



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, APRIL 16, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**9:30 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**

MEMORANDUM

RECEIVED



DATE: April 9, 2015

2015 APR -9 PM 2: 54

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Jean F. Milligan, Chair; Rodney Schlosser, Interim Vice Chair
Barbara A. Barbee, Matt L. Houston, Sean Johnson, Lawrence S. Jones, Raquel A. Rollins

SUBJECT: Notice of Meeting – Thursday – April 16, 2015 – 9:30 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, April 16, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:30 a.m.

AGENDA

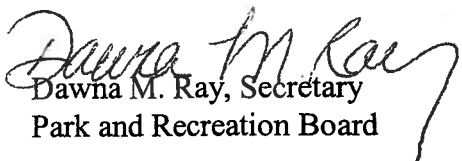
ACTION ITEMS

MISCELLANEOUS

PARK BOARD AGENDA ITEM #3 - Dorothy & Wallace Savage Park (14) - Consider an alcohol permit request for the Swiss Avenue Home Tour to serve alcohol at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue, on Saturday, May 9 and Sunday, May 10, 2015 from 10:00 a.m. - 6:00 p.m. - Estimated Revenue: \$560

PARK BOARD AGENDA ITEM #4 - Fair Park (7) - Consider staff to pursue amending City Council Resolution 89-1157 to transfer management and operation of the Science Place I from the Office of Cultural Affairs to the Park and Recreation Board - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #5 - Fair Park (7) - Consider designation of a temporary off-leash site in the Cotton Bowl Stadium for the Seventh Annual Dog Bowl Event on Sunday, May 3, 2015 - Estimated Revenue: \$13,000


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, Assistant Director, Park and Recreation Department
- Christine Lanners, Assistant City Attorney
- Rosa A. Rios, City Secretary

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

MEMORANDUM

RECEIVED



DATE: April 9, 2015

2015 APR -9 PM 2: 54

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Gerald Worrall III, Chair; Robin Moss Norcross, Vice Chair
Celina Barajas, Amy W. Monier, Jesse Moreno, Paul Sims, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – April 16, 2015 – 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, April 16, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

MISCELLANEOUS

PARK BOARD AGENDA ITEM #6 - Consider adoption of a Resolution of the City of Dallas Park and Recreation Board authorizing the Park and Recreation Department to submit an application for the City of Dallas to be designated as a Playful City USA - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #7 - Exall Park (14) - Consider preparation of a development agreement for the duration of twelve months with the Friends of Exall Park for the installation of exercise stations at Exall Park located at 3501 Live Oak Street - Financing: No cost consideration to the City -

PARK BOARD AGENDA ITEM #8 - Kiest Park (4) - Consider (1) the receipt and deposit of funds from the Oak Cliff Foundation in an amount not to exceed \$68,000; (2) the establishment of appropriations in the amount of \$68,000 in the Capital Gifts, Donation and Development Fund; and (3) a contract with the Oak Cliff Foundation to contribute \$68,000 to the funding for the Kiest Park public art project located in Kiest Park at 3080 South Hampton Road - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM #9 - Tipton Park (6) - Consider preparation of a development agreement for the duration of twelve months with the Regional Hispanic Contractors Association and the City of Dallas for a KaBOOM! playground at Tipton Park located at 3607 Magdeline Street - Financing: No cost consideration to the City



DATE: April 9, 2015

TO: Members of the Planning and Design Committee of the Dallas Park and Recreation Board: Gerald Worrall III, Chair; Robin Moss Norcross, Vice Chair
Celina Barajas, Amy W. Monier, Jesse Moreno, Paul Sims, Yolanda F. Williams

SUBJECT: Notice of Meeting – Thursday – April 16, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

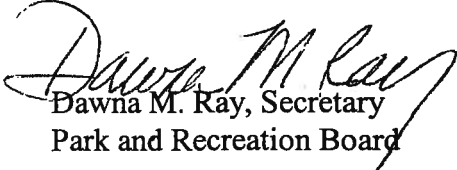
ACTION ITEMS

LAND ACQUISITIONS

PARK BOARD AGENDA ITEM #10 - White Rock Hills Recreation Center (9) - Consider settlement in lieu of proceeding with condemnation, of a tract of land containing approximately 1.26 acres (54,898 square feet) of land, from La Pradera Partners LTD, for the proposed White Rock Hills Recreation Center located at 2107 Highland Road - Not to exceed \$726,000 (Purchase price of \$719,765 plus closing cost and title expenses not to exceed \$6,235) - Financing: 2006 Bond Funds

