



City of Dallas

**PARK
AND
RECREATION
BOARD
REVISED
AGENDA**

**THURSDAY, FEBRUARY 4, 2016
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

- 9:00 am: Administration and Finance Committee, Room 6FS**
- 9:00 am: Planning and Design Committee, Room 6FN**
- 10:00 am: Park and Recreation Board, Room 6FN**
- 12:00 pm: Marketing Committee, Room 6FN – 12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting**

MEMORANDUM

RECEIVED

2016 JAN 28 PM 3: 56



DATE: January 28, 2016

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board:
Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Lawrence S. Jones, Jesse Moreno, Susan Rader, Marlon Rollins

SUBJECT: Notice of Meeting – Thursday – February 4, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS - Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 4, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

NON-ACTION ITEMS

1. Park Partnership Agreement Update (continued)
2. Proposed revisions to Chapter 41 and 32 of the Dallas City Code to include the prohibition of smoking on park grounds – Financing: No cost consideration to the City [This item was deferred by the full Board on December 17, 2015; Committee discussion on January 7, 2016, January 21, 2016]

A handwritten signature in cursive script, appearing to read 'Dawna M. Ray'.
Dawna M. Ray, Secretary
Park and Recreation Board

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Board
John D. Jenkins, Deputy Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney



DATE: January 28, 2016

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board:
Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Lawrence S. Jones, Jesse Moreno, Susan Rader, Marlon Rollins

SUBJECT: Notice of Meeting – Thursday – February 4, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS - Dallas, Texas 75201

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."

RECEIVED

MEMORANDUM

2016 JAN 28 PM 3: 56

DATE: January 28, 2016

CITY SECRETARY
DALLAS, TEXAS



TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board:
Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart,
Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – February 4, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 4, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Cedar Crest Golf Course (4) – Consider a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue – Signet Golf Associates II, Inc., lowest responsible bidder of four – Not to exceed \$525,493 – Financing: Golf Improvement Funds [PKR-2016-00000032]

PARK BOARD AGENDA ITEM NO. 4 – Bachman Recreation Center (6) – Consider proceeding with advertisement for construction procurement for extensive major maintenance improvements at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$1,016,690 – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 5 – Joey Georgusis Park (3) – Consider the exchange of approximately 23.78 acres of land valued at \$517,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned to the Planning and Design Committee for further consideration]

A handwritten signature in cursive script that reads "Dawna M. Ray".
Dawna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
Louise Elam, Interim Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary



DATE: January 28, 2016

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board:
Amy W. Monier, Chair; Sean Johnson, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Paul Sims, Robb P. Stewart,
Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – February 4, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

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"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."

REVISED AGENDA

MEMORANDUM

RECEIVED

2016 JAN 29 PM 12:03



DATE: January 29, 2016

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: Notice of Regular Meeting – Thursday – February 4, 2016 – 10:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, February 4, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the revised agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Barbara A. Barbee, Park Boardmember, Council District 1
- Jesse Moreno, Vice President, Council District 2
- Marlon Rollins, Park Boardmember, Council District 3
- Lawrence P. Hochberg, Park Boardmember, Council District 4
- Yolanda F. Williams, Park Boardmember, Council District 5
- Celina Barajas, Park Boardmember, Council District 6
- Sean Johnson, Park Boardmember, Council District 7
- Raquel A. Rollins, Park Boardmember, Council District 8
- Susan Rader, Park Boardmember, Council District 9
- Robb P. Stewart, Park Boardmember, Council District 10
- Amy W. Monier, Park Boardmember, Council District 11
- Rodney Schlosser, Park Boardmember, Council District 12
- Lawrence S. Jones, Park Boardmember, Council District 13
- Paul Sims, Park Boardmember, Council District 14
- Willis C. Winters, Director, Park and Recreation Department
- John D. Jenkins, Deputy Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

REVISED
DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 4, 2016
(10:00 A.M.)

