



DALLAS PARK AND RECREATION BOARD AGENDA

**THURSDAY, JUNE 21, 2018
SAMUELL GRAND RECREATION CENTER
6200 EAST GRAND AVENUE
DALLAS, TEXAS 75223
214-670-4078**

- 8:30 am: Administration and Finance Committee, Great Room 1/3**
- 8:30 am: Planning and Design Committee, Great Room**
- 9:30 am: Park and Recreation Board, Great Room**



Rodney Schlosser, Chair
 Yolanda Williams, Vice Chair
 Harrison Blair
 Calvert Collins-Bratton
 Robb P. Stewart
 Taylor Toynes
 Sonya Woods

Public Notice

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2018 JUN 15 AM 11: 20

CITY SECRETARY
 DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD
 ADMINISTRATION AND FINANCE COMMITTEE
 SAMUELL GRAND RECREATION CENTER
 6200 EAST GRAND AVENUE, DALLAS, TEXAS 75223
 THURSDAY, JUNE 21, 2018
 (8:30 A.M.)

AGENDA

DISCUSSION ITEM

1. Procurement,
 Mike Frosch, Director of Procurement Services

CONSENT ITEMS

PARK BOARD AGENDA ITEM NO. 4 – Lake Highlands North Park (10) – Authorize an alcohol permit to La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. – Estimated Revenue: \$250

PARK BOARD AGENDA ITEM NO. 5 – Master Agreement (Citywide) – Authorize a three-year service agreement for the maintenance, repair, and restoration of multi-sport court surfaces with Hellas Construction Inc., lowest responsive and responsible bidder of three – Total award not to exceed \$526,425 – Financing: General Funds (subject to annual appropriations)

PARK BOARD AGENDA ITEM NO. 6 – Bachman Lake Park (6) – Authorize the preparation of a ten-year maintenance agreement with two (2) five-year renewal options with the Dallas Rowing Club for the renovation, operation and maintenance of the existing Boathouse at Bachman Lake Park, located at 2829 Shorecrest Drive – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 7 – Marcus Park (13) – Authorize the preparation of a five-year maintenance agreement, with the option of one five-year renewal with the Colts Cricket Club for the cricket pitch at Marcus Park, located at 3003 Northaven Road – Financing: No cost consideration to the City



DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE– PAGE 2
SAMUELL GRAND RECREATION CENTER
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PARK BOARD AGENDA ITEM NO. 8 – Hamilton Park / Cottonwood Trail (10, 11) – Authorize the preparation of a twenty-year maintenance agreement with The Dallas Foundation for the endowment of \$400,000 to be distributed in \$20,000 annual increments over a period of twenty-years on the Cottonwood Trail, located at Spring Valley south to the White Rock Creek Trail and Hamilton Park, 12225 Willowdell Drive – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 – White Rock Lake (9) – Authorize the second and final five-year renewal option with White Rock Boathouse, Inc. for the operation and maintenance of the White Rock Boathouse, located at 3240 West Lawther Drive, for the period of July 15, 2018 through July 15, 2023 – Estimated revenue \$6,750

PARK BOARD AGENDA ITEM NO. 10 – The Conservancy at Oak Lawn Park and Arlington Hall (14) – Authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees at Oak Lawn Park and Arlington Hall (formally known as Arlington Hall at Lee Park), located at 3333 Turtle Creek Boulevard, effective immediately upon approval by the Park and Recreation Board – Financing: No cost consideration to the City

A quorum of the Dallas Park and Recreation Board may attend this meeting

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

Public Notice

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CITY SECRETARY
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DALLAS PARK AND RECREATION BOARD
 PLANNING AND DESIGN COMMITTEE
 SAMUELL GRAND RECREATION CENTER
 6200 EAST GRAND AVENUE, DALLAS, TEXAS 75223
 THURSDAY, JUNE 21, 2018
 (8:30 A.M.)

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 11 – Grauwyler Park (2), Jaycee/Zaragoza Park (6), K.B. Polk Park (2), Kleberg-Rylie Park (8), Nash-Davis Park (6), Timberglen Park (12) – Authorize a professional services contract with Dunaway Associates, L.P. for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the spray grounds to be constructed at Grauwyler Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford Avenue), Nash Davis Park (3700 North Hampton Road), Jaycee Zaragoza Park (3114 Clymer Street), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$878,000 – Financing: 2017 Bond Funds

PARK BOARD AGENDA ITEM NO. 12 – Bath House Cultural Center (9) – Authorize site approval of new public artwork at the Bath House Cultural Center, located at 521 East Lawther Drive – Financing: No cost consideration to the City (future funding for the project implementation is from the Dallas Water Utilities Public Art Fund)

PARK BOARD AGENDA ITEM NO. 13 – Everglade Park (7) – Authorize site approval in a revised location of new public artwork at Everglade Park, located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding for the project implementation is from 2012 Streets Bond Funds)

PARK BOARD AGENDA ITEM NO. 14 – SoPac Trail – Phase 4A (9, 13) – Authorize a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue, in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City

A quorum of the Dallas Park and Recreation Board may attend this meeting



DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE – PAGE 2
SAMUELL GRAND RECREATION CENTER
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(8:30 A.M.)

BRIEFING ITEMS

NONE

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SAMUELL GRAND RECREATION CENTER
6200 EAST GRAND AVENUE
DALLAS, TEXAS 75223
THURSDAY, JUNE 21, 2018 9:30 A.M.
(Public Speakers sign in by 9:00 A.M.)

Public Notice

2018 JUN 15 AM 11:20

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CITY SECRETARY
DALLAS, TEXAS

POSTED CITY SECRETARY
DALLAS, TX

Robert Abtahi, President, District 15

Barbara A. Barbee, District 1
Jesse Moreno, District 2
Taylor I. Toynes, District 3
Harrison Blair, District 4
Yolanda F. Williams, 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
Paul Sims, District 14

1. Speakers
2. Approval of Minutes of the June 7, 2018 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:
Rick Watson, Deputy Chief, Dallas Police Department

CONSENT AGENDA (ITEMS 4 – 14)

ADMINISTRATION AND FINANCE COMMITTEE

4. Lake Highlands North Park (10) – Authorize an alcohol permit to La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. – Estimated Revenue: \$250
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ADMINISTRATION AND FINANCE COMMITTEE

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10. The Conservancy at Oak Lawn Park and Arlington Hall (14) – Authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees at Oak Lawn Park and Arlington Hall (formally known as Arlington Hall at Lee Park), located at 3333 Turtle Creek Boulevard, effective immediately upon approval by the Park and Recreation Board – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE

11. Grauwyler Park (2), Jaycee/Zaragoza Park (6), K.B. Polk Park (2), Kleberg-Rylie Park (8), Nash-Davis Park (6), Timberglen Park (12) – Authorize a professional services contract with Dunaway Associates, L.P. for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the spray grounds to be constructed at Grauwyler Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford Avenue), Nash Davis Park (3700 North Hampton Road), Jaycee Zaragoza Park (3114 Clymer Street), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$878,000 – Financing: 2017 Bond Funds
12. Bath House Cultural Center (9) – Authorize site approval of new public artwork at the Bath House Cultural Center, located at 521 East Lawther Drive – Financing: No cost consideration to the City (future funding for the project implementation is from the Dallas Water Utilities Public Art Fund)
13. Everglade Park (7) – Authorize site approval in a revised location of new public artwork at Everglade Park, located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding for the project implementation is from 2012 Streets Bond Funds)

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THURSDAY, JUNE 21, 2018, 9:30 A.M.

PLANNING AND DESIGN COMMITTEE

14. SoPac Trail – Phase 4A (9, 13) – Authorize a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue, in accordance with the Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City

BRIEFINGS

15. Summer Programs,
Crystal Ross, Assistant Director
16. Aquatics Update,
Louise Elam, Assistant Director

OTHER/NON-ACTION ITEMS

17. 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
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, August 2, 2018 at Dallas City Hall. (July Recess)
20. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
SAMUELL GRAND RECREATION CENTER
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THURSDAY, JUNE 21, 2018, 9:30 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; Harrison Blair, Calvert Collins-Bratton, Timothy W. Dickey, Jeff Kitner, Jesse Moreno, Susan Rader, Rodney Schlosser, Paul Sims, Ernest Slaughter, Taylor I. Toyne, Yolanda F. Williams, Sonya Woods – 14

Absent: Barbara A. Barbee – 1

President Abtahi convened the regular meeting at 10:06 a.m. A quorum of the Board was present.

Due to an audio glitch, President Abtahi called a 5-minute recess at 10:09 a.m. At 10:13 a.m., President Abtahi reconvened the Park Board meeting.

Agenda Item 1. Speakers:

- 1 – Winston Norton II, spoke about Glendale Park crosswalk.
- 2 – Derrick Battie, spoke about Glendale Park crosswalk and restrooms.
- 3 – Richard P. Sheridan, spoke about Glendale Park renovation.
- 4 – Victor Toledo, Greenleaf Ventures, spoke about Cedar Run Park.

Agenda Item 2. A motion by Rodney Schlosser, seconded by Bo Slaughter, to approve the minutes of the May 17, 2018 Park and Recreation Board meeting, was carried. The vote was unanimous.

Agenda Item 3. Rick Watson, Deputy Chief DPD: issues related to the Park Department – due to a scheduling conflict, Deputy Chief Watson was unable to attend the meeting and will be placed on the next agenda.

