



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, NOVEMBER 2, 2017  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
214-670-4078**

- 8:30 am: Administration and Finance Committee, Room 6FS**
- 8:45 am: Planning and Design Committee, Room 6FN**
- 9:30 am: Park and Recreation Board, Room 6FN**



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

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2017 OCT 27 PM 2: 04

CITY SECRETARY  
DALLAS, TEXAS

DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA 6FS, DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 2, 2017  
(8:30 A.M.)

AGENDA

ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 11** - Cypress Waters Trail (6) - Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City (**deferred from October 19, 2017**)

White Rock Lake (9) - Authorize a five-year agreement, with two five-year renewal option with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs - Estimated annual revenue: \$6,200 (**committee only**)

**PARK BOARD AGENDA ITEM NO. 6** - Districts 1, 2, 3, 4, 5 - Authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations)

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

Public Notice

17 10 8 6

POSTED CITY SECRETARY  
DALLAS, TX



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE- PAGE 2  
DALLAS CITY HALL  
1500 MARILLA 6FS, DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 2, 2017  
(8:30 A.M.)

ACTION ITEMS (continued)

**PARK BOARD AGENDA ITEM NO. 7** - Citywide - Authorize (1) a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the Texas Association of School Boards; and (2) a two-year master agreement for the purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kinlaw Assoc., Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers, in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 – Financing: Current Funds

DISCUSSION ITEMS

1. Park Naming Policy (John Jenkins)
2. Review Park Board Rules and Procedures Sections 7.1 and 7.2
3. Overview of Athletic Field Use and Reservations (Oscar Carmona, John Jenkins)
4. MoneyGram follow up (John Jenkins)

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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CITY SECRETARY  
DALLAS, TEXAS

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

DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS CITY HALL  
1500 MARILLA 6FN, DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 2, 2017  
(8:45 A.M.)

AGENDA

ACTION ITEMS

**PARK BOARD AGENDA ITEM NO. 8 - Timberglen Trail (12) - Authorize an Operating and Maintenance Agreement with Carrollton-Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail - Financing: No cost consideration to the City**

**PARK BOARD AGENDA ITEM NO. 9 - California Crossing (6) - Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 - Financing: No cost consideration to the City**

**PARK BOARD AGENDA ITEM NO. 10 - Randall Park (14) - Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City (deferred from August 3, 2017)**

BRIEFING ITEM

Trail License Agreement (Jason Ney)

Public Notice

17 10 8 7

POSTED

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



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE – PAGE 2  
DALLAS CITY HALL  
1500 MARILLA 6FN, DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 2, 2017  
(8:45 A.M.)

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

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CITY SECRETARY  
DALLAS, TEXAS

**AGENDA**  
**DALLAS PARK AND RECREATION BOARD**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 2, 2017 9:30 A.M.**  
**(Public Speakers sign in by 9:00 A.M.)**

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Robert Abtahi, President, District 15

Barbara A. Barbee, District 1	Bo Slaughter, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Marlon Rollins, District 3	Robb P. Stewart, Vice President, District 10
Harrison Blair, District 4	Jeff Kitner, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Timothy W. Dickey, District 6	Calvert Collins-Bratton, District 13
Sonya Woods, District 7	Paul Sims, District 14

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1. Speakers
2. Approval of Minutes of the October 19, 2017 Park and Recreation Board Meeting
3. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

**BRIEFINGS**

4. Dallas Parks Foundation:  
Samuel Stiles, President
5. Heart of Dallas Bowl:  
Daniel Huerta, Assistant Director, Park and Recreation

**CONSENT AGENDA (ITEMS 6 - 9)**

**ADMINISTRATION AND FINANCE COMMITTEE**

6. Districts 1, 2, 3, 4, 5 - Authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations)

Public Notice

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DALLAS, TX

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**DALLAS CITY HALL ROOM 6FN**  
**1500 MARILLA, DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 2, 2017, 9:30 A.M.**

**CONSENT AGENDA (ITEMS 6 - 9) (continued)**

**ADMINISTRATION AND FINANCE COMMITTEE**

7. Citywide - Authorize (1) a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the Texas Association of School Boards; and (2) a two-year master agreement for the purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kinlaw Assoc., Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers, in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 – Financing: Current Funds

**PLANNING AND DESIGN COMMITTEE**

8. Timberglen Trail (12) - Authorize an Operating and Maintenance Agreement with Carrollton–Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail - Financing: No cost consideration to the City
9. California Crossing (6) – Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 – Financing: No cost consideration to the City

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
**DALLAS CITY HALL ROOM 6FN**  
**1500 MARILLA, DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 2, 2017, 9:30 A.M.**

**ITEMS FOR INDIVIDUAL CONSIDERATION**

10. Randall Park (14) - Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City (**deferred from August 3, 2017**)
11. Cypress Waters Trail (6) - Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City (**deferred from October 19, 2017**)

**OTHER/NON-ACTION ITEMS**

12. New Park Board Liaison Assignments
13. 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, 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, November 16, 2017
16. Adjournment



**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4**  
**DALLAS CITY HALL ROOM 6FN**  
**1500 MARILLA, DALLAS, TEXAS 75201**  
**THURSDAY, NOVEMBER 2, 2017, 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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**Handgun Prohibition Notice for Meetings**  
**of Governmental Entities**

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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, Marlon Rollins, Rodney Schlosser, Paul Sims, Ernest Slaughter, Sonya Woods - 13

Absent: Barbara A. Barbee, Yolanda F. Williams - 2

President Abtahi convened the regular meeting at 10:02 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: Elisabeth Akin spoke about Flag Pole Hill and an inclusive playground.

Agenda Item 2. A motion by Robb Stewart, seconded by Yolanda Williams, to approve the minutes of the September 22, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

Agenda Item 3. President Abtahi invited all Board members to introduce themselves.

Agenda Item 4. Daniel Huerta, Assistant Director, Park and Recreation briefed the Park and Recreation Board about the World Cup - 2026

#### CONSENT AGENDA (ITEMS 5 - 9)

#### **ADMINISTRATION AND FINANCE COMMITTEE**

Agenda Item 5. Cypress Waters Trail (6) – A motion by Rodney Schlosser, seconded by Robb Stewart, to defer this item back to Committee, was approved. The vote was unanimous. This item would authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City.

Agenda Item 6. Kidd Springs Park (1) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an alcohol permit request for Amy Cowan to serve alcohol at the Go Oak Cliff – Blues, Bandits and BBQ event, to be held at Kidd Springs Park, 711 W. Canty, on Friday, November 17 and 18, 2017, from 8:00 a.m. to 11:59 p.m. (Friday) and 7:00 a.m. to 9:00 p.m. (Saturday) Kidd Springs Park - Estimated Revenue: \$610, was carried. The vote was unanimous.

Agenda Item 7. Flag Pole Hill Park (9) – A motion by Rodney Schlosser, seconded by Robb Stewart, to authorize an alcohol permit request for Marcus Grunewald, with Dallas White Rock Marathon, to serve alcohol at the BMW of Dallas 5K Run to be held at Flag Pole Hill Park, 8100 Doran Circle, on Thursday, November 2, 2017 from 5:00 p.m. to 10:00 p.m. - Estimated Revenue: \$850, was carried. The vote was unanimous.

#### **PLANNING AND FINANCE COMMITTEE**

Agenda Item 8. Jules E. Muchert Army Reserve Center (10) – A motion by Jesse Moreno seconded by Becky Rader, to authorize a contract with for Asbestos and Lead Abatement at former Jules E. Muchert United States Army Reserve Center, located at 10031 E. Northwest Highway – HP Enviro Vision, lowest responsible bidder of five – Not to exceed \$342,069.00 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

Agenda Item 9. Ridgewood Trail (14) – A motion by Jesse Moreno, seconded by Becky Rader, to authorize a twenty-year development, operation, and maintenance agreement, with one five-year renewal option with JLB Ash at The Branch Partners L.P. for the development, operation, and maintenance of a pedestrian sidewalk and landscape improvements for purposes of connecting to and providing public access from an

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adjacent development to the Ridgewood Trail, located at 4662 Amesbury Drive - Financing: No cost consideration to the City, was carried. The vote was unanimous.

