

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 7, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

SPECIAL PRESENTATIONS

1. Texas Rangers Foundation:
Daniel Huerta, Assistant Director, Park and Recreation Department

BRIEFINGS

2. The Rory Meyers Children's Adventure Garden Design at the Dallas Arboretum:
Willis Winters, Assistant Director, Park and Recreation Department
3. Deal Points for the Supplemental Agreement for the Construction, Development, and Maintenance of The Rory Meyers Children's Adventure Garden at the Dallas Arboretum:
Willis Winters, Assistant Director, Park and Recreation Department
4. Big Thought "DISD Summer Camp at Fair Park" 2011:
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

5. Approval of minutes of the March 3, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 6-14)

COMMITTEE OF THE WHOLE – CONTRACT AWARDS

6. Dallas Arboretum (9) – Authorize deal points for the Supplemental Agreement for the construction, development, and maintenance of The Rory Meyers Children's Adventure Garden at the Dallas Arboretum located at 8525 Garland Road – Financing: No cost consideration to the City [Briefed to Park and Recreation Board on same day]

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CONSENT AGENDA (CONTINUED)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

7. White Rock Lake (9) - Authorize Alcohol Permits and Waiver of Special Event Fees for the Comerica White Rock Lake Centennial Committee for Comerica White Rock Lake Centennial events at various locations at White Rock Lake located at 8300 Garland Road from May 7, 2011 through June 18, 2011 - Estimated Revenue: \$1,000
8. Fair Park (7) – Authorize Friends of Fair Park, Inc. to retain food concession revenue generated outside of the Tower Building at Fair Park located at 3809 Grand Avenue during the City Arts Festival scheduled for May 27-29, 2011 – Estimated Revenue: \$75,738
9. Harry S. Moss Park (13) and Kiest Park (3) – Authorize a five-year concession contract for operation of the food and beverage concessions at Harry S. Moss Park located at 8000 Greenville Avenue and Kiest Park Softball Complex located at 3080 South Hampton Road - Lake Highlands Soccer Association and Kelberg and Associates, Inc. most advantageous proposers of two – Estimated Annual Revenue: \$7,400
10. Fair Park (7) – Authorize designation of a temporary off-leash site at Cotton Bowl Stadium at Fair Park located at 3750 Midway Plaza for The Dog Bowl Promotional Event on Sunday, April 17, 2011 – Estimated Revenue: \$13,000
11. Volunteer Management System (All) – Authorize a three-year agreement for the purchase of software licenses, installation, and maintenance agreement for a Volunteer Management System – Total Not to Exceed: \$49,120 – Financing: Current Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

12. Cochran Park (2), John C. Phelps Park (7), Moore Park (7) and Wonderview Park (7) – Authorize a contract for playground expansion or replacements at Cochran Park located at 2600 North Henderson Avenue, John C. Phelps Park located at 3000 Tips Boulevard, Moore Park located at 1900 East Eighth Street and Wonderview Park located at 2704 Wonderview Way – A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$325,540 - Financing: 2006 Bond Funds

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

13. Samuell-Grand Tennis Center (2) – Authorize a contract for a new tennis center pro shop at Samuell-Grand Tennis Center located at 6200 East Grand Avenue – RoeschCo Construction, Inc., best value proposer of eight – Not to exceed \$935,695 - Financing: Samuell Multi-Year Funds (\$100,000) and 2006 Bond Funds (\$835,695)
14. White Rock Lake Park (9) – Authorize Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for renovation and expansion of the off-leash dog park to include drainage improvements, landscaping, irrigation, kiosk, furnishings and signage located at Mockingbird Point at White Rock Lake Park located at 7700 Mockingbird Lane – Not to exceed \$185,235, from \$43,270 to \$228,505 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

15. Budget Updates
16. 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
17. Staff Announcements – Upcoming Park and Recreation Department Events

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OTHER/NON-ACTION ITEMS (CONTINUED)

18. Next Park and Recreation Board Regular Meeting: Thursday, April 21, 2011 at the Trinity River Audubon Center

19. 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.

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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

Park Board Agenda Item #7 - White Rock Lake (9) – Consider Alcohol Permits and Waiver of Special Event Fees for the Comerica White Rock Lake Centennial Committee for Comerica White Rock Lake Centennial events at various locations at White Rock Lake located at 8300 Garland Road from May 7, 2011 through June 18, 2011 - Estimated Revenue: \$1,000 – Daniel Huerta

Park Board Agenda Item #8 - Fair Park (7) – Consider Friends of Fair Park, Inc. to retain food concession revenue generated outside of the Tower Building at Fair Park located at 3809 Grand Avenue during the City Arts Festival scheduled for May 27-29, 2011 – Estimated Revenue: \$75,738 – Daniel Huerta

Park Board Agenda Item #9 - Harry S. Moss Park (13) and Kiest Park (3) – Consider a five-year concession contract for operation of the food and beverage concessions at Harry S. Moss Park located at 8000 Greenville Avenue and Kiest Park Softball Complex located at 3080 South Hampton Road - Lake Highlands Soccer Association and Kelberg and Associates, Inc. most advantageous proposers of two – Estimated Annual Revenue: \$7,400 – Barbara Kindig

Park Board Agenda Item #10 - Fair Park (7) – Consider designation of a temporary off-leash site at Cotton Bowl Stadium at Fair Park located at 3750 Midway Plaza for The Dog Bowl Promotional Event on Sunday, April 17, 2011 – Estimated Revenue: \$13,000 - Daniel Huerta

Park Board Agenda Item #11 - Volunteer Management System (All) – Consider a three-year agreement for the purchase of software licenses, installation, and maintenance agreement for a Volunteer Management System – Total Not to Exceed: \$49,120 – Financing: Current Funds – Barbara Kindig

ACTION ITEMS - COMMITTEE ONLY

Rochester Park (4,5,7) – Consider a request to rename Rochester Park located at 3000 Rochester Street to Dr. William “Bill” Blair, Jr. Park – Financing: No cost consideration to the City [committee on January 27, 2011] – John Jenkins

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CONTRACT AWARDS

Park Board Agenda Item #12 - Cochran Park (2), John C. Phelps Park (7), Moore Park (7) and Wonderview Park (7) – Consider a contract for playground expansion or replacements at Cochran Park located at 2600 North Henderson Avenue, John C. Phelps Park located at 3000 Tips Boulevard, Moore Park located at 1900 East Eighth Street and Wonderview Park located at 2704 Wonderview Way – A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$325,540 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #13 - Samuell-Grand Tennis Center (2) – Consider a contract for a new tennis center pro shop at Samuell-Grand Tennis Center located at 6200 East Grand Avenue – RoeschCo Construction, Inc., best value proposer of eight – Not to exceed \$935,695 - Financing: Samuell Multi-Year Funds (\$100,000) and 2006 Bond Funds (\$835,695) - Willis Winters

Park Board Agenda Item #14 - White Rock Lake Park (9) – Consider Supplemental Agreement No. 1 to the professional services contract with Jacobs Engineering Group, Inc. for schematic design through construction administration services for renovation and expansion of the off-leash dog park to include drainage improvements, landscaping, irrigation, kiosk, furnishings and signage located at Mockingbird Point at White Rock Lake Park located at 7700 Mockingbird Lane – Not to exceed \$185,235, from \$43,270 to \$228,505 - Financing: 2006 Bond Funds – Willis Winters