

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 17, 2008
(10:00 AM)**

8:30 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

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

Speakers

1. Approval of Minutes of the April 3, 2008 Park and Recreation Board Meeting

BRIEFING AGENDA

2. Dr. Harry S. Robinson Jr., CEO/President, African American Museum:
The Dallas Children's Book Fair and Literary Festival
3. Renaissance Plan – Paul Dyer, Carolyn Bray
4. Fair Park: Parking and Security Briefing – Paul Dyer, Daniel Huerta

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

5. Exall Park (14) – Authorize request from Tom Zielinski with The Friends of Exall Park, for a permit to sell alcohol during the Dallas Symphony Concert scheduled for May 28, 2008 (committee 4/17/08)
6. Fair Park (7) - Authorize proposed eleven-month contract extension for Daughters of the American Revolution Continental House Agreement (committee 4/17/08)
7. Fair Park (7) - Authorize Resolution in Support of Friends of Fair Park Marketing Grant (committee 4/17/08)
8. Bentwood Trail Park (12) – Authorize park name change: Bentwood Trail Park to Moss Glen Park (committee 4/17/08)
9. Off-Leash Site (11, 12) – Authorize naming of proposed off-leash site: NorthBark Park (committee 4/17/08)
10. Keller Springs Park (11, 12) – Authorize park name change: North side of Keller Springs Park to Wagging Tail Park (committee 4/17/08)

CONSENT AGENDA - continued

Planning and Design Committee (Plans and Specifications)

11. Main Street Garden Park (14) – Authorize advertisement for a Request for Competitive Sealed Proposal for the construction of Main Street Garden Park consisting of a food concession pavilion and outdoor dining terrace, fountain, off-leash dog run, playground, shelters, lighting, landscape and irrigation, graphics and signage, walks and public art – Estimated Cost \$7,085,000 – Financing: 2006 Bond Funds (\$6,885,000) and Downtown Improvement District (\$200,000)(committee 4/17/08)

Planning and Design Committee (Contract Awards)

12. Arbor Park (10) – Authorize a contract for the installation of a new playground and related site work – A S Con, Inc., lowest responsible bidder of three - \$139,900 – Financing: 2003 Bond Funds (committee 4/17/08)
13. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 2 to the professional services contract with HBC/Terracon for additional project management services for storm water quality improvements - \$39,160, from \$145,700 to \$184,860 – Financing: 2005 Certificates of Obligation (committee 4/17/08)
14. Kidd Springs Recreation Center (1) – Authorize Supplemental Agreement No. 3 to the professional services contract with Group One/VAI Architects for a structural evaluation of the roof, design revisions to the heating, ventilation and air conditioning system documents and additional construction administration services - \$10,500, from \$43,690 to \$54,190 – Financing: 2003 Bond Funds (committee 4/17/08)
15. R.P. Brooks Park (10) – Authorize a contract for the installation of a new playground and site furnishings, A S Con, Inc., lowest responsible bidder of four - \$152,200 – Financing: 2003 Bond Funds (committee 4/17/08)
16. Twin Falls Park (5) – Authorize a contract for construction of gabion retaining walls – Erosion and Retaining Wall Structures, Inc., lowest responsible bidder of five - \$247,869.50 – Financing: 2006 Bond Funds (committee 4/17/08)

Planning and Design Committee (Park Development Plan)

17. Keller Springs Park (12) – Authorize adoption of the park development plan (committee 4/17/08)

Planning and Design Committee (Land Miscellaneous/Acquisition)

18. Joey Georgusis Park (3) – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of land from Pinnacle Industrial Center, LP, containing a total of approximately 15.3 acres for Joey Georgusis Park, located east of Stone Mesa Drive - \$2,000,000 – Financing: 2003 Bond Funds and 2006 Bond Funds (committee 4/17/08)

Planning and Design Committee (Land Miscellaneous/Public Hearing)

19. Trinity River Park (6) - Authorize a public hearing to be held on June 11, 2008 to receive comments on the proposed use of a portion of the Trinity River Park for the installation of a new 345kV power transmission line – No Cost Consideration to the City (Trinity River Project Office Staff)(committee 4/17/08)

OTHER ITEMS

20. Budget Process Updates
21. Liaison Reports, Staff Announcements
22. Financial Disclosure Reports are due to the City Secretary's Office by Wednesday, April 30, 2008
23. Next Regular Meeting Dates: May 1, 2008 and May 15, 2008
24. Executive Committee will meet on May 1, 2008

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.

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ADMINISTRATION AND FINANCE COMMITTEE
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ACTION ITEMS

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2. Fair Park (7) - Consider eleventh-month proposed contract extension for Daughters of the American Revolution Continental House Agreement – Daniel Huerta
3. Fair Park (7) - Consider Resolution in Support of Friends of Fair Park Marketing Grant – Daniel Huerta
4. Bentwood Trail Park (12) – Consider park name change: Bentwood Trail Park to Moss Glen Park – Barbara Kindig
5. Off-Leash Site (12) – Consider naming of proposed off-leash site – NorthBark Park – Barbara Kindig
6. Keller Springs Park (12) – Consider park name change: north side of Keller Springs Park to Wagging Tail Park – Barbara Kindig

NON ACTION ITEMS

7. Discussion of Parks Curfew – Barbara Kindig

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PLANS AND SPECIFICATIONS

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CONTRACT AWARDS

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3. Dallas Zoo (1,4) – Consider Supplemental Agreement No. 2 to the professional services contract with HBC/Terracon for additional project management services for storm water quality improvements - \$39,160, from \$145,700 to \$184,860 – Financing: 2005 Certificates of Obligation – Willis Winters
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6. Twin Falls Park (5) – Consider a contract for construction of gabion retaining walls – Erosion and Retaining Wall Structures, Inc., lowest responsible bidder of five - \$247,869.50 – Financing: 2006 Bond Funds – Willis Winters

PARK DEVELOPMENT PLAN

7. Keller Springs Park (12) – Consider adoption of the park development plan – Willis Winters

LAND MISCELLANEOUS/ACQUISITION

8. Joey Georgusis Park (3) – Consider acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of land from Pinnacle Industrial Center, LP, containing a total of approximately 15.3 acres for Joey Georgusis Park, located east of Stone Mesa Drive - \$2,000,000 – Financing: 2003 Bond Funds and 2006 Bond Funds – Willis Winters

LAND MISCELLANEOUS/PUBLIC HEARING

9. Trinity River Park (6) - Consider a public hearing to be held on June 11, 2008 to receive comments on the proposed use of a portion of the Trinity River Park for the installation of a new 345kV power transmission line – No Cost Consideration to the City - Trinity River Project Office Staff