



# **DALLAS PARK AND RECREATION BOARD AGENDA**

**THURSDAY, MARCH 23, 2017  
DALLAS ARBORETUM  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
214-670-4078**

- 8:00 am: Administration and Finance Committee, Sewell Room**
- 8:30 am: Planning and Design Committee, Rosine Hall**
- 9:00 am: Park and Recreation Board, Rosine Hall**



## Hours & Location

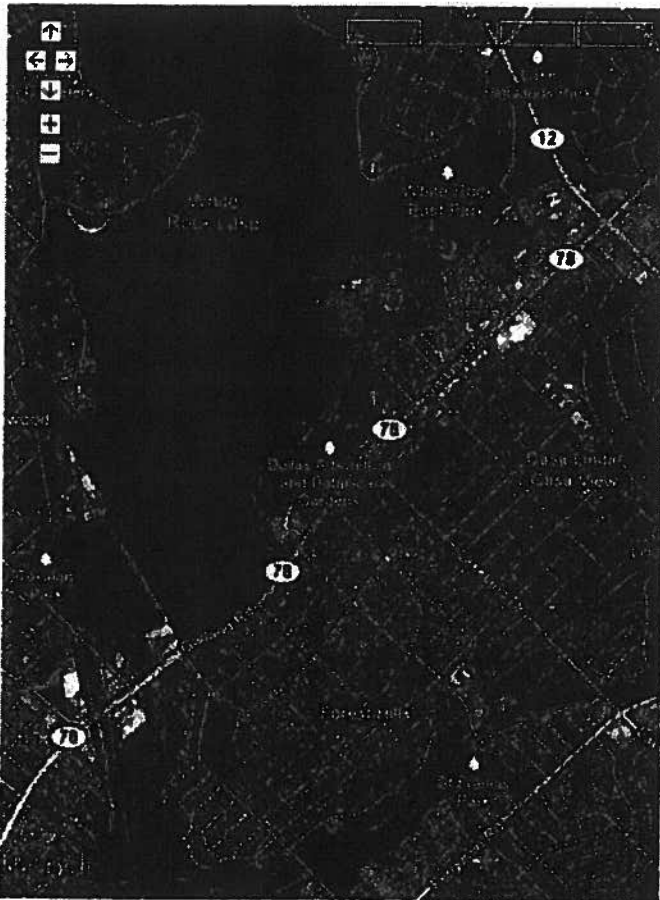
Open daily 9am - 5pm

Closed Thanksgiving Day, Christmas Day, and New Years Day

Administrative office open Monday through Friday, 8:30am - 5pm

For more information please call us at 214-515-6500 or email us at [info@dallasarboretum.org](mailto:info@dallasarboretum.org)

### Departmental Contacts



[View Larger Map](#)

### Physical Address:

8525 Garland Road  
Dallas, Texas 75218

The Dallas Arboretum is nestled on 66 acres overlooking White Rock Lake and is easily accessible from any Dallas-Fort Worth Metroplex location. To get direction directly from your location, you can click on the directions tab inside the map and enter your address.

### Directions from DFW Airport

Take South Airport Exit East on Highway 183 Highway 183 merges with and becomes I-35 East Take I-30 East Exit (toward Texarkana) Take the Barry/East Grand Exit off I-30 Stay straight on the service road crossing Barry Turn left on East Grand Ave. (Highway 78) Stay on East Grand Ave. for approximately 3 miles as it becomes Garland Road. The Dallas Arboretum & Botanical Garden is on the left.

### Directions from Dallas Love Field Airport

Exit the airport by turning left (east) on Mockingbird Lane Follow Mockingbird Lane approximately 8 miles until you reach Buckner Blvd. Turn right on Buckner Blvd Follow Buckner Blvd. approximately 2 miles Turn right on Garland Road Follow Garland Road 5 blocks The Dallas Arboretum and Botanical Garden is on the right

### Directions from Downtown Dallas

Turn onto Commerce in downtown Dallas Go east on Commerce St. staying in the left lane Exit Commerce St. to the left onto I-45 South Stay to the left on this ramp Take I-30 Exit (toward Texarkana) Take the Barry/East Grand Exit off I-30 Stay straight on the service road crossing Barry Turn left on East Grand Ave. (Highway 78) Stay on East Grand Ave. for approximately 3 miles as it becomes Garland Road. The Dallas Arboretum & Botanical Garden is on the left.

The Arboretum can also be found on page 37U of the Dallas Mapsco.

[Click here](#) to visit the Dallas Area Rapid Transit (DART) website and map your trip.



Dallas Arboretum  
*A botanical garden for all*

8525 Garland Road Dallas, Texas 75218  
General Information: 214-515-6500

Contact

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2017 MAR 17 AM 10:20

CITY SECRETARY  
DALLAS, TEXAS



Rodney Schlosser, Chair  
Raquel A. Rollins, Co-Chair  
Barbara A. Barbee  
Sean Johnson  
Lawrence S. Jones  
Jesse Moreno  
Becky Rader  
Marlon Rollins

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DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
DALLAS ARBORETUM SEWELL ROOM  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(8:00 A.M.)

AGENDA

ACTION ITEMS (COMMITTEE ONLY)

1. Bachman Lake Park (6) - Consider approval of waiver to the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27<sup>th</sup> Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 – This is a recurring event - Financing: No cost consideration to the City
2. Fair Park (7) - Consider designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event - Estimated Revenue: \$5,000
3. Reverchon Park (2) - Consider an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300
4. Reverchon Park (2) - Consider an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. – This is a recurring event – Estimated Revenue: \$2,600

Public Notice

17 02 8 5

POSTED CITY SECRETARY  
DALLAS, TX



**DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE AGENDA – PAGE 2  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(8:00 A.M.)**

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**ACTION ITEMS (COMMITTEE ONLY)**

5. Reverchon Park (2) - Consider an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday October 20, 2017 (Set-Up-Overnight) and Saturday, October 21, 2017 (Event Day) from 6:00 a.m. – 11:00 p.m. – This is a recurring event - Estimated Revenue: \$2,300
6. Lake Cliff Park (1) - Consider an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. – Estimated Revenue: \$1,250

**ACTION-ITEMS**

**PARK BOARD AGENDA ITEM NO. 3 - Park and Recreation Department (All) - Consider a three-year master agreement for the purchase of athletic gear, equipment and supplies with BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000 and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds (subject to annual appropriations)**

**PARK BOARD AGENDA ITEM NO. 4 - Park and Recreation Department (1, 2, 3, 4, 5, 7, 8, 9, 10, 13) - Consider a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Revenues not to exceed \$462,000**

  
Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Dallas Park and Recreation Board Members  
Willis C. Winters, Director, Park and Recreation Board  
John D. Jenkins, Deputy Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

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



DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE AGENDA – PAGE 3  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(8:00 A.M.)

