

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 19, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

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

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

Speakers

BRIEFING AGENDA

1. Activity in Parks Briefing:
Deputy Chief David Elliston, Dallas Police Department
2. 2006 Bond Program – Public Art:
Paul Dyer, Director, Park and Recreation Department
Maria Muñoz-Blanco, Director, Office of Cultural Affairs
3. Approval of Minutes of the June 5, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Committee of the Whole

4. Public Art Program (Citywide) – Authorize rescinding the prior approval of the Public Art Projects list for the 2006 Bond Program and reprogramming of the Fair Park Tower Building Bond Funds approved on March 22, 2007 and authorize the approval of the proposed Public Art Projects list for the 2006 Bond Program, as developed by the Park and Recreation Department and reviewed by the Public Art Committee and the Cultural Affairs Commission, in compliance with the City’s Public Art Ordinance (Dallas City Code, Chapter 2, Article X) – Financing: No cost consideration to the City of Dallas [Briefing presented to the full Board on 6/19/08]
5. Authorize Park and Recreation Board members Tom Baker, Mike Anglin, Taylor Brannon, Lee Kleinman, Gail Terrell and Tiffinni A. Young to attend the 2008 National Recreation and Park Association Congress being held October 14-18, 2008 in Baltimore, Maryland (committee and board on 6/5/08)

Administration and Finance Committee (Miscellaneous)

6. Fair Park (7) – Authorize request from Melissa Martin, Executive Director of the Texas Discovery Gardens, to charge a \$3.00 admission fee for a special “Skies of Butterflies” Exhibit during the State Fair of Texas from September 13, 2008 through October 24, 2008 (committee 6/19/08)

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 19, 2008
(10:00 AM)**

Administration and Finance Committee (Miscellaneous)(continued)

7. Fair Park (7) – Authorize a concession agreement with Dallas Segway Tours to provide a pilot program for guided Segway sightseeing tours of Fair Park from July 15, 2008 to June 30, 2009, subject to the City's contract with the State Fair of Texas (committee 6/19/08)
8. Fair Park (7) – Authorize concession agreement with Amusement, Inc. for swan paddleboats at Fair Park (committee 6/19/08)
9. Fair Park (7) – Authorize the purchase of a Tramstar LFT Power Module and Trailing Module - responsible and responsive bidder – Specialty Vehicles – Not to exceed \$217,140 – Financing: Current Funds (committee 6/19/08)
10. Cedar Crest Golf Course (4) – Authorize a one-hundred-twenty-month (10 year) concession contract, with a sixty-month (5 year) renewal option, for operation of the Cedar Crest Golf Course Banquet Facility at Cedar Crest Golf Course – MD Promenade, Inc., most advantageous proposer of four – Estimated Annual Revenue is 15% of the Estimated Gross Revenue : \$30,827 – (committee 6/19/08)
11. Authorize request for temporary administrative approval for Special Events and Event Alcohol Permits (committee 6/19/08)

Planning and Design Committee (Plans and Specifications)

12. Fair Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for the Fair Park Esplanade and Parry Avenue Entrance Gate – Estimated Cost \$9,966,250 - Financing: 2006 Bond Funds (committee 6/19/08)

Planning and Design Committee (Contract Awards)

13. Kensington Park (8) – Authorize a contract for the installation of a new playground and site furnishings – A S Con, Inc., lowest responsible bidder of two - \$124,490 – Financing: 2003 Bond Funds (committee 6/19/08)
14. Pleasant Oaks Park (5) – Authorize a contract for the installation of a new playground and site furnishings and construction of a new parking lot – A S Con, Inc., lowest responsible bidder of three - \$269,500 – Financing: 2003 Bond Funds (committee 6/19/08)

Planning and Design Committee (Change Orders)

15. Dallas Zoo (4) – Authorize an increase in the contract with MetalMan Design/Build Corporation for modifications to the plumbing, filtration and circulation systems for the River Exhibit within the Wilds of Africa, modification and expansion of the Giraffe Exhibit, and Animal Outreach Building containment yard enhancements - \$345,588.61, from \$1,386,464 to \$1,732,052.61 – Financing: 1998 Bond Funds, 2003 Bond Funds and Dallas Zoo Trust Funds (committee 6/19/08)
16. White Rock Lake Park (9) – Authorize Supplemental Agreement No. 3 to the professional services contract with Carter & Burgess, Inc. for topographic survey through construction administration services for improvements to the Celebration Tree Grove entry plaza on East Lawther Drive, West Lawther hike and bike trail improvements, lighting design for existing parking lots, and relocation of the Fisher Road overlook – Not to exceed \$45,530, from \$207,555 to \$253,085 – Financing: 2003 Bond Funds (committee 6/19/08)