RECEIVED

2016 JAN 29 PM 12: 03

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
12:00 pm: Marketing Committee, Dallas City Hall, Room 6FN – 12:00 p.m. or Upon Conclusion
of the Park and Recreation Board meeting
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the January 21, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 4)

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

3. Cedar Crest Golf Course (4) – Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue – Signet Golf Associates II, Inc., lowest responsible bidder of four – Not to exceed \$525,493 – Financing: Golf Improvement Funds [PKR-2016-00000032]

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

4. Bachman Recreation Center (6) – Authorize proceeding with advertisement for construction procurement for extensive major maintenance improvements at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$1,016,690 – Financing: 2006 Bond Funds

ITEM FOR INDIVIDUAL CONSIDERATION

5. Joey Georgusis Park (3) – Authorize the exchange of approximately 23.78 acres of land valued at \$517,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal – Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned this item to the Planning and Design Committee for further consideration]

REVISED

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 4, 2016
(10:00 A.M.)

NON-ACTION ITEMS

6. Recent Police Activity in the Parks System and Open Carry Legislation:
Rick Watson, Deputy Chief, Dallas Police Department

BRIEFINGS

7. Interpretive Signs of Seven Historical Parks in Dallas:
Louise Elam, Interim Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

8. Status on the Trinity River Standing Wave
9. Committee Reports
10. 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, February 18, 2016
13. Adjournment

REVISED

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 4, 2016
(10:00 A.M.)

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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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 10:09 a.m. A quorum of the Board was present.

President Wells presented special recognition for the Senior Affairs Commission:
Trini Garza, President, Senior Affairs Commission
Sylvia Benenson, Senior Affairs Commission
Valencia Alexander, Manager/Staff Support for the Senior Affairs Commission

Agenda Item 1. Speakers:

1. Lyria Howland: Not present.
2. Marsha Singer: Smoking ban at Fair Park.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Rodney Schlosser, for approval of minutes of the January 21, 2016 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 8)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a three-year master agreement for litter maintenance service with the lowest responsive and responsible bidders of four – Good Earth Corporation in the amount of \$5,504,968 and T. Smith's Lawn Service, LLC in the amount of \$2,608,751 – Total award not to exceed \$8,113,719 – Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods or services, for a specific length of time. The goods or services are then requested on as needed basis. This action does not encumber funds.

The Dallas Park and Recreation Department maintains more than 21,000 acres of park property including shore line, creek banks and trails; playgrounds and sports facilities including tennis centers, soccer fields, softball fields and multi-purpose courts; and special use facilities including dog parks, picnic pavilions and a skate park. The parks and facilities are frequented by citizens and visitors by more than 4 million visits each year. Litter maintenance service is a significant component of park maintenance services.

The request for bids was structured in a manner which required bidders to submit a response using unit pricing for each litter pickup cycle. A total of 390 park litter pickup locations and the estimated number of pickup cycles per location per year were identified on the bid sheet. The parks were then segregated into six geographical groups, and each group was composed of three sub-groups and two frequency scenarios. Structuring the bid in this manner provided the greatest flexibility for the bidders to choose to bid on the group(s) and scenario(s) that met their business models. It also provided the greatest flexibility to evaluate the bids by the group(s) and frequency scenario(s).

This master agreement will be used for regular litter maintenance service, litter removal and disposal, and litter maintenance performed on an emergency response basis. The Contractors will perform services on a predetermined maintenance frequency established by the City. Maintenance frequencies vary in each park based on the amount of traffic and the time of year. Adjustments to the schedule can be made based on variable needs, such as special events and seasonal activity.

This solicitation closed prior to the wage floor policy approved by City Council on November 10, 2015 by Resolution No. 15-2141. City contracts did not include language that required contractors to identify their rate of pay or the number of employees assigned on City contracts. Contracts include provisions to pay at least the Federal minimum wage.

Agenda Item 4. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a three-year master agreement for grounds maintenance service with the lowest responsive and responsible bidders of two – Good Earth Corporation in the amount of \$1,942,533 and V. L. and I., Inc. dba Urban Landscaping & Irrigation in the amount of \$548,213 – Total award not to exceed \$2,490,746 – Financing: Current Funds (subject to annual appropriations), was carried. The vote was unanimous.

BACKGROUND

The purpose of a master agreement is to establish firm pricing for goods or services, for a specific length of time. The goods or services are then requested on as needed basis. This action does not encumber funds.

This master agreement will be used for grounds maintenance service in 130 parks located in all six park maintenance districts, Fair Park and Bahama Beach Water Park. The Contractors will perform these services on a predetermined maintenance frequency established by the City. Maintenance frequencies vary for each property based on the type of turf area and the time of year. Adjustments to the schedule can be made based on variable needs, such as special events and weather conditions. There is also a provision for grounds maintenance to be performed on an emergency response basis.