CONSENT AGENDA (ITEMS 4 - 19)

ADMINISTRATION AND FINANCE COMMITTEE

President Abtahi removed Agenda Item 6 from Consent for Individual Consideration.

Agenda Item 4. Tokalon Park (9) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an alcohol permit request by Colin Carroll to serve alcohol at the Lakewood 4th of July Parade to be held at Tokalon Park, located at 7100 Tokalon Drive. The event will be held on Wednesday, July 4, 2018 from 7:00 a.m. to 1:00 p.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 5. Flag Pole Hill Park (10) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an alcohol permit request by Todd Bowen to serve alcohol at the Lake Highlands Oktoberfest to be held at Flag Pole Hill Park, located at 8015 Doran Circle. The event will be held on Saturday, September 29, 2018 from 8:00 a.m. to 12:00 a.m. – Estimated Revenue: \$250 (This is a recurring item), was carried. The vote was unanimous.

Agenda Item 6. Master Agreement (Citywide) – A motion by Robb Stewart, seconded by Yolanda Williams, to reject this item based on the recommendation from the Administration and Finance Committee to request that staff place this item out for re-bid, was carried by unanimous vote. The item would authorize a three-year master agreement for the purchase of steel drum receptacles, lids, and bases with Tamra Group, Inc. dba Engage Industrial Solutions, lowest responsive and responsible bidder of four – Total award not to exceed \$405,889 – Financing: General Funds (**deferred on May 17, 2018**)

Agenda Item 7. Texas Discovery Gardens (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an increase to the Texas Discovery Gardens general admissions fee, beginning July 1, 2018. Financing: No cost consideration to the City (**committee briefed May 17, 2018**), was carried. The vote was unanimous.

DRAFT

PLANNING AND DESIGN COMMITTEE

Agenda Item 8. Aquatics Centers Phase 2 (3, 6, 7, 9) – A motion by Robb Stewart seconded by Jeff Kitner, to authorize an architectural services contract to Kimley-Horn and Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, bidding and negotiation, and construction administration for the Aquatics Phase 2 projects to be constructed at Bachman Park (2750 Bachman Drive), Bahama Beach Waterpark (1895 Campfire Circle), Exline Park (2525 Pine Street), and Harry Stone Park (2403 Millmar Drive) Road – Not exceed \$2,600,000 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 9. Runyon Creek Trail (8) – A motion by Robb Stewart, seconded by Jeff Kitner to authorize 1) acceptance of a reimbursable matching grant in the amount of \$1,000,000 from Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant program for the development of Runyon Creek Trail Phase 2; and 2) execution of an agreement with the Texas Parks and Wildlife Department for the construction of the trail located at 1900 East Camp Wisdom Road – Financing: No cost consideration to the City (future match funding provided by 2012 Bond Funds and the University of North Texas at Dallas), was carried. The vote was unanimous.

Agenda Item 10. Northaven Trail Phase 2A (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a hike and bike trail license agreement with Oncor for use of Oncor property for construction, operation, and maintenance of Northaven Trail Phase 2A from Cinderella Lane to Preston Road – Financing: No cost consideration to the City, was carried. The vote was unanimous.

Agenda Item 11. Northaven Trail Phase 2A (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a Project Specific Agreement with Dallas County (County Transportation Major Capital Improvement Projects 40226) for trail design and construction of Northaven Trail Phase 2A from Cinderella Lane to Preston Road – Not to exceed \$4,961,437.04 – Financing: 2006 Bond Funds (\$788,738.52); 2012 Bond Funds (\$1,703,230.00); City of Dallas total – \$2,491,968.52; and Major Capital Improvement Program (MCIP) Funds (\$2,469,968.52) for Overall Total Project Cost (\$4,961,437.04), was carried. The vote was unanimous.

Agenda Item 12. Northaven Trail Phase 2B and 2C (6, 13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize Amendment No. 1 to the Project Specific Agreement with Dallas County, County Transportation Major Capital Improvement Projects 40226, for Northaven Trail Phase 2B and 2C from Denton Drive to Cinderella Lane, to provide funding for additional costs – Not to exceed \$133,012.52 – Financing: 2006 Bond Funds and 2012 Bond Funds, was carried. The vote was unanimous.

Agenda Item 13. Northaven Trail Phase 2A (13) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a construction contract to RoeschCo Construction, Inc., best value proposer of seven, for the Northaven Trail Phase 2A located from east of Preston Road to Cinderella Lane – Not to exceed \$3,616,700 – Financing: 2006 Bond Funds (\$791,587.85); 2012 Bond Funds (\$1,028,012.15); and Dallas County Major Capital Improvement Projects (MICP) Funds (\$1,797,100), was carried. The vote was unanimous.

Agenda Item 14. Mockingbird Bridge (9) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an advanced funding agreement with the Texas Department of Transportation for voluntary local government contributions to transportation improvement projects for Bridge Improvements of the Mockingbird Lane/Peavy Bridge over Buckner Boulevard – Not to exceed \$72,122.56 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 15. Public Arts Projects list (Citywide) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize the approval of revisions to the proposed Public Art Projects list for the 2017 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, was carried. The vote was unanimous.

DRAFT

Agenda Item 16. Singing Hills Recreation Center (8) – A motion by Robb Stewart, seconded by Jeff Kitner to authorize a construction contract with 3i Contracting, LLC, best value proposer of six, for the Singing Hills Replacement Recreation Center Phase 2 located at 6805 Patrol Way – Not to exceed \$5,950,000 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 17. Interlocal Agreement (Citywide) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a contract with METCO Engineering through an interlocal agreement with Dallas County to provide Job Order Contract services for facility projects through November 7, 2019, with two one-year renewal options – Not to exceed \$4,000,000 for year one – Financing: Funding is subject to appropriations from Bond Funds and General Funds, was carried. The vote was unanimous.

Agenda Item 18. Music Hall at Fair Park/African American Museum/Aquarium Annex (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize a Design-Build services contract with Harrison, Walker & Harper, LP. to provide pre-design and pre-construction services; an early construction package; and architectural and engineering services for the design and construction of the Facility Improvements at the Music Hall at Fair Park (909 First Avenue), African American Museum (3536 Grand Avenue) and Aquarium Annex (1458 First Avenue), – Not to exceed \$930,303 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

Agenda Item 19. Hall of State (7) – A motion by Robb Stewart, seconded by Jeff Kitner, to authorize an architectural services contract with M. Arthur Gensler, Jr & Associates, Inc. for architectural and engineering services for the schematic design, design development, construction documents, procurement, and construction administration phases for the Hall of State Facility Improvements Project, 3939 Grand Avenue – Not to exceed \$1,257,359 – Financing: 2017 Bond Funds, was carried. The vote was unanimous.

BRIEFINGS

Agenda Item 20. Park Property Surveys briefing was presented by Oscar Carmona, Assistant Director

Agenda Item 21. Reverchon Ball Park briefing was presented by Louise Elam, Assistant Director, and Trent Williams, Senior Park Manager.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 22. Reverchon Ball Park (2) – A motion by Jesse Moreno, seconded by Calvert Collins-Bratton to authorize a 30-year development, operation and maintenance agreement with two, five-year renewal options with Reverchon Sports and Entertainment, LLC, a Texas limited liability company, for a proposed new baseball field and stadium located at Reverchon Park, 3505 Maple Avenue – Annual Revenue: \$18,000, was placed with amendments: 1) that the number of free uses for the City of Dallas be changed from 6 to 12 usages; 2) that Reverchon Sports and Entertainment, LLC deposit the necessary funds into a dedicated bank account no later than December 31, 2018. The Board discussed these amendments.

Rodney Schlosser added a friendly amendment requesting that construction begin by December 31, 2019.

Mr. Schlosser added another friendly amendment that this contract mirrors the other contracts presently in place regarding revenue sharing.

Mr. Schlosser moved, seconded by Robb Stewart to call the question. The motion failed.

At 12:50 p.m., President Abtahi called the Board into closed session under Texas Government Code 551.071 of the Texas Open Meetings Act (TOMA).

At 1:12 p.m., President Abtahi reconvened the Board into open session. The Board continued their discussion.

Mr. Schlosser withdrew his earlier friendly amendments and replaced it with: a sharing of 20% of gross revenue from concessions, which is consistent with concession agreements in place with other entities and the Park Department.

Paul Sims added a friendly amendment requesting the term of the contract be changed from 30-year lease to a 20-year lease term with a ten-year renewal and two five-year renewals.

The final vote to approve the item with the following amendments: 1) that the number of free uses for the City be increased from 6 to 12 usages; 2) that RSE deposit the necessary funds into a dedicated bank account no later than December 31, 2018, and construction commences not later than one year after that; 3) that RSE share 20% of gross concessions revenues; and 4) that the terms of the lease be changed from 30-year lease to a 20-year lease with a 10-year renewal with two additional 5-year renewals, was carried. The vote was 11-2 (Williams and Woods voting Nay; Barbee and Toyne Absent).

OTHER/NON-ACTION ITEMS

Agenda Item 23. 2017 Bond Program Update was presented by Louise Elam, Assistant Director

Agenda Item 24. 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:

NONE

Agenda Item 25. Staff announcements regarding upcoming Park and Recreation Department events.

Daniel Huerta, Assistant Director, announced this weekend Fair Park is hosting the "Fair Park Sparks" event.

Oscar Carmona, Assistant Director, announced the groundbreaking at Flag Pole Hill Park playground Tuesday, June 19, 2018.

