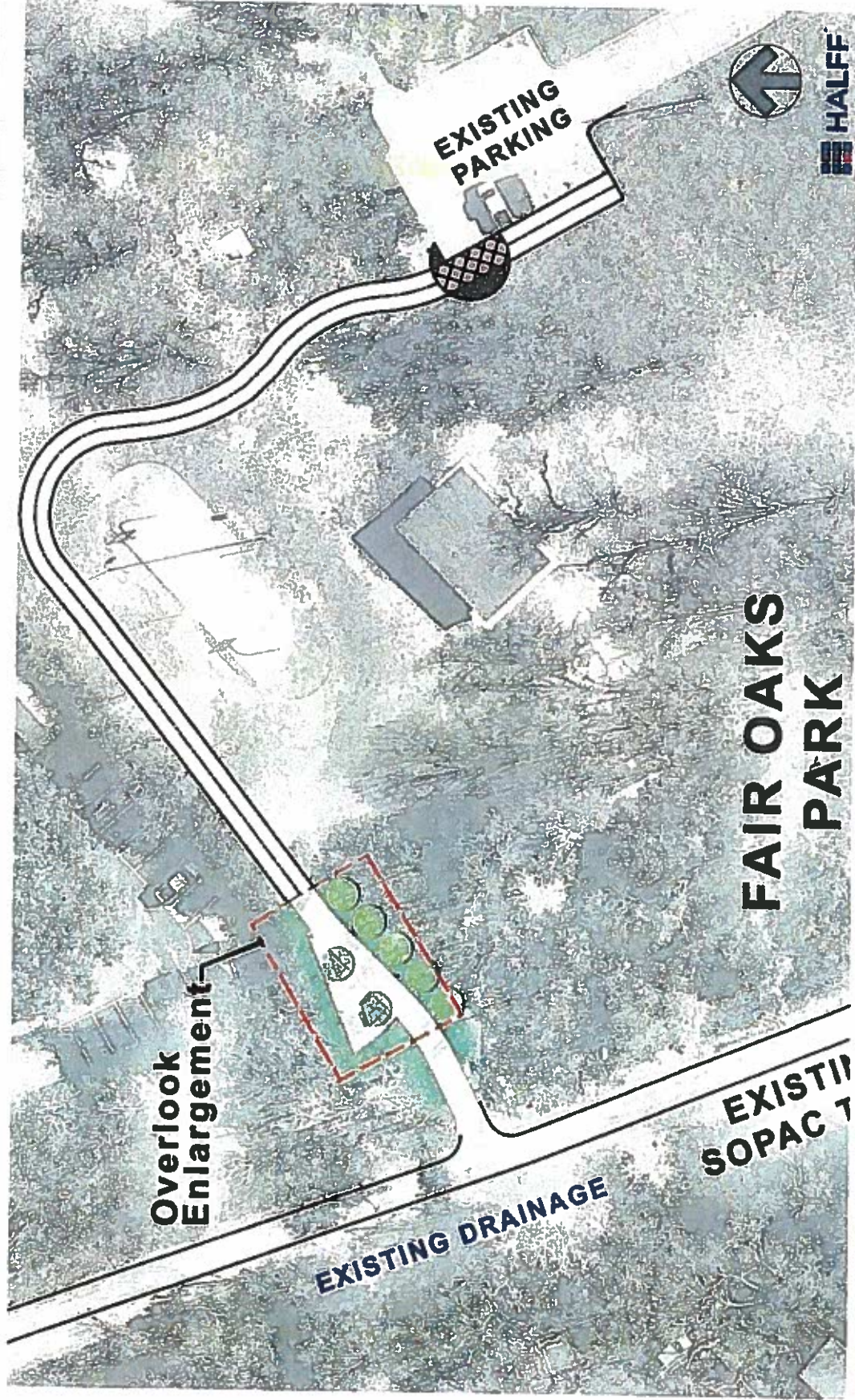
SoPac Trail Access, Lighting & Safety Enhancements