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**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."*

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

*"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), 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 a la vista."*

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CITY SECRETARY  
DALLAS, TEXAS



Amy W. Monier, Chair  
Celina Barajas  
Lawrence P. Hochberg  
Paul Sims  
Robb P. Stewart  
Yolanda F. Williams


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DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(8:30 A.M.)

AGENDA

ACTION ITEM

**PARK BOARD AGENDA ITEM NO. 5 - Lakeland Hills Park (7) - Consider the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City**

  
Dawna M. Ray, Secretary  
Park and Recreation Board

- c: Dallas Park and Recreation Board Members  
Willis C. Winters, Director, Park and Recreation Board  
Louise Elam, Assistant Director, Park and Recreation Department  
Christine Lanners, Assistant City Attorney  
Rosa A. Rios, City Secretary

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

Public Notice

17 02 8 6

POSTED CITY SECRETARY  
DALLAS, TX



DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE AGENDA – PAGE 2  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(8:30 A.M.)

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

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RECEIVED

2017 MAR 17 AM 10:19

CITY SECRETARY  
DALLAS, TEXAS



**AGENDA  
PARK AND RECREATION BOARD  
DALLAS ARBORETUM  
ROSINE HALL  
8525 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(9:00 A.M.)**

**(Public Speakers sign in by 8:30 a.m.)**

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Barbara A. Barbee, District 1	Raquel A. Rollins, District 8
Jesse Moreno, District 2	Becky Rader, District 9
Marlon Rollins, District 3	Amy W. Monier, District 10
Lawrence Hochberg, District 4	Robb P. Stewart, District 11
Yolanda F. Williams, District 5	Rodney Schlosser, District 12
Celina Barajas, District 6	Lawrence Jones, District 13
Sean Johnson, Vice President, District 7	Paul Sims, District 14
	Robert Abtahi, District 15

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1. Speakers
2. Approval of Minutes of the February 23, 2017 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 3-5)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Park and Recreation Department (All) - Authorize a three-year master agreement for the purchase of athletic gear, equipment and supplies with BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000 and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds (subject to annual appropriations)
4. Park and Recreation Department (1, 2, 3, 4, 5, 7, 8, 9, 10, 13) - Authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 - Revenues not to exceed \$462,000

**PLANNING AND DESIGN COMMITTEE – BID REJECTION**

5. Lakeland Hills Park (7) - Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City

**Public Notice**

17 02 84

**POSTED** CITY SECRETARY  
DALLAS, TX





**PARK AND RECREATION BOARD AGENDA – PAGE 2  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(9:00 A.M.)**

**PARK AND RECREATION BOARD – MISCELLANEOUS**

6. Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2015/16  
- Financing: No cost consideration to the City

**NON-ACTION ITEM**

7. Recent Police Activity in the Park System:  
Rick Watson, Deputy Chief, Dallas Police Department

**BRIEFINGS**

8. Parliamentary Procedures:  
City Attorney's Office, City of Dallas
9. Parkland Dedication Ordinance Update:  
Ryan O'Connor, Senior Park Manager, Park and Recreation Department

**OTHER/NON-ACTION ITEMS**

10. 2017 Texas Recreation and Park Society Institute Reports: Celina Barajas, Barbara Barbee, Jesse Moreno, Becky Rader, Marlon Rollins
11. Budget Update
12. Committee Reports
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, 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



**PARK AND RECREATION BOARD AGENDA – PAGE 3  
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**OTHER/NON-ACTION ITEMS (CONTINUED)**

14. Staff Announcements – Upcoming Park and Recreation Department Events

15. Next Park and Recreation Board Regular Meeting: Thursday, April 6, 2017

16. 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.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.



**PARK AND RECREATION BOARD AGENDA – PAGE 4  
DALLAS ARBORETUM ROSINE HALL  
8525 GARLAND ROAD DALLAS, TEXAS 75218  
THURSDAY, MARCH 23, 2017  
(9:00 A.M.)**

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

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# DRAFT

Park and Recreation Board  
Dallas City Hall  
1500 Marilla Street – Room 6FN  
Dallas, Texas 75201  
February 23, 2017 – 9:00 A.M.

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Sean Johnson, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence P. Hochberg, Lawrence S. Jones, Amy W. Monier, Jesse Moreno, Susan Rader, Marlon Rollins, Raquel A. Rollins, Rodney Schlosser, Paul Sims, Robb P. Stewart, Yolanda F. Williams – 15

Absent: None.

President Wells convened the regular meeting at 9:10 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

Agenda Item 2. A motion by Raquel Rollins, seconded by Barbara Barbee, for approval of Minutes of the February 16, 2017 Park and Recreation Board Meeting, was carried. The vote was unanimous.

## PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 3. Bachman Recreation Center (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with DENCO CS Construction dba DENCO Construction Specialists, best value proposer of three, for structural and miscellaneous repairs at Kleberg Rylie Recreation Center located at 1515 Edd Road - Not to exceed \$157,951- Financing: Park and Recreation Program Funds, was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

**WHEREAS**, on November 18, 2016, three proposals were received for structural and miscellaneous repairs at Kleberg/Rylie Recreation Center located at 1515 Edd Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 &amp; 2**</u>	<u>Total</u>	<u>Scores</u>
DENCO CS Construction dba DENCO Construction Specialists	\$139,777	\$18,174	\$157,951	3390
3i General Contracting Services, LLC	\$337,284	\$26,235	\$363,519	3330
Going Forward, Inc.	\$281,650	\$38,700	\$320,350	2965

\*\*Alternate No. 1 - provides for the removal and replacement of entry store front.

