

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 18, 2011
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
 - 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
 - 10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
Recreation Facilities Strategic Planning Committee meeting following
Park and Recreation Board, Dallas City Hall, Room 6FS
-

Speakers

SPECIAL RECOGNITION

1. Special Recognition for Cynthia Hinojosa, Director of Community Engagement at Dallas Symphony Orchestra for Betty B. Marcus Park Improvements:
Willis Winters, Assistant Director, Park and Recreation Department

BRIEFINGS

2. "I Love My Park: Summer 2011":
Daniel Huerta, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the August 4, 2011 Park and Recreation Board Meeting

CONSENT AGENDA (Items 4-15)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

4. Fair Park (7) – Authorization of a Quitclaim of Collection with the Museum of the American Railroad at Fair Park – Financing: No cost consideration to the City
5. Fair Park (7) – Authorize one-year agreement with Dallas Wind Symphony beginning October 1, 2011 and ending September 30, 2012 – Estimated Revenue: \$1,000
6. White Rock Lake Park (9) - Authorize alcohol permit request for the Bath House Cultural Center located at 521 E. Lawther Drive for opening gallery receptions being conducted from September 3, 2011 through May 5, 2012 – Estimated Revenue: \$0

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

7. Cedar Crest Trail (4) and Interurban Trail (4) – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of one tract of land from Noah Hudson, located at 1642 Loris Lane, Block Q/4247, Lots 9, 10 and 11, containing a total of approximately 25,911 square feet of land for the future Cedar Crest Trail and Interurban Trail projects – Not to exceed \$173,500 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

8. Akard Park (14) – Authorize a development and maintenance agreement with First Baptist Academy of Dallas for the development and maintenance of Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City
9. Belo Garden (14) – Authorize a dedication plaque for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

10. Dallas Zoo (1,4) – Authorize a contract for erosion control and a structural bank stabilization wall in Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Austin Filter Systems, Inc., best value proposer of five – Not to exceed \$739,546.08 - Financing: Funding will be provided at the meeting
11. L.B. Houston Golf Course (6) – Authorize a contract for stabilization and structural repairs to the maintenance yard at L.B. Houston Golf Course located at 11223 Luna Road – Holleman Construction Company, Inc., lowest responsible bidder of six - Not to exceed \$135,965 - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

12. Elm Fork Athletic Complex (6) – Authorize an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for additional work to include additional utility costs for water, wastewater and double containment of pipes, extension of water and wastewater mains to Spangler Road as required by Dallas Water Utilities (DWU) and the Texas Commission on Environmental Quality (TCEQ), and additional conduits, sleeving, and trenching to bury utilities at Elm Fork Athletic Complex located at the 2200 block of Walnut Hill Lane - Not to exceed \$422,427.91, from \$15,289,695.00 to \$15,712,122.91 - Financing: 2006 Bond Funds (\$273,619.91) and Water Utilities Capital Improvement Funds (\$148,808.00)

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS (CONTINUED)

13. Fair Park (7) – Authorize an increase in the contract with Phoenix I Restoration and Construction, Ltd. for the removal and replacement of flooring in the Grand Hall, installation of deck coating at mechanical room, HVAC repairs, and re-routing of roof drains to mitigate water infiltration issues at the Texas Discovery Gardens in Fair Park located at 3601 Martin Luther King, Jr. Boulevard – Not to exceed \$258,788.38, from \$5,338,809.74 to \$5,597,598.12 – Financing: Fair Park Improvement Funds

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

14. Fair Park Pan American Arena (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for upgrades to the main electrical service, lighting, controls, and a new fire alarm system at Fair Park Pan American Arena located at Admiral Nimitz near Martin Luther King, Jr. Boulevard - Estimated Cost: \$720,000 – Financing: Texas Department of Agriculture Grant Funds

15. Lakeland Hills Park (7) – Authorize advertisement for a Request for Competitive Sealed Proposals for a new pavilion and parking lot at Lakeland Hills Park located at 2600 St. Francis Avenue - Estimated Cost: \$342,962 - Financing: 2006 Bond Funds

CLOSED SESSION (Items 16-17) **ATTORNEY BRIEFINGS (SEC. 551.071 T.O.M.A)**

16. Legal issues regarding the Dallas Wave Project

17. City of Dallas v. Museum of the American Railroad, Cause No. 10-00957-C

OTHER/NON-ACTION ITEMS

18. Budget Updates

19. 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

20. Staff Announcements – Upcoming Park and Recreation Department Events

21. Next Park and Recreation Board Regular Meeting: Thursday, September 1, 2011

22. 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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Park Board Agenda Item #4 - Fair Park (7) – Consider authorization of a Quitclaim of Collection with the Museum of the American Railroad at Fair Park – Financing: No cost consideration to the City – Daniel Huerta

Park Board Agenda Item #5 - Fair Park (7) – Consider one-year agreement with Dallas Wind Symphony beginning October 1, 2011 and ending September 30, 2012 – Estimated Revenue: \$1,000 – Daniel Huerta

Park Board Agenda Item #6 - White Rock Lake Park (9) – Consider alcohol permit request for the Bath House Cultural Center located at 521 E. Lawther Drive for opening gallery receptions being conducted from September 3, 2011 through May 5, 2012 – Estimated Revenue: 0 – Daniel Huerta

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MISCELLANEOUS

Park Board Agenda Item #8 - Akard Park (14) – Consider a development and maintenance agreement with First Baptist Academy of Dallas for the development and maintenance of Akard Park located at 410 North Akard Street – Financing: No cost consideration to the City – Willis Winters

Park Board Agenda Item #9 - Belo Garden (14) – Consider a dedication plaque for Belo Garden located at 1014 Main Street – Financing: No cost consideration to the City – Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #10 - Dallas Zoo (1,4) – Consider a contract for erosion control and a structural bank stabilization wall in Cedar Creek at the Dallas Zoo located at 650 South R.L. Thornton Freeway – Austin Filter Systems, Inc., best value proposer of five – Not to exceed \$739,546.08 - Financing: Funding will be provided at the meeting – Willis Winters

Park Board Agenda Item #11 - L.B. Houston Golf Course (6) – Consider a contract for stabilization and structural repairs to the maintenance yard at L.B. Houston Golf Course located at 11223 Luna Road – Holleman Construction Company, Inc., lowest responsible bidder of six - Not to exceed \$135,965 - Financing: 2006 Bond Funds – Willis Winters

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