

**DALLAS PARK AND RECREATION BOARD AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET  
ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, NOVEMBER 17, 2011  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN  
9:15 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

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Speakers

**BRIEFINGS**

1. Crawford Memorial Park - Park Development Plan:  
Willis Winters, Assistant Director, Park and Recreation Department
2. Joey Georgusis Park – Park Development Plan:  
Willis Winters, Assistant Director, Park and Recreation Department
3. Park Pavilions Web Link and Brochure:  
Willis Winters, Assistant Director, Park and Recreation Department

**MINUTES**

4. Approval of Minutes of the November 3, 2011 Park and Recreation Board Meeting

**CONSENT AGENDA (Items 5 - 12)**

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

5. White Rock Lake (9) - Authorize a kayak and/or canoe rental concession operation with Ask Ace, LLC dba White Rock Paddle Company at White Rock Lake located at 300 East Lawther Drive for a period of three years - Estimated Revenue: \$48,000
6. Dallas Arboretum (9), Texas Discovery Gardens (7), Cedar Ridge Preserve (3) - Authorize twelve-month funding agreements with Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2011 through September 30, 2012 – Total not to exceed \$398,909 – Financing: Current Funds

## **CONSENT AGENDA (Continued)**

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

7. Dallas Park and Recreation Department (All) – Authorize Supplemental Agreement No. 1 to the forty-five month professional services contract for a twelve-month extension with Pegasus Texas Construction, LP for program management services – Not to exceed \$2,240,765 from \$8,959,560 to \$11,200,325 - Financing: 2006 Bond Funds
8. Dealey Plaza (2) – Authorize **(1)** reprogramming of the Neighborhood Partnership Match Funding in the amount of \$750,000 to Dealey Plaza and \$73,541 to Project Implementation; and **(2)** a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration phase services for Phase II renovations to include architecture, fountains, lighting, utilities, landscape, irrigation, and graphics and signage at Dealey Plaza located at 400 Main Street - Not to exceed \$134,066- Financing: Sixth Floor Museum Funds (\$67,033) and 2003 Bond Funds (\$67,033)

### **PLANNING AND DESIGN COMMITTEE - CHANGE ORDER**

9. Jaycee/Zaragoza Recreation Center (6) and Tipton Park (3) – Authorize an increase in the contract with Speed Fab-Crete Corporation for the addition of a perimeter drainage system, removal and replacement of sheetrock, new fire alarm system, and the installation of a new sewer line at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street and demolition of pool and deck/bathhouse at Tipton Park located at 3607 Magdeline Street - Not to exceed \$128,783, from \$944,196 to \$1,072,979 - Financing: 2006 Bond Funds

### **COMMITTEE OF THE WHOLE – PARK DEVELOPMENT PLANS**

10. Crawford Memorial Park (5,8) – Authorize adoption of a Park Development Plan for Crawford Memorial Park located at 8700 Elam Road – Financing: No cost consideration to the City [Park and Recreation Board was briefed on November 17, 2011]
11. Joey Georgusis Park (3) – Authorize adoption of a Park Development Plan located east of Cockrell Hill, south of Pinnacle Park at Joey Georgusis Park - Financing: No cost consideration to the City [Park and Recreation Board was briefed on November 17, 2011]

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**CONSENT AGENDA (Continued)**

**COMMITTEE OF THE WHOLE – MISCELLANEOUS**

12. Authorize adoption of the 2012 Park and Recreation Board Meeting Schedule - Financing: No cost consideration to the City [See copy in the packet]

**OTHER/NON-ACTION ITEMS**

13. M/WBE Outreach Efforts Memorandum (For Information Only) – Willis Winters
14. 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
15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, December 1, 2011 at the Dallas Zoo
17. 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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ADMINISTRATION AND FINANCE COMMITTEE  
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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #5** – Authorize a kayak and/or canoe rental concession operation with Ask Ace, LLC dba White Rock Paddle Company at White Rock Lake located at 300 East Lawther Drive for a period of three years - Estimated Revenue: \$48,000 – Barbara Kindig

**Park Board Agenda Item #6** - Dallas Arboretum (9), Texas Discovery Gardens (7), Cedar Ridge Preserve (3) - Consider twelve-month funding agreements with Dallas Arboretum and Botanical Society, Inc. in the amount of \$269,098, Texas Discovery Gardens in the amount of \$95,862, and Dallas County Audubon Society, Inc. dba Audubon Dallas for the Cedar Ridge Preserve in the amount of \$33,949 to provide services and programs within the City of Dallas for the period of October 1, 2011 through September 30, 2012 – Total not to exceed \$398,909 – Financing: Current Funds – Barbara Kindig

**NON-ACTION ITEM**

Partnership Contracts – Barbara Kindig

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #7** – Dallas Park and Recreation Department (All) – Consider Supplemental Agreement No. 1 to the forty-five month professional services contract for a twelve-month extension with Pegasus Texas Construction, LP for program management services - Not to exceed \$2,240,765, from \$8,959,560 to \$11,200,325 - Financing: 2006 Bond Funds - Willis Winters

**Park Board Agenda Item #8** - Dealey Plaza (2) – Consider **(1)** reprogramming of the Neighborhood Partnership Match Funding in the amount of \$750,000 to Dealey Plaza and \$73,541 to Project Implementation; and **(2)** a professional services contract with Good, Fulton & Farrell Architects for schematic design through construction administration phase services for Phase II renovations to include architecture, fountains, lighting, utilities, landscape, irrigation, and graphics and signage at Dealey Plaza located at 400 Main Street - Not to exceed \$134,065 - Financing: Sixth Floor Museum Funds (\$67,033) and 2003 Bond funds (\$67,033) - Willis Winters

**CHANGE ORDER**

**Park Board Agenda item #9** - Jaycee/Zaragoza Recreation Center (6) and Tipton Park (3) – Consider an increase in the contract with Speed Fab-Crete Corporation for the addition of a perimeter drainage system, removal and replacement of sheetrock, new fire alarm system, and the installation of a new sewer line at Jaycee/Zaragoza Recreation Center located at 3114 Clymer Street and demolition of pool and deck/bathhouse at Tipton Park located at 3607 Magdeline Street - Not to exceed \$128,783, from \$944,196 to \$1,072,979 - Financing: 2006 Bond Funds - Willis Winters