This bid is to be awarded by group. The properties in the first six groups were each divided into three sub-groups. Park and Recreation compared the costs for Park maintenance staff to perform grounds maintenance service against the bid prices for each group and sub-group and based this award on those results.

This solicitation closed prior to the wage floor policy approved by City Council on November 10, 2015 by Resolution No. 15-2141. City contracts did not include language that required contractors to identify their rate of pay or the number of employees assigned on City contracts. Contracts include provisions to pay at least the Federal minimum wage.

Agenda Item 5. White Rock Lake Park (9) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize an alcohol permit request for Tanna Wood, with Racing Systems to serve alcohol at the Annual Heart & Sole 5K Run being held at White Rock Lake Park located at 950 E. Lawther Road on Saturday, February 13, 2016 from 5:00 a.m. – 12:00 p.m. – Estimated Net Revenue: \$2,080, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code (Sec. 32-11.2(3)) to approve alcohol consumption on park property. Tanna Wood, with Racing Systems is requesting approval to serve alcohol at the Winfrey Point Building at White Rock Lake on Saturday February 13, 2016 from 5:00 a.m. to 12:00 p.m. The Heart & Sole 5K Run event has taken place at White Rock Lake for the past five years and has an estimated attendance of 500.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be accountable to all of the conditions including Naming the City of Dallas as an Additional Insured, as specified by the City's Risk Management Office, and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 6. Elm Fork Greenbelt (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on March 23, 2016 to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 3123 Proctor Street, totaling approximately 67,592 square feet (1.552 acres) of land, by the Texas Department of Transportation for construction of improvements to State Highway 183/John W. Carpenter Freeway – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, on January 12, 2000, the Dallas City Council adopted Resolution No. 00-0276, approving and endorsing PROJECT PEGASUS between the City and the Texas Department of Transportation (TxDOT); and

WHEREAS, the City of Dallas owns land known as Elm Fork Greenbelt and TxDOT has determined that a temporary construction easement is needed and in the public interest for the proper construction and development of improvements to State Highway 183/John W. Carpenter Freeway to decrease congestion and enhance travel and accessibility to downtown Dallas, and is necessary; and

WHEREAS, said improvements require a temporary construction easement of approximately 67,592 square (1.552 acres) of land from the Elm Fork Greenbelt, as described in Exhibit A, attached hereto and made a part hereof, because the use of this parkland is necessary to accomplish the purpose, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, in consideration for this temporary conveyance by easement, TxDOT will pay the fair market value of this easement, as determined by an independent appraisal; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 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 remainder of the park; and

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

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of the Elm Fork Greenbelt.

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 use 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 Chambers on March 23, 2016.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of the public hearing, shall be construed as making the proper findings as to the use, taking and temporary conveyance of parkland, 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 - MISCELLANEOUS

Agenda Item 7. Elm Fork Greenbelt (6) – A motion by Amy Monier, seconded by Robb Stewart, to authorize a public hearing to be held on March 23, 2016 to receive comments on the proposed use of a portion of the Elm Fork Greenbelt located at 10400 Wildwood Drive, totaling approximately 296,757 square feet (6.813 acres) of land, by the Texas Department of Transportation for construction of improvements to State Highway Loop 12/Walton Walker Boulevard – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the City of Dallas owns land known as Elm Fork Greenbelt and TxDOT has determined that a compensatory storage area is needed and in the public interest for the proper construction and development of improvements to State Highway Loop 12/Walton Walker Blvd, and is necessary; and

WHEREAS, said improvements require use of approximately 296,757 square feet (6.813 acres) of land from the Elm Fork Greenbelt, as described in Exhibit A, attached hereto and made a part hereof, because the use of this parkland is necessary to accomplish the purpose, and the Park and Recreation Board of the City of Dallas is agreeable to providing the property for this use; and

WHEREAS, in consideration for this use, TxDOT will pay the fair market value of the use, as determined by an independent appraisal; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26 (Section 26.001 through 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 remainder of the park; and

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

WHEREAS, the City Council desires to give notice and hold such hearing in accordance with the law with respect to the utilization of the Elm Fork Greenbelt.