\*\*Alternate No. 2 - provides for the removal and replacement portions of cracked concrete sidewalk.

Note: The best and final offer from DENCO CS Construction dba DENCO Construction Specialists for Base Price and Alternate Nos. 1 and 2 was for \$157,951.

**WHEREAS**, it has been determined that acceptance of the best and final offer from DENCO CS Construction dba DENCO Construction Specialists, in an amount not to exceed \$157,951 is the best value for the City of Dallas.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a contract with DENCO CS Construction dba DENCO Construction Specialists for structural and miscellaneous repairs, in an amount not to exceed \$157,951.

# DRAFT

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with DENCO CS Construction dba DENCO Construction Specialists, after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$157,951 to DENCO CS Construction dba DENCO Construction Specialists from Park and Recreation Program Fund, Fund 0395, Department PKR, Unit 5012, Object 3210, Activity PK09, Program PKP854, CT-PKR-17019973, Commodity 91200, Vendor VS0000062071.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 4. Luna Vista Golf Course (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with JC Commercial, Inc., best value proposer of six, for a new maintenance facility at Luna Vista Golf Course located at 11223 Luna Road - Not to exceed \$1,147,477 - Financing: 2003 Bond Funds (\$287,837) and 2006 Bond Funds (\$859,640), was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

**WHEREAS**, on December 9, 2016, six proposals were received for construction of a new maintenance facility at the Luna Vista Golf Course located at 11223 Luna Vista Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 &amp; 2**</u>	<u>Total</u>	<u>Scores</u>
JC Commercial, Inc.	\$949,777	\$197,700	\$1,147,477	3783.75
MART, Inc.	\$997,000	\$233,000	\$1,230,000	3296.25
Ehrlich Design Builders, Inc.	\$871,885	\$160,311	\$1,032,196	3091.25
3i General Contracting Services, LLC	\$1,217,310	\$203,707	\$1,421,017	3062.50
DENCO CS Construction dba DENCO Construction Specialists	\$841,777	\$233,331	\$1,075,108	2768.75
Equistar Construction & Design	\$1,503,300	\$259,000	\$1,762,300	1228.50

\*\*Alternate No. 1 - provides for installation of civil fire lane paving demolition and replacement.

\*\*Alternate No. 2 - provides for balance of fire alarm system.

Note: The best and final offer from JC Commercial, Inc. for Base Price and Alternate Nos. 1 and 2 was for \$1,147,477.

**WHEREAS**, it has been determined that acceptance of the best and final offer from JC Commercial, Inc., in an amount not to exceed \$1,147,477 is the best value for the City of Dallas.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a contract with JC Commercial, Inc. for a new maintenance facility at Luna Vista Golf Course, in an amount not to exceed \$1,147,477.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with JC Commercial, Inc., after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse the amount not to exceed \$1,147,477 to JC Commercial, Inc., as follows:

**DRAFT**

(2006) Park and Recreation Facilities Improvement Fund Fund 3T00, Department PKR, Unit T046, Object 4310 Activity CCSS, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$125,000.00
(2006) Park and Recreation Facilities Improvement Fund Fund 4T00, Department PKR, Unit T046, Object 4310 Activity CCSS, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$47,150.00
(2003) Major Recreational Facilities Improvement Fund Fund 4R00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$12,146.92
(2003) Neighborhood Park and Recreation Facilities Fund Fund 5R05, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$34,239.72
(2003) Major Recreation Facilities Improvement Fund Fund 6R00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$49,887.35
(2003) Neighborhood Park and Recreation Facilities Fund Fund 6R05, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$191,562.82
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	\$597,098.44
(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit P761, Object 4310 Activity AISF, Program PKP761, CT-PKR17019975 Commodity 91200, Vendor VS0000012563	<u>\$90,391.75</u>
Total amount not to exceed	\$1,147,477.00

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 5. Southern Skates Roller Rink (8) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with DENCO CS Construction dba DENCO Construction Specialists, best value proposer of two, for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road - Not to exceed \$150,220 - Financing: Southern Skates Roller Rink Funds, was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

**WHEREAS**, on November 18, 2016, two proposals were received for structural repairs at Southern Skates Roller Rink Facility located at 2939 East Ledbetter Road; and

<u>Proposers</u>	<u>Base Price</u>	<u>Alter. Nos. 1 &amp; 2**</u>	<u>Total</u>	<u>Scores</u>
DENCO CS Construction dba DENCO Construction Specialists	\$131,092	\$19,128	\$150,220	3370
Going Forward, LLC	\$209,850	\$16,200	\$226,050	3110

\*\*Alternate No. 1 - provides for restroom repairs.

## **DRAFT**

\*\*Alternate No. 2 - provides for cleaning of concrete panels and re-painting of stripe at perimeter of building.

Note: The best and final offer from DENCO CS Construction dba DENCO Construction Specialists for Base Price and Alternate Nos. 1 and 2 was for \$150,220.

**WHEREAS**, it has been determined that acceptance of the best and final offer from DENCO CS Construction dba DENCO Construction Specialists, in an amount not to exceed \$150,220 is the best value for the City of Dallas.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the City Manager is hereby authorized to enter into a contract with DENCO CS Construction dba DENCO Construction Specialists for structural repairs, in an amount not to exceed \$150,220.

**SECTION 2.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with DENCO CS Construction dba DENCO Construction Specialists, after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$150,220 to DENCO CS Construction dba DENCO Construction Specialists from Southern Skates Roller Rink Fund, Fund 0327, Department PKR, Unit 0128, Object 3210, Activity PK09, Program PKP0128, CT-PKR- 17019974, Commodity 91200, Vendor VS0000062071.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

### **PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS**

Agenda Item 6. Katy Trail (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$1,600,000 for the North Central Texas Region for the Katy Trail Bridges – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a the local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

## **DRAFT**

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

The Katy Trail Bridges project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Katy Trail Bridges estimated total project cost is \$2,000,000. The City's match of \$400,000 is funded by the Friends of Katy Trail. Funding by the Friends of Katy Trail is being secured by separate agreement.

