

**DALLAS PARK AND RECREATION BOARD
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 5, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

Speakers

1. *Press Conference for the Trail Safety Awareness Campaign at Dallas City Hall Lobby at 10:30 a.m.*

BRIEFINGS

2. Fair Park, TX Cell Phone Tour Overview:
Daniel Huerta, Assistant Director, Fair Park and Community Services

MINUTES

3. Approval of minutes of the April 21, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4-8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Bachman Lake Park (6) – Authorize a waiver for Boats with Motors Exceeding 10.5 H.P. for the Dallas Park and Recreation Department and Turning Point to host the 21st Annual Extravaganza on Bachman Lake Park, Saturday, June 4, 2011 and for same event in 2012, 2013, 2014, and 2015 – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Kiest Park (3) and Sugarberry Park (3) – Authorize a contract for playground replacements at Kiest Park located at 3080 South Hampton Road and Sugarberry Park located at 7102 Sugarberry Road – Jay Davis Company, Inc. dba JDC Construction Co., lowest responsible bidder of eleven – Not to exceed \$287,707 – Financing: 2006 Bond Funds

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CONSENT AGENDA (CONTINUED)

6. Walnut Hill Recreation Center (13) – Authorize **(1)** reprogramming of the 2006 Bond Funds originally allocated for the Fair Oaks Park pavilion to Walnut Hill Recreation Center; and **(2)** Supplemental Agreement No. 1 to the professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations, roof repair and restoration, and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road – Not to exceed \$38,780, from \$206,245 to \$245,025 - Financing: 2006 Bond Funds
7. Webb Chapel Park (13) – Authorize a contract for construction of a new pavilion at Webb Chapel Park located at 11428 Cromwell Drive – Phoenix I Restoration and Construction, Ltd., best value proposer of six - Not to exceed \$271,990 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

8. Friendship Park (10) – Authorize advertisement for bids for a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Estimated Cost \$114,000 - Financing: 2006 Bond Funds

OTHER/NON-ACTION ITEMS

9. Quarterly Financial Statement of Samuel Park Properties Multi-Year Fund 0330
10. Budget Updates
11. 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

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OTHER/NON-ACTION ITEMS (CONTINUED)

12. Staff Announcements – Upcoming Park and Recreation Department Events
13. Next Park and Recreation Board Regular Meeting: Thursday, May 19, 2011 at the Dallas Zoo
14. Adjournment

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

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations – with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
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AGENDA

ACTION ITEMS

Park Board Agenda Item #4 - Bachman Lake Park (6) – Consider a waiver for Boats with Motors Exceeding 10.5 H.P. for the Dallas Park and Recreation Department and Turning Point to host the 21st Annual Extravaganza on Bachman Lake Park, Saturday, June 4, 2011 and for same event in 2012, 2013, 2014, and 2015 – Financing: No cost consideration to the City - Dave Strueber

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CONTRACT AWARDS

Park Board Agenda Item #5 - Kiest Park (3) and Sugarberry Park (3) – Consider a contract for playground replacements at Kiest Park located at 3080 South Hampton Road and Sugarberry Park located at 7102 Sugarberry Road – Jay Davis Company, Inc. dba JDC Construction Co., lowest responsible bidder of eleven – Not to exceed \$287,707 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #6 - Walnut Hill Recreation Center (13) – Consider **(1)** reprogramming of the 2006 Bond Funds originally allocated for the Fair Oaks Park pavilion to Walnut Hill Recreation Center; and **(2)** Supplemental Agreement No. 1 to the professional services contract with Sally Johnson Architect, LLC for schematic design through construction administration services for interior and exterior renovations, roof repair and restoration, and HVAC upgrades at Walnut Hill Recreation Center located at 10011 Midway Road – Not to exceed \$38,780, from \$206,245 to \$245,025 - Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #7 - Webb Chapel Park (13) – Consider a contract for construction of a new pavilion at Webb Chapel Park located at 11428 Cromwell Drive – Phoenix I Restoration and Construction, Ltd., best value proposer of six - Not to exceed \$271,990 - Financing: 2006 Bond Funds - Willis Winters

PLANS AND SPECIFICATIONS

Park Board Agenda Item #8 - Friendship Park (10) – Consider advertisement for bids for a playground replacement at Friendship Park located at 12700 Hornbeam Drive – Estimated Cost \$114,000 - Financing: 2006 Bond Funds - Willis Winters