

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: None.

President Wells convened the meeting at 10:09 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Mari Omberg regarding Flag Pole Hill Woodlands multi-purpose trail.
2. Ted Barker regarding Flag Pole Hill Trail.
3. Todd Williams regarding Flag Pole Hill Trail.

MINUTES

Agenda Item 2. A motion by Robin Norcross, seconded by Barbara Barbee, for approval of minutes of the May 7, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-7)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. A motion by Jean Milligan, seconded by Rodney Schlosser, to authorize the purchase and installation of scoreboards for recreation centers from Nevco, Inc., the lowest responsible bidder of six – Total not to exceed \$73,099.32 – Financing: Park and Recreation Program Funds, was carried. The vote was unanimous.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

Section 1. That the City Manager is authorized to execute a service contract with Nevco, Inc. (VS0000078343) to replace twenty-one interior scoreboards for Park & Recreation in an amount not to exceed \$73,099.32, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Nevco, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Nevco, Inc. under the contract.

Section 2. That the City Controller is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$73,099.32:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0395	PKR	5012	2720	\$60,394.32	PKRCT15G033
0395	PKR	5012	3099	\$12,705.00	PKRCT15G033

Section 3. 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 4. A motion by Jean Milligan, seconded by Rodney Schlosser, to authorize the purchase and installation of gymnasium bleachers for six recreation centers from The John F. Clark Company, Inc. through Buyboard, a Texas Local Government Purchasing Cooperative – Total award not to exceed \$168,069 – Financing: Park and Recreation Program Funds (\$97,805) and Current Funds (\$70,264), was carried. The vote was unanimous.

BACKGROUND

This purchase will provide telescopic gymnasium bleachers for six recreation centers. They are electrically operated, telescoping out to expose tiered seating and in toward the wall when stowed, leaving more floor space when they are not in use. The bleachers will be a new addition to Marcus Recreation Center, which currently has no bleachers. They will replace existing bleachers at Churchill, Eloise Lundy, Fireside, Janie C. Turner, and Thurgood Marshall Recreation Centers. The existing bleachers at these facilities have exceeded their useful life and are in need of replacement.

The Texas Association of School Boards (TASB) Buyboard, a Texas Local Government Purchasing Cooperative, conforms to the requirements of Texas statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. Buyboard receives bids from manufacturers and dealers throughout the United States.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 5. Buckner Park (2) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a public hearing to be held on August 12, 2015 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the City of Dallas owns a tract of land totaling approximately 9.37 acres located at 4550 Worth Street (the “Property”), City of Dallas, Dallas County, Texas known as Buckner Park; and

WHEREAS, the Property was acquired by the Park and Recreation Department as parkland in 1914; and

WHEREAS, a portion of the Property has been identified by the Dallas Independent School District for improvements to the adjacent Ignacio Zaragoza School campus and must acquire approximately 1.06 acres of the Property for such use, as shown on Exhibit A; and

WHEREAS, the law permits the sale or exchange of parkland to an entity with eminent domain authority without the public referendum requirement, otherwise mandated by the Texas Local Government Code, Chapter 253, Section 253.001, and the proceeds of the sale or exchange may be used only to acquire property for park purposes; and

WHEREAS, the Texas Local Government Code, Chapter 272, Section 272.001, permits the sale or exchange of land owned by a political subdivision to an entity with eminent domain authority without the bidding requirements for the sale of public land; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, Sections 26.001-26.004, requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remaining park land, resulting from the use or taking; and

WHEREAS, prior to making this determination, notice must be given and a public hearing held relative to the proposed change of park use; and

WHEREAS, the City Council desires to give such notice and hold such hearing in accordance with the law with respect to the change of use and sale or exchange of approximately 1.06 acres of Buckner Park.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed land exchange of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chamber at 1:00 p.m. on Wednesday, August, 12 2015.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing shall be construed as making the proper findings as to the use, taking and conveyance of parkland consisting of approximately 1.06 acres, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

