

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Lawrence Hochberg, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Susan Rader, Marlon Rollins, Raquel Rollins, Rodney Schlosser, Paul Sims, Robb Stewart, Yolanda F. Williams – 15

Absent: None

President Wells convened the regular meeting at 10:15 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

MINUTES

Agenda Item 2. A motion by Rodney Schlosser, seconded by Barbara Barbee, for approval of Minutes of the April 7, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEM 3)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. White Rock Lake (9) – A motion by Rodney Schlosser, seconded by Lawrence Hochberg, to authorize an alcohol permit request and waiver of permit fees for special events at the Bathhouse Cultural Center located at 521 East Lawther Drive to serve alcohol at gallery opening receptions and theater series being conducted from Saturday, April 16, 2016 through Friday, August 5, 2017 – Estimated Revenue: \$0, was carried. The vote was unanimous.

BACKGROUND

The Bath House Cultural Center located at White Rock Park at 521 East Lawther Drive is managed and operated by the City of Dallas Office of Cultural Affairs. The venue hosts a number of exhibits and visual and performing arts related activities throughout the year. Opening gallery receptions and other functions often include beer and wine service for patrons.

The Park and Recreation Board has the authority by City Code, Section.32-11.2(3) to approve alcohol consumption on park property. Enrique Fernandez, with the Bathhouse Cultural Center, is requesting approval to serve alcohol at a series of gallery exhibits and theater functions being held at the Bath House Cultural Center beginning Saturday, April 16, 2016 through Friday, August 5, 2017. The estimated attendance for each event will range from 100-200 people. Events currently scheduled include:

<u>DATE</u>	<u>EVENT</u>
April 16, 2016	Friends of the Bath House Gala
May 7, 2016	Gallery Reception
June 9, 2016	Echo Opening
July 2, 2016	Gallery Reception
July 8-9, 2016	FIT Underground

<u>DATE</u>	<u>EVENT</u>
July 15-16, 2016	FIT Underground
July 22-23, 2016	FIT Underground
July 29-30, 2016	FIT Underground
August 3, 2016	Bath House Cultural Center Gallery Reception
August 9, 2016	Bath House Cultural Center Gallery Reception
November 18, 2016	Friends of the Bath House Center Art Mart Reception
February 9-11, 2017	Echo Theatre – Her Song (Cabaret Show)
February 16-18, 2017	Echo Theatre – Her Song (Cabaret Show)
February 23-25, 2017	Echo Theatre – Her Song (Cabaret Show)
March 4, 2017	Bath House Cultural Center Gallery Reception
April 28-29, 2017	Friends of the Bath House Cultural Center Art Mart-Gala
June 16, 2017	Echo Theater – Opening Reception
July 14-15, 2017	Festival of Independent Theatre FIT Underground
July 21-22, 2017	Festival of Independent Theatre FIT Underground
July 28-29, 2017	Festival of Independent Theatre FIT Underground
August 4-5, 2017	Festival of Independent Theatre FIT Underground

Park and Recreation Board approval for each of the listed events and waiver of alcohol permit fees at the Bath House Cultural Center is being requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City's Risk Management Office and (2) restricting alcohol consumption to a designated enclosed area staffed by Dallas Police.

FISCAL INFORMATION

Estimated Revenue: \$0

ITEMS FOR INDIVIDUAL CONSIDERATION

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 4. Fair Oaks Tennis Center (10), Fretz Tennis Center (11), Kiest Tennis Center (4), L.B. Houston Tennis Center (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a contract with Hellas Construction, In., lowest responsible bidder of two, for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road – Not to exceed \$390,940 – Financing: Current Funds [This item was deferred on March 10, 2016], was carried. The vote was unanimous.

WHEREAS, on January 28, 2016, two bids were received for tennis court resurfacing at Fair Oaks Tennis Center located at 7501 Merriman Parkway, Fretz Tennis Center located at 6998 Beltline Road, Kiest Tennis Center located at 2324 West Kiest Boulevard, and L.B. Houston Tennis Center located at 11225 Luna Road.