SOPAC TRAIL PEDESTRIAN CONNECTIONS

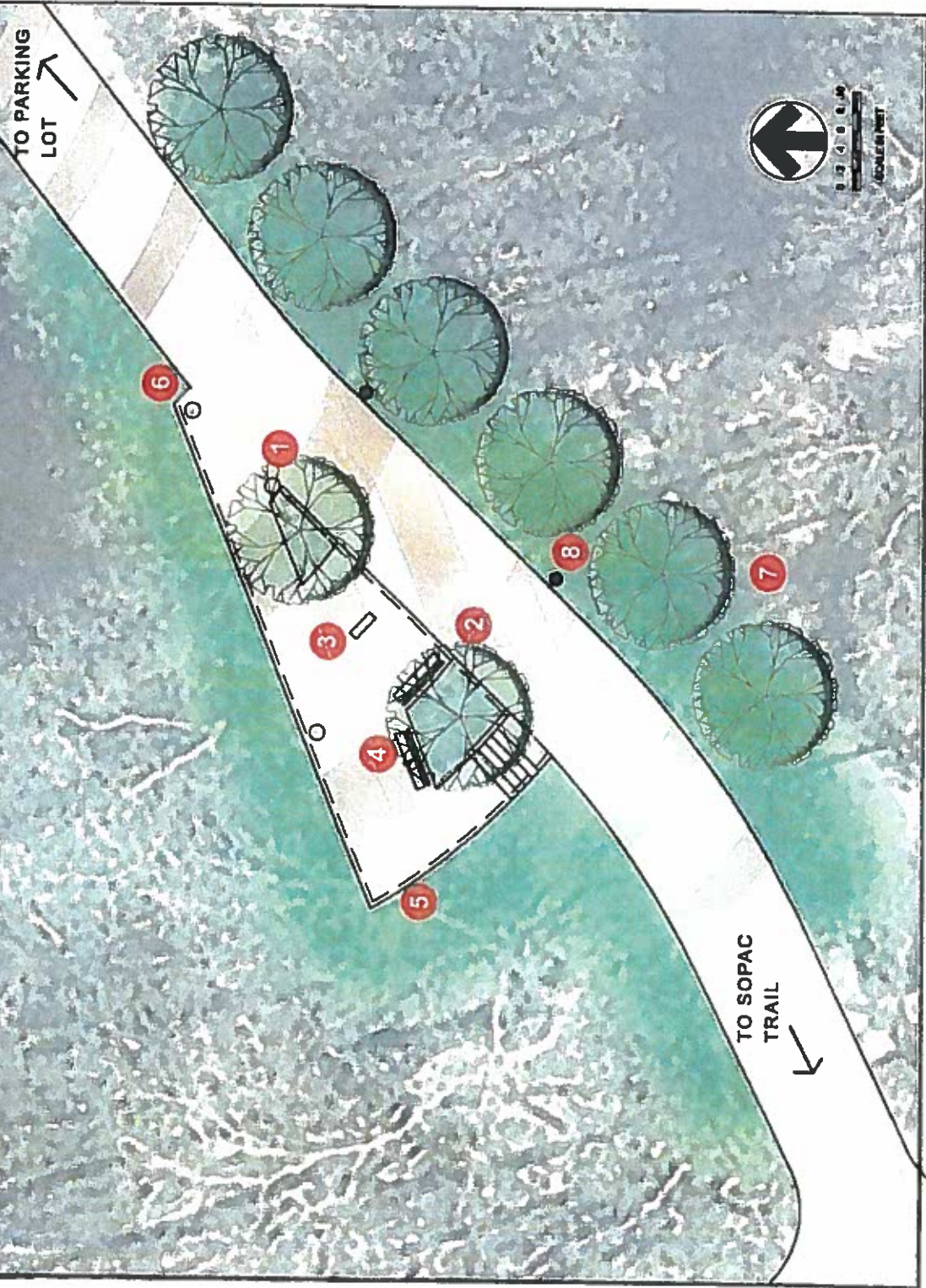
DRAFT

TRAILHEAD CONNECTION-OVERLOOK



SOPAC TRAIL PEDESTRIAN CONNECTIONS **DRAFT**

TRAILHEAD CONNECTION - OVERLOOK