Agenda Item 26. Next Park and Recreation Board Regular Meeting will be held Thursday, June 21, 2018 at Samuell Grand Recreation Center.

Agenda Item 27. President Abtahi adjourned the Board meeting at 1:30 p.m.

Anthony M. Becker, Interim 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: June 15, 2018
TO: Robert Abtahi, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: June 21, 2018 Park and Recreation Board Briefings



On Thursday, June 21, 2018, the following briefings will be presented to the Dallas Park and Recreation Board:

-Summer Programs,
Crystal Ross, Assistant Director, Park and Recreation

-Aquatics Update,
Louise Elam, Assistant Director, Park and Recreation

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

A handwritten signature in black ink that reads "Willis C. Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018
COUNCIL DISTRICT: 10
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize an alcohol permit to La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. – Estimated Revenue: \$250

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.3(3) to approve alcohol consumption on park property. A request has been received by La Joi Thompkins to serve alcohol at the Ritter Recruitment Meet & Greet BBQ to be held at Lake Highlands North Park, located at 9940 White Rock Lake Trail. The event will be held on Thursday, July 19, 2018 from 12:00 p.m. to 4:00 p.m. This will be the first permit issued for this event. The estimated attendance is 100 participants.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers, who will be required to meet all of the conditions including 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 June 21, 2018 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: June 21, 2018
COUNCIL DISTRICT: All
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize a three-year service agreement for the maintenance, repair, and restoration of multi-sport court surfaces with Hellas Construction Inc., lowest responsive and responsible bidder of three – Total award not to exceed \$526,425 – Financing: General Funds (subject to annual appropriations)

BACKGROUND

The purpose of a service agreement is to establish firm pricing for services, for a specific term, which are ordered on an as needed basis. This action does not encumber funds.

This service agreement will allow for the maintenance, repair, and restoration of approximately 412 outdoor multi-sport court surfaces throughout the City for the Park and Recreation Department. All work shall comply with the applicable standards for tennis, pickleball, and basketball courts surfacing as prescribed by ASTM (ASTM International), USTA (United States Tennis Association), USAPA (United States of America Pickleball Association), NCAA (National Collegiate Athletic Association), and the manufacturer's recommendations for application of court surfacing materials.

The scope of work for each location will consist of services including full court surface restoration, general maintenance (power washing), repairs, coating, and line striping.

MWBE 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:

<u>Contract Amount</u>	<u>Category</u>	<u>M/WBE Goal</u>	<u>M/WBE %</u>	<u>M/WBE \$</u>
\$526,425	Services	23.8%	85%	\$447,461

BID INFORMATION

The following bids were received from solicitation number BI1807 and were opened on May 3, 2018. This service agreement is to be awarded in its entirety to the lowest responsive and responsible bidder.

*Denotes successful bidder

<u>Bidder</u>	<u>Address</u>	<u>Amount</u>
*Hellas Construction, Inc.	12710 Research Blvd. Ste. 240 Austin, TX 78759	\$526,425.00
Masterpiece Resurfacing LLC	312 West Main Street Celina, TX 75009	\$718,900.00
Aquatex Waterproofing and Caulking, LLC	3821 Fortune Lane Dallas, TX 75216	\$1,814,750.00

OWNERS

Hellas Construction, Inc.

Reed Seaton, President
Bob Allison, Vice President
Dan Schlapkohl, Secretary
Frank Petrini, Treasurer

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$526,425 – Financing: General Funds (subject to annual appropriations)

Authorize a three-year service agreement for the maintenance, repair and restoration of multi-sport court surfaces with Hellas Construction, lowest responsive and responsible bidder of three – Total award not to exceed \$526,425 – Financing: General Funds - Page 3

COMMITTEE ACTION

The Park and Recreation Board's Administration and Finance Committee will consider this request on June 21, 2018 and will present its recommendation to the full Park and Recreation Board on the same day.

This item has been tentatively scheduled for Council consideration on June 27, 2018. Business Development and Procurement Services is coordinating the Council item on our behalf.

STAFF RECOMMENDATION

Staff recommends approval of this service agreement.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018
COUNCIL DISTRICT: 6
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize the preparation of a ten-year maintenance agreement with two (2) five-year renewal options with the Dallas Rowing Club for the renovation, operation and maintenance of the existing Boathouse located at Bachman Lake Park, 2829 Shorecrest Drive – Financing: No cost consideration to the City

BACKGROUND

The Dallas Rowing Club's (Club) primary objective is to promote the sport of rowing for all ages. By City Council Resolution No. 07-3500 adopted on November 28, 2007, the City of Dallas Park and Recreation Department entered into a License Agreement with the Dallas Rowing Club for use of Bachman Lake for the construction, operation and maintenance of a boathouse. The term of the agreement was for ten (10) years with two (2) five-year options to renew. This agreement expired November 2017. A new request for proposals was issued and the Dallas Rowing Club was the only proposer.

The Dallas Rowing Club was incorporated as a Texas Non-Profit Corporation on October 6, 1980. The Club has over 100 rowers, including participants from high school programs and offers basic rowing training. The Dallas Rowing Club may use the water surface of Bachman Lake for boating activities under the same conditions as the general public. The Club may exercise control over the shoreline and water surface immediately adjacent to the Club's facilities for the purpose of launching and retrieving boats.

The facility includes a boathouse building of approximately 6,200 square feet, along with stalls, moorings, docks and storage facilities. The Club is responsible for furnishing all equipment and security of the facility. The agreement would commence on city council approval.

The following responsibilities between the Dallas Park and Recreation Department and the Dallas Rowing Club are for consideration:

THE DALLAS ROWING CLUB RESPONSIBILITIES:

1. The Club shall occupy the premises and maintain its improvements to the premises, as necessary, subject to the specific terms and conditions of this Agreement.
2. The Club shall at its sole cost and expense, keep and maintain the premises and all facilities in good order and repair and, in a safe, clean, sanitary and attractive condition.
3. The Club agrees to coordinate such ground maintenance with the designated Park and Recreation Department staff responsible for the Park if it conducts a special event requiring additional grounds maintenance.
4. The Club may only encumber the Club's personal property for the purpose of constructing improvements on the premises, and the City agrees that such removable personal property may be pledged as collateral pursuant to the terms of this paragraph.
5. No lien of any kind may legally be asserted or perfected against any property of the City, including any buildings or permanent fixtures erected thereon.
6. All fixed improvements on the premises shall become the property of the City upon the earlier of acceptance by the Director or the termination of this Agreement, unless such improvements have not been approved (as determined by the Director), in which case the Club shall at City's request, remove the improvements and return the premises to materially the condition that existed on the effective date of this Agreement no later than sixty (60) business days following the termination of this Agreement.
7. The Club shall pay to the City \$1,000 per year as an annual Club and rental fee. Payment is due to the City the first of the month following 120 days after the date of execution of this Agreement and on each annual anniversary date thereafter, due and payable immediately upon demand, until the expiration or termination of this Agreement.

THE CITY OF DALLAS PARK AND RECREATION DEPARTMENT RESPONSIBILITIES:

1. The City shall continue to maintain the park grounds in the immediate vicinity of the premises on its current schedule.

TERMINATION:

1. The term of this agreement shall be ten-years with two five-year renewal options and shall terminate ten (10) years thereafter, unless terminated at an earlier date in accordance with the terms of this Agreement. The Club shall have the right to access the premises upon execution of this Agreement for purposes of making renovations and other improvements.

FISCAL INFORMATION

\$10,000 – Revenue to City

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 21, 2018 and will present a 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: June 21, 2018
COUNCIL DISTRICT: 13
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize the preparation of a five-year maintenance agreement, with the option of one five-year renewal with the Colts Cricket Club for the cricket pitch at Marcus Park, 3003 Northaven Road – Financing: No cost consideration to the City

BACKGROUND

The Colts Cricket Club's primary aim and objective shall be to organize and promote the game of cricket. The Colts Cricket Club wishes to enter into a five-year maintenance agreement with the City, allowing them to extend the North and South end of the current concrete slab, or the pitch, at Marcus Park by 10 feet, repair the irrigation system around the cricket pitch and fill exposed cracks in the ground around the cricket pitch. The Colts Cricket Club will spend approximately \$5,000 for improvements to the pitch and surrounding area. They will utilize this area to expand their league games and tournaments.

The following responsibilities between the Dallas Park and Recreation Department and the Colts Cricket Club are for consideration:

THE COLTS CRICKET CLUB RESPONSIBILITIES:

1. Maintain the cricket pitch by cleaning and replacing artificial turf as needed.
2. Maintain and provide updated certificate of liability insurance on a yearly basis.
3. Extend the North and South end of the current concrete slab, or the pitch, at Marcus Park by 10 feet, repair the irrigation system around the cricket pitch and fill exposed cracks in the ground around the cricket pitch.

THE CITY OF DALLAS PARK AND RECREATION DEPARTMENT RESPONSIBILITIES:

1. Allow the Colts Cricket Club access to the park and pitch for maintenance needs.
2. Continue routine standard maintenance of Marcus Park at the standard frequency of 12 days to include litter control.