SECTION 3. 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 – CHANGE ORDERS

Agenda Item 6. Briscoe Carpenter Livestock Center (7) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a net decrease in the contract with J.C. Commercial, Inc. for reduce scope of work to include: paving, utility work and additional work for underground electrical bank ducts for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on February 26, 2014, Resolution No. 14-0452 authorized the acceptance of the United States Economic Development Administration Grant in the amount of \$1,200,000 from the United States Economic Development Administration (EDA) for infrastructure and improvements to compliment the Briscoe Carpenter Livestock Center Project at Fair Park; and

WHEREAS, on April 8, 2015, Resolution No. 15-0661 authorized award of a contract with J.C. Commercial, Inc. for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, in an amount not to exceed \$2,687,777; and

WHEREAS, this action will authorize a net decrease in the contract with J.C. Commercial, Inc., for a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

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 execute Change Order No. 1 to the contract with J.C. Commercial, Inc. a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrances in the amount of (-\$271,203.01) to J.C. Commercial, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 2T00, Department PKR, Unit T098, Object 4599, Activity FPRK, CT-PKR15019501, Program PK06T098.1, Commodity 91200, Vendor VS0000012563.

SECTION 3. 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 – PLANS AND SPECIFICATIONS

Agenda Item 7. Kidd Springs Park (1) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize proceeding with advertisement for construction procurement for culvert repairs at Kidd Springs Park located at 700 West Canty Street – Estimated Cost: \$190,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

BACKGROUND

Over the last few years, the Park and Recreation received complaints about sink holes developing along an existing horseshoe culvert alignment. City staff from various departments inspected the culvert and found segments of an existing drainage culvert has failed. Park maintenance staff subsequently, installed a chain link fence around the culvert. In August 2013, Halff Associates, Inc. was retained by the Park and Recreation Department to investigate and to provide design services to repair culvert.

Base Bid

- Culvert repairs

Schedule

- Began Design December 2014
- Completed Design May 2015
- Begin Construction September 2015
- Complete Construction January 2016

DRAFT

There are no associated new operating and maintenance costs for this project.

NON-ACTION ITEM

Agenda Item 8. Dallas Police Department update presented by Deputy Chief Rick Watson.

BRIEFINGS

Agenda Item 9. Recreation Program Assessment Update presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department and Jeff Bransford, PROS Consulting.

Agenda Item 10. Deal Points for Future DART Hike and Bike Trail Easement presented by Michael Hellmann, Assistant Director, Park and Recreation Department and Art Hudman, Senior Assistant City Attorney.

CLOSED SESSION

Agenda Item 11. At 11:15 a.m., President Wells convened a closed session to deliberate the evaluation and duties of the Director of the Park and Recreation Department – Section 551.074 of the Texas Open Meetings Act – 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. At 1:00 p.m., President Wells adjourned the closed session and reconvened the public session.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. A motion by Lawrence Jones, seconded by Jean Milligan to authorize the adoption of 2014-15 performance appraisal and a salary increase for the Park and Recreation Director – Financing: Current Funds, was carried. The vote was unanimous. Raquel Rollins was absent when vote taken.

NON-ACTION ITEMS

Agenda Item 13. Dallas Arboretum Tax Equity and Fiscal Responsibility Act Hearing (For Information Only) presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 14. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 15. Committee Reports – None.

Agenda Item 16. No 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, 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.

Matthew Houston: Trinity Audubon Center and Dallas Zoo.

Barbara Barbee: Friends of Oak Cliff Parks.

Amy Monier: Office of Cultural Affairs.

Jean Milligan: Texas Discovery Gardens.

Yolanda Williams: MyFi Soccer Clinics.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: White Rock Lake Dog Park Re-opening.

Daniel Huerta: Bahama Beach Waterpark Opening and Katherine Brinker, Intern, Clemson University.

Willis Winters: Trust for Public Land Park Score.

Agenda Item 18. President Wells announced the next Park and Recreation Board regular meeting on Thursday, June 4, 2015.

Agenda Item 19. President Wells adjourned the Board meeting at 1:32 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.