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 use 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 Chambers on March 23, 2016.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of the public hearing, shall be construed as making the proper findings as to the use, taking and temporary conveyance of parkland, 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 - MISCELLANEOUS

Agenda Item 8. Joey Georgusis Park (3) – A motion by Sean Johnson, seconded by Amy Monier, to defer this item and return to the Planning and Design Committee for further consideration, authorize the exchange of approximately 23.78 acres of land valued at \$517,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 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.

NON-ACTION ITEM

Agenda Item 9. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 10. Budget Workshop FY2016/17 presented by:
John Jenkins, Deputy Director, Park and Recreation Department
Crystal Ross, Assistant Director, Park and Recreation Department
Oscar Carmona, Assistant Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department

The enhancements were ranked by the Board as follows:

1. Park Ranger Program and Security Enhancements
2. Marketing
3. Restore Department-Wide Horticulture Program
4. Increase Summer Schedule at Bahama Beach and Community Pools

OTHER/NON-ACTION ITEMS

Agenda Item 11. Committee Reports:
Yolanda Williams: Marketing Committee and Logo.

Agenda Item 12. 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:

Barbara Barbee: Friends of Oak Cliff Parks and Texas Discovery Gardens.

Agenda Item 13. Staff Announcements – Upcoming Park and Recreation Department Events:
Daniel Huerta: The Sistene Chapel Exhibit.

Agenda Item 14. President Wells announced the next Park and Recreation Board regular meeting on Thursday, February 4, 2016.

COMMITTEE-OF-THE-WHOLE

Agenda Item 15. Director's Performance Review – At 11:50 a.m., President Wells announced a closed executive 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 1:20 p.m., President Wells adjourned the closed executive session and reconvened the open session.

Agenda Item 16. Director's Performance Review – A motion by Yolanda Williams, seconded by Celina Barajas, for adoption of the 2015 exceptional performance appraisal and approval of a 5% salary increase for the Park and Recreation Director – Financing: Current Funds, was carried. The vote was unanimous.

Agenda Item 17. President Wells adjourned the Board meeting at 1:25 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.

DRAFT

KEY FOCUS AREA: Culture, Arts and Recreation and Educational Enhancements

AGENDA DATE: February 24, 2016

COUNCIL DISTRICT(S): 4

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 55-P, Q, R, T, U

SUBJECT

Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,493 - Golf Improvement Funds [PKR-2016-00000032]

BACKGROUND

On December 11, 2015, four bids were received for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course. This item authorizes award of the construction contract to Signet Golf Associates II, Inc. for the Base Bid and Alternate Nos. 1 and 2 with a total bid amount of \$525,493.20.

Signet Golf Associates II, Inc., has had no contractual activities with the City of Dallas for the past three years.

ESTIMATED SCHEDULE OF PROJECT

Began Design	October 2014
Completed Design	December 2014
Begin Construction	May 2016
Complete Construction	November 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized advertisement for bids on November 20, 2014.

The Park and Recreation Board authorized award of the contract on February 19, 2015.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

The Park and Recreation Board authorized the rejection of bid, recession of a contract award and re-advertisement for new bids on April 2, 2015

The Planning and Design Committee will consider this item on February 4, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on February 24, 2016.

FISCAL INFORMATION

Golf Improvement Funds - \$525,493.20

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Signet Golf Associates II, Inc.

White Male	4	White Female	1
Hispanic Male	4	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following four bids were received and opened on December 11, 2015:

*Denotes the successful bidder

<u>Bidder</u>	<u>Base Bid</u>	<u>Alter. Nos. 1 and 2</u>	<u>Total Bid</u>
*Signet Golf Associates II, Inc. 45 Red Fox Run, Pinehurst, NC 28374	\$485,643.20	\$39,850.00	\$525,493.20
Landscape Unlimited, LLC	\$29,250.00	\$41,250.00	\$628,530.00
Wadsworth Golf Course	\$624,990.00	\$48,570.00	\$673,560.00
United Golf, LLC	\$811,152.00	\$117,367.00	\$928,519.00

Alternate No. 1 - provides for installation of new tee and tee extensions.

Alternate No. 2 - provides for installation of drainage basins.

OWNERS

Signet Golf Associates II, Inc.