Agenda Item 7. Lake Highlands Trail (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$1,600,000 for the North Central Texas Region for the Lake Highlands Trail Northern Extension (Watercrest Park to Church Rd) – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

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

The Lake Highlands Trail Northern Extension project was chosen for this application as it achieves many of the points from the scoring criteria. The Lake Highlands Trail Northern Extension estimated total project cost is \$2,000,000. The City's match of \$400,000 is funded by 2012 bond funds.

Agenda Item 8. Lake Highlands Trail (10) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$4,000,000 for the North Central Texas Region for the Lake Highlands Trail Phase 2A and 2B – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.



## DRAFT

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern sub-region of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

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

The Lake Highlands Trail Phase 2A and 2B project was chosen for this application as it achieves many of the points from the scoring criteria. The Lake Highlands Trail Phase 2A, 2B estimated total project cost is \$5,000,000. The City's match of \$1,000,000 is funded by 2012 bond funds.

Agenda Item 9. Ridgewood Trail (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$450,000 for the North Central Texas Region for the Ridgewood Trail Pedestrian Lighting – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

## DRAFT

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

The Ridgewood Trail Pedestrian Lighting project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Ridgewood Trail Pedestrian Lighting project estimated total project cost is \$760,000. The City's match of \$152,000 is funded by the University Crossing Public Improvement District (UCPID).

Agenda Item 10. Trinity Forest Spine Trail (2, 7, 9) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$5,000,000 for the Trinity Forest Spine Trail located from White Rock Creek Trail to Lawnview Park – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many project may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

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

The Trinity Forest Spine Trail project was chosen for this application as it achieves many of the points from the scoring criteria. The Trinity Forest Spine Trail estimated total project cost is \$10,000,000. The City's match of \$5,000,000 is funded by the Circuit Trail Conservancy. Funding by Circuit Trail Conservancy is being secured by separate agreement.

## DRAFT

Agenda Item 11. Trinity Strand Trail (2) – A motion by Amy Monier, seconded by Robb Stewart, to authorize application for the 2017 Transportation Alternatives Set-Aside Program in the amount of \$5,000,000 for the North Central Texas Region for the Trinity Strand Trail Phase 2 (Trinity Strand Trail to Weichel Park) – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

### **BACKGROUND**

Federal FAST Act Funds are being made available through the Transportation Alternatives Set-Aside (TA Set-Aside) call for projects. The program in North Central Texas is being administered by the Regional Transportation Council (RTC) and the North Central Texas Council of Governments (NCTCOG). A total of \$15,407,560 is being made available in the Dallas and Paris eastern subregion of NCTCOG. There is no limit to how many projects may be submitted by a municipality. Successful projects are eligible for a Federal funding award of between \$150,000 - \$5,000,000 per project. The minimum local match requirement is 20% with projects eligible for reimbursement of up to 80% of allowable costs. The program is not a grant and funds are provided on a cost reimbursement basis. Though applications are due by February 24, 2017 a local resolution certifying availability of local funds may be submitted by April 21, 2017. For each successful project submission, the municipality will need to consummate a project agreement with TxDOT within one year after selection. Subsequently, a construction contract must be consummated within three years of the date of selection.

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

The Trinity Strand Trail Phase 2 project was chosen for this application as it achieves many of the points from the scoring criteria and will be shovel-ready shortly after project awards are announced in early June. The Trinity Strand Trail Phase 2 estimated total project cost is \$6,360,000. The City's match of \$1,000,000 is funded by 2012 bond funds.

Agenda Item 12. Park and Recreation Department (All) – A motion by Amy Monier, seconded by Robb Stewart, to authorize Park and Recreation Board recommendations to the City Council for parks/projects to be considered Citywide for future Park General Obligation Bond Propositions; Park Classifications and Signature Park designation - Financing: No cost consideration to the City [Considered by the Planning and Design Committee on February 16, 2017], was carried. The vote was unanimous. Celina Barajas was not present when vote taken.

### **BACKGROUND**

On January 18, 2017, at the City Council briefing, "The BIG Picture 2017 Capital Bond Program: Follow Up Information – Briefing Schedule and Citywide Designations," the City Council asked that the Park and Recreation Board to clarify Park Classifications, what projects should be considered Citywide and whether the Signature Park designation should continue to be used.

This agenda item action will recommend to the City Council which types of parks and projects should be considered as Citywide for a Park Proposition; recommendation on park classifications and recommendation of which parks should be designated as Signature.

## **DRAFT**

While the Park and Recreation Board is hereby recommending which projects/parks are considered as Citywide, a project designated as Citywide is able to be included for bond program funding either in the Citywide or Council District category.

### **Park Classifications:**

The Dallas Park and Recreation Department park classifications are based on the National Recreation and Park Association's (NRPA) park classification system. The Park and Recreation Board recommends to the City Council that the NRPA Park Classification System continue to be utilized for Dallas parks.

This system classifies parks as follows:

#### **Mini Parks**

The mini park is used to address limited, isolated, or unique recreation needs of concentrated populations. Mini parks typically serve a quarter-mile radius. The size of a mini-park ranges between 2,500 square feet and one acre in size. These parks may be either active or passive, but address a specific recreational need rather than a particular population density, although a high population density may create a specific recreation need. Recommended improvements for mini parks may include a small pavilion, picnic area, park benches, and a 6 foot-wide perimeter trail. Off-street parking is not recommended.

#### **Neighborhood Parks**

Neighborhood parks serve a variety of age groups within a limited area or neighborhood. They range in size from 1 to 15 acres and generally serve residents within a quarter- to half-mile radius. The neighborhood park includes areas for active recreation activities such as field games, court games, playgrounds, etc. Passive recreation activities may include walking, viewing, sitting, and picnicking. Facilities are generally unlighted and off-street parking is not recommended.

#### **Community Parks**

Community parks are larger than neighborhood parks and serve several neighborhoods. They range in size from 16 to 99 acres and generally serve a user area of one to two miles in radius. The community park may include areas for intense recreation activities such as competitive sports, swimming, tennis, playgrounds, volleyball, etc. There may also be passive recreation opportunities such as walking, viewing, sitting, and picnicking.

