

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 22, 2009
(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

Speakers

MINUTES

1. Approval of minutes of the October 1, 2009 Park and Recreation Board Meeting

BRIEFING AGENDA

2. Soccer Activity Overview – Daniel Huerta
3. 2018/2022 Federation Internationale de Football Association World Cup Presentation – Daniel Huerta
4. Dallas Park and Recreation Department Brand Presentation – Daniel Huerta

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

5. White Rock Lake Park (9) – Authorize four-year use agreement, with a one-year renewal option, with the Little League Baseball Association – Estimated Annual Revenue: \$10,000-\$12,000
6. Fair Park (7) – Authorize five-year concessions contract with Fiesta Enterprises, Inc. to operate food and beverage service at the Centennial Building at Fair Park – Estimated Annual Revenue: \$2,684
7. Fair Park (7) – Authorize five-year concessions contract with Velasquez Catering and Concessions, Inc. to operate food and beverage service at the Grand Place at Fair Park – Estimated Annual Revenue: \$14,072
8. Fair Park (7) – Authorize five-year concessions contract with La-Kam International to operate food and beverage service at the Tower Building at Fair Park – Estimated Annual Revenue: \$1,693
9. Dallas Park and Recreation Board Plaque Policy – Authorize revisions to the plaque policy – Financing: No cost consideration to the City

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACTS

10. Fair Park Children's Aquarium (7) – Authorize Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. for revisions to electrical plans for emergency generators; revisions to water and waste water plans; and research, writing, and graphic production for exhibits and interpretive signage for the Children's Aquarium and Sting Ray Bay Exhibit at Fair Park located at 1462 First Avenue – Not to exceed \$176,900, from \$746,025 to \$922,925 – Financing: 2006 Bond Funds
11. NorthBark Park (12) – Authorize Supplemental Agreement No. 1 to the professional services contract with Lopez Garcia Group for construction documents and bidding services for increased scope of work to include a pavilion plaza, irrigation system, drinking fountains, paved parking lot, paddock entryways, and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive – Not to exceed \$86,505, from \$78,470 to \$164,975 – Financing: 2006 Bond Funds
12. Wheatley Park (7) and Opportunity Park (7) – Authorize a contract for the construction of a playground replacement at Wheatley Park, located at 3700 Meyers Street and an expansion of the existing playground at Opportunity Park, located at 3105 Pine Street - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of eight - \$169,394 – Financing: This information will be provided at the meeting on October 22, 2009

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

13. Main Street Garden (14) – Authorize **(1)** an increase in the contract with Gilbert May, Inc. dba Phillips/May Corporation for utility and construction modifications required by code and project enhancements requested by owner and DOWNTOWN DALLAS; additional grease trap interceptor for cafe; additional seat wall, fencing and electrical; additional playground equipment; outdoor sound system; enhanced landscaping and other associated items at Main Street Garden, located at 1917 Commerce Street, in the amount of \$435,847.42; and waterproofing of the fountain at Ferris Plaza, located at 400 South Houston Street, in the amount of \$34,533.47; **(2)** the acceptance of funds from the Downtown Improvement District in the amount of \$200,000; **(3)** the receipt and deposit of funds in the amount of \$200,000 in the Capital Gifts, Donation and Development Fund; and **(4)** an increase in appropriations in the Capital Gifts, Donation and Development Fund in the amount of \$200,000 – Not to exceed \$470,380.89, from \$8,179,949.00 to \$8,650,329.89 – Financing: Capital Gifts, Donation and Development Funds (\$380,556.00) and 2006 Bond Funds (\$89,824.89)

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PARK DEVELOPMENT PLAN

14. Briar Gate Park (1,3) – Adoption of the Park Development Plan for Briar Gate Park and the trail master plan for the proposed Oak Cliff Greenbelt Trail. The trail master plan covers an area from Polk Street at Elmwood Parkway to Kiest Park and from Kiest Park to Westmoreland Park at Illinois Avenue - Financing: No cost consideration to the City

OTHER ITEMS

15. Budget Updates
16. 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
17. Staff Announcements: Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, November 5, 2009 and Thursday, November 19, 2009
19. 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

Nomination of Vice Chair, Administration and Finance Committee

Park Board Agenda Item #5 - White Rock Lake Park (9) – Consider a four-year use agreement, with a one-year renewal option, with the Little League Baseball Association – Estimated Annual Revenue: \$10,000 - \$12,000 – John Jenkins

Park Board Agenda Item #6 - Fair Park (7) – Consider five-year concessions contract with Fiesta Enterprises, Inc. to operate food and beverage service at the Centennial Building at Fair Park – Estimated Annual Revenue: \$2,684 - Daniel Huerta

Park Board Agenda Item #7 - Fair Park (7) – Consider five-year concessions contract with Velasquez Catering and Concessions, Inc. to operate food and beverage service at the Grand Place at Fair Park – Estimated Annual Revenue: \$14,072 - Daniel Huerta

Park Board Agenda Item #8 - Fair Park (7) – Consider five-year concessions contract with La-Kam International to operate food and beverage service at the Tower Building at Fair Park – Estimated Annual Revenue: \$1,693 – Daniel Huerta

Park Board Agenda Item #9 - Dallas Park and Recreation Board Plaque Policy – Consider revisions to the plaque policy – Financing: No cost consideration to the City – Barbara Kindig

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AGENDA

Nomination of Vice Chair, Planning and Design Committee

CONTRACTS

Park Board Agenda Item #10 - Fair Park Children's Aquarium (7) – Consider Supplemental Agreement No. 4 to the professional services contract with Halff Associates, Inc. for revisions to electrical plans for emergency generators; revisions to water and waste water plans; and research, writing, and graphic production for exhibits and interpretive signage for the Children's Aquarium and Sting Ray Bay Exhibit at Fair Park located at 1462 First Avenue – Not to exceed \$176,900, from \$746,025 to \$922,925 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #11 - NorthBark Park (12) – Consider Supplemental Agreement No. 1 to the professional services contract with Lopez Garcia Group for construction documents and bidding services for increased scope of work to include a pavilion plaza, irrigation system, drinking fountains, paved parking lot, paddock entryways, and landscaping at NorthBark Park located at 4900 Gramercy Oaks Drive – Not to exceed \$86,505, from \$78,470 to \$164,975 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #12 - Wheatley Park (7) and Opportunity Park – Consider a contract for the construction of a playground replacement at Wheatley Park, located at 3700 Meyers Street and an expansion of the existing playground at Opportunity Park, located at 3105 Pine Street - Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of eight - \$169,394 – Financing: This information will be provided at the meeting on October 22, 2009 – Willis Winters

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CHANGE ORDERS

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PARK DEVELOPMENT PLAN

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