#### OTHER/NON-ACTION ITEMS

Agenda Item 10. An update on the Parkland Dedication Ordinance was presented by Ryan O'Connor, Senior Park Manager, Park and Recreation Department.

Agenda Item 11. An update on the 2017 Bond Program update was presented by Louise Elam, Assistant Director, Park and Recreation Department.

Agenda Item 12. An update on the Texas State Fair Memorandum of Understanding (MOU) was presented by Daniel Huerta, Assistant Director, Park and Recreation Department.

Closed Session 6FN

Attorney Consultation (Sec. 551.071 T.O.M.A.)

- State Fair of Texas Memorandum of Understanding (MOU)

At 11:45 a.m., President Abtahi announced the closed session of the Park and Recreation Board authorized by Chapter 551, "OPEN MEETINGS," of the (Texas Open Meetings Act) to discuss the following matter:

Attorney Consultation (Sec. 551.071 T.O.M.A.)

- State Fair of Texas memorandum of Understanding (MOU)

President Abtahi reconvened the Park and Recreation Board meeting after the closed session at 11:57 a.m. No other matters were discussed during the closed session.

Agenda Item 13. President Abtahi informed the members of the Board regarding what committee they were serving on. He also informed the Board about two ad hoc committees that would reconvene when necessary: Marketing Committee and Rules Committee.

Agenda Item 14. President Abtahi requested that Board members who attended the 2017 NRPA Conference in New Orleans, LA present a written or an oral report of the experience. Written reports should be submitted to the Park Board Secretary.

President Abtahi, Jesse Moreno, Marlon Rollins, and Paul Sims spoke about their individual experiences, sessions attended, and highlights of the 2017 NRPA Conference.

Agenda Item 15. 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, Lee Park and Arlington Hall Conservancy, 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:

Jesse Moreno spoke about a ribbon-cutting for the new signs installed at the Santa Fe Trail. He also spoke about the Dallas Zoo hosting a costume family day. He also spoke about the opening of a pollinator garden at Tenison picnic area.

Agenda Item 16. Staff announcements regarding upcoming Park and Recreation Department Events.

Crystal Ross, Assistant Director, introduced some of her Recreation Center Managers to the Park Board. She intends to bring various staff members to Park Board meetings to better engage them in the workings of park governance. Ms. Ross also spoke about the city's annual event: Pumpkins on the Plaza.

Oscar Carmona, Assistant Director, spoke about a trailhead dedication at Lindsley Park. He also spoke about the upcoming ribbon cutting at the Mockingbird bridge and trail station. He spoke about the Mockingbird bridge and trail community event at Glencoe Park. It's My Park Day will be held system-wide in November. Mr. Carmona will send information to the Park Board regarding the locations and times for this event.

Agenda Item 17. Next Park and Recreation Board Regular Meeting will be held Thursday, November 2, 2017.

Agenda Item 18. A motion by Robert Abtahi, seconded by Board Members, to adjourn the meeting, was carried. President Abtahi adjourned the Board meeting at 12:45 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.

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**MEMORANDUM**

**DATE:** October 26, 2017

**TO:** Robert Abtahi, President, and  
Members of the Dallas Park and Recreation Board



**SUBJECT:** November 2, 2017 Park and Recreation Board Briefings

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On Thursday, November 2, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

Dallas Parks Foundation:  
Samuel Stiles, President

Heart of Dallas Bowl:  
Daniel Huerta, Assistant Director, Park and Recreation

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  
COMMITTEE ONLY**

**DATE:** November 2, 2017  
**COUNCIL DISTRICT:** 9  
**STAFF:** John Jenkins, (214) 670-4073

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**SUBJECT**

Authorize a five-year agreement, with two five-year renewal option with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs - Estimated annual revenue: \$6,200

**BACKGROUND**

On November 14, 2012, the City of Dallas entered into an agreement with Dallas United Crew, Inc. for the construction, renovation, operation and maintenance of a boathouse and other improvements at White Rock Lake. The purpose of that boathouse was to store rowing, kayaking, dragon boats and other oar and paddle sports. Dallas United Crew, Inc., at its sole cost was to undertake the development of the premises as approved by the Director or designee.

The Park and Recreation Board elected to terminate the agreement for convenience on December 17, 2015. On February 23, 2016, the City of Dallas approved an Outdoor Program Permit for Dallas United Crew to continue to conduct paddle sports programs at White Rock Lake. The term of that agreement was for six (6) months and the Outdoor Fee Based Program Permit has been extended each six months since.

Dallas United Crew, Inc. has addressed issues related to the initial development attempt and is positioned to provide for the development of a portable equipment shelter at the premises which will store rowing and other paddle sports equipment at White Rock Lake along East Lawther Drive.

**Obligations of the City include the following:**

1. The term of the contract is one (1) five-year period with two five (5) year renewals and allows the City to terminate for convenience.

Obligations of Dallas United Crew:

1. Dallas United Crew (DUC) shall design, develop, construct, operate and maintain a portable (collapsible and removable tent like structure) equipment shelter on their current location for the purpose of sheltering and protecting their equipment for rowing and other oar and paddle sports for the enjoyment of citizens, middle and high school students and other interested in watersports. Design and location of the structure shall be subject to Director approval.
2. Dallas United Crew at its sole cost shall undertake the development of the premises as approved by Director or designee. DUC has 24-months from date of execution of the Agreement to commence construction of the improvements. If DUC fails to commence construction, City, at its option, may terminate the Agreement for convenience.
3. DUC must provide Director with proof of sufficient financing and financial resource to ensure construction can be completed upon commencement
4. DUC has the right to contract for and grant sponsorships and naming rights for the park improvements located on the Premises provided the Director shall have the right to approve, or reject, any naming of all or any portion of the park improvements on the Premises
5. DUC will continue to pay the set rental amount of \$3,100 every 6 months (\$6,200 yearly); payments will be due no later than January 10<sup>th</sup> and July 10<sup>th</sup> annually for the duration of the agreement.
6. DUC shall utilize, or disperse parking, between three (3) parking lots on the White Rock Lake Park property so as to not impeded the general public's parking and access. DUC will continue to encourage carpooling by participants.
7. DUC shall monitor security and crowd control within the Premises and any areas occupied or utilized by it or its contractors. DUC's responsibility to monitor security, however shall not in any way prevent, hinder or affect City's Police Department and Fire Department from providing services and performing their official duties as required for the Premises.
8. DUC will operate within park hours. The Premises (other than the secured equipment storage), services and dock provided at or through the Premises shall remain open and accessible for public use pursuant to DUC's guidelines and as approved by the Director. The hours of open operation for public use and special events shall be commercially reasonable and consistent with good practices and standards within the industry and subject to Director's approval.

Authorize a five-year agreement, with two five-year renewal option with Dallas United Crew, Inc. to design, develop, construct, operate, maintain and pay for a Portable Equipment Shelter to store rowing equipment only at White Rock Lake for high school rowing programs  
- Estimated annual revenue: \$6,200 – page 2

9. Further potential improvements DUC may undertake shall include: parking lot grading and ADA parking development, both subject to approval by the Director within the term of DUC's contractual term.
10. Potential public dock improvements, including upgrading and expanding public dock, subject to approval by the Director.
11. DUC shall submit annual financial reports and certified financial statements to the Director for review.
12. DUC shall commit to allocating 10% of its annual gross receipts to be allocated towards collegiate need based scholarships to be awarded annually. Records of funds and scholarships awarded will be subject to review by the Director annually.
13. DUC, through its volunteers, will continue to be a For The Love Of The Lake shoreline group and actively promote and engage in community stewardship.
14. Annually, DUC and the Department, no later than January 30<sup>th</sup>, shall develop and agree to performance metrics for the following year. These performance metrics are subject to approval by the Director.
15. Minimum performance metrics to be set annually shall include, but is not limited to, the following:
  - DUC will host a minimum of four (4) on-campus recruiting events for youth rowing each year for DISD and continue to promote collegiate scholarship potential from within.
  - DUC will conduct introductory learn-to-row events for adults and children in the community and through it's summer Rec Camps on an annual basis.
  - DUC will award at a minimum, one (1) needs based collegiate scholarship

### **FISCAL INFORMATION**

Dallas United Crew shall continue to pay the set rental amount to the City of Dallas  
Estimated annual revenue: \$6,200.

