

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 27, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFINGS

1. Oncor Hike and Bike Trail License Agreement - City Attorney's Office

MINUTES

2. Approval of minutes of the January 13, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 3-8)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

3. Fair Park Interpretation Program (7) – Authorize a contract for fabrication and installation of interpretative historical signage for the Esplanade area at Fair Park located at 3809 Grand Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$302,000 - Financing: 2006 Bond Funds (\$151,000) and Preserve America Grant Funds (\$151,000)
4. Fretz Recreation Center (11) – Authorize a contract for interior renovation at Fretz Recreation Center located at 6994 Belt Line Road – The Warrior Group, Inc., best value proposer of seven - Not to exceed \$713,327 - Financing: 2006 Bond Funds
5. Kleberg Trail (8) – Authorize a professional services contract with Halff Associates, Inc. for preparation of a metes and bounds survey description of an approximately four-mile abandoned railroad corridor for the acquisition and future development of Kleberg Trail located from Interstate Highway 20 southward to Dallas city limits - Not to exceed \$52,000 - Financing: 2003 Bond Funds

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

6. NorthBark Park (12) – Authorize **(1)** reprogramming of the 2006 Bond Funds originally allocated for trails and walkways at Arapaho Park located at 7401 Tophill Lane, playground expansion at Katie Jackson Park located at 4900 Haverwood Lane, amenities at Preston Ridge Trail located from Meandering Way between Belt Line Road and Campbell Road, and a pavilion at Preston Green Park located at 6900 Duffield Court; **(2)** the receipt and deposit of funds in the amount of \$98,000 from Collin County in the Collin County Grant Fund; **(3)** an increase in appropriations in the Collin County Grant Fund in the amount of \$98,000; and **(4)** a contract for an off-leash dog park, plaza, pavilion, parking lot, site furnishings and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive – Wall Enterprises, best value proposer of eight – Not to exceed \$1,574,019 – Financing: Collin County Grant Funds (\$98,000) and 2006 Bond Funds (\$1,476,019)

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

7. Kleberg Trail (8) - Authorize a Purchase, Sale and Donation Agreement for the acquisition, including partial donation, of an approximately four-mile abandoned railroad corridor for the future development of the Kleberg Trail located from Interstate Highway 20 southward to Dallas city limits - Not to exceed \$50,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Cottonwood Creek Trail (10) – Authorize the execution of a municipal license agreement with Dallas Area Rapid Transit (DART) for the development of the Cottonwood Creek Trail at the Forest Lane Station located at 8210 Forest Lane - Financing: No cost consideration to the City

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OTHER/NON-ACTION ITEMS

9. Trail Safety Campaign Progress Report - Willis Winters
10. Park and Recreation Board Members Liaison Reports regarding: Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Parks Foundation, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Foundation/White Rock Lake Park, The Woodall Rodgers Park Foundation
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, February 3, 2011
13. Closed Session: Attorney Briefings (Sec. 551.071 T.O.M.A.)
Legal Issues Regarding Robert Groden v. City of Dallas, Texas et al., Civil Action No. 3:10-cv-01280-F, and Legal Issues Involving Section 32-10 of the Dallas City Code
14. Adjournment

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. Deliberations regarding Economic Development negotiations. Section 551.087 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
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
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NON-ACTION ITEM

Rochester Park (4,5,7) – Consider the renaming of Rochester Park located at 3000 Rochester Street to Dr. William “Bill” Blair, Jr. Ballpark – Financing: No cost consideration to the City - John Jenkins

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PLANNING AND DESIGN COMMITTEE
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ACTION ITEMS

CONTRACT AWARDS

Park Board Agenda Item #3 - Fair Park Interpretation Program (7) – Consider a contract for fabrication and installation of interpretative historical signage for the Esplanade area at Fair Park located at 3809 Grand Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of two - Not to exceed \$302,000 - Financing: 2006 Bond Funds (\$151,000) and Preserve America Grant Funds (\$151,000) - Willis Winters

Park Board Agenda Item #4 - Fretz Recreation Center (11) – Consider a contract for interior renovation at Fretz Recreation Center located at 6994 Belt Line Road – The Warrior Group, Inc., best value proposer of seven - Not to exceed \$713,327 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #5 - Kleberg Trail (8) – Consider a professional services contract with Halff Associates, Inc. for preparation of a metes and bounds survey description of an approximately four-mile abandoned railroad corridor for the acquisition and future development of Kleberg Trail located from Interstate Highway 20 southward to Dallas city limits - Not to exceed \$52,000 - Financing: 2003 Bond Funds - Willis Winters

Park Board Agenda Item #6 - NorthBark Park (12) – Consider **(1)** reprogramming of the 2006 Bond Funds originally allocated for trails and walkways at Arapaho Park located at 7401 Tophill Lane, playground expansion at Katie Jackson Park located at 4900 Haverwood Lane, amenities at Preston Ridge Trail located from Meandering Way between Belt Line Road and Campbell Road, and a pavilion at Preston Green Park located at 6900 Duffield Court; **(2)** the receipt and deposit of funds in the amount of \$98,000 from Collin County in the Collin County Grant Fund; **(3)** an increase in appropriations in the Collin County Grant Fund in the amount of \$98,000; and **(4)** a contract for an off-leash dog park, plaza, pavilion, parking lot, site furnishings and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive – Wall Enterprises, best value proposer of eight – Not to exceed \$1,574,019 – Financing: Collin County Grant Funds (\$98,000) and 2006 Bond Funds (\$1,476,019) - Willis Winters

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ACTION ITEMS (continued)

LAND ACQUISITION

Park Board Agenda Item #7 - Kleberg Trail (8) - Consider a Purchase, Sale and Donation Agreement for the acquisition, including partial donation, of an approximately four-mile abandoned railroad corridor for the future development of the Kleberg Trail located from Interstate Highway 20 southward to Dallas city limits - Not to exceed \$50,000 – Financing: 2003 Bond Funds - Willis Winters

MISCELLANEOUS

Park Board Agenda Item #8 - Cottonwood Creek Trail (10) – Consider the execution of a municipal license agreement with Dallas Area Rapid Transit (DART) for the development of the Cottonwood Creek Trail at the Forest Lane Station located at 8210 Forest Lane - Financing: No cost consideration to the City - Willis Winters