

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 5, 2014
(10:00 A.M.)**

MEETINGS:

- 9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
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1. Speakers

MINUTES

2. Approval of Minutes of the May 22, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 11)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Fair Park (7) - Authorize the first of two five-year renewal options, with the Jane Douglas Chapter of the Daughters of the American Revolution for lease of the tract of land on which the Continental Daughters of the American Revolution House at Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00 (Rental Payment)
4. Katy Trail (14) - Authorize an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the Annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 12, 2014, from 5:00 p.m. – 11:00 p.m. – Estimated Revenue: \$250
5. Kiest Park (4) - Authorize an alcohol permit request for Mat Miller, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex located at 3078 S. Hampton Road on September 23-27, 2014 from 9:00 a.m. – 11:00 p.m. – Estimated Revenue: \$5,650

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

6. Fair Park (7) – Authorize Supplemental Agreement No. 3 to the design-build contract with Heery International, Inc. for design and construction services to install a new Point of Sale system for eleven (11) food concession stands on the main level of the west concourse of the Cotton Bowl in Fair Park located at 3750 Midway Plaza - Not to exceed \$88,000, from \$25,294,554 to \$25,382,554 – Financing: Fair Park Maintenance Funds

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS (continued)

7. White Rock Lake East Lawther Trail (9) – Authorize a contract for hike and bike trail improvements at White Rock Lake East Lawther Trail located between Mockingbird Pedestrian Bridge to Bath House - A S Con, Inc., lowest responsible bidder of six - Not to exceed \$1,171,690 - Financing: 2006 General Obligation Commercial Paper Funds (\$1,132,290) and 2006 Bond Funds (\$39,400)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

8. Timberglen Park (12) – Authorize an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for additional scope of work to add Alternate No. 5 to contract for the installation of LED fixtures, concrete piers and poles at Timberglen Park located at 3810 Timberglen Road – Not to exceed \$117,522, from \$1,240,598 to \$1,358,120 – Financing: 2006 General Obligation Commercial Paper Funds (\$91,903) and 2006 Bond Funds (\$25,619)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

9. Chalk Hill Trail (1,3,6) – Authorize preparation of a twenty-five year Interlocal Agreement with Dallas County for the purpose of construction of a portion of the Chalk Hill Trail located from Chalk Hill Road to South Westmoreland Road – Not to exceed \$100,000 – Financing: 2003 Bond Funds (\$81,000) and 2006 Bond Funds (\$19,000)
10. Katy Trail (14) – Authorize preparation of a development and maintenance agreement with Hillwood Company (3000 Turtle Creek Plaza, LLC) for the development and maintenance of pedestrian bridge and landscape improvements for purposes of connecting an adjacent development to the Katy Trail – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

11. Sharrock-Niblo Park (3) - Authorize proceeding with advertisement for construction procurement for restorative stabilization of the historic log cabin and barn at Sharrock-Niblo Park located at 5429 Kiwanis Road – Estimated Cost: \$300,000 - Financing: 2006 Bond Funds

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SPECIAL RECOGNITIONS AND BRIEFINGS

12. Preservation Dallas Awards and Recognitions:
Michael Hellmann, Assistant Director, Park and Recreation Department
13. Commission for Accreditation of Park and Recreation Agencies (CAPRA) Update:
Ryan O'Connor, Senior Park and Recreation Manager, Park and Recreation Department

OTHER/NON-ACTION ITEMS

14. Committee Reports
15. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, June 26, 2014
18. Adjournment

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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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ACTION ITEMS

PARK BOARD AGENDA ITEM #3 - Fair Park (7) – Consider the first of two five-year renewal option, with the Jane Douglas Chapter of the Daughters of the American Revolution for lease of the tract of land on which the Continental Daughters of the American Revolution House at Fair Park located at 921 South Washington Avenue – Annual Revenue: \$1.00 (Rental Payment) – Daniel Huerta

PARK BOARD AGENDA ITEM #4 - Katy Trail (14) – Consider an alcohol permit request for Robin Baldock, with Friends of Katy Trail, to serve alcohol at the Annual Friends of Katy Trail 5K Run at Reverchon Park located at 3505 Maple Avenue, on Thursday, June 12, 2014, from 5:00 p.m. – 11:00 p.m. – Estimated Revenue: \$250 – Daniel Huerta

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CONTRACT AWARDS

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CHANGE ORDERS

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PLANS AND SPECIFICATIONS

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