

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA  
TEXAS SCOTTISH RITE HOSPITAL  
LEON V. AND MABEL B. SHAW BOARD ROOM  
SECOND FLOOR – B BUILDING  
2222 WELBORN STREET  
DALLAS, TEXAS 75219  
THURSDAY, JANUARY 24, 2008  
(10:00 AM)**

9:00 am: Administration and Finance Committee, Texas Scottish Rite Hospital  
9:00 am: Planning and Design Committee, Texas Scottish Rite Hospital

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Speakers

**CONSENT AGENDA**

1. Minutes – January 10, 2008

**Administration and Finance Committee (Miscellaneous)**

2. Fair Park (7) – Authorize Texas Snow Cones New Orleans Style Portable Concession Agreement beginning March 1, 2008 through February 28, 2009 (1/10/08 committee)
3. Thurgood Marshall Park (5) – Authorize the fee schedule for Bahama Beach Waterpark (1/10/08 committee)

**Planning and Design Committee (Plans and Specifications)**

4. Anderson-Bonner Park (11) and White Rock Creek Greenbelt Trail (11) – Authorize advertisement for bids for creek erosion control improvements at Anderson-Bonner Park and trail improvements and site furnishings at White Rock Creek Greenbelt from LBJ Service Road to Forest Lane – Estimated Cost \$577,000 – 2003 Bond Funds (1/10/08 committee)
5. Benito Juarez Parque De Heroes (6) – Authorize advertisement for bids for soccer field improvements, loop trail, fencing, new parking lot, site furnishings and ADA accessibility at Benito Juarez Parque de Heroes - Estimated Cost \$235,000 - Financing: Neighborhood Investment Program (1/10/08 committee)
6. Kiest Park (3) – Authorize advertisement for bids for replacement of fabric shade canopies with new metal canopies at the tournament softball complex at Kiest Park – Estimated Cost \$260,000 - Financing: 2003 Bond Funds (1/10/08 committee)
7. Rose Haggar Park (12) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion, playground and sidewalk repairs at Rose Haggar Park - Estimated Cost \$489,000 – Financing: 2003 Bond Funds and 2006 Bond Funds (1/10/08 committee)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

**Planning and Design Committee (Contract)**

8. Pleasant Oaks Park (5) – Authorize a service contract for the renovation of the existing swimming pool at Pleasant Oaks Park – Sunbelt Pools, Inc. – Not to exceed \$189,878 – Financing: 2006 Bond Funds (\$185,000) and Current Funds (\$4,878)(committee and board consideration on 1/24/08)

**Committee-of-the-Whole**

9. Adoption of the 2008 Park and Recreation Board Meeting Schedule (proposed schedule attached)

**OTHER ITEMS (NON-ACTION)**

10. Liaison Reports/Announcements

**FOR INFORMATION ONLY**

11. Katy Trail (14) – Plans and specifications for construction of public entrances at Fairmount Street, Cedar Springs Road, Bowen Street, Hall Street, Cambrick Street, Fitzhugh Avenue, Oliver Street, Armstrong Avenue and the Terrace House – Estimated Cost \$2,000,000 – Financing: No cost consideration to the City
12. Moore Park Gateway (Phase I)(7) – Plans and specifications for the construction of a new pavilion, entry promenade, pedestrian bridge and connecting walks – Estimated Cost \$870,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project)
13. Texas Buckeye Trail (5) – Plans and specifications for construction of an accessible nature trail, pedestrian bridge, ramp over the existing levee and accessible parking – Estimated Cost \$180,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project)
14. White Rock Lake Park (9) – Plans and specifications for trail replacement, a pedestrian bridge, surface drainage improvements and entry stone monuments at the Celebration Tree Grove Plaza – Estimated Cost \$150,000 – Financing: No cost consideration to the City

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## **BRIEFING AGENDA**

**Park and Recreation Board Orientation  
(approximately 2 hours; materials will be  
provided at the meeting)**

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A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
TEXAS SCOTTISH RITE HOSPITAL  
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**AGENDA**

1. Samuell-Grand Park (2) – Consider Shakespeare Festival Admission Price at Samuell-Grand Amphitheatre – Carolyn Bray
2. Discussion of Possible Legislation Initiatives Regarding Criminal Activity in Parks – Barbara Kindig
3. Budgeting for Outcomes Briefing – Barbara Kindig

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
TEXAS SCOTTISH RITE HOSPITAL  
ROOM 203 – SECOND FLOOR – B BUILDING  
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**AGENDA**

**PLANS AND SPECIFICATIONS**

1. Valley View Park (11) – Consider advertisement for bids for new concrete trail, pedestrian bridge, site furnishings and signage – Estimated Cost \$589,000 – Financing: 2003 Bonds Funds – Willis Winters

**CONTRACT AWARD**

2. Main Street Garden Park (14) – Consider Supplemental Agreement No. 1 to the professional services contract with Quimby-McCoy Preservation Architecture, LLP for preparation of measured drawings and interpretive planning services concerning the structures located at 1920-22 and 1924-26 Main Street for the required documentation of historic structures located at 1917 Main Street - \$16,180, from \$24,620 to \$40,800 – Financing: 2006 Bond Funds – Willis Winters
3. Fair Park Texas Discovery Gardens (7) – Consider a contract for the renovation of the Texas Discovery Gardens, including demolition, structural components, HVAC and life safety systems, roofing, interior finishes and landscaping at Fair Park located at 3601 Martin Luther King, Jr. Boulevard – Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$4,703,000 – Financing: 1995 Bond Funds, 1998 Bond Funds, 2003 Bond Funds and 2006 Bond Funds – Willis Winters
4. Pleasant Oaks Park (5) – Consider a service contract for the renovation of the existing swimming pool – Sunbelt Pools, Inc. – Not to exceed \$189,878 – Financing: 2006 Bond Funds (\$185,000) and Current Funds (\$4,878) (committee and board consideration on 1/24/08) – Willis Winters

**MISCELLANEOUS**

5. Main Street Garden Park (14) – Consider (1) approval of the boundary expansion of the Harwood Historic District to include all of the Main Street Gardens site and (2) approval of the Harwood Historic District Preservation Criteria with revisions to accommodate Main Street Gardens design – Financing: No cost consideration to the City - Willis Winters