

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 6, 2009
(10:00 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. Dallas Zoo Management Agreement:
Paul Dyer, Director, Park and Recreation Department

MINUTES

2. Approval of minutes of the June 18, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

3. Authorize a one-year Interlocal Agreement with Dallas County Transportation Services to transport participants to various programs and activities – Not to exceed \$220,656
4. Authorize a concession contract with each of five tennis professionals to manage the city's tennis center facilities
5. Authorize proposed Park and Recreation fee changes effective August 15, 2009

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

6. Umphress Park (4) – Authorize a Request for Competitive Sealed Proposals for the construction of a new park pavilion – Estimated Cost \$360,831 – Financing: 2003 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

7. Fair Park (7) – Authorize a professional services contract with Quimby McCoy Architecture Preservation, LLC for schematic design through construction administration services for the interpretation program for the Esplanade and the Parry Avenue Entry Gate - \$141,085 – Financing: Preserve America Grant Funds (\$70,542.50) and 2003 Bond Funds (\$70,542.50)
8. Westhaven Park (1) – Authorize a contract for erosion control improvements along the creek, including modifications to the existing pedestrian bridge, construction of a new maintenance bridge, connecting walks between the bridges and the existing playground, and site furnishings – Ark Contracting Services, LLC, best value proposer of nine - \$417,657 - Financing: 2006 Bond Funds
9. White Rock Creek Greenbelt Trail (11) – Authorize a professional services contract with Pacheco Koch Consulting Engineers for schematic design through construction administration services for the extension of the trail from Valley View Park to Hillcrest Park - \$102,395 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

10. Fair Park Esplanade (7) – Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for the Esplanade and Parry Avenue Gate restoration at Fair Park, including structural modifications to the Parry Avenue wall, electrical, lighting and sound system modifications, and revisions to landscaping - \$87,862.54, from \$12,760,582.57 to \$12,848,445.11 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

11. Churchill Park (11) - Authorize a request to place a park bench with a plaque in Churchill Park – Financing: No cost consideration to the City
12. Fair Oaks Park (13) – Authorize an agreement with Texas Health Presbyterian Hospital of Dallas and PlayCore Wisconsin, Inc. dba GameTime for the installation of playground equipment
13. Fair Park Texas Discovery Gardens (7) – Authorize approval of a building dedication plaque – Financing: No cost consideration to the City

FOR INFORMATION ONLY

14. Exall Park (14) – Plans and specifications for the installation of an irrigation system – Estimated Cost \$46,969 - Financing: 2006 Bond Funds
15. White Rock Lake Park Mockingbird Point (Off-Leash Park) (9) – Jacobs Engineering Group, Inc. – Correction of Funding – Financing: 2006 Bond Funds (\$30,710) and Current Funds (\$12,560)

OTHER ITEMS

16. Budget Updates
17. 2009 National Recreation and Park Association Congress, October 13-17, 2009, Salt Lake City, Utah
18. 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
19. Staff Announcements: Upcoming Park and Recreation Department Event
20. Next Park and Recreation Board Meeting:
Thursday, August 20, 2009
21. 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.
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 - Consider a one-year Interlocal Agreement with Dallas County Transportation Services to transport participants to various programs and activities – Not to exceed \$220,656 – Carolyn Bray

Park Board Agenda Item #4 – Consider a concession contract with each of five tennis professionals to manage the city’s tennis center facilities – Barbara Kindig

Park Board Agenda Item #5 – Consider proposed Park and Recreation fee changes to be effective August 15, 2009 - Barbara Kindig

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #6 - Umphress Park (4) – Consider a Request for Competitive Sealed Proposals for the construction of a new park pavilion – Estimated Cost \$360,831 – Financing: 2003 Bond Funds – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #7 - Fair Park (7) – Consider a professional services contract with Quimby McCoy Architecture Preservation, LLC for schematic design through construction administration services for the interpretation program for the Esplanade and the Parry Avenue Entry Gate - \$141,085 – Financing: Preserve America Grant Funds (\$70,542.50) and 2003 Bond Funds (\$70,542.50) – Willis Winters

Park Board Agenda Item #8 - Westhaven Park (1) – Consider a contract for erosion control improvements along the creek, including modifications to the existing pedestrian bridge; construction of a new maintenance bridge; connecting walks between the bridges and the existing playground; and site furnishings – Ark Contracting Services, LLC, best value proposer of nine - \$417,657 - Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #9 - White Rock Creek Greenbelt Trail (11) – Consider a professional services contract with Pacheco Koch Consulting Engineers for schematic design through construction administration services for the extension of the trail from Valley View Park to Hillcrest Park - \$102,395 – Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDER

Park Board Agenda Item #10 - Fair Park Esplanade (7) – Consider an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for the Esplanade and Parry Avenue Gate restoration at Fair Park, including structural modifications to the Parry Avenue wall, electrical, lighting and sound system modifications, and revisions to landscaping - \$87,862.54, from \$12,760,582.57 to \$12,848,445.11 - Financing: 2006 Bond Funds – Willis Winters

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PLANNING AND DESIGN COMMITTEE – PAGE 2
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MISCELLANEOUS

Park Board Agenda Item #11 - Churchill Park (11) - Authorize a request to place a park bench with a plaque in Churchill Park – Financing: No cost consideration to the City – Dave Strueber

Park Board Agenda Item #12 - Fair Oaks Park (13) – Consider an agreement with Texas Health Presbyterian Hospital of Dallas, and PlayCore Wisconsin, Inc. dba GameTime for the installation of playground equipment – Dave Strueber

Park Board Agenda Item #13 - Fair Park Texas Discovery Gardens (7) – Consider approval of a building dedication plaque – Financing: No cost consideration to the City of Dallas – Willis Winters