<u>Bidders</u>	<u>Total Bid**</u>
Hellas Construction, Inc.	\$390,940
Eco and Sons (DBA Solidlines)	**Non-responsive

**Eko and Sons (DBA Solidlines) is deemed non-responsive based on the lack of five years experience required for this project.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Hellas Construction, Inc. for tennis court resurfacing at Fair Oaks, Fretz, Kiest, and L.B. Houston Tennis Courts, in an amount not to exceed \$390,940.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Hellas Construction, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$390,940 to Hellas Construction, Inc., as follows:

Current Fund, Fund 0001, Department PKR, Unit 5281, Object 4599 Activity PK19, Program PK9363, CT-PKR16E018, Commodity 91265 Vendor VS0000078437	\$67,550
Current Fund, Fund 0001, Department PKR, Unit 5284, Object 4599 Activity PK19, Program PK9363, CT-PKR16E019, Commodity 91265 Vendor VS0000078437	\$48,250
Current Fund, Fund 0001, Department PKR, Unit 5282, Object 4599 Activity PK19, Program PK9363, CT-PKR16E020, Commodity 91265 Vendor VS0000078437	\$77,200
Current Fund, Fund 0001, Department PKR, Unit 5285, Object 4599 Activity PK19, Program PK9363, CT-PKR16E021, Commodity 91265 Vendor VS0000078437	<u>\$197,940</u>
Total amount not to exceed	\$390,940

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 5. Robert E. Lee Park (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize an alcohol permit request for Michael Doughman, with Dallas Pride, to serve alcohol at a festival to be held at Reverchon Park located at 3505 Maple Avenue, on Sunday, September 18, 2016 from 11:00 a.m. – 7:00 p.m. – Estimated Revenue: \$3,050, was carried. The vote was unanimous.

WHEREAS, on January 8, 2016, two bids were received for renovation of historic roque courts at Robert E. Lee Park located at 3400 Turtle Creek Boulevard.

<u>Bidders</u>	<u>Base Bid</u>	<u>Alternate Nos. 1C, 1E and 1F**</u>	<u>Total Bid</u>
Henneberger Construction, Inc.	\$321,191.17	\$32,490.76	\$353,681.93
Wall Enterprises	\$641,700.00	\$84,100.00	\$725,800.00

**Alternate No. 1C - provides for installation of drinking fountain and bottle filler.

**Alternate No. 1E - provides for installation of existing fountain electrical control box relocation.

**Alternate No. 1F - provides for installation of landscape tree downlighting.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a contract with Henneberger Construction, Inc. for renovation of historic roque courts at Robert E. Lee Park, in an amount not to exceed \$353,681.93.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Henneberger Construction, Inc., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$353,681.93 to Henneberger Construction, Inc., as follows:

(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit T261, Object 4599 Activity RFSI, Program PK06T261, CT-PKR16019534 Commodity 91200, Vendor 331939	\$130,000.00
(2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T261, Object 4599 Activity RFSI, Program PK06T261, CT-PKR16019534 Commodity 91200, Vendor 331939	\$157,443.00
(2006) Park and Recreation Facilities Improvement Fund Fund 9T00, Department PKR, Unit T261, Object 4599 Activity RFSI, Program PK06T261, CT-PKR16019534 Commodity 91200, Vendor 331939	\$22,896.93
(2006) Park and Recreation Facilities Improvement Fund Fund 3T00, Department PKR, Unit T044, Object 4599 Activity RFSI, Program PK06T261, CT-PKR16019534 Commodity 91200, Vendor 331939	\$12,342.00
(2003) Major Recreational Facilities Improvement Fund Fund 6R00, Department PKR, Unit T261, Object 4599 Activity RFSI, Program PK06T261, CT-PKR16019534 Commodity 91200, Vendor 331939	<u>\$31,000.00</u>
Total amount not to exceed	\$353,681.93

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 6. Federal Plaza (14) – A motion by Amy Monier, seconded by Robb Stewart, to authorize preparation of a development, operation and maintenance agreement with Dallas Hartford, L.L.C. (Dallas Hartford) for the development, operation and maintenance of parkland at Federal Plaza located at 1900 Federal Street (Exhibit A) [This item was deferred on April 7, 2016], was carried. The vote was unanimous.