Authorize the preparation a five-year maintenance agreement with the Colts Cricket Club

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 21, 2018 and will present a 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: June 21, 2018
COUNCIL DISTRICT: 10, 11
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize the preparation of a twenty-year maintenance agreement with The Dallas Foundation for the endowment of \$400,000 to be distributed in \$20,000 annual increments over a period of twenty-years on the Cottonwood Trail, located at Spring Valley south to the White Rock Creek Trail and Hamilton Park, 12225 Willowdell Drive – Financing: No cost consideration to the City

BACKGROUND

The Dallas Foundation was established as a community foundation in 1929. The Dallas Foundation serves as a leader, catalyst and resource for philanthropy by providing donors with flexible means of making gifts and bequests, the income from which primarily supports the charitable causes of the City and County of Dallas. The Dallas Foundation and their partners wish to enter into an agreement with the Dallas Park and Recreation Department to fund annual maintenance and beautification projects for the Cottonwood Trail and Hamilton Park. The donor has specified that the funds be used specifically for Cottonwood Trail and Hamilton Park.

THE DALLAS FOUNDATION RESPONSIBILITIES:

1. Endow the sum of \$400,000 to be distributed in \$20,000 annual increments, over a period of twenty-years.

**THE CITY OF DALLAS PARK AND RECREATION DEPARTMENT
RESPONSIBILITIES:**

1. Conduct annual underbrush removal along the Cottonwood Trail.
2. Conduct an annual beautification project to include the planting of various native drought tolerant plant species and trees on specific locations along the Cottonwood Trail and Hamilton Park.
3. Work with The Dallas Foundation in identifying potential park amenity replacements along Cottonwood Trail and Hamilton Park.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 21, 2018 and will present a 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: June 21, 2018
COUNCIL DISTRICT: 9
STAFF: Oscar Carmona, (214) 670-8871

SUBJECT

Authorize the second and final five-year renewal option with White Rock Boathouse, Inc. for the operation and maintenance of the White Rock Boathouse located at 3240 West Lawther Drive, for the period of July 15, 2018 through July 15, 2023 – Estimated revenue \$6,750

BACKGROUND

White Rock Boathouse, Inc's (WRBH) primary objective is to promote the sport of rowing for all ages. By City Council Resolution No. 03-1530, adopted on May 28, 2003, The City of Dallas Park and Recreation Department entered into a Use Agreement with WRBH for the renovation, operation and maintenance of the 10,000 square feet historic WRBH located at T&P Hill including the slips, moorings, docks and storage facilities. The term of the agreement was for ten (10) years with two (2) five-year options to renew. The first five-year renewal option expires July 15, 2018.

White Rock Boathouse, Inc is incorporated as a Texas Non-Profit Corporation. The organization currently provides the necessary management and labor to maintain all current and future improvements on the Premises, including all equipment and related services necessary to maintain the boathouse improvements in a good, safe and sanitary condition throughout the Term of this Agreement. All maintenance is at the sole expense of White Rock Boathouse, Inc. at no cost to the City and is subject to inspection by the City to insure a continuing quality of maintenance and appearance commensurate with the park's operation and the health and safety standards established by the City. If WRBH fails to maintain the Premises as herein required, the City may enter the Premises fourteen days after giving written notice to the WRBH of failure to maintain the Premises, and WRBH shall pay the City all reasonable and necessary costs and expenses incurred to remedy any such failure to maintain the Premises.

Authorize the second and final five-year option to renew with White Rock Boathouse, Inc.

FISCAL INFORMATION

\$6,750 - Revenue to City

COMMITTEE ACTION

The Administration and Finance Committee will consider this request on June 21, 2018 and will present a recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Letter from White Rock Boat House

WHITE ROCK BOATHOUSE

1930

WHITE ROCK BOATHOUSE, INC. | P. O. BOX 140935 | DALLAS, TEXAS 75214

June 11, 2018

Dear Oscar Carmona,

White Rock Boathouse would like to exercise the option to renew the 2nd renewal term effective July 15th, 2018.

Thank you for your consideration in this matter.

Sue Ellen Chambers

Sue Ellen Chambers
President White Rock Boathouse, Inc.



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018
COUNCIL DISTRICT: 14
STAFF: John Jenkins, (214) 670-4073

SUBJECT

Authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees at Oak Lawn Park and Arlington Hall (formally known as Arlington Hall at Lee Park), located at 3333 Turtle Creek Boulevard, effective immediately upon approval by the Park and Recreation Board – Financing: No cost consideration to the City

BACKGROUND

On September 1, 1998, the City entered into a 20-year Management Agreement with The Conservancy to restore, maintain and operate Oak Lawn Park (Lee Park) and Arlington Hall (formally known as Arlington Hall at Lee Park). On January 30, 2018, the City approved the first of two five-year renewals which will go into effect on September 1, 2018. This Agreement allows the Conservancy to set user fees for rentable facilities (the Hall and related areas) with Park Board approval.

The Conservancy has maintained set rates since 2015 with no price increases or instituting new fees. In response to marketplace demand, to continue meeting financial needs, and to continue maintaining the property while funding future projects, the Conservancy is requesting approval to increase certain rates while creating new fees for associated with use of specific park areas.

The Conservancy reserves various room and terraces within Arlington Hall which accommodates both large and small groups or events. In an effort to provide competitive rates which address their customer needs, The Conservancy provides for an off-peak weekday, per person rate which is applied towards reservations prior to 4:00 p.m. The Conservancy is requesting an increase in these off-peak weekday rates from \$5 per person to \$7 per person for for-profit entities and from \$4 per person to \$6 per person for non-profit entities. The Conservancy has found these rates to be competitive to similar venues.

The most popular reservation hours within Arlington Hall are after 4:00 p.m. and therefore, The Conservancy is proposing the following room and terrace rental rates to be charged during peak reservation hours (after 4:00 p.m.) and during peak rental months of March, April, May, June, September, October, November and December.

Authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees, effective immediately upon approval by the Park and Recreation Board. Financing: No cost consideration to the City-Page 2

	Proposed Sunday – Thursday Rates	Current Sunday – Thursday Rates	Proposed Friday Rates	Current Friday Rates	Proposed Saturday Rates	Current Saturday Rates
Arlington Hall & Terraces	\$1,500	\$1,500	\$2,500	\$2,000	\$5,500	\$4,500
Great Hall & Portico	\$700	\$500	\$1,500 under 100 guests	\$1,500 under 100 guests	X	X
Dallas Room & Terrace	\$500	\$300	X	X	X	X
Lee Room & Terrace	\$500	\$300	X	X	X	X

In addition to the above rental rates, The Conservancy is also proposing the following competitive rates for reservations during peak hours (after 4:00 p.m.) and during off-peak months of January, February, July, and August for those same rental rooms and terraces within Arlington Hall.

	Proposed Sunday – Thursday Rates	Current Sunday – Thursday Rates	Proposed Friday Rates	Current Friday Rates	Proposed Saturday Rates	Current Saturday Rates
Arlington Hall & Terraces	\$900	\$750	\$1,200	\$1,000	\$2,500	\$1,500
Great Hall & Portico	\$700	\$500	X	X	X	X
Dallas Room & Terrace	\$500	\$300	X	X	X	X
Lee Room & Terrace	\$500	\$300	X	X	X	X

Secondly, within Oak Lawn Park, there are a variety of areas which have become popular for use by events. The Conservancy is requesting approval to implement reservations fees for both private and public events within the following areas of the Oak Lawn Park.

East

- Creekside Path \$750 (2 hours)
- Creekside Terrace \$300 (2 hours)
- Court/Putting Green \$150 (3 hours)
- All Courts \$350 (3 hours)

Authorize 1) an increase to The Conservancy use fees and 2) authorize establishment of new use fees, effective immediately upon approval by the Park and Recreation Board. Financing: No cost consideration to the City-Page 3

Park and Recreation Board approval of the above fee increases and new rental fees is being requested.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will review this item on June 21, 2018 and provide a recommendation to the full Board the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Fee increase memo, dated June 8, 2018



June 8, 2018

Mr. Willis Winters
 Director of Park & Recreation
 City of Dallas
 1500 Marilla St. 6FN
 Dallas, TX 75201

Dear Mr. Winters,

The Conservancy works with our catering partner Food Glorious Food annually to monitor the competitive landscape of event venues and their pricing. We would like to propose approval of rates that we may opt to charge less than, but that we *can go up to* in response to the marketplace.

The current weekday rate before 4 pm is \$5/per person and \$4/per person for non-profit groups. We would like the ability to raise that up to \$7/per person and \$6/per person for non-profits.

We would like to submit the following rates for Park & Recreation Board approval for the peak months of March, April, May, June, September, October, November and December:

	Sunday— Thursday	Friday	Saturday
Arlington Hall & Terraces	\$1,500	\$2,500	\$5,500
Great Hall & Portico	\$700	\$1,500 under 100 guests	X
Dallas Room & Terrace	\$500	X	X
Lee Room & Terrace	\$500	X	X

We would like to submit the following rates for Park & Recreation Board approval for the off-peak months of January, February, July and August:


	Sunday— Thursday	Friday	Saturday
Arlington Hall & Terraces	\$900	\$1200	\$2500
Great Hall & Portico	\$700	X	X
Dallas Room & Terrace	\$500	X	X
Lee Room & Terrace	\$500	X	X

We would also like to submit the following new park rental rates for Oak Lawn Park:

East

Creekside Path (along Blvd.)	\$ 750 (2 hrs)
Creekside Terrace	\$ 300 (2 hrs)
Court/Putting Green	\$ 150 (3 hrs)
All Courts	\$ 350 (3 hrs)

Sincerely,



Gay Donnell
President & CEO
The Conservancy

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018
COUNCIL DISTRICT(S): 2, 6, 8, 12
STAFF: Louise Elam, (214) 670-5275

SUBJECT

Authorize a professional services contract with Dunaway Associates, L.P. for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the spray grounds to be constructed at Grauwyler Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford Avenue), Nash Davis Park (3700 North Hampton Road), Jaycee Zaragoza Park (3114 Clymer Street), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$878,000 – Financing: 2017 Bond Funds

BACKGROUND

The 2017 Bond Program included funding for spray grounds and other improvements at six locations, including 1) a spray ground at Grauwyler Park; 2) a small spray ground, walking trail, playground and shade pavilion at K. B. Polk Park; 3) a master plan and spray ground at Nash Davis Park; 4) a spray ground at Jaycee Zaragoza Park; 5) a spray ground at Kleberg Park; and 6) a spray ground at Timberglen Park. This professional services contract includes topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration.