#### **Metropolitan Parks**

Metropolitan parks are large park facilities that serve multiple communities. They range in size from 100 to 499 acres and serve the entire city. The metropolitan park includes natural areas or developed areas for a variety of outdoor recreation activities such as ball fields, playgrounds, boating, fishing, swimming, picnicking, and trail systems.

#### **Regional Park**

Regional parks are very large multi-use parks that serve several communities within a particular region. They are 500 acres or larger in size and serve those areas within a one-hour driving distance. The regional park provides both active and passive recreation opportunities, with a wide selection of facilities for all age groups. They may also include areas of nature preservation for activities such as sightseeing, nature study area, wildlife habitat, and conservation. National Recreation and Park Association (NRPA) standards for regional parks vary due to the specific site characteristics and natural resources.

#### **Special Use Area**

Special use areas and parks are for specialized or single-purpose recreation activities. NRPA defines these parks as historical areas, nature centers, marinas, golf courses, zoos, conservatories, arboretums, arenas, amphitheaters, plazas, or community squares. There are no specific standards for size or acreage since each site will vary. Special use parks may carry a double classification.

## DRAFT

### **Linear Park / Linkages**

Linear parks and linkages are built connections or natural corridors that link parks together. Typically, the linear park is developed for one or more modes of recreational travels such as walking, jogging, biking, in-line skating, hiking, horseback riding, and canoeing. Linear parks may include active play areas. The NRPA does not stipulate specific standards for linear parks other than they should be sufficient to protect the resource and provide maximum usage.

### **Conservancy**

Conservancies include areas for protection and management of the natural / cultural environment with recreation use as a secondary objective. Recreation use might include passive recreation such as viewing and studying nature and wildlife habitat. The NRPA does not indicate specific acreage or size standards for the conservancy other than they should be sufficient to protect the resource and provide appropriate usage.

### **Signature Parks:**

The Dallas Park and Recreation Department's 2002 *Renaissance Plan* recommended that certain parks be designated as "Signature". Signature Parks are high profile components of the Dallas park system that give a distinct identity to the city and the North Texas region.

The Park and Recreation Board recommends that the Signature Park designation continue to be utilized and that Signature Parks be considered Citywide. The Park and Recreation Board recommends that two parks be added to the list of existing Signature Parks: 1) Bachman Lake Park and 2) Samuell Grand Park.

The following list is recommended for Signature Park designation:

- Bachman Lake Park (*added*)
- Crawford Memorial Park
- Dallas Arboretum
- Dallas Zoo
- Downtown Parks, including Klyde Warren (system)
- Fair Park
- Kiest Park
- Samuell Grand Park (*added*)
- Turtle Creek Greenbelt Park
- White Rock Lake Park

### **Citywide Parks/Projects:**

The Park and Recreation Board recommends to the City council that the following types of parks be considered as Citywide for future Park General Obligation Bond Propositions:

- Parks which are classified Metro or Regional, as determined by their acreage, are considered as Citywide Projects
- Some parks classified as Special Use Areas, Linear Park/Linkages and Conservancies are also considered Citywide if they serve the entire city, region or multiple Council Districts
- Signature Parks
- Linear Trails that are a part of the Trail network
- Recreation Centers
- Family Aquatic Centers, Community Pools, and Spraygrounds
- Maintenance and Service Centers
- Reservation Facilities
- Citywide allowances for projects such as Americans with Disabilities Act (ADA), environmental conservation, toilets, code, etc.
- Large Dog Parks
- Future parks shall be considered for Citywide and/or Signature Park designation once developed

Refer to Exhibit A for a summary of parks/projects considered as Citywide.

## **DRAFT**

### **PARK AND RECREATION BOARD – MISCELLANEOUS**

Agenda Item 13. Pacific Plaza (14) – A motion by Amy Monier, seconded by Barbara Barbee, to authorize i) approval of the terms for the Development Agreement between the Pacific Plaza LLC (“Pacific LLC”) and Parks for Downtown Dallas (“PfDD Foundation”) collectively the “Developer” and the City for the design and construction of a public park currently named Pacific Plaza; ii) approval of an Operating Endowment Agreement between the City and Developer ; and iii) recommendation to City Council for approval of both the Development and Operating Endowment Agreements, as approved as to form by the City Attorney’s Office - Financing: No cost consideration to the City [Park and Recreation Board briefed on February 16, 2017], was carried. The vote was unanimous.

**WHEREAS**, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

**WHEREAS**, the City of Dallas Park and Recreation Department (City) and Pacific Plaza, LLC (Pacific LLC) and Parks for Downtown Dallas (PfDD Foundation), collectively the “Developer”, desires to enter into a (1) Development Agreement and (2) Operating Endowment Agreement for fundraising, designing, constructing, and providing an operating endowment for Pacific Plaza; and

**WHEREAS**, the City desires to have Developer design and construct park improvements and manage an operating endowment to offset operating and maintenance expenses at Pacific Plaza during the Term of the Agreements for use and enjoyment of all city of Dallas citizens.

**Now, Therefore,**

**BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:**

**SECTION 1.** That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute (1) a Development Agreement and (2) an Operating Endowment Agreement with the Developer for the development and operating endowment for Pacific Plaza.

**SECTION 2.** That the duration of the Development Agreement will commence on execution and terminate one year after completion of construction and issuance of final acceptance letter from the City.

**SECTION 3.** That the duration of the Operating Endowment Agreement will commence on execution and terminate when all funds in the Operating Endowment Account are expended.

**SECTION 4.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

#### **NON-ACTION ITEM**

Agenda Item 14. Recent Police Activity in the Park System by Rick Watson, Deputy Chief, Dallas Police Department, was deferred.

#### **BRIEFINGS**

Agenda Item 15. Dallas Park and Recreation Volunteer Services Program introduced by John Jenkins, Deputy Director, Park and Recreation Department and presented by Betty Swinners, Manager, Park and Recreation Department.

## **DRAFT**

Agenda Item 16. FY17-18 Budget Workshop presented by John Jenkins, Deputy Director, Park and Recreation Department.