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on November 2, 2017 and will present its recommendation to the full Park and Recreation Board on November 16, 2017.

### **STAFF RECOMMENDATION**

Staff recommends approval.



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

**DATE:** November 2, 2017  
**COUNCIL DISTRICT:** Districts 1, 2, 3, 4, 5  
**STAFF:** John D. Jenkins - 214-670-4073

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**SUBJECT**

Authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

The purpose of this service agreement is to establish firm pricing for service for a specific term to include annual kitchen exhaust cleaning. This action does not encumber funds.

Kitchen exhaust systems are required to be cleaned and serviced once a year to meet fire and safety guidelines. To reduce annual Administrative Actions, a Request for Bid was generated to generate a three (3) year service agreement. The bid process returned three responses. Superior Fire Prevention, LLC dba Bare Metal East Texas' bid was accepted as the lowest responsive and responsible bidder.

This service agreement will provide for the maintenance and cleaning of kitchen exhaust vent-hoods for Park and Recreation sites to include:

- Golf Courses
- Fair Park
- Recreation Centers
- Other facilities that may be added during the term of the agreement

**SUBJECT:** Authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations) Page 2

### **BID INFORMATION**

Business Development and Procurement Services received the following bids from solicitation number RFB BY1711. Bids were opened on August 24, 2017. Business Development and Procurement Services recommended award for this service agreement in its entirety to the lowest responsive and responsible bidder.

\*Denotes successful bidders

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*Superior Fire Prevention, LLC dba Bare Metal East Texas	1203 CR 2330 Grapeland, TX 75844	\$24,552.50
Texas Power Clean Services, LLC	412 Snead Dr. Wylie, TX 75098	\$48,840.00
Kemp & Sons General Services	6815 Manhattan Blvd. Suite 100 Fort Worth, TX 76120	\$208,303.49

### **OWNERS**

\*Superior Fire Prevention, LLC  
dba Bare Metal East Texas

Jared Reynolds, President  
Charles Caskey, Vice President  
Amanda Reynolds, Treasurer

### **PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)**

No prior action.

### **FISCAL INFORMATION**

\$24,552.50 – Financing: Current Funds (subject to annual appropriations)

### **COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on November 2, 2017 and will present its recommendation to the full Park and Recreation Board on the same day.

**SUBJECT:** Authorize a three-year service agreement for maintenance and cleaning of kitchen exhaust vent-hoods with Superior Fire Prevention, LLC dba Bare Metal East Texas in the amount of \$ 24,552.50, lowest responsive and responsible bidder of three - Total not to exceed \$ 24,552.50 - Financing: Current Funds (subject to annual appropriations) **Page 2**

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** November 2, 2017  
**COUNCIL DISTRICT:** All  
**STAFF:** John D. Jenkins - 214-670-4073

---

**SUBJECT**

Authorize (1) a two-year master agreement for the purchase of grounds maintenance equipment with Longhorn, Inc. in the amount of \$320,000, Professional Turf Products LP in the amount of \$300,000, Z-Riders of Texas dba Cypress Lawn and Turf Equipment in the amount of \$265,000, Four Brothers Outdoor Power in the amount of \$90,000, C&M Air Cooled Engine, Inc. in the amount of \$80,000, Kubota Tractor Corporation in the amount of \$70,000, Tom Loftus Inc. dba Austin Turf & Tractor in the amount of \$57,000, Luber Brothers in the amount of \$40,000, Magnum Trailers in the amount of \$33,000, Vermeer Equipment of Texas, Inc. in the amount of \$28,000, Landmark Equipment, Inc., in the amount of \$20,000, Terrain King Corporation in the amount of \$10,000, and Hustler Turf Equipment in the amount of \$10,000 through the Texas Association of School Boards; and (2) a two-year master agreement for the purchase of grounds maintenance equipment with Landmark Equipment, Inc. in the amount of \$96,000, EZ-Liner Industries in the amount of \$15,000, Earle Kinlaw Assoc., Inc. dba EKA, Inc. in the amount of \$14,000, Cypress Lawn and Turf Equipment dba Z-Riders of Texas in the amount of \$10,000, Luber Brothers, in the amount of \$6,000, and Textron, Inc. dba Jacobsen in the amount of \$5,000 through the Houston-Galveston Area Council of Governments - Total not to exceed \$1,469,000 – Financing: Current Funds

**BACKGROUND**

This master agreement will be used to purchase grounds maintenance equipment such as, mowers, tractors, utility vehicles, hand held equipment, and other types of grounds maintenance equipment. The equipment will be used to maintain parks, athletic fields, golf course greens and fairways, Fair Park grounds, other facility grounds and outdoor venues located throughout the City.

The Texas Association of School Boards and the Houston-Galveston Area Council of Governments are authorized by Chapter 791 of the Texas Government Code and Subchapter F, Chapter 271, Texas Local Government Code. Section 271.102 of the Texas Local Government Code authorizes a local government to participate in a Cooperative Purchasing Program with another local government or a local cooperative organization.

**OWNERS**

**Longhorn, Incorporated**

Loyd Evans, President  
Lynn Evans, Vice President  
Lynn Evans, Secretary  
Tom Swor, Treasurer

**Professional Turf Products LP**

Edward Clark, President  
David Lau, Treasurer

**Z-Riders of Texas dba Cypress Lawn and Turf Equipment**

Raymond Sustala, President

**Four Brothers Outdoor Power**

Rex Kelly, President  
Russell Kelly, Vice President  
Eddy Kelly, Secretary

**C&M Air Cooled Engine, Inc.**

Jerry Don Mathis, President  
Darlyne Mathis, Vice President

**Kubota Tractor Corporation**

Masato Yoshikawa, President  
Todd Stucke, Vice President  
Krish Gudipaty, Treasurer

**Tom Loftus Inc. dba Austin Turf and Tractor**

Tom Loftus, President  
Harry Jukes, Operations Director

**OWNERS (continued)**

**Luber Brothers**

Rick Luber, President  
Ron Luber, Vice President

**Magnum Trailers**

Charles McLemore, President  
Vangle McLemore, Vice President

**Vermeer Equipment of Texas, Inc.**

Whit D. Perryman, President and Chief Executive Officer  
Mark Krueger, Chief Operating Officer  
Darren Tallman, Chief Financial Officer

**Landmark Equipment Incorporated**

Mike Lyle, President  
Gary Lyle, Vice President  
Marla Lyle, Secretary  
Kimberly Chambers, Treasurer

**Terrain King Corporation**

Ian Burden, President  
Jeffery Leonard, Vice President  
Robert George, Secretary  
Robert George, Treasurer

**Hustler Turf Equipment**

Paul Mullet, President  
Bob Mullet, Vice President

**EZ-Liner Industries**

Drew Vogel, President  
Dave Van Gorp, Vice President  
Bert Aarsen, Secretary

**OWNERS (continued)**

**Earl Kinlaw Assoc. Inc.**

Earle F. Kinlaw, President  
MaryAnn Kinlaw, Secretary  
MaryAnn Kinlaw, Treasurer

**Cypress Lawn and Turf Equipment**

Raymond Sustala, President

**Textron Inc. dba Jacobsen**

Kevin Holleran, President  
Hamish Lusty, Vice President  
Christine Hineman, Secretary

**PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)**

The Park and Recreation Board will be briefed by memorandum regarding this matter on November 2, 2017.

**FISCAL INFORMATION**

\$1,469,000 – Financing: Current Funds (subject to annual appropriations)

**COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this request on November 2, 2017 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**

**AGENDA DATE:** November 2, 2017  
**COUNCIL DISTRICT(S):** 12  
**CMO:** Louise Elam, 214-670-5275  
**MAPSCO:** 4 E

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**SUBJECT**

Authorize an Operating and Maintenance Agreement with Carrollton–Farmers Branch Independent School District for the use and maintenance of the Oncor easement for the Timberglen Trail - Financing: No cost consideration to the City

**BACKGROUND**

This action will approve an Operating and Maintenance Agreement (Agreement) with Carrollton—Farmers Branch Independent School District (C–FB ISD) for the Timberglen Trail.