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #11 - L.B. Houston Sports Complex (6) - Consider Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. for credit for deleted scope of work at L.B. Houston Sports Complex located at 11223 Luna Vista Road - Not to exceed \$(177,294), from \$5,167,940 to \$4,990,646 - Financing: 2003 Bond Funds \$(21,074) and 2006 Bond Funds \$(156,220)


Dawna M. Ray, Secretary
Park and Recreation Board

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

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

MEMORANDUM

RECEIVED

2015 APR -9 PM 2: 54

CITY SECRETARY
DALLAS, TEXAS




DATE: April 9, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – April 16, 2015 – 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, April 16, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

c: Jesse Moreno, Vice President, Council District 2
Barbara A. Barbee, Park Boardmember, Council District 1
Jean F. Milligan, Park Boardmember, Council District 3
Matt L. Houston, 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
Gerald Worrall III, Park Boardmember, Council District 9
Robin Moss Norcross, 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, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 16, 2015
(10:00 A.M.)

RECEIVED

2015 APR -9 PM 2: 55

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:30 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
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the April 2, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLENEOUS

3. Dorothy & Wallace Savage Park (14) - Authorize an alcohol permit request for the Swiss Avenue Home Tour to serve alcohol at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue, on Saturday, May 9 and Sunday, May 10, 2015 from 10:00 a.m. - 6:00 p.m. - Estimated Revenue: \$560
4. Fair Park (7) - Authorize staff to pursue amending City Council Resolution 89-1157 to transfer management and operation of the Science Place I from the Office of Cultural Affairs to the Park and Recreation Board - Financing: No cost consideration to the City
5. Fair Park (7) - Authorize designation of a temporary off-leash site in the Cotton Bowl Stadium for the Seventh Annual Dog Bowl Event on Sunday, May 3, 2015 - Estimated Revenue: \$13,000

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

6. Adoption of a Resolution of the City of Dallas Park and Recreation Board authorizing the Park and Recreation Department to submit an application for the City of Dallas to be designated as a Playful City USA - Financing: No cost consideration to the City
7. Exall Park (14) - Authorize preparation of a development agreement for the duration of twelve months with the Friends of Exall Park for the installation of exercise stations at Exall Park located at 3501 Live Oak Street - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 16, 2015
(10:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

8. Kiest Park (4) - Authorize (1) the receipt and deposit of funds from the Oak Cliff Foundation in an amount not to exceed \$68,000; (2) the establishment of appropriations in the amount of \$68,000 in the Capital Gifts, Donation and Development Fund; and (3) a contract with the Oak Cliff Foundation to contribute \$68,000 to the funding for the Kiest Park public art project located in Kiest Park at 3080 South Hampton Road - Financing: No cost consideration to the City
9. Tipton Park (6) - Authorize preparation of a development agreement for the duration of twelve months with the Regional Hispanic Contractors Association and the City of Dallas for a KaBOOM! playground at Tipton Park located at 3607 Magdeline Street - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

10. White Rock Hills Recreation Center (9) - Authorize settlement in lieu of proceeding with condemnation, of a tract of land containing approximately 1.26 acres (54,898 square feet) of land, from La Pradera Partners LTD, for the proposed White Rock Hills Recreation Center located at 2107 Highland Road - Not to exceed \$726,000 (Purchase price of \$719,765 plus closing cost and title expenses not to exceed \$6,235) - Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

11. L.B. Houston Sports Complex (6) - Authorize Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. for credit for deleted scope of work at L.B. Houston Sports Complex located at 11223 Luna Vista Road - Not to exceed \$(177,294), from \$5,167,940 to \$4,990,646 - Financing: 2003 Bond Funds \$(21,074) and 2006 Bond Funds \$(156,220)

PARK AND RECREATION BOARD

12. Benito Juarez Parque de Heroes Park (6), Friendship Park (10) - Authorize selection of sites at Benito Juarez Parque de Heroes Park located at 3352 North Winnetka Avenue and Friendship Park located at 12700 Hornbeam Drive for the Horticultural Pilot Program as presented to the Park and Recreation Board on April 2, 2015 - \$50,000 - Financing: Current Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
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DALLAS, TEXAS 75201
THURSDAY, APRIL 16, 2015
(10:00 A.M.)