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and Dallas Hartford, L.L.C. (Dallas Hartford), a Texas limited liability company, desire to enter into a development and maintenance agreement for the purpose of development, operation, and maintenance of parkland at Federal Plaza located at 1900 Federal Street shown in Exhibits A and B; and

WHEREAS, the City desires to have Dallas Hartford develop, operate, and maintain parkland during the Term of the Agreement for use and enjoyment of all city of Dallas citizens.

Now, Therefore,

BE IT RESOLVED BY THE PARK AND RECREATION BOARD AND THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to enter into a twenty-year development, operation and maintenance agreement with Dallas Hartford for the development, operation and maintenance of Federal Plaza.

SECTION 2. That the President of the Park and Recreation Board and City Manager are hereby authorized to execute a development, operation and maintenance agreement with Dallas Hartford, after approval as to form by the City Attorney.

SECTION 3. That the duration of the agreement will be for a term of 20 years.

SECTION 4. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PARK AND RECREATION BOARD – ANNUAL REPORT

Agenda Item 7. A motion by Rodney Schlosser, seconded by Lawrence Jones, for adoption of the Park and Recreation Board Annual Report for Fiscal Year 2014/15 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Section 8-1.1 of the City Code requires each Board of the City of Dallas to submit to the City Council an annual report. A draft of the Park and Recreation Board Annual Report for the period October 1, 2014 – September 30, 2015, was provided to the full Board at the April 7, 2016 board meeting, for review. The Park and Recreation Board is being requested to authorize submission of the Park and Recreation Board Annual Report to the City Council.

FISCAL INFORMATION

No cost consideration to the City.

BRIEFINGS

Agenda Item 8. Circuit Trail Conservancy presented by Louise Elam, Interim Assistant Director, Park and Recreation Department and Jeffrey Ellerman.

Agenda Item 9. 2017 Bond Program Briefing 1: Introduction and Technical Criteria presented by Louise Elam, Interim Assistant Director, Park and Recreation Department.

Agenda Item 10. Dallas Zoo: Update and Look Forward presented by Gregg Hudson, President and CEO, Dallas Zoo and Joan Walne, Chairwoman, Dallas Zoological Society.

OTHER/NON-ACTION ITEMS

Agenda Item 11. FY 2016-17 Budget Update presented by John Jenkins, Deputy Director, Park and Recreation Department. The Board supported Alternate Reductions of Recreation Services-Contract out Southern Skates Roller Rink, \$119,650, 4.0 FTEs, Citizen would interface with third party instead of city staff.

Agenda Item 12. Committee Reports deferred to May 5, 2016.

Agenda Item 13. Trinity Standing Wave Update presented by Louise Elam, Interim Assistant Director, Park and Recreation Department.

Agenda Item 14. Texas Recreation and Parks Society Institute Reports deferred to May 5, 2016.

Agenda Item 15. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park deferred to May 5, 2016.

Agenda Item 16. Staff Announcements – Upcoming Park and Recreation Department Events:
Crystal Ross: Senior Mother's Day Luncheon and Mayor's Youth Fitness Initiative Grant from National Recreation and Park Association.
Daniel Huerta: DPARD Volunteer Luncheon, Earth Day and DPARD Logo.
Oscar Carmona: It's My Park Day and Annual Employee Awards Luncheon.
Ryan O'Connor: CAPRA Update.
Willis Winters: National Recreation and Park Association Conference Dallas 2023.

Agenda Item 17. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, May 5, 2016.

Agenda Item 18. President Wells adjourned the Board meeting at 1:49 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

NOTE: For more information on discussion of any issue heard during this meeting, refer to the tape recording retained in the Park Department's Central File.