The City of Dallas is designing and constructing the Timberglen Trail, which runs from Barry Barker Park to Timberglen Park. A portion of the trail requires the use of an existing Oncor easement on the Kathryn S. McWhorter Elementary School campus. Before the City executes a license agreement with Oncor, the City must obtain consent by C–FB ISD to use the Oncor easement.

The Agreement with C–FB ISD permits the City to use the Oncor easement for the Timberglen Trail and trail appurtenances. The City is required to maintain the Oncor easement area used for the trail. The City is also required to construct and maintain a four-foot-tall chain link fence just outside, and parallel to, the entire west side of the Oncor easement. This is to provide separation of the trail area, which is open to public, from the remainder of the school campus, which is controlled, maintained, and operated by C–FB ISD, for the purpose of safety and control of the campus.

The agreement term shall be for the duration that the City maintains the trail. Either party may terminate the agreement with ninety days notice. All public improvements made by the City belong to and become the property of the City. C–FB ISD has agreed to provide the area needed for the Timberglen Trail at no cost to the City.



**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

The Planning and Design Committee will consider this item on November 2, 2017 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 December 13, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

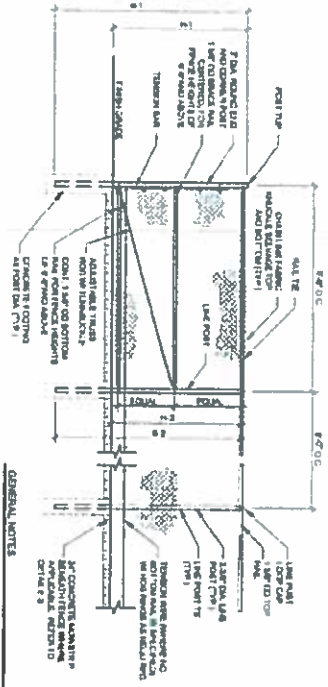
Staff recommends approval.

**ATTACHMENTS**

1. Exhibit A
2. Map

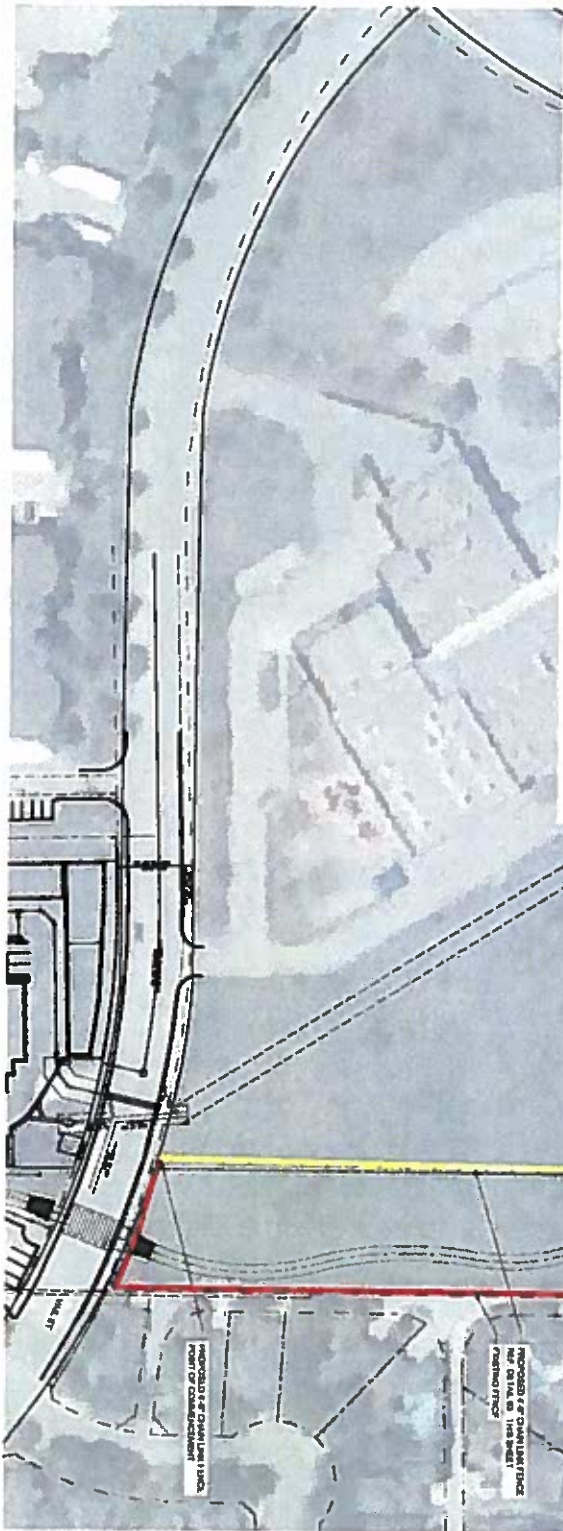


POST & RAIL		POST & RAIL WITH CHAINLINK		LINE POSTS	
POST HEIGHT	POST SPACING	POST HEIGHT	POST SPACING	POST HEIGHT	POST SPACING
4'-0"	12'-0"	4'-0"	12'-0"	4'-0"	12'-0"
6'-0"	12'-0"	6'-0"	12'-0"	6'-0"	12'-0"
8'-0"	12'-0"	8'-0"	12'-0"	8'-0"	12'-0"
10'-0"	12'-0"	10'-0"	12'-0"	10'-0"	12'-0"
12'-0"	12'-0"	12'-0"	12'-0"	12'-0"	12'-0"



- GENERAL NOTES**
1. FENCING HEIGHT TO BE AS NOTED.
  2. ALL MATERIALS TO BE COMPLIANT WITH LOCAL, STATE AND FEDERAL REQUIREMENTS.
  3. ALL TRUCK OPERATIONS TO BE DONE WITHIN THE DESIGNATED TRUCK DRIVE.
  4. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  5. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  6. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  7. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  8. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  9. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.
  10. ALL MATERIALS TO BE STORED ON THE DESIGNATED STORAGE AREA.

**03 CHAINLINK FENCE (COD)**  
SCALE: 1/8" = 1'-0"



**TIMBERGLEN TRAIL**  
TRAIL FROM TIMBERGLEN PARK TO BARRY BARKER PARK  
CITY OF DALLAS, PARK AND RECREATION DEPARTMENT  
1500 MARILLA STREET, RM 6&S  
DALLAS, TEXAS

