

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2009
(9:30 A.M.)**

SUBCOMMITTEE MEETINGS:

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

8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. True Leadership - What Every Board Must Do:
Mike Cunduff, The Elim Group

MINUTES

2. Approval of Minutes of the May 7, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee - Contracts

3. Fair Park (7) – Authorize a one-year lease agreement with Museum of the American Railroad
4. Wheatland Park (5) - Authorize a ten-year use agreement, with two five-year renewal options, with Primetime Sports Association to fund, design, maintain and operate a football facility at Wheatland Park located at 700 Wheatland Road for the period beginning July 1, 2009 through June 30, 2019

Planning and Design Committee – Contract Awards

5. Stevens Park Golf Course (3) – Authorize a professional services contract with Freese and Nichols, Inc. for schematic design through construction administration services for the renovation of the existing golf course, erosion control improvements, and recycled water irrigation system at Stevens Park Golf Course, located at 1005 North Montclair Avenue - \$944,985 – Financing: 2003 Bond Funds (\$167,594) and 2006 Bond Funds (\$777,391)

(consent agenda continued on next page)

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REGULAR MEETING AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
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CONSENT AGENDA (continued)

Planning and Design Committee – Change Order

6. Lake Highlands North Park (10) – Authorize an increase to the contract with MetalMan Design/Build Corporation for construction of a pedestrian bridge and overlook, portable toilet enclosures, donor recognition area, replacement of a portion of the existing concrete sidewalk for Americans with Disabilities Act (ADA) compliance at the recreation center parking lot and other improvements at Lake Highlands North Park, located at 9344 Church Road – Not to exceed \$136,765, from \$547,962 to \$684,727 – Financing: 2003 Bond Funds

OTHER ITEMS

7. Budget Updates
8. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
9. Staff Announcements: Upcoming Park and Recreation Department Events
10. Next Park and Recreation Board Meeting:
Thursday, June 4, 2009 (Regular Meeting)

11. 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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2009
(8:30 A.M.)**

AGENDA

ACTION ITEMS

Park Board Agenda Item #3 – Fair Park (7) - Consider a one-year lease agreement with Museum of the American Railroad – Daniel Huerta

Park Board Agenda Item#4 – Wheatland Park (5) – Consider a ten-year use agreement, with two five-year renewal options, with Primetime Sports Association to fund, design, maintain and operate a football facility at Wheatland Park located at 700 Wheatland Road for the period beginning July 1, 2009 through June 30, 2019 – Dave Strueber

BRIEFING

Stevens Park Golf Course Renovations and Coombs Creek Erosion Control (Park Board Agenda Item #5)

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2009
(8:30 A.M.)**

AGENDA

CONTRACT AWARDS

Park Board Agenda Item #5 - Stevens Park Golf Course (3) – Consider a professional services contract with Freese and Nichols, Inc. for schematic design through construction administration services for the renovation of the existing golf course, erosion control improvements, and recycled water irrigation system at Stevens Park Golf Course, located at 1005 North Montclair Avenue - \$944,985 – Financing: 2003 Bond Funds (\$167,594) and 2006 Bond Funds (\$777,391) - Willis Winters

CHANGE ORDER

Park Board Agenda Item #6 - Lake Highlands North Park (10) – Consider an increase to the contract with MetalMan Design/Build Corporation for construction of a pedestrian bridge and overlook, portable toilet enclosures, donor recognition area, replacement of a portion of the existing concrete sidewalk for Americans with Disabilities Act (AD) compliance at the recreation center parking lot and other improvements at Lake Highlands North Park, located at 9344 Church Road – Not to exceed \$136,765, from \$547,962 to \$684,727 – Financing: 2003 Bond Funds – Willis Winters

BRIEFING

Stevens Park Golf Course Renovations and Coombs Creek Erosion Control (Park Board Agenda Item #5)