

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, NOVEMBER 20, 2014
(9:30 A.M.)**

MEETINGS:

- 8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
9:30 am: Park and Recreation Board, Dallas City Hall, Room 6FN
11:30 am: Policy Review Committee, Dallas City Hall, Room 6FN
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1. Speakers

MINUTES

2. Approval of Minutes of the November 6, 2014 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 – 8)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Park and Recreation Department (All) - Authorize (1) a three-year master agreement for purchase of park amenities with the lowest responsive and responsible bidders of thirteen - BSN Sports in the amount of \$70,000, Gail's Flags & Golf Course Accessories, Inc. in the amount of \$70,000, Landscape Forms, Inc. in the amount of \$64,140, Lea Park & Play, Inc. in the amount of \$107,000, Mistral Security, Inc. in the amount of \$220,000, Most Dependable Fountains, Inc. in the amount of \$177,616, Pioneer Manufacturing Co. in the amount of \$72,000, Recreation Consultants of Texas in the amount of \$111,000, The Playwell Group, Inc. in the amount of \$356,586, Victor Stanley, Inc. in the amount of \$158,872, Webuildfun, Inc. in the amount of \$35,000 and ZW USA, Inc. dba Zero Waste USA in the amount of \$16,380; and (2) the purchase of park amenities from Child's Play, Inc. in the amount of \$18,000, Gametime/Total Recreation Products, Inc. in the amount of \$51,000, Kompan, Inc. in the amount of \$20,000, T.F. Harper and Associates, LP in the amount of \$38,000, The Playwell Group, Inc. in the amount of \$219,000 and Victor Stanley, Inc. in the amount of \$56,000 through Buyboard, a Texas Local Government Purchasing Cooperative - Total award not to exceed \$1,860,594 - Financing: Current Funds (subject to annual appropriations)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

4. Singing Hills Recreation Center (8) – Authorize Supplemental Agreement No. 1 to the professional services contract with TEAM Consultants, Inc. for additional scope of work to include: additional borings and material testing for the construction phase at Singing Hills Recreation Center located between Crouch Road and Patrol Way – Not to exceed \$79,055, from \$8,312 to \$87,367 – Financing: 2006 Bond Funds

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CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

5. Singing Hills Recreation Center (8) – Authorize the conveyance of property rights and joint cross-use agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the Singing Hills/Camp Wisdom project – No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

6. Cedar Crest Golf Course (4) – Authorize proceeding with advertisement for construction procurement for an improvement plan to include: resurfacing of the greens, hole-by-hole improvements, bunker restoration, practice putting greens, short game area and driving range at Cedar Crest Golf Course located at 1800 Southerland Avenue – Estimated Cost: \$1,300,000 - Financing: Golf Improvement Funds
7. Singing Hills Recreation Center (8) – Authorize proceeding with advertisement for construction procurement for replacement of the recreation center at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Estimated Cost: \$4,800,000 - Financing: 2006 Bond Funds

PARK AND RECREATION BOARD - MISCELLANEOUS

8. Approval of the 2015 Park Board Meeting Schedule

SPECIAL RECOGNITIONS AND BRIEFINGS

9. Dallas Police Department|Dallas Park and Recreation Department:
John Jenkins, Assistant Director, Park and Recreation Department
10. Holiday DeLights at Fair Park:
Daniel Huerta, Assistant Director, Park and Recreation Department
11. People Counting System:
John Jenkins, Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

12. Committee Reports
13. Mayor’s Fair Park Task Force Report
14. National Park and Recreation Congress Reports

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OTHER/NON-ACTION ITEMS (Continued)

15. Park and Recreation Board Members Liaison Reports: Audubon Dallas/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, Friends of Oak Cliff Parks, 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 Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation
16. Staff Announcements – Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, December 11, 2014
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.
6. 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#3 - Park and Recreation Department (All) - Consider **(1)** a three-year master agreement for purchase of park amenities with the lowest responsive and responsible bidders of thirteen - BSN Sports in the amount of \$70,000, Gail's Flags & Golf Course Accessories, Inc. in the amount of \$70,000, Landscape Forms, Inc. in the amount of \$64,140, Lea Park & Play, Inc. in the amount of \$107,000, Mistral Security, Inc. in the amount of \$220,000, Most Dependable Fountains, Inc. in the amount of \$177,616, Pioneer Manufacturing Co. in the amount of \$72,000, Recreation Consultants of Texas in the amount of \$111,000, The Playwell Group, Inc. in the amount of \$356,586, Victor Stanley, Inc. in the amount of \$158,872, Webuildfun, Inc. in the amount of \$35,000 and ZW USA, Inc. dba Zero Waste USA in the amount of \$16,380; and **(2)** the purchase of park amenities from Child's Play, Inc. in the amount of \$18,000, Gametime/Total Recreation Products, Inc. in the amount of \$51,000, Kompan, Inc. in the amount of \$20,000, T.F. Harper and Associates, LP in the amount of \$38,000, The Playwell Group, Inc. in the amount of \$219,000 and Victor Stanley, Inc. in the amount of \$56,000 through Buyboard, a Texas Local Government Purchasing Cooperative - Total award not to exceed \$1,860,594 - Financing: Current Funds (subject to annual appropriations) – John Jenkins

DISCUSSION

Mayor's Fair Park Task Force Report – Key Recommendations

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
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ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM#4 - Singing Hills Recreation Center (8) – Consider Supplemental Agreement No. 1 to the professional services contract with TEAM Consultants, Inc. for additional scope of work to include: additional borings and material testing for the construction phase at Singing Hills Recreation Center located between Crouch Road and Patrol Way – Not to exceed \$83,024, from \$4,343 to \$87,367 – Financing: 2006 Bond Funds – Michael Hellmann

MISCELLANEOUS

PARK BOARD AGENDA ITEM#5 - Singing Hills Recreation Center (8) – Consider the conveyance of property rights and joint cross-use agreement between the City of Dallas and Dallas Area Rapid Transit (DART) for the Singing Hills/Camp Wisdom project – No cost consideration to the City – Michael Hellmann

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM#6 - Cedar Crest Golf Course (4) – Consider proceeding with advertisement for construction procurement for an improvement plan to include: resurfacing of the greens, hole-by-hole improvements, bunker restoration, practice putting greens, short game area and driving range at Cedar Crest Golf Course located at 1800 Southerland Avenue – Estimated Cost: \$1,300,000 - Financing: Golf Improvement Funds - Michael Hellmann

PARK BOARD AGENDA ITEM#7 - Singing Hills Recreation Center (8) – Consider proceeding with advertisement for construction procurement for replacement of the recreation center at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Estimated Cost: \$4,800,000 - Financing: 2006 Bond Funds - Michael Hellmann

DISCUSSION

Mayor's Fair Park Task Force Report – Key Recommendations