FOR REVIEW

DATE: 08/21/21

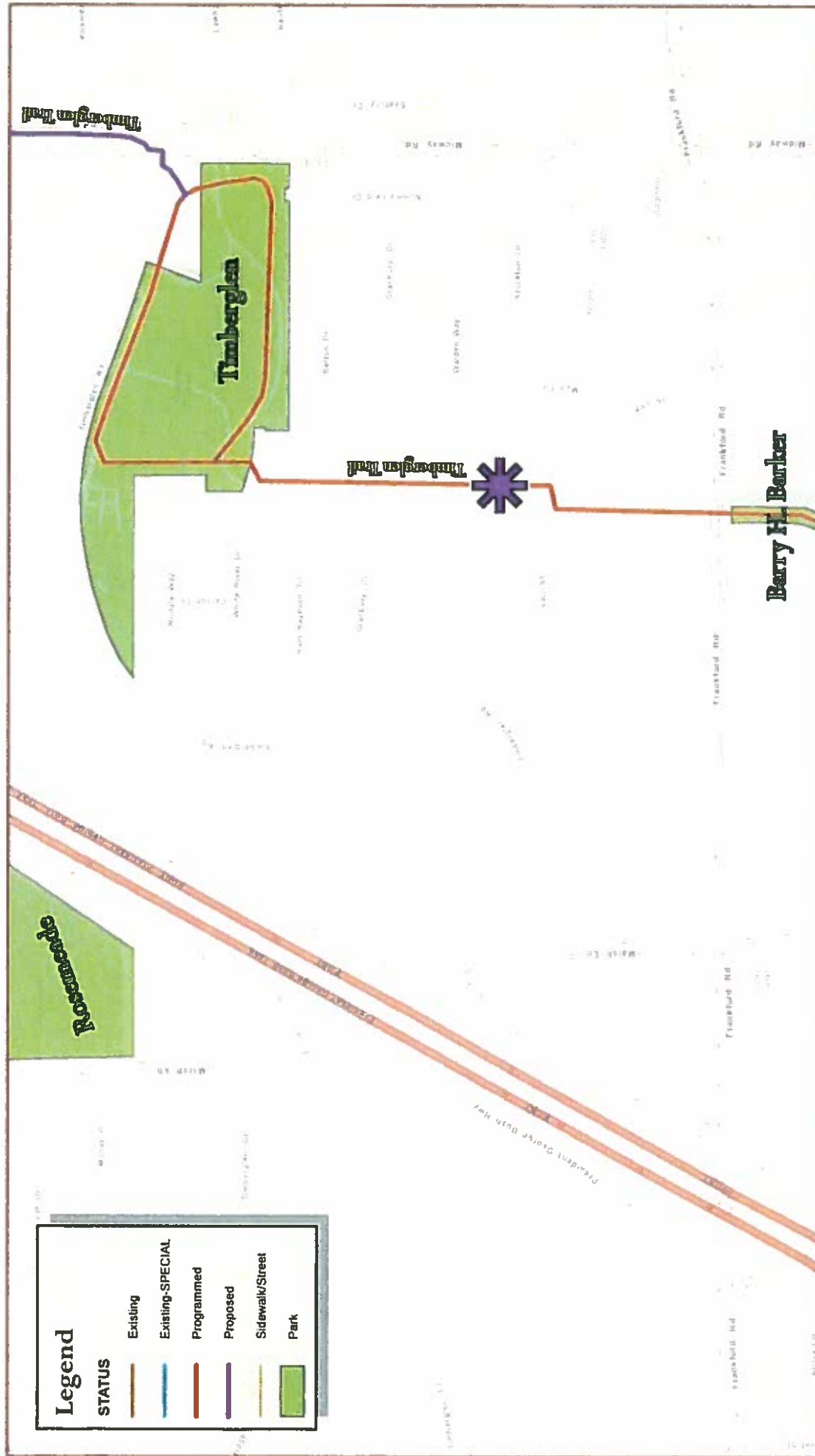
PROJECT NO: 2100000000

DATE: 08/21/21

PROJECT: TIMBERGLEN TRAIL

PROPOSED FENCE PLAN

SK.01



District  
12

MapSCO  
4 E

**Timberglen Trail Agreement**  
(3678 Timberglen Road)

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** November 2, 2017  
**COUNCIL DISTRICT:** 6  
**STAFF:** Louise Elam, (214) 670-5275

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**SUBJECT**

Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 – Financing: No cost consideration to the City

**BACKGROUND**

This item authorizes an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement for an additional five years for approximately 10,814 square feet of office and maintenance space located at 1775 California Crossing Road. The five-year extension will provide for the continued use of a Park and Recreation District 5 Maintenance Facility.

The five-year extension will begin on May 31, 2035 through May 31, 2040.

The original lease item on November 29, 1989, authorized a lease agreement for approximately nine acres located at 1775 California Crossing Road with a provision that the Texas Military Department build a training facility. The training facility building was built in 1965 and contains approximately 58,910 square feet. The Texas Military Department desires to continue their use of the facility and has offered as consideration the renovation of a portion of the property for Park and Recreation maintenance uses. Texas Military Department has requested a five-year extension to allow for additional construction costs they will incur to improve the City's lease space.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

On November 29, 1989, City Council authorized a twenty-five year Lease Agreement by Resolution 89-3746.

On May 7, 2015, the Park and Recreation Board approved a twenty-year lease agreement with Texas Military Department.

Authorize an amendment to an existing lease agreement with Texas Military Department to extend the lease agreement an additional five years for approximately 10,814 square feet office and maintenance space located at 1775 California Crossing Road to be used as a Park and Recreation District 5 Maintenance Facility for the period June 1, 2035 through May 31, 2040 – No cost consideration to the City – page 2

On May 27, 2015, City Council authorized a twenty-year Lease Agreement by Resolution No. 15-1008.

The Mobility Solutions Infrastructure & Sustainability Committee will be briefed by memorandum regarding this matter on December 11, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENTS**