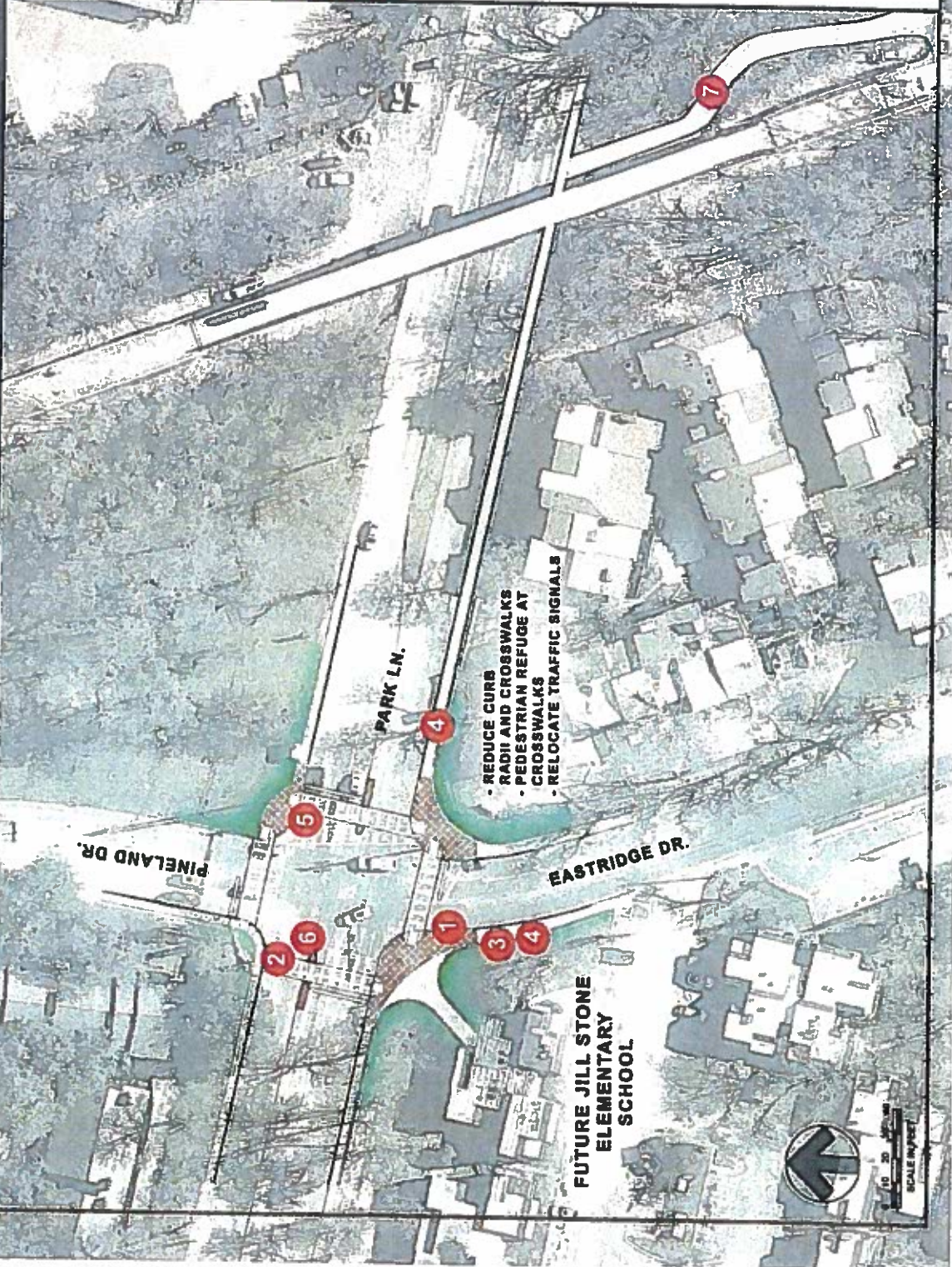


LEGEND

- 1 DRINKING FOUNTAIN
- 2 TREES IN PLANTERS
- 3 BIKE RACK
- 4 BENCHES
- 5 RAILING
- 6 TRASH RECEPTACLE
- 7 SHADE TREES
- 8 OVERLOOK LIGHTING

