

**DALLAS PARK AND RECREATION BOARD AGENDA  
THE ALEX CAMP HOUSE AT THE DALLAS ARBORETUM  
8617 GARLAND ROAD  
DALLAS, TEXAS 75218  
THURSDAY, MAY 3, 2012  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

9:00 am: Administration and Finance Committee, The Alex Camp House, Dallas Arboretum

9:00 am: Planning and Design Committee, The Alex Camp House, Dallas Arboretum

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Speakers

**MINUTES**

1. Approval of Minutes of the April 19, 2012 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 2 – 7)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

2. Bathhouse Cultural Center (9) - Authorize an alcohol permit request for Lear Johnson for the Dallas Marathon 5K Kickoff Event at the Bathhouse Cultural Center located at 521 E. Lawther on Thursday, May 31, 2012 - Estimated Revenue: \$650
3. Authorize fee changes for Fair Park, Recreation Centers, Rental Facilities and Zoo Entry – Estimated Revenue: \$90,000

**PLANNING AND DESIGN COMMITTEE- CONTRACT AWARDS**

4. Dallas Arboretum (9) – Authorize a contract for traffic signals at Garland Road associated with parking and The Rory Meyers Children’s Adventure Garden at the Dallas Arboretum located at 8525 Garland Road – Durable Specialties, Inc., lowest responsible bidder of four - Not to exceed \$191,800 - Financing: 2006 Bond Funds
5. Fair Park Cotton Bowl (7) – Authorize **(1)** the establishment of appropriations in the amount of \$25,500,000 in the 2012 Cotton Bowl Certificates of Obligation Fund; and **(2)** a contract for the design phase of a design-build services contract to Heery International, Inc. for the Cotton Bowl – 2013 Improvements, which includes the addition of club seating; renovation of the press box, concourses and concessions; addition of a facade at the north and south end zones; renovation of the existing facade; and other improvements at the Cotton Bowl located at 3750 Midway Plaza - Not to exceed \$1,817,570 - Financing: 2006 Bond Funds
6. Samuell-Grand Recreation Center (2) – Authorize a contract for interior renovation and expansion at Samuell-Grand Recreation Center located at 6200 East Grand Avenue – J.C. Commercial, Inc., best value proposer of nine - Not to exceed \$2,150,777 - Financing: 2006 Bond Funds

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**CONSENT AGENDA (continued)**

**PLANNING AND DESIGN COMMITTEE - CHANGE ORDER**

7. Jaycee/Zaragoza Recreation Center (6) – Authorize an increase in the contract with Speed Fab-Crete Corporation for furniture, fixtures and equipment, video monitoring system, millwork replacement and other miscellaneous items at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Not to exceed \$103,466, from \$1,072,979 to \$1,176,445 - Financing: 2006 Bond Funds

**OTHER/NON-ACTION ITEMS**

8. 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
  9. Staff Announcements – Upcoming Park and Recreation Department Events
  10. Next Park and Recreation Board Regular Meeting: Thursday, May 17, 2012
  11. Meeting Adjourned
- NOON: Park and Recreation Board Members attend the Chihuly Luncheon at the Dallas Arboretum (DeGolyer Library)

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

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

**ACTION ITEMS**

**Park Board Agenda Item #2** - Bathhouse Cultural Center (9) – Consider an alcohol permit request for Lear Johnson for the Dallas Marathon 5K Kickoff Event at the Bathhouse Cultural Center located at 521 E. Lawther on May 31, 2012 - Estimated Revenue: \$650 – Daniel Huerta

**Park Board Agenda Item #3** - Consider fee changes for Fair Park, Recreation Centers, Rental Facilities, and Zoo Entry – Estimated Revenue: \$90,000 – Barbara Kindig

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #4** - Dallas Arboretum (9) – Consider a contract with for traffic signals at Garland Road associated with parking and The Rory Meyers Children’s Adventure Garden at the Dallas Arboretum located at 8525 Garland Road – Durable Specialties, Inc., lowest responsible bidder of four - Not to exceed \$191,800 - Financing: 2006 Bond Funds – Michael Hellmann

**Park Board Agenda item #5** - Fair Park Cotton Bowl (7) – Consider **(1)** the establishment of appropriations in the amount of \$25,500,000 in the 2012 Cotton Bowl Certificates of Obligation Fund; and **(2)** a contract for design phase of a design-build services contract to Heery International, Inc. for the Cotton Bowl – 2013 Improvements, which includes the addition of club seating; renovation of the press box, concourses and concessions; addition of a facade at the north and south end zones; renovation of the existing facade; and other improvements at the Cotton Bowl located at 3750 Midway Plaza - Not to exceed \$!,817,750 - Financing:2006 Bond Funds - Michael Hellmann

**Park Board Agenda Item #6** - Samuell-Grand Recreation Center (2) – Consider a contract for interior renovation and expansion at Samuell-Grand Recreation Center located at 6200 East Grand Avenue – J.C. Commercial, Inc., best value proposer of nine - Not to exceed \$2,150,777 - Financing: 2006 Bond Funds - Michael Hellmann

**CHANGE ORDERS**

**Park Board Agenda Item #7** - Jaycee/Zaragoza Recreation Center (6) – Consider an increase in the contract with Speed Fab-Crete Corporation for furniture, fixtures and equipment, video monitoring system, millwork replacement and other miscellaneous item at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street – Not to exceed \$103,466, from \$1,072,979 to \$1,176,445 - Financing: 2006 Bond Funds - Michael Hellmann