1. Renderings
2. Map



NO.	DATE	BY	REVISION

NO.	DATE	BY	REVISION

TRANS DALLAS CARPENTRY  
CROSSING  
DALLAS, TX 75220

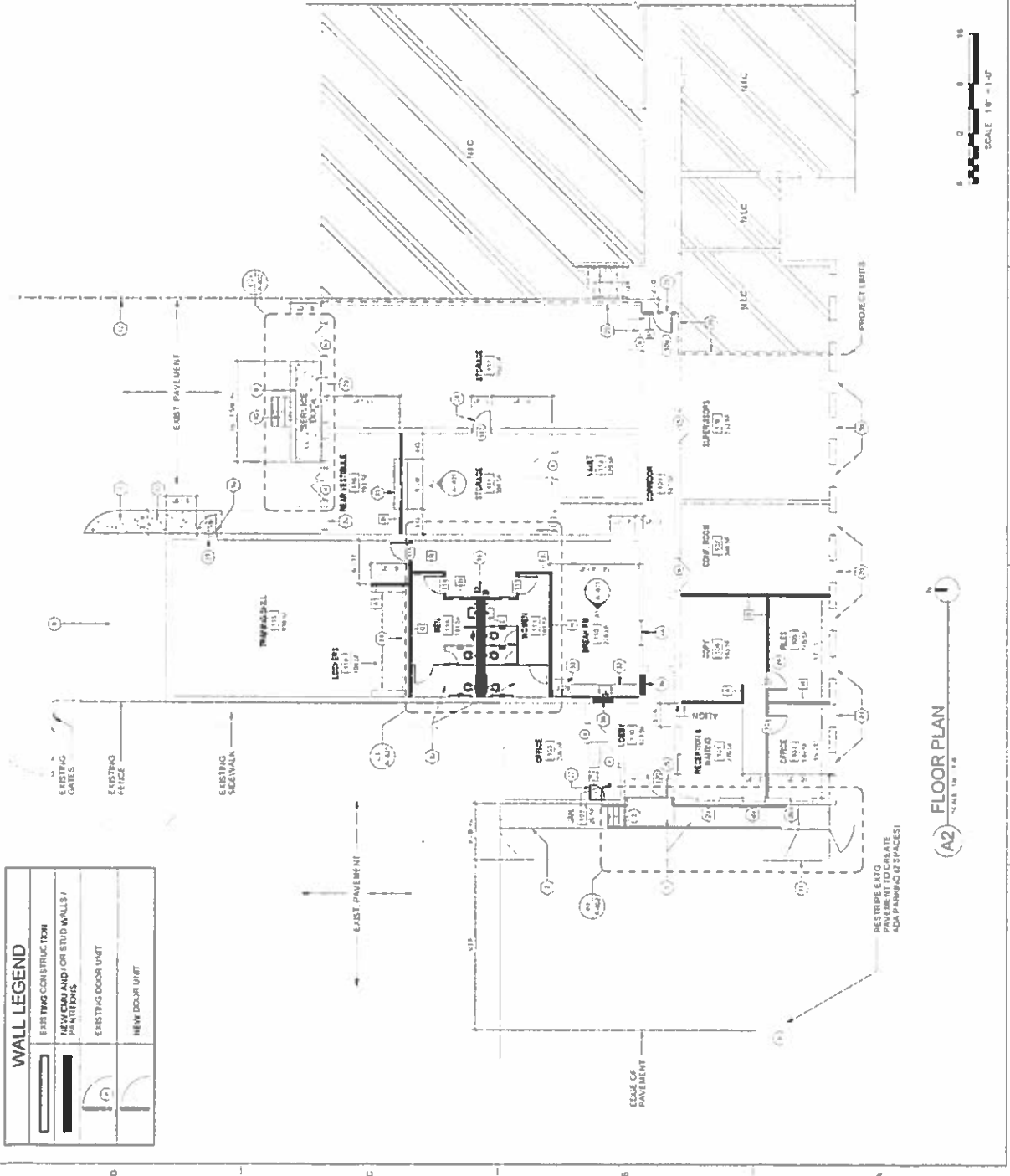
SHEET ID  
BLDG. ID  
A-101

### SHEET KEYNOTES

- SIZE**
- D1. NEW ADA COMPLIANT ENTRY, EXTEND EXISTING CONCRETE STOOP/LANDING AT ENTRY DOOR, ADA COMPLIANT RAMP, LANDINGS, CURB CUT, RAMP, AND RAILINGS AS REQUIRED.
  - D2. NEW CONCRETE SIDEWALK, 4" MIN. THICKNESS.
  - D3. NEW FIRE-RATED GATE, TOP FROM SECURED POOL AREA WITH ELECTRONICALLY CONTROLLED ACCESS (M.C.).
  - D4. NEW CONCRETE SIDEWALK, 4" MIN. THICKNESS, EXTENDING FROM POOL AREA WITH ELECTRONICALLY CONTROLLED ACCESS, WITH REMOTE CONTROL FROM CURB CUT (M.C.).
  - D5. NEW CONCRETE SIDEWALK, 4" MIN. THICKNESS, EXTENDING FROM POOL AREA WITH REMOTE CONTROL FROM CURB CUT (M.C.).
  - D6. NEW CONCRETE SIDEWALK, 4" MIN. THICKNESS, EXTENDING FROM POOL AREA WITH REMOTE CONTROL FROM CURB CUT (M.C.).
  - D7. NEW CONCRETE SIDEWALK, 4" MIN. THICKNESS, EXTENDING FROM POOL AREA WITH REMOTE CONTROL FROM CURB CUT (M.C.).
  - D8. NEW PAVED CONCRETE SERVICE DOCK, 14" 0" DEEP, 10' 0" WIDE, 4" MIN. THICKNESS.
  - D9. NEW PAVED CONCRETE SERVICE DOCK, 14" 0" DEEP, 10' 0" WIDE, 4" MIN. THICKNESS.
  - D10. NEW PAVED CONCRETE SERVICE DOCK, 14" 0" DEEP, 10' 0" WIDE, 4" MIN. THICKNESS.
  - D11. NEW PAVED CONCRETE SERVICE DOCK, 14" 0" DEEP, 10' 0" WIDE, 4" MIN. THICKNESS.
  - D12. NEW CONCRETE SERVICE DOCK, 14" 0" DEEP, 10' 0" WIDE, 4" MIN. THICKNESS.

- ITEMS TO BE LEFT**
- 20. EXISTING WINDOW UNIT TO RECEIVE NEW GLAZING (REPLACE WITH 1/2" 0" AND PUTTY, CLEAN AND PREPARE EXISTING WINDOW UNIT TO RECEIVE NEW GLAZING).
  - 21. EXISTING DOOR UNIT TO BE PREPARED TO RECEIVE NEW DOOR HARDWARE AND WEATHER STRIPPERS, CLEAN AND PREP DOOR UNIT TO RECEIVE NEW FINISH, REPAIR CRACKS, CLEAN AND PREP EXISTING UNIT TO RECEIVE NEW FINISH.
  - 22. EXISTING DOOR UNIT TO BE PREPARED TO RECEIVE NEW DOOR HARDWARE AND WEATHER STRIPPERS, CLEAN AND PREP DOOR UNIT TO RECEIVE NEW FINISH, REPAIR CRACKS, CLEAN AND PREP EXISTING UNIT TO RECEIVE NEW FINISH.
  - 23. EXISTING DOOR UNIT TO BE PREPARED TO RECEIVE NEW DOOR HARDWARE AND WEATHER STRIPPERS, CLEAN AND PREP DOOR UNIT TO RECEIVE NEW FINISH, REPAIR CRACKS, CLEAN AND PREP EXISTING UNIT TO RECEIVE NEW FINISH.
  - 24. NEW ALUMINUM WINDOW UNIT, 12' 0" X 2' 0" V (1/2" 0" WITH 1/4" TYPICAL GLAZING TO MATCH EXISTING AS NEARLY AS POSSIBLE).
  - 25. NEW ALUMINUM WINDOW UNIT, 12' 0" X 2' 0" V (1/2" 0" WITH 1/4" TYPICAL GLAZING TO MATCH EXISTING AS NEARLY AS POSSIBLE).
  - 26. NEW 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 27. NEW 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 28. NEW 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 29. NEW 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 30. NEW 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 31. NEW DUAL HEIGHT ADA COMPLIANT ELECTRIC WATER CLOSET, 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 32. NEW DUAL HEIGHT ADA COMPLIANT ELECTRIC WATER CLOSET, 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 33. NEW DUAL HEIGHT ADA COMPLIANT ELECTRIC WATER CLOSET, 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 34. NEW DUAL HEIGHT ADA COMPLIANT ELECTRIC WATER CLOSET, 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 35. NEW DUAL HEIGHT ADA COMPLIANT ELECTRIC WATER CLOSET, 1/2" 0" SINK AND SET SHELF & LOPRACK, 61.5" L.V. TO PREPARE WITH REMOTE CONTROL CAPABILITY, DOOR TO BE PROVIDED WITH ELECTRIC SECURITY LOCKSET ACCESS WITH REMOTE CONTROL CAPABILITY AND DELTAED.
  - 36. NEW SSI COARTE TOP 14" 0" A.F.F. WITH ALUMINUM SLIDING GLASS WINDOW (R.O. A. 1/4").
  - 37. NEW SSI COARTE TOP 14" 0" A.F.F. WITH ALUMINUM SLIDING GLASS WINDOW (R.O. A. 1/4").
  - 38. NEW SSI COARTE TOP 14" 0" A.F.F. WITH ALUMINUM SLIDING GLASS WINDOW (R.O. A. 1/4").
  - 39. NEW SSI COARTE TOP 14" 0" A.F.F. WITH ALUMINUM SLIDING GLASS WINDOW (R.O. A. 1/4").
  - 40. NEW SSI COARTE TOP 14" 0" A.F.F. WITH ALUMINUM SLIDING GLASS WINDOW (R.O. A. 1/4").

- GENERAL NOTES**
1. EXISTING DOORS TO BE CLEAN AND PREPARED TO RECEIVE NEW GLAZING AND WEATHER STRIPPERS.
  2. EXISTING DOORS TO BE CLEAN AND PREPARED TO RECEIVE NEW GLAZING AND WEATHER STRIPPERS.
  3. EXISTING DOORS TO BE CLEAN AND PREPARED TO RECEIVE NEW GLAZING AND WEATHER STRIPPERS.
  4. NEW MASONRY WALL CONSTRUCTION SHALL BE CONFORMED TO ALL APPLICABLE CODES AND REGULATIONS.
  5. NEW ROOF TOP EQUIPMENT SHALL BE INSTALLED ON THE EXISTING ROOF.
  6. WITH THE EXCEPTION OF THE STORAGE ROOMS, ALL ROOMS WILL RECEIVE NEW SUSPENDED CEILING.
  7. ALL EXISTING MASONRY WALLS ARE TO BE CLEANED AND PREPARED TO RECEIVE NEW FINISH. PATCH REPAIR WALLS AS REQUIRED ON EXISTING ROOF.
  8. WITH THE EXCEPTION OF LIMITED AREA DISTURBANCE, REQUIRED TO CONSTRUCT NEW SERVICE DOCK, NO WORK ON EXISTING PAVEMENT BEHIND THE BUILDING.