SOPAC TRAIL PEDESTRIAN CONNECTIONS **DRAFT**

PINELAND DR. & PARK LN. INTERSECTION GATEWAY



LEGEND

- 1 DECORATIVE PAVING
- 2 CROSSWALK STRIPING
- 3 RETAINING WALL
- 4 CONCRETE SIDEWALKS
- 5 ADA RAMP
- 6 PEDESTRIAN REFUGE
- 7 STREET CONNECTION TO TRAIL



**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

AGENDA DATE: February 14, 2019
COUNCIL DISTRICT: 2
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project located at 6200 East Grand Avenue – Not to exceed \$284,200.00 - Financing: Samuell Trust Expense Fund

BACKGROUND

This action will authorize a professional services contract with MESA Design Associates, Inc. dba MESA Design Group for the Samuel Grand Park/Tenison Glen Golf Course Master Plan Project. Funds from the Samuell Trust Fund will be used for this project. The Master Plan will cover master planning services for Samuell-Grand Park and Tenison Glen Golf Course as well as evaluate potential enhancements to the Tenison Golf Course Clubhouse. The context-sensitive study will recommend improvements to the parks, opinions of probable costs, and prioritizations. The scope of work will include: study of golf and non-golf programming options; inventory of site and programming and assessment thereof; market analysis to establish market related goals; preparation of a diagrammatic framework plan; cost options and phasing, and repurposing or redesign of Tenison Glen Golf Course. Public engagement is an important component of the study, including multiple meetings with park staff, two online survey of stakeholders, two public workshops—organized by public engagement consultant, five individual meetings with stakeholders, and presentation of findings to the Park Board.

On July 20, 2017, a Request for Qualifications (RFQ) was issued for Master Planning Services for the Samuell-Grand Park/Tenison Glen Golf Course Master Plan Project. Ten firms responded. A five-member committee of City staff selected three firms to submit proposals. On March 28, 2018, a Request for Proposals (RFP) was issued for this project. A five-member committee of City staff reviewed proposals and interviewed each of the three firms invited to submit proposals. MESA Design Associates, Inc. dba MESA Design Group was selected as the most qualified firm for this project.

ESTIMATED SCHEDULE OF PROJECT

Begin Master Plan	May 2019
Complete Master Plan	March 2020

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

Samuell Trust Expense Fund – \$284,200.00

M/WBE INFORMATION

In accordance with the City's Business Inclusion and Development Plan adopted on October 22, 2008, by Resolution No. 08-2826, as amended, the M/WBE participation on this contract is as follows:

Contract Amount	Category	M/WBE Goal	M/WBE%	M/WBE \$
\$284,200.00	Architecture & Engineering	25.66%	26.03%	\$73,970.00
This contract exceeds the M/WBE goal.				

PROCUREMENT INFORMATION

In accordance with the City of Dallas Administrative Directive 4-5 procurement MESA Design Associates, Inc. dba MESA Design Group was selected as the most qualified consultant for this project.

OWNER

MESA Design Associates, Inc. dba MESA Design Group

Stan Cowan, President

COMMITTEE ACTION

The Planning and Design Committee will consider this item on February 14, 2019 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on March 27, 2019.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

26,999

Project Name: Tension Golf Course, Samuel Grand Park Master Plan

Bid/Contract # PKR-2019-00009074

Instructions:

- Column 1 List type of work to be performed by Prime and 1st tier subcontractors
- Column 2 City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none register online www.bids.dallascityhall.org) ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
- Column 3 List name of firm, M/WBE Certification Number (if applicable)
- Column 4 List firm(s) contact name, address, telephone number
- Column 5 List ethnicity of firm(s) owner as B=African American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=Woman, NON=other than M/WBE
- Column 6 Indicate firm's location as L=local (within Dallas county limits) N=Non-local (Outside Dallas county limits)
- Column 7 Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers
- Column 8 Indicate percentage of total contract amount
- Column 9 Indicate total payments to date
- Column 10 Indicate payments during current pay period

