

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 19, 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

BRIEFING AGENDA

1. Irish Festival Presentation:
Daniel Huerta, Executive General Manager, Fair Park and Community Services
2. 2018/2022 Federation Internationale de Football Association World Cup Briefing:
Paul Dyer, Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the October 22, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Fair Park (7) – Authorize five-year lease agreement with Southwest Celtic Music Association for the North Texas Irish Festival at Fair Park – Estimated Revenue: \$111,856 (2009)
5. Trammell Crow Park (2) – Authorize request for special event and alcohol permit for the Trinity River Levee Run at Trammell Crow Park on Saturday, March 6, 2010 – Estimated Revenues: \$2,050

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

6. Cochran Park (2), John C. Phelps Park (7), Moore Park (7), Wonderview Park (7) – Authorize a professional services contract with JBI Partners, Inc. for schematic design through construction administration services for playground expansions and replacements - \$44,370 - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

7. Dallas North Veloway (9,10) – Authorize Supplemental Agreement No. 1 to the professional services contract with Hellmuth, Obata and Kassabaum, LP for conceptual plan, corridor analysis, stakeholder and public meetings and veloway display graphic boards and drawings for the Dallas North Veloway located between Royal Lane on the north and south to Gaston Avenue near the south shore of White Rock Lake – Not to exceed \$48,980, from \$44,030 to \$93,010 - Financing: 2006 Bond Funds
8. Kleberg/Rylie Recreation Center (8) – Authorize a contract for interior renovation, expansion of the facility, roof replacement, and HVAC upgrades - J. C. Commercial, Inc., best value proposer of sixteen - \$894,677 - Financing: 2003 Bond Funds (\$339,521.44) and 2006 Bond Funds (\$555,155.56)
9. Randall Park (14) – Authorize **(1)** a contract with C. Green Scaping, LP, lowest responsible bidder of five, in the amount of \$1,966,181.60 for athletic field improvements including a baseball field, concession/rest room building, playground improvements, parking lot, trail connection and covered grandstand structures; **(2)** the receipt and deposit of funds from the Dallas Independent School District in the amount of \$1,040,000 in the Capital Gifts, Donation and Development Funds; and **(3)** an increase of appropriations in the amount of \$1,040,000 in the Capital Gifts, Donation and Development Funds – Not to exceed \$1,966,181.60 - Financing: 2003 Bond Funds (\$500,000.00), 2006 Bond Funds (\$483,090.80), and Capital Gifts, Donation and Development Funds (\$983,090.80)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

10. College Park (8) and Five Mile Creek Trail (5 and 8) – Authorize **(1)** the acceptance of a grant from the Texas Parks and Wildlife Department for the construction of the Five Mile Creek Trail from Glendale Park to College Park, construction of a pavilion and playground, and refurbishment of the athletic field at College Park; **(2)** the allocation of \$1,000,000 in 2003 and 2006 Bond Funds for the City's required match of grant; **(3)** the receipt and deposit of funds in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Funds; **(4)** an increase in appropriations in the amount of \$1,000,000 in the Texas Parks and Wildlife Grant Funds; and **(5)** execution of the grant agreement – Total not to exceed \$2,000,000 - Financing: Texas Parks and Wildlife Grant Funds (\$1,000,000), 2003 Bond Funds (\$200,000) and 2006 Bond Funds (\$800,000)

NON-ACTION ITEMS

11. Contract finals for Park and Recreation Department completed capital projects (list attached) - Willis Winters

OTHER ITEMS

12. Quarterly Financial Statement of the Samuell Park Properties Multi-year Fund #0330
13. 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
14. Staff Announcements: Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, December 3, 2009

TOUR

16. Restoration Project at Lake Cliff Park
17. Oak Cliff Parks Tour and Kiest Park Recreation Center
18. 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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3. Dallas Park and Recreation Board Plaque Policy – Consider revisions to the plaque policy – Financing: No cost consideration to the City [On October 22, 2009, this item was referred back to the Administration and Finance Committee for further review] - Barbara Kindig

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