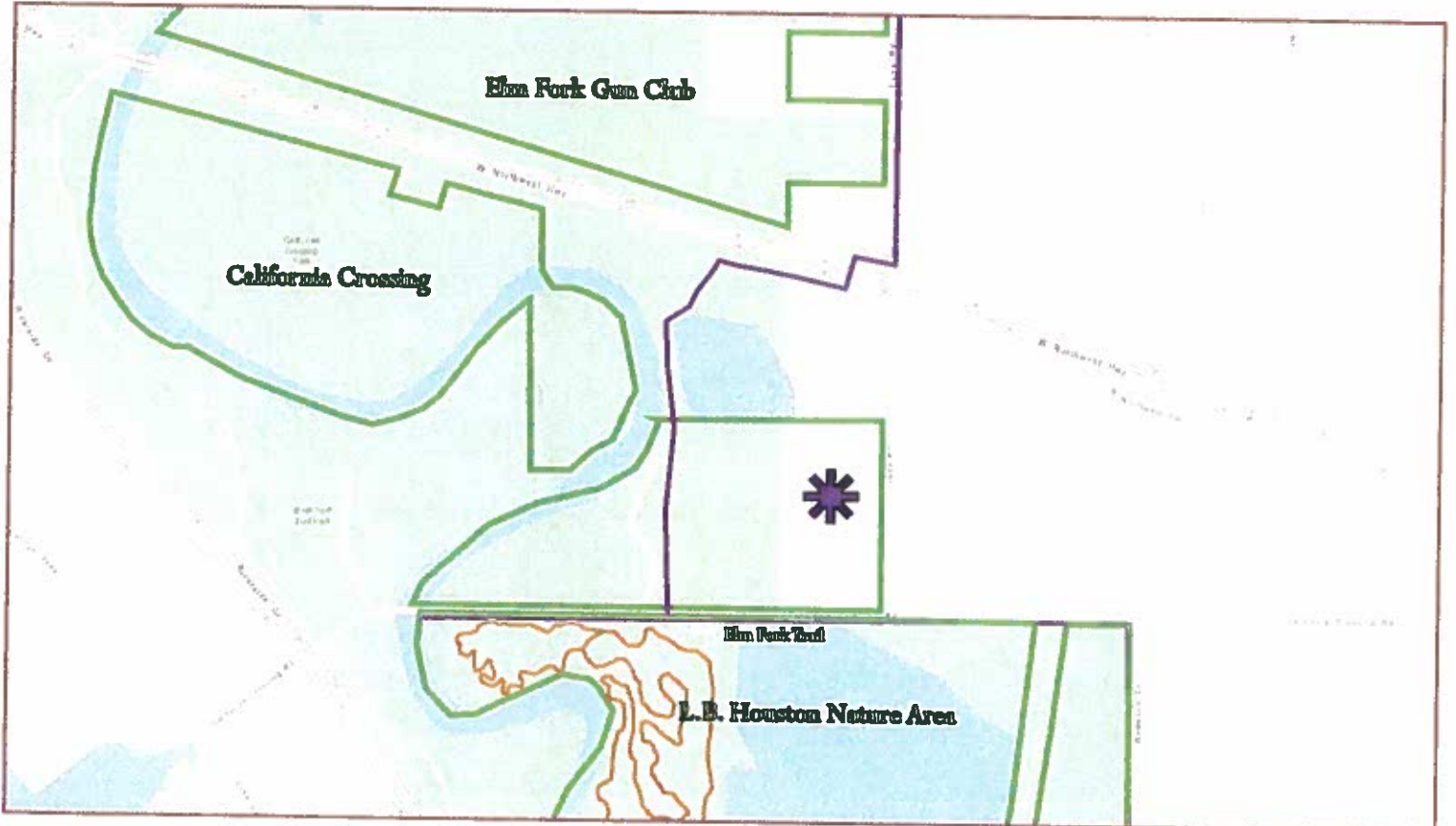


(A2) FLOOR PLAN  
SCALE 1/8" = 1'-0"

**WALL LEGEND**

	EXISTING CONSTRUCTION
	NEW CORE AND / OR STUD WALLS / PARTITIONS
	EXISTING DOOR UNIT
	NEW DOOR UNIT





Dallas  
Park & Recreation

District #5 Maintenance Service Center  
(1775 California Crossing Rd)

Mapno  
22 S

District  
6



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**AGENDA DATE:** November 2, 2017  
**COUNCIL DISTRICT(S):** 14  
**CMO:** Louise Elam, (214) 670-5275  
**MAPSCO:** 47B

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**SUBJECT**

Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City

**BACKGROUND**

This action will authorize an amendment to the Interlocal Agreement with Dallas Independent School District (DISD) to allow DISD to design and construct an extension to the existing parking lot which will provide approximately twenty-eight new parking spaces.

DISD is planning to expand its athletic fields and parking facilities at Woodrow Wilson High School located across from Randall Park on South Glasgow Drive. Construction of this renovation project is expected to take approximately two years. During construction DISD parking will be insufficient to meet staff needs. DISD has requested that it be permitted to expand the Randall Park parking lot across the street from the school by approximately twenty-eight spaces. During construction of the improvements to Woodrow Wilson High School DISD staff will have exclusive use of the additional parking spaces constructed in the park. Once DISD's renovation project is completed the parking lot will remain for use by park patrons and DISD staff will use its own parking as defined in the Interlocal Agreement.

Currently the Interlocal Agreement prohibits DISD from using Randall Park parking except in conjunction with its activities in the park; parking at the park is not allowed for general school parking. Park patrons are permitted to use Woodrow Wilson High School parking lots when parking spaces are not needed by DISD or being used for school or school-related activities.

Authorize an amendment to the Interlocal Agreement with Dallas Independent School District to allow Dallas Independent School District to expand the existing parking lot at Randall Park, located at 201 South Glasgow Drive and to temporarily use the additional parking spaces constructed - Financing: No cost consideration to the City – page 2

The amendment to the Interlocal Agreement will be subject to the following terms:

1. The term is for two years or until completion of the DISD renovation project.
2. DISD will design and construct the expansion to the Randall Park parking lot and DISD will be responsible for all costs. There will be no cost consideration to the City. Park and Recreation Department staff shall have the right to review and approval any plans before construction.
3. DISD staff will have exclusive use of the additional parking spaces constructed during the entire length of the DISD renovation project. Upon completion of the DISD renovation project, DISD staff will not be permitted to use parking at Randall Park, except as permitted in the Interlocal Agreement, namely, only in connection with DISD's activities and use of the park on a first-come-first-parked basis.
4. Any improvements made to Randall Park belong to and automatically vest in the City upon construction.

Pursuant to the Park and Recreation Board's request on August 3, 2017, a community input meeting was conducted on October 16, 2017. The majority of attendees at the meeting were supportive of the parking lot expansion.

#### **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

The Park and Recreation Board on August 3, 2017 voted to send this item back to the Planning and Design Committee.

This item will be scheduled for City Council approval on December 13, 2017.