On February 14, 2018, a Request for Qualifications was issued for the Aquatics Phase 2 facilities, which included four Aquatic Centers and six spray grounds. Six firms submitted Statements of Qualifications. Five firms were shortlisted and a Request for Proposal was sent to the shortlisted firms on March 16, 2018. On April 4, 2018, five firms submitted proposals. Dunaway Associates, L.P. was selected as the most qualified proposer for the six spray ground projects.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	July 2018
Complete Design	June 2019
Begin Construction	October 2019 – 2021
Complete Construction	May 2020 – 2022

Authorize an architectural services contract to Dunaway Associates, L.P. for professional services for topographic survey, platting, geotechnical information, conceptual design, design development, construction documents, procurement phase services, and construction administration for the Spray grounds Identified in the 2017 Bond Program to be constructed at Grauwlyer Park (7500 Harry Hines Boulevard), K. B. Polk Park (3800 Thedford), Nash Davis Park (3700 North Hampton), Jaycee Zaragoza Park (3114 Clymer), Kleberg Park (1515 Edd Road), and Timberglen Park (3900 Timberglen Road) – Not exceed \$876,000 – Financing: 2017 Bond Funds – Page 2

FISCAL INFORMATION

Location:	Amount
Grauwlyer Park:	\$151,000
K. B. Polk Park:	\$151,000
Nash Davis Park – Master Plan:	\$ 33,500
Nash Davis Park – Spray ground:	\$142,500
Jaycee Zaragoza Park:	\$141,000
Kleberg Park:	\$111,000
Timberglen Park:	<u>\$148,000</u>
Total – 2017 Bond Funds	\$878,000

M/WBE INFORMATION

The Office of Business Diversity approved the M/WBE participation at 28.30% of the total contract amount.

OWNER

Dunaway Associates, L.P.
Tom Galbreath, Chief Executive Office

COMMITTEE ACTION

The Planning and Design Committee will review this item on June 21, 2018 and provide a recommendation to the full Board the same day.

This item will be scheduled for City Council approval on June 27, 2018.

STAFF RECOMMENDATION

Staff recommends approval

MAPS

Attached

BID AGENDA APPROVAL COVER SHEET

Project Meets BID	
Requirements	Total M/WBE 28.30%

Prime: Dunaway Associates Agenda Date: 6/27/2018
Total Local: \$353,000.00 Prime Vendor #: Review Date: 6/11/2018
Local **Total Non-Local:** \$525,000.00
Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
Charles Gojer & Associates	HMDB45453Y0718	\$82,500.00	0.0000%
Lim & Associates	PMDB52490Y0818	\$69,000.00	9.3964%
Gorrondona & Associates	HMMB86133Y0718	\$42,000.00	7.8588%
K Strategies	BFDB90124Y0418	\$30,000.00	4.7836%
			3.4169%
			0.0000%
			25.4556%
			14.7494%
			40.2050%

Total M/WBE
Non-M/WBE
Total Local
Non-Local
Sub Vendor #

Vendor Name	Cert. #	Dollar Amount	Percent
Elements of Architecture	WFDB81160Y1118	\$25,000.00	2.8474%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			0.0000%
			2.8474%
			56.9476%
			59.7950%

Total Non Local M/WBE
Non-M/WBE
Total Non-Local
Total Action



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

Project Name: Spraygrounds identified in the 2017 Bond Program Bid/Contract #: _____

Instructions:

- Column 1: List type of work to be performed by prime and list subcontractors.
- Column 2: City of Dallas Vendor Number for Prime and Subcontractor/Supplier (if none, register online www.biz.cadallas.org). All Prime and Subcontractor/Supplier must be registered with the City of Dallas.
- Column 3: List name of firm, M/WBE Certificate Number (if applicable).
- Column 4: List firm's contact name, address, telephone number.
- Column 5: List address of firm's owner as Business Administrator, Hispanic, Asian Indian, Native American, Pacific Islander, Veteran, NCH or other than M/WBE.
- Column 6: Indicate firm's location as Local (within Dallas county limits), Non-Local (Outside Dallas county limits).
- Column 7: Indicate dollar amount 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	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Project Manager	V500000001494	Dunaway Associates		Com (a) Franch: 5500 Bayou Avenue, Suite 480, Fort Worth, TX 76107 817.335.1121	NON	N	\$ 464,000.00	52.85%		[10]
Notes:										
Acquire Engineering	V50000006221	Cornellman Hunsaker		Great Hesser, 2425 North Central Expressway, Suite 359 Richardson, TX 75080 972.370.3740		N	\$ 117,500.00	13.38%		
Notes:										
Surveying	514273	DBE #PMD048165Y0112		Levi & Associates, Daniel Lim, 1701 N. Carroll Street, Suite 310 - B70, Dallas, Texas 75202; 214.698.1889	P	L	\$ 60,000.00	7.86%		
Notes:										
Architecture	N/A	Elements of Architecture, WBE #WFD88160Y1118		Debra Fuwiler, AIA, 1201 6th Ave., Suite 100, Fort Worth, TX 76104; #817.333.2880	W	N	\$ 25,000.00	2.85%		
Notes:										
Structural Engineering	V50000000748	Charles Coyne & Associates, Inc. DBE #PMD048165Y0112			H	L	\$ 82,500.00	9.40%		
Notes:										
Electrical Engineering	V50000064348	Associa		Jim Woathrus, 208 West State Street, Aword, TX 76225; 940.427.8487		N	\$ 36,000.00	4.10%		
Notes:										
Geotechnical Engineering	V5000000583	Gorrodona & Associates		Irad Gorrodona, 1701 North Market Street, Suite 450 LB 5 Dallas, TX 75202; 817.496.1424	I	L	\$ 42,000.00	4.78%		
Notes:										

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 H	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Accessibility	516765	Access Consulting	Dean Shuman; 4850 N. Stemmons Road, Suite K, Garland, TX 75044; 214.497.0920	B		12,000.00	1.37%		
Notes:									
Public Outreach		K. Stratekus Group LLC	Katrina Knyos, 2777 N. Stemmons Freeway Suite 1540; Dallas TX 75207	B		30,000.00	3.42%		
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						Total Bid Amount: \$	876,000.00	100.00%	\$

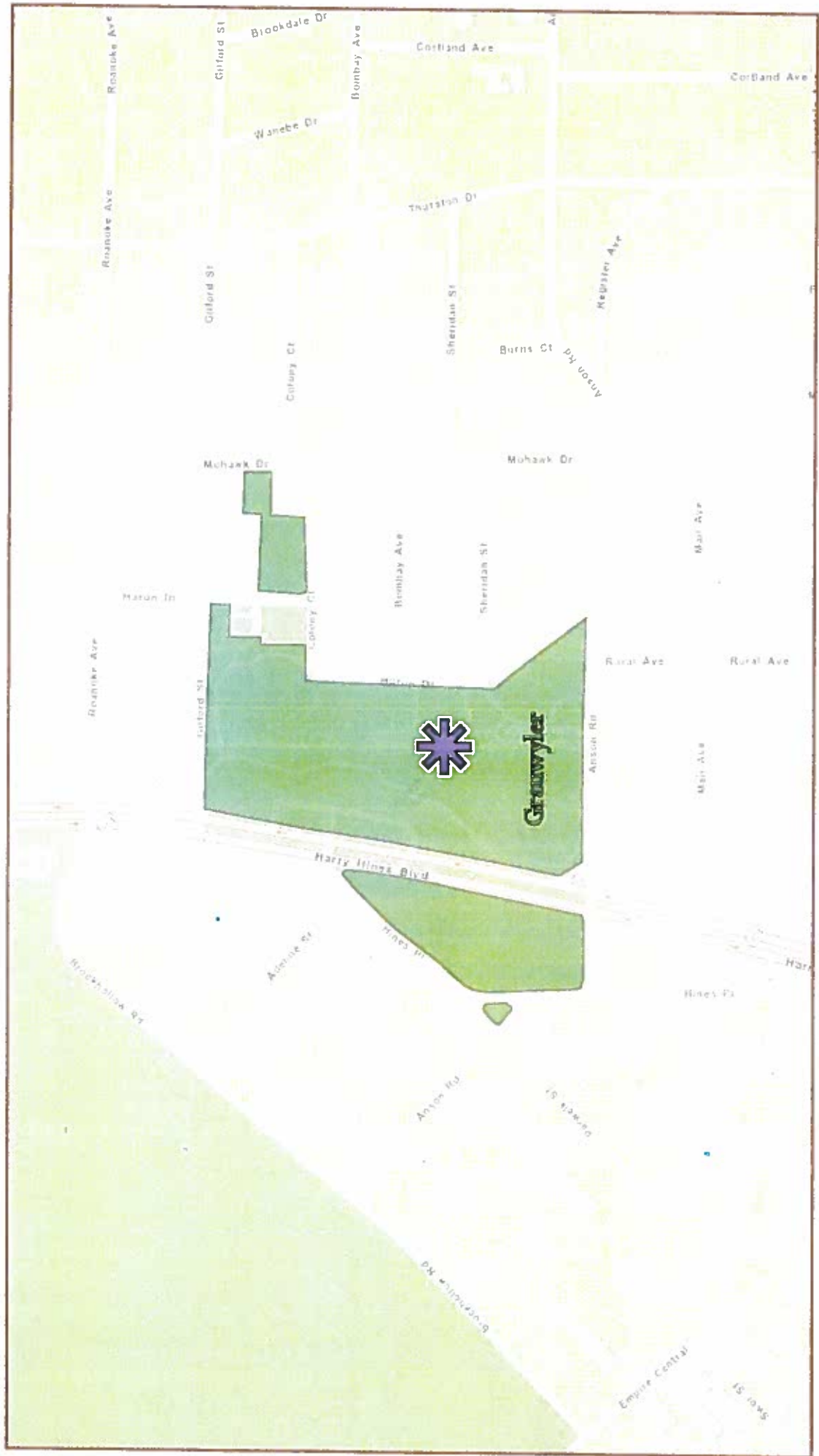
[Note: Totals and Percentages will automatically calculate.]