Dot Exercise Results:

1. Senior Program Staffing Enhancement – 14
2. Communication and Marketing Enhancement - 11
3. Park Ranger Program Enhancement - 10
4. Citywide Horticulture Enhancement - 5
5. Tennis Court Resurfacing Enhancement - 5
6. Annual CPI Adjustment to Dallas Zoo Management Fee - 0

### **OTHER/NON-ACTION ITEMS**

Agenda Item 17. No committee reports.

Agenda Item 18. No 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, 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.

Agenda Item 19. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: Opportunity Park Community History Panels Ribbon-Cutting Ceremony.

Crystal Ross: WellMed Charitable Foundation – Senior Sponsorship.

Willis Winters: Future Briefings and City Manager's Budget Meetings.

President Wells announced his resignation as of March 1, 2017.

Agenda Item 20. President Wells announced next Park and Recreation Board regular meeting on Thursday, March 23, 2017.

Agenda Item 21. President Wells adjourned the Board meeting at 11:31 a.m.

Vhee Anastacio, Coordinator III  
Park and Recreation Board

Max W. Wells, 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.

**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017

**COUNCIL DISTRICT(S):** 6

**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Consider approval of waiver to the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27<sup>th</sup> Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 - This is a recurring event – Financing: No cost consideration to the City

**BACKGROUND**

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and or Bachman Lake. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on these lakes.

Nancy Powers, with Turning P.O.I.N.T., (Paraplegics on Independent Nature Trips) is planning the 27<sup>th</sup> Annual Extravaganza utilizing Bachman Lake, Bachman Lake Park (Outdoor Grounds), Recreation Center and Indoor Pool on Saturday, June 3, 2017. This event attracts persons with various abilities and disabilities from across the county. The event will include over 20 different activities such as water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, jet skiing, a catfish tank, and remote control cars. Estimated attendance is 225 people.

The event organizers are required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

Park Board approval is being requested for a waiver to Dallas City Code, Section 32-40 as stated in Section 32-44 below. The boats for this event have commercial power-rated motors of 29.5 H.P.



Consider approval of waiver to the Dallas City Code, Section 32-40 for the Paraplegics On Independent Nature Trips (P.O.I.N.T) 27<sup>th</sup> Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 3, 2017 - This is a recurring event – Financing: No cost consideration to the City – March 23, 2017 – Page 2

## **BACKGROUND (Continued)**

### **SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER**

- (a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.
- (b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

- (c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment.  
(Ord. Nos. 8018: 15195)

### **SEC. 32-44. SPECIAL RECREATION EVENTS**

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

## **FISCAL INFORMATION**

No cost consideration to the City.

## **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

## **STAFF RECOMMENDATION**

Staff recommends approval.

**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

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

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 7  
**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Consider designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000

**BACKGROUND**

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on April 30, 2017 from 12:00 p.m. – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality and enhancing connectivity with the greater Dallas community. In an effort to help meet these objectives, Friends of Fair Park and the Fair Park campus members are presenting “The Dog Bowl”, promotional events on April 30, 2017. The events will include live entertainment, giveaways, exhibits and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

**Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.**

(a) In this section:

Consider designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Seventh Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event – Estimated Revenue: \$5,000 – March 23, 2017 – Page 2

### **BACKGROUND (Continued)**

(1) **OFF-LEASH SITE** means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.

(2) **DANGEROUS DOG** has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

(1) No person may bring into an off-leash site:

(A) a dangerous dog;

(B) a female dog in heat;

(C) more than three dogs at one time; or

(D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.

(2) Any person who brings a dog into an off-leash site shall:

(A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;

(B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;

(C) keep the dog under visual and voice control at all times while in the off-leash site;

(D) fill any hole that the dog digs in the off-leash site; and

Consider designation of Temporary Off-Leash Site in the Cotton Bowl Stadium at Fair Park located at 3924 Martin Luther King Jr. Boulevard for the Eighth Annual Dog Bowl Event on Sunday, April 30, 2017 – This is a recurring event - Estimated Revenue: \$5,000 – March 23, 2017 – Page 3

### **BACKGROUND (Continued)**

(E) remove the dog from the off-leash site at the first sign of aggression by the dog.

(3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision

(d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:

(1) set forth in Subsection (c) of this section; or

(2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.

(e) Use of an off-leash site by any dog constitutes:

(1) implied consent of the owner, harborer, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and

(2) a waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on April 3, 2016 from 1:00 p.m. to 5:00 p.m. is being requested.

### **FISCAL INFORMATION**

Estimated Revenue: \$5,000

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

### **STAFF RECOMMENDATION**

Staff recommends approval.

**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 2  
**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Consider an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event - Estimated Revenue: \$2,300

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Katie Purcell, with Rise School, is requesting to serve alcohol from 6:00 a.m. – 5:00 p.m. at a run, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, April 30, 2017. The event, with an estimated attendance of 1,000, will include the sale of beer and wine, kid’s activities, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

Consider an alcohol permit request for Katie Purcell, with the Rise School, to serve alcohol at a run to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, April 30, 2017 from 6:00 a.m. - 5:00 p.m. - This is a recurring event - Estimated Revenue: \$2,300 – March 23, 2017 – Page 2

### **COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

### **STAFF RECOMMENDATION**

Staff recommends approval.

**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 2  
**STAFF:** Daniel Huerta - 214-670-8483

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**SUBJECT**

Consider an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. - This is a recurring event - Estimated Revenue: \$2,600

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 17, 2017. The event, with an estimated attendance of 9,000, will include the sale of beer and wine, vendors, and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$2,350 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,600.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

Consider an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Sunday, September 17, 2017 from 11:00 a.m. – 7:00 p.m. - This is a recurring event - Estimated Revenue: \$2,600 – March 23, 2017 – Page 2

**STAFF RECOMMENDATION**

Staff recommends approval.



**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 2  
**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Consider an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday October 20, 2017 (Set-Up-Overnight) and Saturday, October 21, 2017 (Event Day) from 6:00 a.m. – 11:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. James Scott, with Texas Veggie Fair, is requesting to serve alcohol from 11:00 a.m. – 10:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Saturday, October 21, 2017. The event, with an estimated attendance of 7,000, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) alcohol consumption restricted to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

Consider an alcohol permit request for James Scott, with Texas Veggie Fair, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue on Friday October 20, 2017 (Set-Up-Overnight) and Saturday, October 21, 2017 (Event Day) from 6:00 a.m. – 11:00 p.m. - This is a recurring event – Estimated Revenue: \$2,300 – March 23, 2017 – Page 2

**STAFF RECOMMENDATION**

Staff recommends approval.