Peter Dejak, President

Jill Dejak, Secretary

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, January 27, 2016 9:59 AM
To: Anastacio, Vhee; Parker, Lisa
Subject: FW: BID APPROVAL CEDAR CREST GOLF COURSE SIGNET GOLF ASSOC 13.81

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract for golf course renovations to include the replacement of existing greens and bunkers at Cedar Crest Golf Course located at 1800 Southerland Avenue - Signet Golf Associates II, Inc., lowest responsible bidder of four - Not to exceed \$525,493 - Golf Improvement Funds [PKR-2016-00000032]

Signet Golf Associates II, Inc. is a non-local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$0.00	0.00%
Total non-local contracts	\$525,493.20	100.00%
TOTAL CONTRACT	\$525,493.20	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Big Sky Sod	HFWBC159820616	\$29,491.58	5.61%
Statewide Trucking	WFDB22783Y1016	\$38,643.75	7.35%
GJ Seeding	WFWB85202N0417	\$4,425.00	0.84%
Total Minority - Non-local		\$72,560.33	13.81%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$29,491.58	5.61%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$43,068.75	8.20%
Total	\$0.00	0.00%	\$72,560.33	13.81%



**CITY OF DALLAS
CONTRACTOR'S AFFIDAVIT
SCHEDULE OF WORK AND ACTUAL PAYMENT FORM**

Project Name: Cedar Crest GC - Golf Course Improvements

Bid/Contract #: Cedar Crest GC Improvements

Instructions:

Column 1: List type of work to be performed by Prime and 1st tier subcontractors.

Column 6: Indicate firm's location as L=local (within Dallas county limits),
N=Non-local (Outside Dallas county limits).

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (If none, register online: www.bids.dallascityhall.org). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 8: Indicate percentage of total contract amount

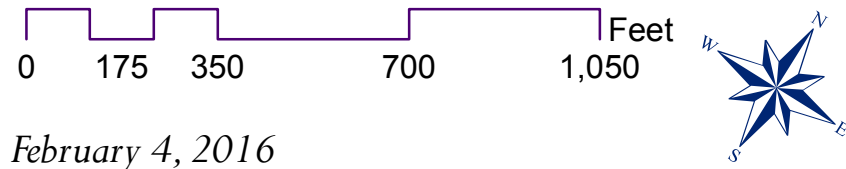
Column 4: List firm(s); contact name; address; telephone number.

Column 9: Indicate total payments to date.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

Column 10: Indicate payments during current pay period

Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (If Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
Erosion Control	474224	GJ Seeding	Gayle Juraschek	W	N	\$4,425.00	1.00%	\$ -	\$ -
WFWB 85202 N0417		1080 Burleson Blvd, Burleson TX 76028 817-426-8284		Notes: #85202N0417					
419 Sod	64362	Blue Sky Sod	Alex Garza		N	\$29,491.58	6.00%	\$ -	\$ -
HFWS 159820616		621 Wolf Springs Rd, Ferris TX 75125 972-544-2468		Notes: #205115982					
Golf Course Improvements		Signet Golf Associates II, Inc	Peter Dejak	N	N	\$ 452,932.87	85.60%	\$ -	\$ -
Notes:		45 Red Fox Run Pinehurst NC 28374							
Hauling	331704	Statewide Trucking Corporation	John Barry	W	N	\$ 38,643.75	7.40%		
WFDB 2078341016		PO Box 169 Fate TX 75132 972-771-1203		Notes:					



February 4, 2016

Cedar Crest Golf Course (1800 Southerland Ave)

Mapsc0
55 P,Q,R,T,U

District
4

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: February 4, 2016
COUNCIL DISTRICT(S): 6
STAFF: Louise Elam, 214-670-5275
MAPSCO: 33-C

SUBJECT

Authorize proceeding with advertisement for construction procurement for extensive major maintenance improvements at Bachman Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$1,016,690 – Financing: 2006 Bond Funds

BACKGROUND

Quimby McCoy Preservation Architecture, LLP has completed the bidding documents for extensive major maintenance improvements at Bachman Recreation Center.

Base Bid

- The work includes re-roofing the entire building (except for the metal sloped roof), replacement of corroded roof metal decking, replacement of roof drains, re-grading in front of the building and relocation of selected exhaust fans.