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: Civil Engineering Executive | Principal

Printed Name: Kervin Campbell, PE Date: June 1, 2018

Company Name: Dunaway Associates

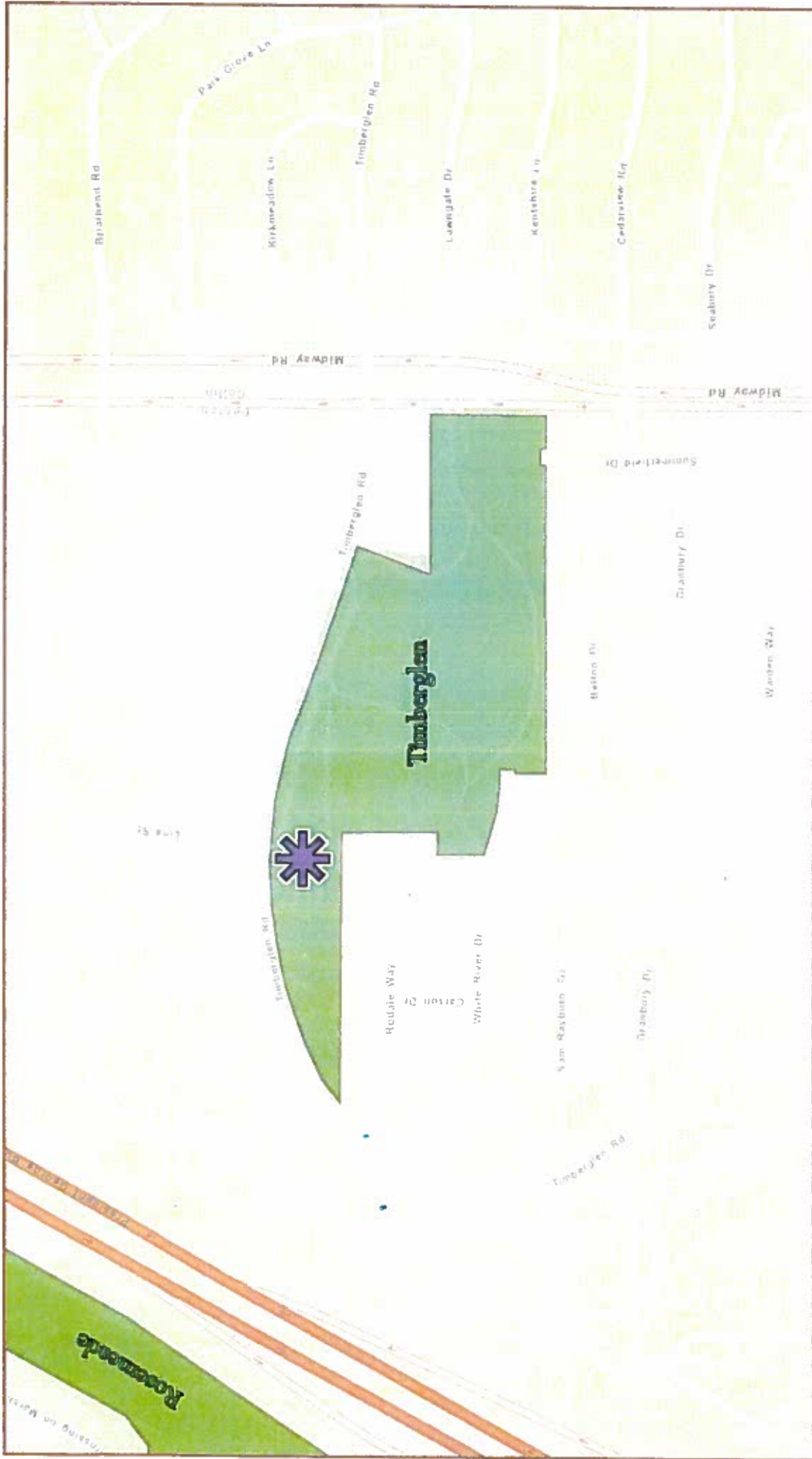


District
2

Mapsc0
33 M,R

**Grauwlyer Park Spray Ground
(7780 Harry Hines Boulevard)**





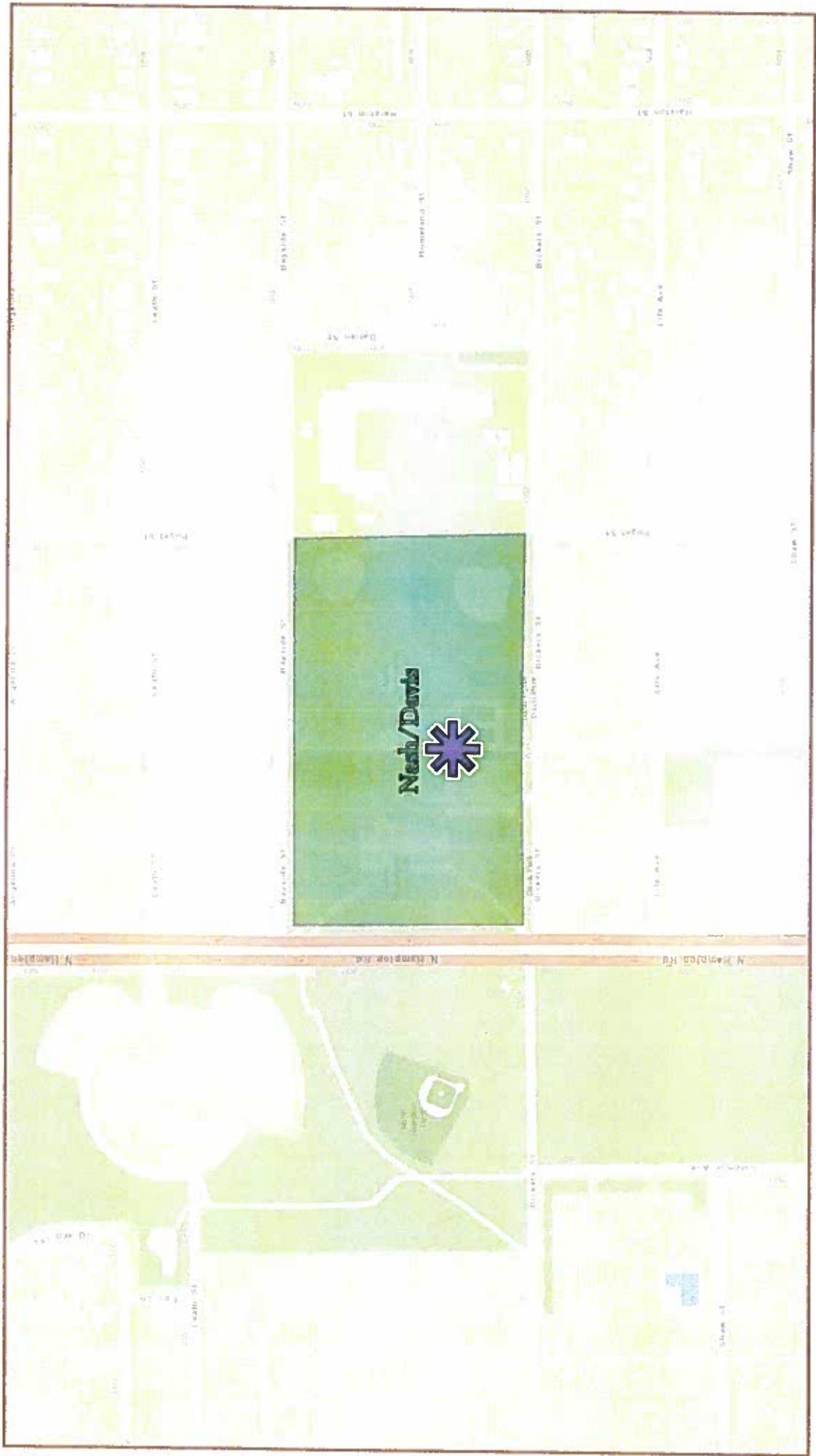
Mapsco
4 A

District
12

Timberglen Park Spray Ground (3900 Timberglen Road)