**(ADMINISTRATION AND FINANCE COMMITTEE ONLY)**

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017

**COUNCIL DISTRICT(S):** 1

**STAFF:** Daniel Huerta, 214-670-8483

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**SUBJECT**

Consider an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,250

**BACKGROUND**

The Park and Recreation Board has the authority by City Code (Section 32-11.2(3)) to approve alcohol consumption on park property. Ricky Garcia, United Way of Metropolitan Dallas, is requesting approval to serve alcohol from 10:00 a.m. – 3:00 p.m. at a festival, at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017. The event with an estimated attendance of 500 will include the sale of beer and wine, music, and children's activities. Park and Recreation Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

**FISCAL INFORMATION**

Event organizers will pay a \$250 alcohol permit fee, \$1,000 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$1,250.

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on April 6, 2017. This item does not require City Council approval.

Consider an alcohol permit request for Ricky Garcia, United Way of Metropolitan Dallas, to serve alcohol at a Health & Wellness Festival with a 5K Run to be held at Lake Cliff Park located at 300 E. Colorado Boulevard on Saturday, April 29, 2017 from 10:00 a.m. – 3:00 p.m. - Estimated Revenue: \$1,250 – March 23, 2017 – Page 2

**STAFF RECOMMENDATION**

Staff recommends approval.

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

**DATE:** March 23, 2017

**COUNCIL DISTRICT(S):** All

**STAFF:** John Jenkins, 214-670-4073

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**SUBJECT**

Authorize a three-year master agreement for the purchase of athletic gear, equipment and supplies with BSN Sports in the amount of \$1,000,000, S & S Worldwide, Inc. in the amount of \$200,000 and Santex in the amount of \$75,000, lowest responsible bidders of three - Total not to exceed \$1,275,000 - Financing: Current Funds (subject to annual appropriations)

**BACKGROUND**

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

This master agreement will provide for the purchase of athletic gear, equipment and supplies for Park and Recreation (PKR) programs and activities such as:

- Basketball equipment
- Softball equipment
- Baseball equipment
- Track & field supplies

The purchase of athletic gear, supplies and equipment is required for the operation of:

- 41 recreation center based after school programs
- 20 free after school programs at Dallas Independent School District sites
- annual summer camps operated at all recreation centers
- 19 Send A Kid to Camp sites
- PKR Sports programs which currently serve over 10,000 youth annually.

This solicitation was structured in a manner which required bidders to submit a discount off manufacturer's list price for each group of products listed on the bid sheet. This bid included five groups.

**M/WBE INFORMATION**

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

**ETHNIC COMPOSITION**

**BSN Sports**

White Male	705	White Female	199
Black Male	34	Black Female	32
Hispanic Male	62	Hispanic Female	61
Other Male	26	Other Female	12

**S & S Worldwide, Inc.**

White Male	75	White Female	125
Black Male	3	Black Female	3
Hispanic Male	8	Hispanic Female	5
Other Male	5	Other Female	5

**Santex**

White Male	0	White Female	0
Black Male	0	Black Female	0
Hispanic Male	1	Hispanic Female	2
Other Male	0	Other Female	0

**BID INFORMATION**

Business Development and Procurement Services received the following bids from solicitation number BT1701. We opened them on December 23, 2016. We recommend the City Council award this master 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>
*BSN Sports	1901 Diplomat Dr. Farmers Branch, TX 75234	Multiple Groups

<b><u>Bidders</u></b>	<b><u>Address</u></b>	<b><u>Amount</u></b>
*S & S Worldwide, Inc.	75 Mill St. Colchester, CT 06415	Multiple Groups
*Santex	4211 w. Illinois Ave. Ste. 100 Dallas, TX 75211	Multiple Groups

### **OWNERS**

#### **BSN Sports**

Terrence Babilla, President  
Kurt Hagen, Vice President  
Kent Laber, Treasurer

#### **S & S Worldwide, Inc.**

Adam Schwartz, President  
Hy Schwartz, Vice President  
Carla Schwartz, Secretary

#### **Santex**

Jose Lopez, President  
Karla Leal, Vice President  
Norma Morales, Secretary

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

On August 13, 2014, City Council authorized a three-year master agreement for the purchase of athletic, recreation and sports equipment and supplies by Resolution No. 14-1212.

### **FISCAL INFORMATION**

\$1,275,000 – Financing: Current Funds (subject to annual appropriations)

### **COMMITTEE ACTION**

The Park and Recreation Board Administration and Finance Committee will consider this item on March 23, 2017 and will present a recommendation to the Park and Recreation Board on the same day.

### **STAFF RECOMMENDATION**

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 1,2,3,4,5,6,7,8,9,10,13  
**STAFF:** Crystal R. Ross, 214-670-8847

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**SUBJECT**

Authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 – Revenues not to exceed \$462,000

**BACKGROUND**

Outreach After School Programs have been offered by the Dallas Park and Recreation Department at DISD campuses since 1993. The programs have been funded through the Community Development Block Grant (CDBG) funding or General Fund.

DISD has requested that the Department continue to provide after school services and has agreed to provide additional funding to enhance the after school program at up to twenty-two (22) elementary school campuses. Through establishment of an Interlocal Agreement, the District will pay DPARD up to \$7,000 per site for a yearly total not to exceed \$154,000.

**Proposed Deal Points:**

- Establish an Interlocal Agreement between the Dallas Independent School District (DISD) and the Dallas Park and Recreation Department (DPARD) for provision of enhanced after school enrichment activities at Dallas Independent School District from October 1, 2017 through June 30, 2020.
- Schools to be served include: John Quincy Adams, B.H. Macon, John W. Runyon, Nancy Moseley, Bayles, Edwin J. Kiest, Highland Meadows, Jack Lowe, Sr., L.L. Hotchkiss, Cesar Chavez, Martin Weiss, Clinton P. Russell, Harrell Budd, Lida Hooe, Nancy J. Cochran, Lelia P. Cowart, Louise W. Kahn, David G. Burnet, Julian T. Saldivar, and Ascher Silberstein.
- Program dates and offerings will be mutually agreed upon between DISD and DPARD.
- Enhanced programs offered or coordinated through the Youth Services Division of the DPARD will include visual arts, recreation, drama and other enrichment components by contractors.



Authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 – Revenues not to exceed \$462,000 – Page 2

**BACKGROUND**

**Proposed Deal Points (continued):**

- DISD will pay the DPARD up to \$7,000 per site for up to twenty-two (22) sites, not to exceed \$154,000.
- Billing, attendance and program activity reports will be submitted monthly by DPARD Youth Services Division to DISD.
- The agreement may be terminated by either party with three day written notice.

**FISCAL INFORMATION**

Through the Interlocal Agreement, Dallas Independent School District will pay the Dallas Park and Recreation Department up to \$7,000 per site for enhanced enrichment programs at up to twenty-two elementary schools for a total of up to \$154,000 annually.

<b>DISD Enrichment Contract Funding per Council District</b>				
<b>Council District</b>	<b># Of School Sites</b>	<b>Total CDBG Funding</b>	<b>Total DISD Funding</b>	<b>Schools</b>
District #1	3	\$69,837.00	\$21,000.00	Louise Kahn, L.P. Cowart, Lida Hooe
District #2	1	\$23,279.00	\$7,000.00	Cesar Chavez
District #3	1	\$23,279.00	\$7,000.00	Nancy J. Cochran
District #4	2	\$46,558.00	\$14,000.00	Clinton P. Russell, Harrell Budd
District #5	3	\$69,837.00	\$21,000.00	B.H. Macon, John W. Runyon, John Q. Adams
District #6	2	\$46,558.00	\$14,000.00	David G. Burnet, Julian T. Saldivar
District #7	2	\$46,558.00	\$14,000.00	Bayles, Ascher Silberstein
District #8	2	\$46,558.00	\$14,000.00	Martin Weiss, Nancy Moseley
District #9	2	\$46,558.00	\$14,000.00	Edwin J. Kiest, L.L. Hotchkiss
District #10	1	\$23,279.00	\$7,000.00	Highland Meadows
District #13	1	\$23,279.00	\$7,000.00	Jack Lowe
<b>TOTALS</b>	<b>20</b>	<b>\$465,580.00</b>	<b>\$140,000.00</b>	

\* Council Districts #11, #12, and #14 currently do not have a CDBG funded DISD School

\*\* Council Districts #2, #4, #6, and #8 have an additional CDBG site located at a recreation center (\$23,383.00 per site)

Authorize a thirty-six-month Interlocal Agreement with Dallas Independent School District to provide after school programs at up to 22 elementary sites and receive enhancement funding of up to \$154,000 annually for the period October 1, 2017 through June 30, 2020 – Revenues not to exceed \$462,000 – Page 3

**COMMITTEE ACTION**

The Administration and Finance Committee will review this item on March 23, 2017 and provide a recommendation to the full Board.

This item will be scheduled for City Council approval on April 26, 2017.

**STAFF RECOMMENDATION**

Staff recommends approval.

**AGENDA DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** 7  
**DEPARTMENT:** Park & Recreation  
**CMO:** Louise Elam, 214-670-5275  
**MAPSCO:** 48A, B

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## **SUBJECT**

Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City

## **BACKGROUND**

On January 6, 2017, seven proposals were received for a new pavilion at Lakeland Hills Park. The lowest base bid was from A S Con Inc. with a base bid of \$269,900 and a total bid (including alternates) of \$505,350. However, A S Con Inc. was non-responsive on all other requested information which resulted in a low evaluation score. The most responsive proposal was from JC Commercial for a base bid of \$471,777, and a total bid (including all alternates) of \$736,277.

Unfortunately, all the proposals submitted were over the available funding. Alternate means of executing the project were considered. It was recommended that the project be executed, by the Park and Recreation's Facilities Services staff for a total price of \$410,000.

It is recommended that all proposals received be rejected and the project be constructed by Facility Services construction team.

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

On August 18, 2011, the Park and Recreation Board authorized advertisement for construction procurement.

The Planning and Design Committee will consider this item on March 23, 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 April 26, 2017.

## **FISCAL INFORMATION**

No cost consideration to the City.

Authorize the rejection of proposals for a new pavilion at Lakeland Hills Park located at 2600 St. Francis Avenue - No cost consideration to the City – March 23, 2017 – Page 2

**MAP**

Attached



March 23, 2017

**Lakeland Hills Park  
(2600 St. Francis Avenue)**

MapSCO  
48A,B

District  
7

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

**DATE:** March 23, 2017  
**COUNCIL DISTRICT(S):** All  
**STAFF:** John Jenkins, 214-670-4073

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**SUBJECT**

Authorize adoption of the Park and Recreation Board Annual Report for Fiscal Year 2015/16 - Financing: No cost consideration to the City

**BACKGROUND**

Section 8-1.1 of the City Code requires each Board of the City of Dallas shall submit to the City Council an Annual Report. Attached is a draft of the Park and Recreation Board Annual Report for the period October 1, 2015 – September 30, 2016. The Park and Recreation Board is being requested to authorize submission of the Park and Recreation Board Annual Report to the City Council.

**FISCAL INFORMATION**

No cost consideration to the City.

**STAFF RECOMMENDATION**

Staff recommends approval.

**ATTACHMENT**

Prior to the meeting, a copy will be provided to the Board.

**MEMORANDUM**



**DATE:** March 17, 2017

**TO:** Sean Johnson, Vice President, and  
Members of the Dallas Park and Recreation Board

**SUBJECT:** March 23, 2017 Park and Recreation Board Briefings

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On Thursday, March 23, 2017, the following briefings will be presented to the Dallas Park and Recreation Board:

- Parliamentary Procedures:  
City Attorney's Office, City of Dallas
- Parkland Dedication Ordinance Update:  
Ryan O'Connor, Senior Park Manager, Park and Recreation Department

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

A handwritten signature in cursive script, reading "Willis C. Winters".

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