Alternate(s)

- Cleaning and re-painting exterior steel canopy and column over pool equipment
- Cleaning and repairing exterior masonry
- Removing and replacing joint sealant at perimeter of building base
- Removing and replacing storefront and exterior doors on gym
- Cleaning and re-painting the porte-cochere and replacing the light fixtures

Schedule

- Began Design June 2013
- Completed Design January 2016
- Begin Construction July 2016
- Complete Construction January 2017

Authorize proceeding with advertisement for construction procurement for extensive major maintenance at Bachman Therapeutic Recreation Center located at 2750 Bachman Drive – Estimated Cost: \$1,016,690 – Financing: 2006 Bond Funds – February 4, 2016 – Page 2

BACKGROUND (Continued)

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

FISCAL INFORMATION

2006 Bond Funds - \$1,016,690

COMMITTEE ACTION

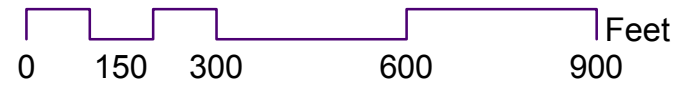
The Planning and Design Committee will consider this item on February 4, 2016 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



February 4, 2016

Bachman Recreation Center (2750 Bachman Dr)

Mapsc
33 C

District
6

AGENDA DATE: February 4, 2016
COUNCIL DISTRICT(S): 3
DEPARTMENT: Park & Recreation
CMO: Louise Elam, 214-670-5275
MAPSCO: 43-S, W, X

SUBJECT

Authorize the exchange of approximately 23.78 acres of land valued at \$517,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned to the Planning and Design Committee for further consideration]

BACKGROUND

The City of Dallas owns land totaling approximately 23.78 acres at 4524 W. Davis Street known as part of Joey Georgusis Park (Tract A). The park property, originally acquired in 2007 is currently undeveloped.

The park property in the proposed exchange was included in a referendum to voters of the City of Dallas on May 22, 2013 which authorized the Park and Recreation department to convey the property, by sale or exchange, in accordance with Texas Local Government Code Section 253. The property was subsequently offered for sale or exchange through the City's Real Estate office following state public bidding procedures with a minimum bid of \$517,967 based on an independent appraisal.

The law permits the sale or exchange of parkland after the issue of the sale is submitted to and approved by the voters of the municipality at an election as mandated by the Texas Local Government Code, Chapter 253, Section 253.001. The proceeds of the sale or exchange may be used only to acquire and improve property for park purposes.

The property was advertised on January 11th and 12th 2015 and bids due on January 29, 2015, with the requirement that the City of Dallas reserved the right to reject any and all bids and with the restriction prohibiting the placement of industrialized housing on the property to be sold. Additionally, the proceeds of the conveyance must be used for the enhancement of the City of Dallas Park and Recreation Department park system.

Authorize the exchange of approximately 23.78 acres of land valued at \$577,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned to the Planning and Design Committee for further consideration] - February 4, 2016 – Page 2

BACKGROUND (Continued)

One bid was received from SLF III–The Canyon in Oak Cliff, L.P. The bidder offered the exchange of approximately 12.993 acres of land valued at \$1,850,000 as determined by an independent appraisal. Additionally, as part of its bid, once the exchange is completed, SLF III–The Canyon in Oak Cliff, L.P. will maintain the land exchanged to the City of Dallas thereby incurring no cost to the Park and Recreation department for the upkeep of the land until such time that the land is developed as parkland. The Canyon in Oak Cliff, L.P. will construct and maintain two ponds on the property and will construct a trail that will extend the future Coombs Creek Trail to Westmoreland Road.

The exchange is advantageous to the Park and Recreation department. The appraised value of the land to be received in the exchange is in excess of the value of the land currently owned by the Park and Recreation department. The land to be received will better serve the citizens of the City of Dallas being located within the boundaries of the nearly 200-acre *The Canyon in Oak Cliff* Planned Development District No. 811 and adjacent to the open areas of the planned development. The land to be received is developable and also has direct access to an existing public road, Pinnacle Park Boulevard.

On May 16, 2013, the Park and Recreation Board approved a resolution concerning the potential sale or exchange of park land, including Elgin B. Robertson Park and a portion of Joey Georgusis Park, that recommended the use of any proceeds from the sale or exchange of park land for the implementation of the Aquatic Facilities Master Plan. There are no proceeds from this exchange that could be utilized for the implementation of the Aquatics Facilities Master Plan.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized a public hearing on June 17, 2010.

City Council authorized the public hearing on August 18, 2010, by Resolution No.10-2076.

City Council authorized the change of park use to non-park use on October 13, 2010 by Resolution No. 10-2634.