Scale: 0, 150, 300, 600, 900 Feet
1 in = 300 ft

Dallas Park & Recreation



0 100 200 400 600 Feet

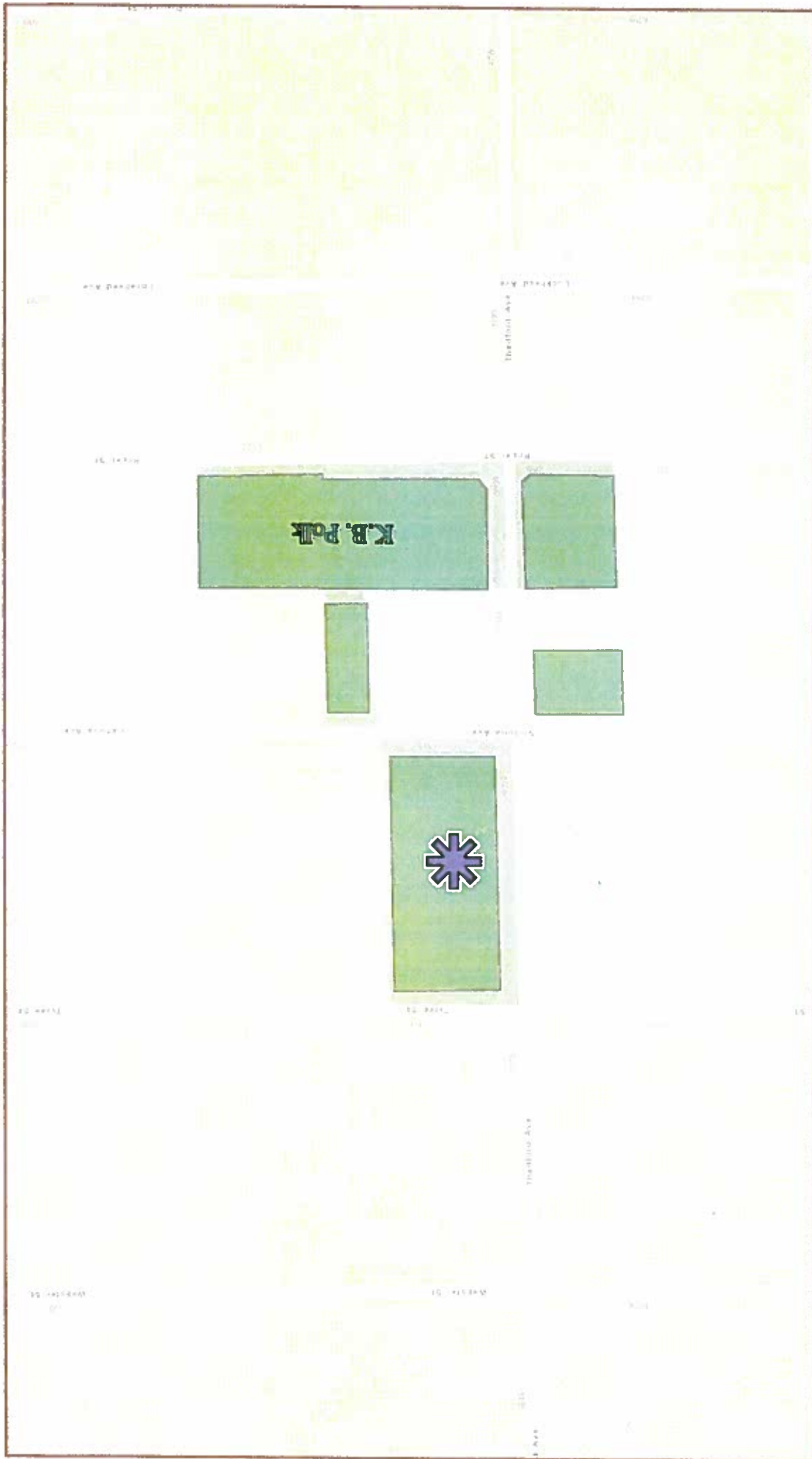
1 in = 200 ft



Nash/Davis Park Spray Ground (3700 N Hampton Road)

Mapscio
43 M

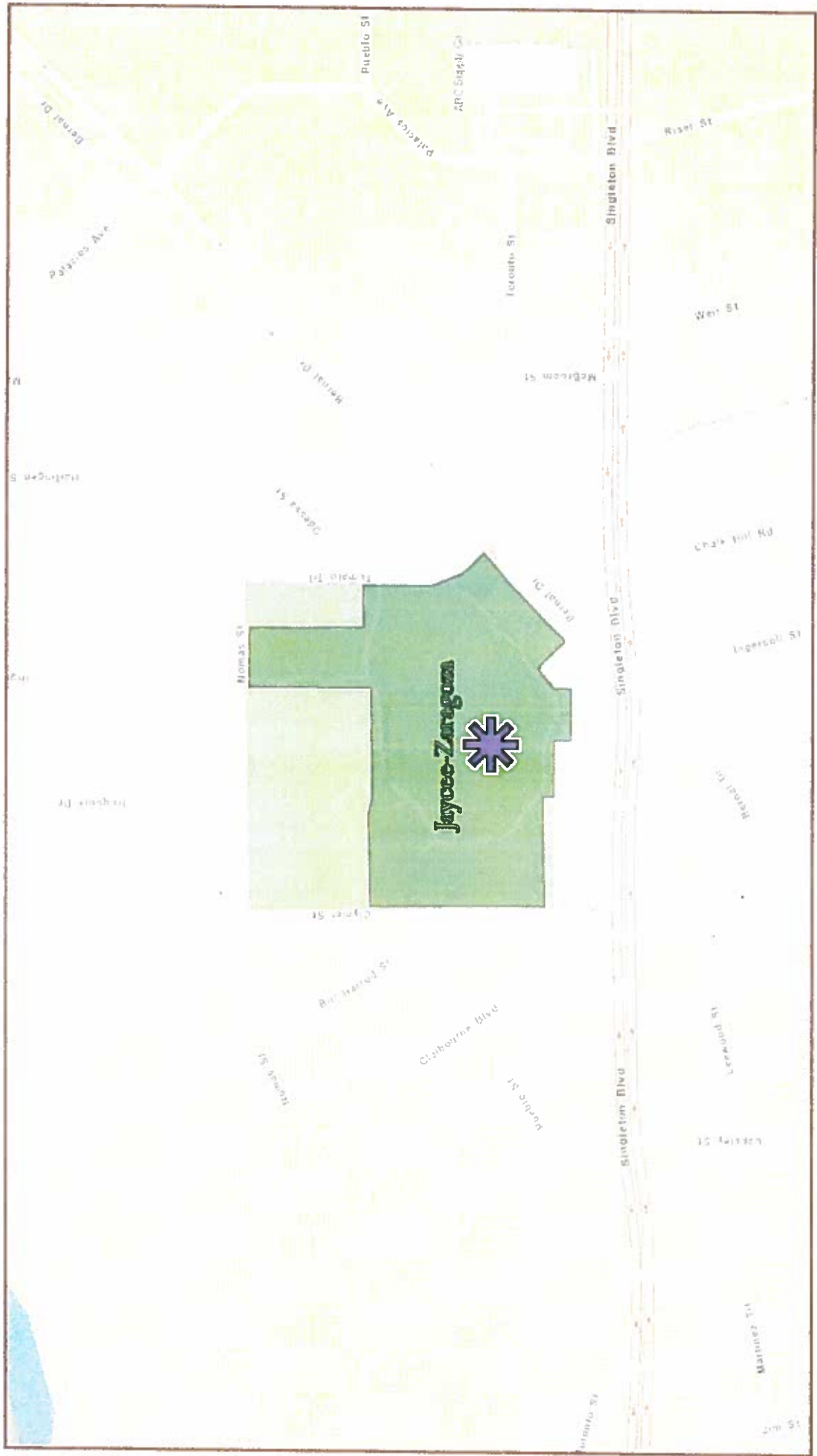
District
6



K. B. Polk Park Spray Ground
 (3860 Theford Ave)

Mapset
 34 G

District
 2



Jaycee-Zaragoza Park Spray Ground
 (3114 Clymer St)

Mapsc0
 +2 K.L.P.Q

District
 6



District
8

Mapsc
M 69 A

Kleberg Park Spray Ground (1515 Edd Road)



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018

COUNCIL DISTRICT: 9

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

MAPSCO: 37G-H

SUBJECT

Authorize site approval of new public artwork at the Bath House Cultural Center, 521 East Lawther Drive – Financing: No cost consideration to the City (future funding for the project implementation is from the Dallas Water Utilities Public Art Fund)

BACKGROUND

Built in 1930 on the shore of White Rock Lake, the “Old Bath House” was one of the first uses of Art Deco architecture in the southwest. The building provided lockers, changing rooms, rentable swim suits and concessions for the thousands of people that drove from all over North Texas to swim in the lake.

The Bath House remained a social and recreational location for over two decades, but was closed in 1953 when swimming in White Rock Lake was discontinued. The building sat vacant until 1978 when, supported by a dedicated group of neighborhood arts activists, the City of Dallas announced plans to restore the building.