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name, Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Landscape Architecture	124108	Mesa Design Group	2001 N Lamar St., Suite 100 Dallas, TX 75202, 214/871-0568	NON	L	\$ 106,500.00	37.47%		
Public Input		Public Information Assoc. WFDB56260N119	PO Box 570 Allen, TX 75013 214/551-5401	W	N	\$ 37,045.00	13.03%		
Hydrology/Flood Study		O'Brien Engineering	2340 E. Trinity Mills Rd. #220 Carrollton, TX 75006 972/233-2288	NON	L	\$ 36,800.00	12.95%		
Golf Course Design		Weibing Wolfard	5729 Lebanon Rd. Suite 144 Frisco, TX 75034 972/529-7784	NON	N	\$ 23,600.00	8.30%		
Architect		GSR Andrade Architects HIMB60009Y0819	4121 Commerce St. Suite One Dallas, TX 75226 214/824-7040	H	L	\$ 34,925.00	12.29%		
Golf Clubhouse/Country Club Architects		Marsh & Assoc. Inc.	15900 LaCantera Pkwy. Suite 19205 San Antonio, TX 78256 210/561-8814	NON	N	\$ 17,750.00	6.25%		

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Programming		Pros Consulting	201 South Capitol Ave. Suite 505, Indianapolis, Indiana 46225 877242-7760	NON	N	25,580.00	9.00%		
Reprographics/Printing		RDP & Assoc. DL24436, HUB 1471872461100 <i>ANDREW@770219</i>	516 Goodwin Drive Richardson, TX 75081 214/975-0106	H	L	2,000.00	0.70%		
Total Bid Amount:						\$ 284,200.00	100.00%	\$	\$

[Note: Totals and Percentages will automatically calculate.]