Authorize the exchange of approximately 23.78 acres of land valued at \$577,967, being part of Joey Georgusis Park located at 4524 W. Davis Street, for 12.993 acres of land located at 1148 Pinnacle Park Boulevard valued at \$1,850,000 based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City [This item was deferred on January 21, 2016, the Board returned to the Planning and Design Committee for further consideration] - February 4, 2016 – Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS) (Continued)

The Park and Recreation Board approved the request for the City Council to authorize an ordinance ordering a special election related to the sale of parkland on February 7, 2013.

City Council authorized a public referendum to authorize the conveyance, by sale or exchange, in Ordinance No. 28939, of a portion of Joey Georgusis Park on February 27, 2013 by Resolution No. 13-0456.

The Park and Recreation Board authorized a resolution on May 16, 2013.

City Council approved to authorize the conveyance, by sale or exchange, of a portion of Joey Georgusis Park on May 22, 2013 by Resolution No. 13-0910.

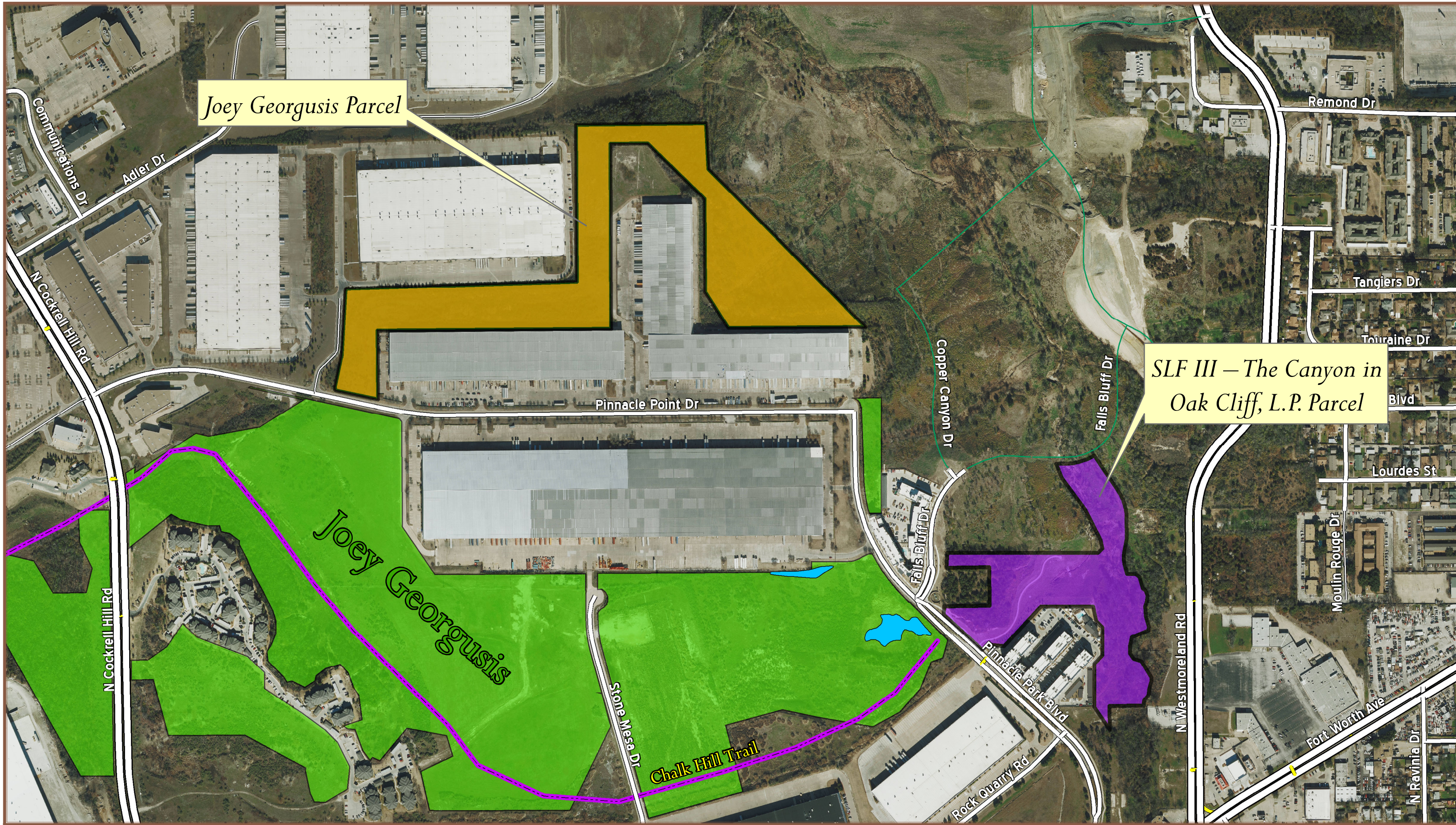
This item was deferred on January 21, 2016, the Board returned to the Planning and Design Committee for further consideration on February 4, 2016. This item will be scheduled for City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