Planning and Design Committee (Miscellaneous)

17. White Rock Lake Park (Don Ostroff Plaza)(9) – Authorize wording for a large monument plaque and two small bench plaques – Financing: No cost consideration to the city (committee 6/19/08)

OTHER ITEMS

18. Budget Updates
19. Liaison Reports, Board/Staff Announcements
20. Next Regular Meeting Dates: August 7, 2008 and August 21, 2008 (Recess in July)

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 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 19, 2008
(8:30 AM)**

AGENDA

ACTION ITEMS

1. Nomination of Vice Chair – Joan Walne
2. Fair Park (7) - Consider request from Melissa Martin, Executive Director of the Texas Discovery Gardens, to charge a \$3.00 admission fee for a special “Skies of Butterflies” Exhibit during the State Fair of Texas from September 13, 2008 through October 24, 2008 – Daniel Huerta
3. Fair Park (7) – Consider a concession agreement with Dallas Segway Tours to provide a pilot program for guided Segway sightseeing tours of Fair Park from July 15, 2008 to June 30, 2009, subject to the City’s contract with the State Fair of Texas - Daniel Huerta
4. Fair Park (7) – Consider concession agreement with Amusement, Inc. for swan paddleboats at Fair Park – Daniel Huerta
5. Fair Park (7) – Consider the purchase of a Tramstar LFT Power Module and Trailing Module - responsible and responsive bidder – Specialty Vehicles – Not to exceed \$217,140 – Financing: Current Funds – Daniel Huerta
6. Cedar Crest Golf Course (4) - Consider a one-hundred-twenty-month (10 year) concession contract, with a sixty-month (5 year) renewal option, for operation of the Cedar Crest Golf Course Banquet Facility at Cedar Crest Golf Course – MD Promenade, Inc., most advantageous proposer of four – Estimated Annual Revenue: \$30,827 – Barbara Kindig
7. Consider request for temporary administrative approval for Special Events and Event Alcohol Permits - Daniel Huerta

NON ACTION ITEMS

8. Discussion of Parks Curfew – Dave Strueber

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, JUNE 19, 2008
(8:30 AM)**

AGENDA

PLANS AND SPECIFICATIONS

1. Fair Park (7) – Consider advertisement for a Request for Competitive Sealed Proposals for the Fair Park Esplanade and Parry Avenue Entrance Gate – Estimated Cost \$9,966,250 - Financing: 2006 Bond Funds - Willis Winters

CONTRACT AWARDS

2. Kensington Park (8) – Consider a contract for the installation of a new playground and site furnishings - A S Con, Inc., lowest responsible bidder of two - \$124,490 – Financing: 2003 Bond Funds – Willis Winters
3. Pleasant Oaks Park (5) – Consider a contract for the installation of a new playground and site furnishings and construction of a new parking lot – A S Con, Inc., lowest responsible bidder of three - \$269,500 – Financing: 2003 Bond Funds – Willis Winters

CHANGE ORDERS

4. Dallas Zoo (4) – Consider an increase in the contract with MetalMan Design/Build Corporation for modifications to the plumbing, filtration and circulation systems for the River Exhibit within the Wilds of Africa, modification and expansion of the Giraffe Exhibit, and Animal Outreach Building containment yard enhancements - \$345,588.61, from \$1,386,464 to \$1,732,052.61 – Financing: 1998 Bond Funds, 2003 Bond Funds and Dallas Zoo Trust Funds – Willis Winters
5. White Rock Lake Park (9) – Consider Supplemental Agreement No. 3 to the professional services contract with Carter and Burgess, Inc. for topographic survey through construction administration services for improvements to the Celebration Tree Grove entry plaza on East Lawther Drive, West Lawther hike and bike trail improvements, lighting design for existing parking lots, and relocation of the Fisher Road overlook – Not to exceed \$45,530, from \$207,555 to \$253,085 – Financing: 2003 Bond Funds – Willis Winters

MISCELLANEOUS

6. White Rock Lake Park (Don Ostroff Plaza)(9) – Consider wording for a large monument plaque and two small bench plaques – Financing: No cost consideration to the city-Willis Winters