In August of 1981, the citizens of East Dallas celebrated the birth of the City’s first neighborhood cultural center that includes a 116-seat theater, two gallery spaces, and several multipurpose spaces. Visual and performing artists from an array of backgrounds find a welcoming venue for their work. The Center provides a place where artists and audiences meet to explore and enjoy the life force that is the arts that is consistently rated as one of the Top Attractions in the DFW Metroplex. Outside of the Bath House Cultural Center, there are three public art installations: *A Place to Perform* by Linnea Glatt, that supports outdoor performance and meeting space, *Whirl* by John Christensen-found in the garden area at the entrance to the Bath House and *Resaca* by Bradford Graves-also near the entrance to the Bath House.

BACKGROUND (continued)

Proposed scope of project:

- an artist designed performance and meeting space that will balance “A Place to Perform”
 - accessible to diverse activities – yoga to painting
- low to the ground
- should reference and celebrate the site's natural environment
- should welcome and be inviting to the community
- require little or no maintenance
- be free of safety hazards

Location-Criteria from the White Rock Lake Design Guidelines for Public Art, 1994

- The proposed location is accessible to the public.
- The proposed location will accessible to individuals with mobility challenges-to be accessed via sidewalk to be installed from the nearest parking area to the artwork location
- The proposed location is planned to be 50 feet in diameter to accommodate groups of people/classes/events of 20-25 people.
- There are no physical challenges to the site such as vegetation, interference from other users, lake-levels, flooding from rain, bird life and other critters. One picnic table will have to be relocated.
- Light levels are sufficient for daytime programming-no nighttime events will be planned at this location.

The selection process for the artist will be by a Request for Qualifications Open Call

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On June 6, 2017, the Public Art Committee recommended initiation of planning for the Bath House Public Art.

On June 22, 2017, the Cultural Affairs Commission approved the initiation planning for the Bath House Public Art.

FISCAL INFORMATION

No cost consideration to the City (Future implementation of the project to be funded by the Dallas Water Utilities Public Art Fund, planned for \$250,000).

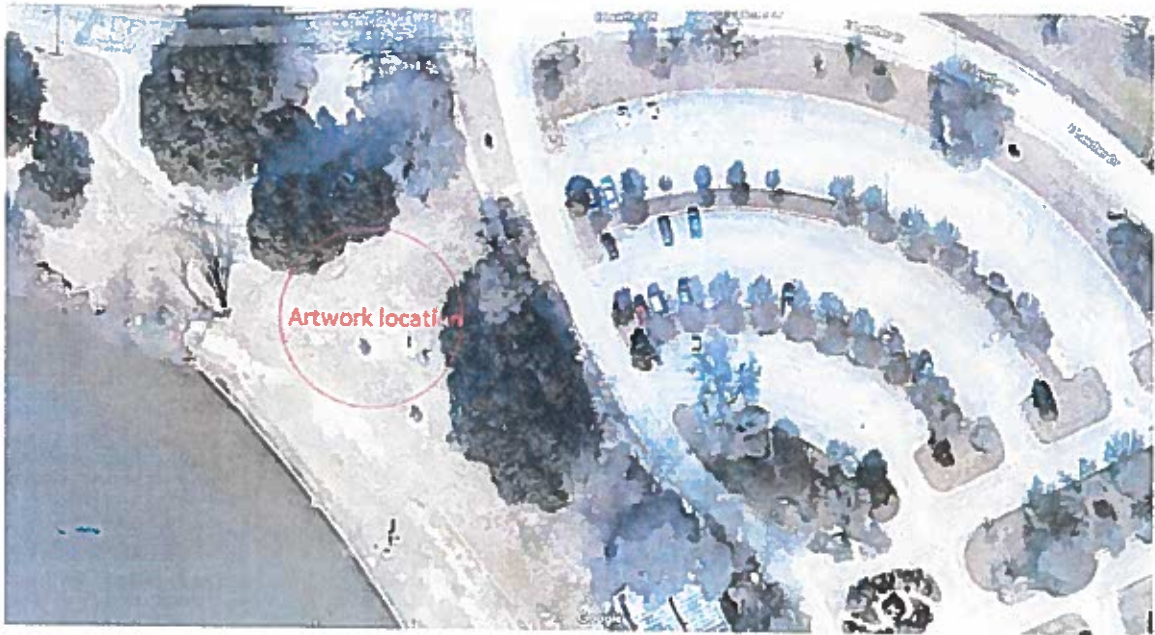
COMMITTEE ACTION

The Planning and Design Committee will review this item on June 21, 2018 and provide a recommendation to the full Board the same day.

STAFF RECOMMENDATION

Staff recommends approval of the public art location

IMAGE OF PROPOSED LOCATION



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018

COUNCIL DISTRICT: 7

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

MAPSCO: 48K

SUBJECT

Authorize site approval in a revised location of new public artwork at Everglade Park located at 5100 North Jim Miller Road – Financing: No cost consideration to the City (future funding for the project implementation is from 2012 Streets Bond Funds)

BACKGROUND

On May 29, 2018, Public Art staff attended the Buckner Terrace HOA to discuss the new public art in Everglade Park. The HOA members in attendance (70+) voted to install artwork proximate to the Butterfly Garden instead of near the parking lot to provide a more highly visible and accessible location in the park based on how members of the community use the park.

The City of Dallas Office of Cultural Affairs Public Art Program identified 50 Pre-Qualified Emerging Artists that are eligible for projects with budgets of up to \$50,000. The Public Art Committee selected the 50 finalists for approval by the Cultural Affairs Commission, which accepted their recommendations in a unanimous vote during their meeting on Thursday, November 20, 2014.

The Public Art Program of the City of Dallas Office of Cultural Affairs requested the submission of qualifications from artists or artist teams to design, fabricate and install a work of public art at the entrance area between the pool and the basketball court at Everglade Park.

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75%) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a)). The public art project for the Walnut Hill Recreation Center was included in the list of 2006 Bond Fund Program public art projects approved by City Council on April 23, 2014, Resolution No. 14-0664.

An artist or artist team will be selected via competitive selection process as directed by the City of Dallas Cultural Policy, and was approved by the Public Art Committee and the Cultural Affairs Commission.

Everglade Park is a place where people come together in this community. Meetings with the Buckner Terrace Neighborhood Association and teachers from Skyline High School have provided the following input for the scope of the project.

The teachers and students at Skyline High School will be included in the development of the artwork through meetings with the artist and, if appropriate, additional interaction.

Preferred Themes:

- Natural environment-plants, organic shapes, living things
- Characteristics of the neighborhood-family, tradition, quality, education, safety, community camaraderie

Preferred types of public art:

- Kinetic sculpture
- Colorful art
- Tree lighting
- Murals
- Graffiti
- Interactive sculpture
- Benches

The artwork at the location must:

- be highly visible in the landscape and to pedestrians and vehicles
- welcome visitors to the park
- include input from Skyline High School teachers and students
- require little or no maintenance
- be free of safety hazards

SELECTION METHOD

Request for Qualifications to the Pre-Qualified Emerging Artists List.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On May 14, 2016, the Artist Selection Panel shortlisted three artists to present site specific design concepts. The shortlisted artists are Laura Abrams, Russ Connell and Kelley Johnson. The Artist Selection Panel made the recommendation to ask the Buckner Terrace/Skyline neighborhoods to confirm the location for the artwork.

On September 13, 2016, the Cultural Affairs Commission approved the initiation of planning for public art projects in the eleven neighborhoods identified by City Council as recipients of neighborhood vitality actions through the Neighborhood Plus program.

On February 15, 2018, the Park and Recreation Board approved a site near the parking lot and basketball court at Everglade Park.

On March 6, 2018, the Public Art Committee recommended initiation of the Neighborhood Plus project for Buckner Terrace Neighborhood and Skyline High School at Everglade Park.

On March 15, 2018, the Cultural Affairs Commission approved initiation of the Neighborhood Plus project for Buckner Terrace Neighborhood and Skyline High School at Everglade Park.

FISCAL INFORMATION

2012 Streets Bond Funds. The public art project budget is not to exceed \$9,500.

COMMITTEE ACTION

The Planning and Design Committee will review this item on June 21, 2018 and provide a recommendation to the full Board the same day.

STAFF RECOMMENDATION

Staff recommends approval of the public art location.

MAPS

Attached

Everglade Park with revised location preferred by members of the Buckner Terrace Neighborhood Association on May 29, 2018.



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 21, 2018
COUNCIL DISTRICT(S): 9, 13
STAFF: Louise Elam (214) 670-5275

SUBJECT

Authorize a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue – Financing: No cost consideration to the City

BACKGROUND

This action is for approval of a dedication plaque for the SoPac 4A Trail from Northwest Highway to Greenville Avenue. The trail is 2.5 miles long and includes the construction of two new bridges and the retrofitting of four bridges. Construction was funded as follows: with federal aid through TxDOT – \$3,809,217; Dallas County – \$4,319,100; and Public Works – \$131,600 for a total project cost of \$8,259,917. This is a standard plaque design for trails with Dallas County funding.

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Planning and Design Committee will consider this item on June 21, 2018 and will bring a recommendation to the full Park and Recreation Board on the same day.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Rendering of Plaques



SoPac Trail Phase 4A



This trail is dedicated to the citizens of Dallas County with special thanks to the City of Dallas, TxDOT and DART in partnership with Dallas County through the leadership of Commissioner

Dr. Theresa Daniel.