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____



Title: Principal

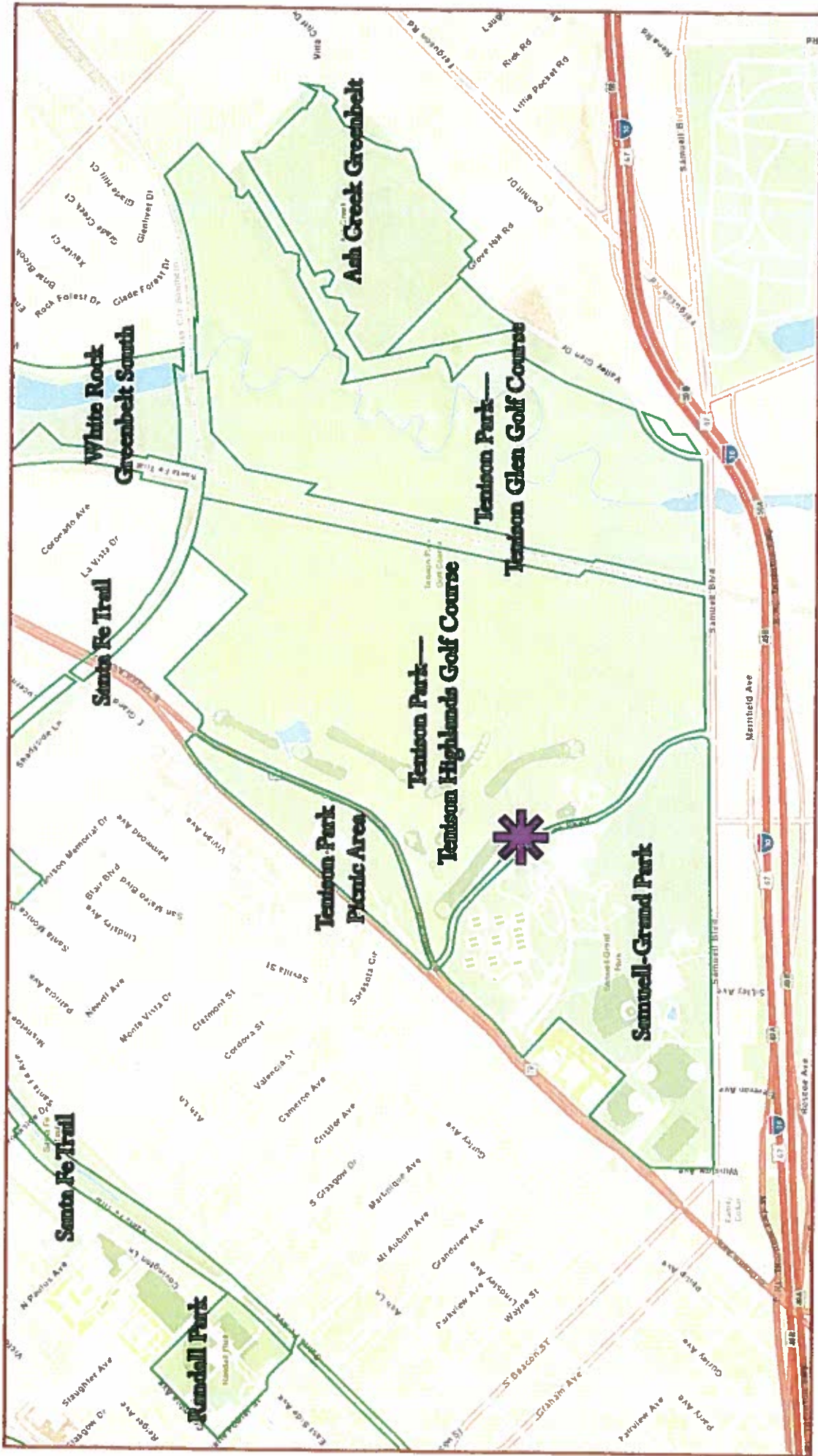
Printed Name: _____

Aaron Duncan

Date: December 28, 2018

Company Name: _____

Mesa Design Group



**Samuell-Grand Park/Tenison Glen Golf Course Master Plan
(6200 East Grand Avenue)**

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: February 14, 2019

COUNCIL DISTRICT: All

STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize an Agreement with the U.S. Soccer Foundation (USSF) for the purpose of accepting the donation and installation of mini-pitch soccer courts through the 'Safe Places to Play' grant partnership at five (5) City of Dallas park sites – Financing: No cost consideration

BACKGROUND

The U.S. Soccer Foundation contacted the Dallas Park and Recreation Department (PKR) of possible interest in participating in the Safe Places to Play grant partnership and cost sharing program. USSF and PKR proposed a partnership to renovate and repurpose underutilized/dilapidated tennis courts into fully functional mini-pitch soccer courts.

Court renovations are paid entirely through donations to USSF. Site locations are made at the discretion of the Director of the PKR or his or her designee, in collaboration with USSF and the Funding Organization(s), based upon historical court usage, current conditions and the needs of the community. Court renovations include acrylic court resurfacing, fencing, windscreen, permanent goals, lighting (if needed) and amenities.

The contractor is required to carry insurance as specified by the City's Risk Management Office and names the City of Dallas an additional insured.

The Agreement will be subject to the following terms:

CITY RESPONSIBILITIES FOR THE PREMISES:

- A. Coordinate City activities related to the project;
- B. Provide general maintenance including graffiti removal, litter pick up, court maintenance;
- C. Allow U.S. Soccer Foundation the opportunity to offer free afterschool soccer programming.

U.S. SOCCER FOUNDATION RESPONSIBILITIES FOR THE PREMISES:

- A. Hire a contractor to renovate courts on the Premises at no cost to the City;
- B. Coordinate the installation timeline with the Park and Recreation Department;
- C. Comply with the insurance requirements as mentioned in this MOU; and
- D. Request approval from the Director of the Park and Recreation Department or his or her designee for this project prior to installation and for all future improvement projects on the Premises.

FISCAL INFORMATION

Each donated court is valued at \$60,000.00 with a potential value of \$300,000.00 for 5 courts.

COMMITTEE ACTION

The Park and Recreation Board will be briefed and consider this request on February 14, 2019.

STAFF RECOMMENDATION

Staff recommends approval.