MAP

Attached

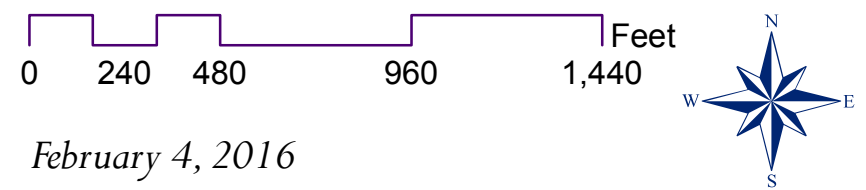


Joey Georgusis Parcel

SLF III – The Canyon in Oak Cliff, L.P. Parcel

Joey Georgusis

Chalk Hill Trail



Joey Georgusis Park Land Exchange
(4524 W Davis St)

Mapsco
43 S,W,X

District
3

February 4, 2016

Joey Georgusis Park Land Exchange



0 200 400 800 Feet

Conceptual Master Site Plan

02/06/2014



THE CANYON
IN OAK CLIFF



GFF Planning

2808 Fairmount Street
Suite 300
Dallas, Texas 75201
214.303.1500/Tel
214.303.1512/Fax
www.gff.com

MEMORANDUM - REVISED



DATE: January 29, 2016

TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board

SUBJECT: February 4, 2016 Park and Recreation Board Briefing

On Thursday, February 4, 2016, the following briefing will be presented to the Dallas Park and Recreation Board:

- Interpretive Signs of Seven Historical Parks in Dallas:
Louise Elam, Interim Assistant Director, Park and Recreation Department

Should you have any questions, please contact me at 214-670-4071.

A handwritten signature in black ink that reads "Willis Winters".

Willis C. Winters, FAIA, FAAPRA, Director
Park and Recreation Department

MEMORANDUM

RECEIVED

2016 JAN 28 PM 3:57

CITY SECRETARY
DALLAS, TEXAS



DATE: January 28, 2016


TO: Members of the Marketing Committee of the Dallas Park and Recreation Board:
Yolanda F. Williams, Chair; Paul Sims, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Marlon Rollins, Rodney Schlosser, Robb P. Stewart

SUBJECT: Notice of Meeting - Thursday – February 4, 2016
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting

A meeting of the Marketing Committee of the Dallas Park and Recreation Board is scheduled on Thursday, February 4, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 12:00 p.m. or upon conclusion of the Park and Recreation Board meeting.

AGENDA

1. Strategic Communications and Marketing Plan


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Max W. Wells, President and Members of the Dallas Park and Recreation Board
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Deputy Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary



DATE: January 28, 2016

TO: Members of the Marketing Committee of the Dallas Park and Recreation Board:
Yolanda F. Williams, Chair; Paul Sims, Co-Chair
Celina Barajas, Lawrence P. Hochberg, Marlon Rollins, Rodney Schlosser, Robb P. Stewart

SUBJECT: Notice of Meeting - Thursday – February 4, 2016
Dallas City Hall - 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
12:00 p.m. or Upon Conclusion of the Park and Recreation Board meeting

"Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun."

"De acuerdo con la sección 30.06 del código penal (ingreso sin autorización de un titular de una licencia con una pistola oculta), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola oculta."

"Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly."

"De acuerdo con la sección 30.07 del código penal (ingreso sin autorización de un titular de una licencia con una pistola a la vista), una persona con licencia según el subcapítulo h, capítulo 411, código del gobierno (ley sobre licencias para portar pistolas), no puede ingresar a esta propiedad con una pistola a la vista."

"A quorum of the Dallas Park and Recreation Board may attend this Dallas Park and Recreation Board Sub-Committee meeting."