

**DALLAS PARK AND RECREATION BOARD  
REGULAR MEETING AGENDA  
DALLAS CITY HALL  
1500 MARILLA STREET, ROOM 6FN  
DALLAS, TEXAS 75201  
THURSDAY, DECEMBER 3, 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

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Speakers

**BRIEFING AGENDA**

1. Turtle Creek Corridor Master Plan, Katherine Kosut, AIA, LEED AP Turtle Creek Association – Willis Winters, Assistant Director, Park and Recreation Department
2. White Rock Lake East Lawther Trail Conceptual Plan – Willis Winters, Assistant Director, Park and Recreation Department
3. Belo Garden Update – Willis Winters, Assistant Director, Park and Recreation Department
  - Development Agreement
  - Endowment Agreement

**MINUTES**

4. Approval of minutes of the November 19, 2009 Park and Recreation Board Meeting

**CONSENT AGENDA**

**ADMINISTRATION AND FINANCE COMMITTEE - CONTRACTS**

5. Authorize a twenty-year agreement with the American National Red Cross for the storage of disaster relief supplies, vehicles or other assets on property managed by the Park and Recreation Department – Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS**

6. Exall Recreation Center (14) and Park in the Woods Recreation Center (3) - Authorize a professional services contract with Hayden Consultants, Inc. for schematic design through construction administration services for expansions of the existing parking lots at Exall Recreation Center, located at 1355 Adair Street and Park in the Woods Recreation Center, located at 6800 Mountain Creek Parkway – Not to exceed \$41,448 – Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD  
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## **CONSENT AGENDA** (continued)

### **PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)**

7. Fox Hollow Park (3) - Authorize a professional services contract with Armstrong Berger for schematic design through construction administration services for a playground replacement and security lighting at Fox Hollow Park, located at 5701 FM Road 1382 – Not to exceed \$26,390 – Financing: 2006 Bond Funds
8. Hamilton Park (10) and Willie B. Johnson Recreation Center (10) - Authorize a professional services contract with GSR Andrade Architects, Inc. for schematic design through construction administration services for parking lot improvements, renovation of the open air gymnasium, and restoration of the existing pavilion at Hamilton Park, and interior renovation and roof replacement at Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive – Not to exceed \$129,630 – Financing: 2006 Bond Funds
9. J.J. Lemmon Park (8), Fruitdale Park (5) and Ricketts Branch (8), Seaton Park (5) - Authorize a professional services contract with Talley Associates, Inc. for schematic design through construction administration services for playground expansion at J.J. Lemmon Park, located at 6100 J.J. Lemmon Road; playground replacements at Fruitdale Park, located at 4400 Vandervoort Drive and Ricketts Branch Park, located at 7300 Albert Williams Drive; and a loop trail at Seaton Park, located at 3200 Seaton Drive – Not to exceed \$62,371 – Financing: 2006 Bond Funds
10. Kiest Park (3) and Sugarberry Park (3) - Authorize a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for playground replacements at Kiest Park, located at 3080 South Hampton Road and Sugarberry Park, located at Sugarberry at Big Stone Gap – Not to exceed \$33,225 – Financing: 2006 Bond Funds

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

11. Turtle Creek Corridor (14) – Authorize adoption of the Turtle Creek Corridor Master Plan – Financing: No cost consideration to the City [Briefing presented to the Committee-of-the-Whole on 12/3/09]
12. White Rock Lake Park (9) - Authorize adoption of the East Lawther Trail Conceptual Plan - Financing: No cost consideration to the City [Briefing presented to the Committee-of-the-Whole on 12/3/09]
13. Authorize adoption of the 2010 Park and Recreation Board Meeting Schedule – Financing: No cost consideration to the City

## **OTHER ITEMS**

14. Park and Recreation Department FY 2009-10 Budget - Final – Barbara Kindig
15. 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
16. Staff Announcements: Upcoming Park and Recreation Department Events
17. Next Park and Recreation Board Regular Meeting: Thursday, December 17, 2009

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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**AGENDA**

**ACTION ITEMS**

**Park Board Agenda Item #5** - Consider a twenty-year agreement with the American National Red Cross for the storage of disaster relief supplies, vehicles or other assets on property managed by the Park and Recreation Department – Financing: No cost consideration to the City - Barbara Kindig

**COMMITTEE ONLY** - Consider revisions to the Dallas Park and Recreation Board Plaque Policy – Financing: No cost consideration to the City - Barbara Kindig

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**AGENDA**

**CONTRACT AWARDS**

**Park Board Agenda Item #6** - Exall Recreation Center (14) and Park in the Woods Recreation Center (3) – Consider a professional services contract with Hayden Consultants, Inc. for schematic design through construction administration services for expansions of the existing parking lots at Exall Recreation Center, located at 1355 Adair Street and Park in the Woods Recreation Center, located at 6800 Mountain Creek Parkway – Not to exceed \$41,448 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #7** - Fox Hollow Park (3) – Consider a professional services contract with Armstrong Berger for schematic design through construction administration services for a playground replacement and security lighting at Fox Hollow Park, located at 5701 FM Road 1382 – Not to exceed \$26,390 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #8** - Hamilton Park (10) and Willie B. Johnson Recreation Center (10) – Consider a professional services contract with GSR Andrade Architects, Inc. for schematic design through construction administration services for parking lot improvements, renovation of the open air gymnasium, and restoration of the existing pavilion at Hamilton Park, and interior renovation and roof replacement at Willie B. Johnson Recreation Center, located at 12225 Willowdell Drive – Not to exceed \$129,630 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #9** - J.J. Lemmon Park (8), Fruitdale Park (5) and Ricketts Branch (8), Seaton Park (5) – Consider a professional services contract with Talley Associates, Inc. for schematic design through construction administration services for playground expansion at J.J. Lemmon Park, located at 6100 J.J. Lemmon Road; playground replacements at Fruitdale Park, located at 4400 Vandervoort Drive and Ricketts Branch Park, located at 7300 Albert Williams Drive; and a loop trail at Seaton Park, located at 3200 Seaton Drive – Not to exceed \$62,371 – Financing: 2006 Bond Funds – Willis Winters

**Park Board Agenda Item #10** - Kiest Park (3) and Sugarberry Park (3) – Consider a professional services contract with La Terra Studio, Inc. for schematic design through construction administration services for playground replacements at Kiest Park, located at 3080 South Hampton Road and Sugarberry Park, located at Sugarberry at Big Stone Gap – Not to exceed \$33,225 – Financing: 2006 Bond Funds – Willis Winters