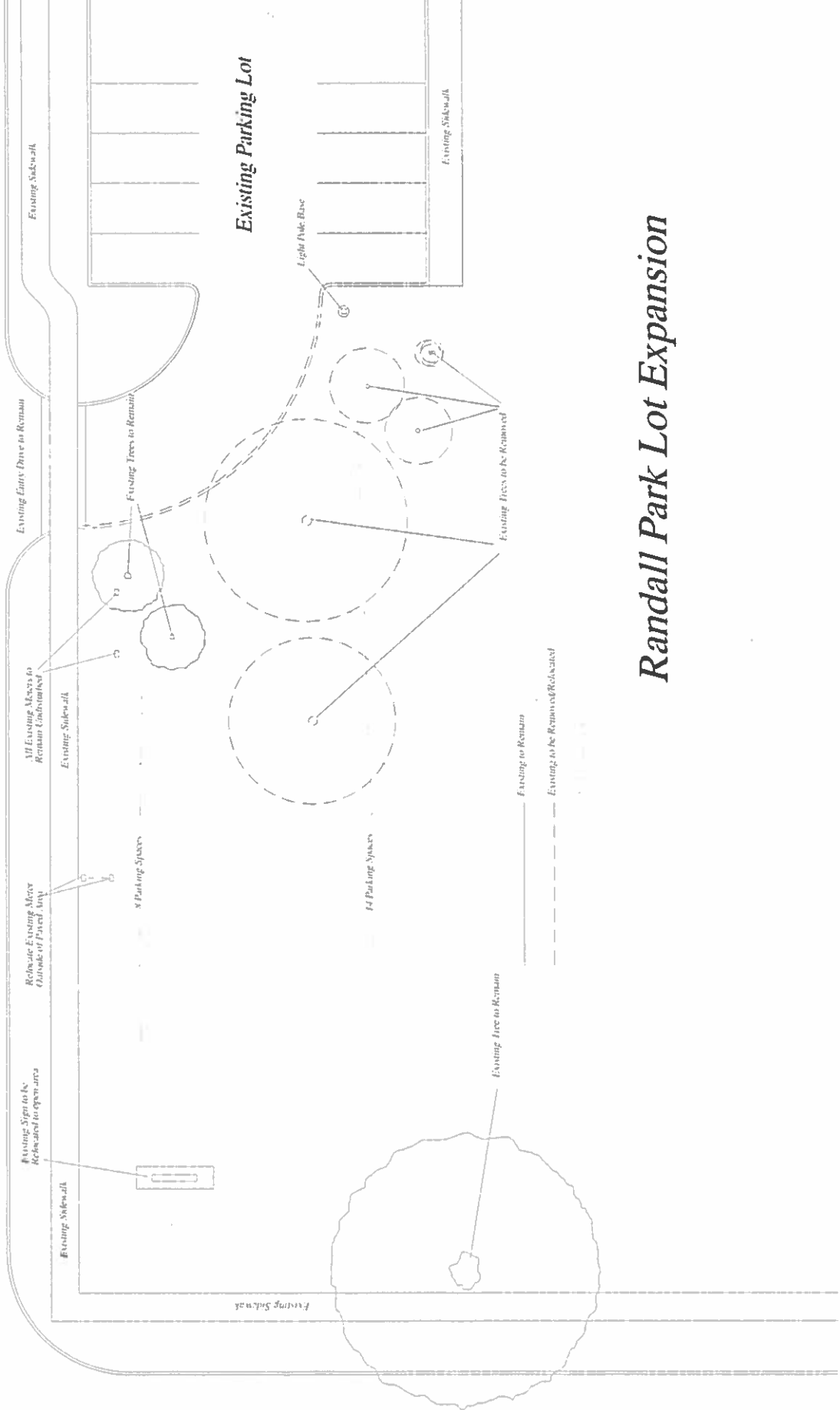
#### **FISCAL INFORMATION**

No cost consideration to the City.

#### **MAP**

Attached

# South Glasgow Drive



# Columbia Avenue

# Randall Park Lot Expansion



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**AGENDA DATE:** November 2, 2017 (deferred from October 19)

**COUNCIL DISTRICT(S):** 6

**CMO:** Louise Elam, 214-670-5275

**MAPSCO:** 11A-C D F G

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**SUBJECT**

Authorize an Interlocal Agreement with Dallas County for designing, constructing, and maintaining a portion of the Cypress Waters Trail - Financing: No cost consideration to the City

**BACKGROUND**

This action will approve an Interlocal Agreement (ILA) between Dallas County and the City of Dallas. The City of Dallas and Dallas County are partnering to develop the 3.5-mile portion of Cypress Waters Trail which contributes to a comprehensive trail system in the City of Dallas, Dallas County, and the over 1,800 miles, ten county Regional Veloweb on the northern side of North Lake in northwest Dallas. The ILA consists of design, construction and maintenance of a hike and bike trail. The project may be executed in several phases depending upon the final design and bid results.

The County shall provide three million dollars (\$3,000,000) for the project, which may only be used for design and construction of the project. The County shall seek match funding from the North Central Texas Council of Governments, the Texas Department of Transportation, and other sources. The County will fund the design and construction of the trail. The City shall not be responsible for any basic trail construction costs, but the City is responsible for the funding and the installation of any amenities, though none are planned now.

The City is also responsible for reviewing and approving plans prepared by the County and the acquisition of land rights; acquisition for the trail is expected to be by donation to the City.

Upon completion of the project the City shall own all improvements and is responsible for operation and maintenance of the concrete trail. Maintenance of the trail is subject to appropriation by Council. Furthermore, the Park and Recreation Board shall name the trail Cypress Waters Trail.

**BACKGROUND** (Continued)

The agreement term shall be for twenty-five years upon execution of the agreement by both parties.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

On October 19, 2017, the Park and Recreation Board voted to defer this item back to Committee.

The Administration and Finance Committee will consider this item on November 2, 2017 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 December 13, 2017.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENTS**

1. Plan
2. Map

**EXHIBIT A  
CYPRESS WATERS TRAIL**



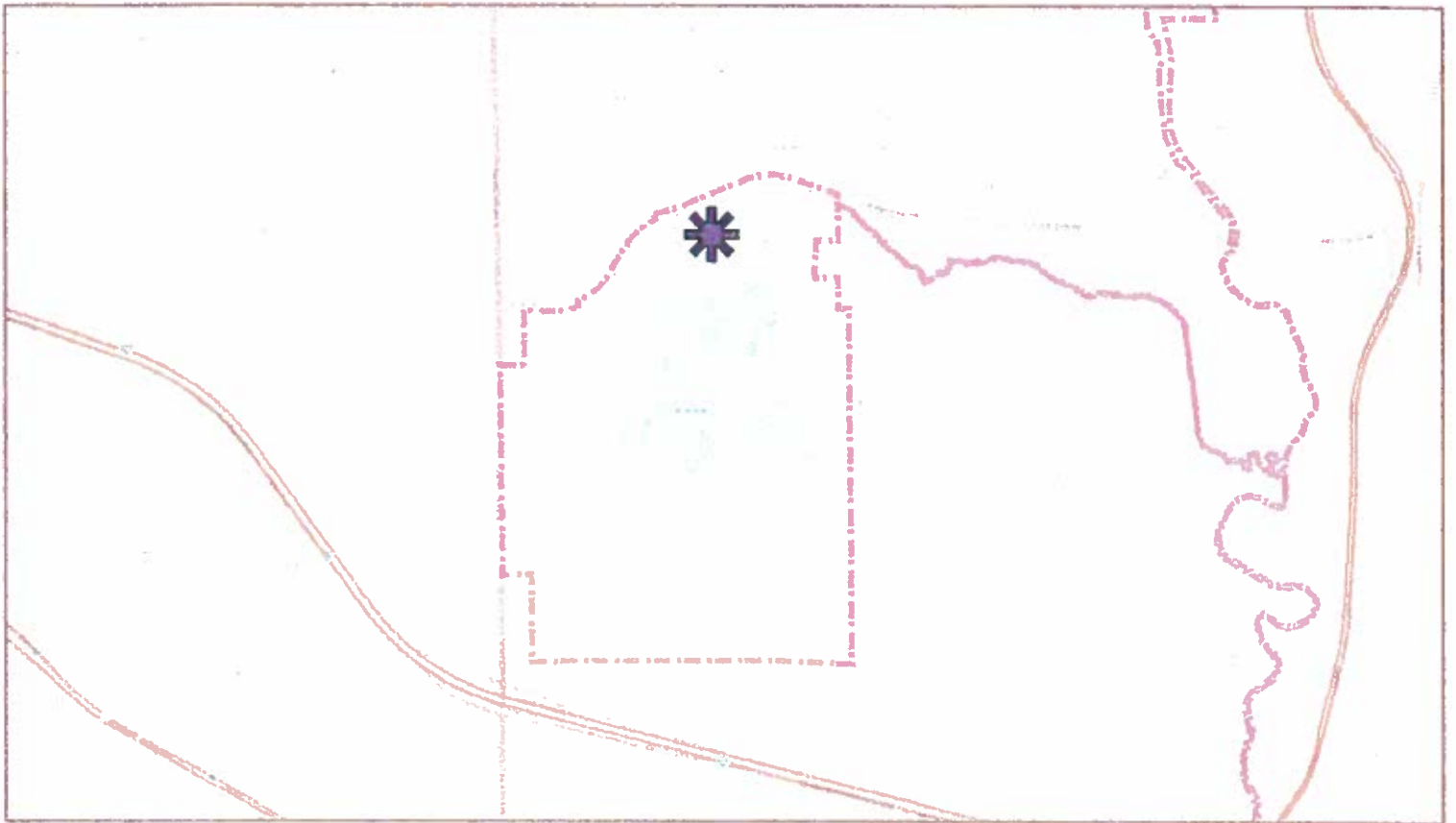
**Segments covered by inter-local agreement and to be designed and built by County**



**Segments to be designed and built by developer**



**Upcoming extension of City of Irving Campion Trail**



0 1 000 2 000 4 000 5 000 Feet  
1 in = 2 000 ft



### Cypress Waters Trail Interlocal Agreement (North Lake)

Map(s):  
HA C D E G

District:  
6