

**DALLAS PARK AND RECREATION BOARD AGENDA  
COTTON BOWL STADIUM - FAIR PARK  
3948 MARTIN LUTHER KING JR. BOULEVARD  
DALLAS, TEXAS 75210  
THURSDAY, DECEMBER 5, 2013  
(10:00 A.M.)**

**SUBCOMMITTEE MEETINGS:**

Cancelled: Administration and Finance Committee, Cotton Bowl Stadium - Fair Park  
9:00 am: Planning and Design Committee, Cotton Bowl Stadium - Fair Park

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1. Speakers

**SPECIAL RECOGNITIONS/BRIEFINGS**

2. Introduction of State Fair of Texas Officials:  
Willis Winters, FAIA, Director, Park and Recreation Department
3. Mayor's Youth Fitness Initiative Program Update:  
Jennifer McRorey, Assistant Director, Park and Recreation Department
4. Cotton Bowl 2013 Improvements:  
Michael Hellmann, Assistant Director, Park and Recreation Department
5. Capital Improvement Program Update:  
Michael Hellmann, Assistant Director, Park and Recreation Department
6. Pacific Plaza:  
Michael Hellmann, Assistant Director, Park and Recreation Department

**MINUTES**

7. Approval of Minutes of the November 21, 2013 Park and Recreation Board Meeting

**CONSENT AGENDA (ITEMS 8 - 12)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

8. Coombs Creek Trail, Phase III (1) – Authorize preparation of a professional services contract with Freese and Nichols, Inc. for topographic survey, geotechnical services, and design development through construction administration services for trail improvements for the Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Colorado Boulevard to Plymouth Road to Hampton Road - Not to exceed \$171,070 - Financing: 2012 Bond Funds
9. Flag Pole Hill Trail (10) – Authorize preparation of a professional services contract with Dunaway Associates, L.P. for topographic survey, geotechnical services, and design development through construction administration services for trail extension improvements at Flag Pole Hill Trail located from White Rock Creek Trail to the Muchert Service Center - Not to exceed \$130,705 - Financing: 2012 Bond Funds

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2**  
**COTTON BOWL STADIUM - FAIR PARK**  
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**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS (continued)**

10. John Carpenter Plaza (14) – Authorize (1) preparation of a professional services contract with Hargreaves Associates for schematic design for improvements to John Carpenter Plaza located at 2201 Pacific Avenue; (2) the acceptance of funds in the amount of \$307,555 from The Decherd Foundation; and (3) the establishment of appropriations in the amount of \$307,555 in the Capital Gifts, Donation and Development Fund – Not to exceed \$307,555 – Financing: Capital Gifts, Donation and Development Funds
11. Lake Highlands Trail, Phase II (10) – Authorize preparation of a professional services contract with Newman, Jackson, Bieberstein, Inc. for topographic survey, geotechnical services, and design development through construction administration services for a hike and bike trail to include retaining wall design and bike lane striping on roadway for the Lake Highlands Trail, Phase II from White Rock Creek Trail in Harry S. Moss Park to Skillman Street - Not to exceed \$140,823 - Financing: 2012 Bond Funds
12. White Rock Lake Park (9) – Authorize a contract for dog park improvements, drainage, erosion control and parking improvements at White Rock Lake Park located at 7700 Mockingbird Lane – A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$946,495 - Financing: 2006 Bond Funds

**OTHER/NON-ACTION ITEMS**

13. Committee Reports
14. 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, 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. Special Called Meeting: Thursday, December 12, 2013
17. Next Park and Recreation Board Regular Meeting: Thursday, December 19, 2013
18. Adjournment

**DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3**  
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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.

# **MEETING CANCELLED**

**DALLAS PARK AND RECREATION BOARD  
ADMINISTRATION AND FINANCE COMMITTEE  
COTTON BOWL STADIUM - FAIR PARK  
3948 MARTIN LUTHER KING JR. BOULEVARD  
DALLAS, TEXAS 75210  
THURSDAY, DECEMBER 5, 2013  
(9:00 A.M.)**

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## **AGENDA**

The Administration and Finance Committee meeting of the Dallas Park and Recreation Board has been cancelled on Thursday, December 5, 2013, 9:00 a.m., at the Cotton Bowl Stadium at Fair Park, 3948 Martin Luther King Jr. Boulevard, Dallas, Texas 75210.

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE  
COTTON BOWL STADIUM - FAIR PARK  
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**AGENDA**

**ACTION ITEMS**

**CONTRACT AWARDS**

**PARK BOARD AGENDA ITEM #8** - Coombs Creek Trail, Phase III (1) – Consider preparation of a professional services contract with Freese and Nichols, Inc. for topographic survey, geotechnical services, and design development through construction administration services for trail improvements for the Coombs Creek Trail, Phase III located from Stevens Park tennis courts to Colorado Boulevard to Plymouth Road to Hampton Road - Not to exceed \$171,070 - Financing: 2012 Bond Funds - Michael Hellmann

**PARK BOARD AGENDA ITEM #9** - Flag Pole Hill Trail (10) – Consider preparation of a professional services contract with Dunaway Associates, L.P. for topographic survey, geotechnical services, and design development through construction administration services for trail extension improvements at Flag Pole Hill Trail located from White Rock Creek Trail to the Muchert Service Center - Not to exceed \$130,705 - Financing: 2012 Bond Funds - Michael Hellmann

**PARK BOARD AGENDA ITEM #10** – John Carpenter Plaza (14) – Consider (1) preparation of a professional services contract with Hargreaves Associates for schematic design for improvements to John Carpenter Plaza located at 2201 Pacific Avenue; (2) the acceptance of funds in the amount of \$307,555 from The Decherd Foundation; and (3) the establishment of appropriations in the amount of \$307,555 in the Capital Gifts, Donation and Development Fund – Not to exceed \$307,555 – Financing: Capital Gifts, Donation and Development Funds - Michael Hellmann

**PARK BOARD AGENDA ITEM #11** - Lake Highlands Trail, Phase II (10) – Consider preparation of a professional services contract with Newman, Jackson, Bieberstein, Inc. for topographic survey, geotechnical services, and design development through construction administration services for a hike and bike trail to include retaining wall design and bike lane striping on roadway for the Lake Highlands Trail, Phase II from White Rock Creek Trail in Harry S. Moss Park to Skillman Street - Not to exceed \$140,823 - Financing: 2012 Bond Funds - Michael Hellmann

**PARK BOARD AGENDA ITEM #12** - White Rock Lake Park (9) – Consider a contract for dog park improvements, drainage, erosion control and parking improvements at White Rock Lake Park located at 7700 Mockingbird Lane – A S Con, Inc., lowest responsible bidder of nine - Not to exceed \$946,495 - Financing: 2006 Bond Funds - Michael Hellmann