BRIEFINGS

13. Dallas Cup 2015:
Daniel Huerta, Assistant Director, Park and Recreation Department
14. Indoor Recreation Facility Assessment Update:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
15. Capital Infrastructure Briefing:
Michael Hellmann, Assistant Director, Park and Recreation Department

NON-ACTION ITEMS

16. Budget Updates
17. Committee Reports
18. 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
19. Staff Announcements - Upcoming Park and Recreation Department Events
20. Next Park and Recreation Board Regular Meeting: Thursday, May 7, 2015
21. Adjournment

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, APRIL 16, 2015
(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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Park and Recreation Board
Dallas City Hall
1500 Marilla Street – Room 6FN
Dallas, Texas 75201
April 2, 2015 – 10:00 A.M.

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 A. Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: None.

President Wells convened the meeting at 10:01 a.m. A quorum of the Board was present.

Agenda Item 1. No Speakers.

MINUTES

Agenda Item 2. A motion by Robin Norcross, seconded by Lawrence Jones, for approval of the minutes of the March 16, 2015 Park and Recreation Board Special Called Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 – 16)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize use of water devices and motorboats for the purpose of the Turning P.O.I.N.T. (Paraplegics on Independent Nature Trips) 25th Annual Extravaganza at Bachman Lake Park located at 3500 Northwest Highway on Saturday, June 6, 2015 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Turning P.O.I.N.T will be hosting its 25th Annual Extravaganza on Saturday, June 6, 2015 at Bachman Lake Park located at 3500 Northwest Highway. The event includes activities at Bachman Lake Park the recreation center, indoor swimming pool and Bachman Lake. The annual event attracts persons with various abilities and disabilities from across the county participating in twenty different activities that historically have included water skiing, scuba diving, wall climbing, fishing, archery, kayaking, skiing, and jet skiing.

Nancy Powers, event organizer is seeking approval for use of Bachman Lake and use of motorized devices. The Park and Recreation Board has the authority by City Code to authorize the use of water devices and motorboats for the purpose of recreational and sports events on lakes.

The Dallas City Code prohibits the use of motors in excess of 10.5 H.P. and other devices such as surfboards, sailboards, or water skis on White Rock Lake and/or Bachman Lake. Sections 32-40 and 32-44 of the Dallas City Code read as follows:

SEC. 32-40: EQUIPMENT PROHIBITED ON THE WATER

(a) A person commits an offense if he takes a surfboard, a sailboard, water skis, or other similar device on the waters of White Rock Lake, and or Bachman Lake.

(b) A person commits an offense if he operates a boat by means of a motor having a commercial-power rating in excess of 10.5 H.P. on the waters of White Rock Lake, and or Bachman Lake.

It is a defense to prosecution under Subsection (a) or (b) that the person was participating in a special recreational event authorized in writing by the park and recreation board.

(c) It is a defense to prosecution us Subsection (b) that the person was a city employee operating a motor boat in the scope of his employment. (Ord. Nos. 8018: 15195)

SEC. 32-44. SPECIAL RECREATION EVENTS

On certain occasions and for the purpose of recreational and sports events at White Rock Lake or Bachman Lake, the park and recreation board may authorize the use of water equipment and motorboats that are otherwise prohibited by Section 32-40. This special use shall be under the supervision of the Director of the park and recreation department. (Ord. Nos. 8018: 15195)

The boats for the Turning Point event have commercial power-rated motors of 29.5 H.P. Nancy Powers, event organizer is requesting Park and Recreation Board approval for use of water devises and motorboats needed for the event for the purpose of recreational and sports events on Bachman Lake.

The estimated attendance is 225 people. The event is required to carry insurance as specified by the City's Risk Management Office and name the City of Dallas an additional insured.

Agenda Item 4. A motion by Jean Milligan, seconded by Lawrence Jones, 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 20, 2015 from 11:00 a.m. – 7:00 p.m. – Estimated Revenue: \$2,300, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Michael Doughman, with Dallas Pride, is requesting to serve alcohol from 11:00 a.m. – 7:00 p.m. at a festival, to be held at Reverchon Park, located at 3505 Maple Avenue, on Sunday, September 20, 2015. The event has an estimated attendance of 6,000 and will include the sale of beer and wine, vendors, and music entertainment. Park and Recreation Board approval of alcohol permit is 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) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Event organizers will pay a \$250 alcohol permit fee, \$2,050 special event fee and a \$450 refundable cleanup deposit. Estimated Revenue is \$2,300.

Agenda Item 5. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize the second five-year option of the Friends of Fair Park Management Agreement with the City of Dallas beginning June 15, 2015 through June 14, 2020 – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

On June 14, 2000, Council Resolution #001879 authorized an agreement with Friends of Fair Park, Inc. (FFP) for the management and operation of the Magnolia Lounge for a term of ten (10) years with options to extend for two (2) consecutive terms of five (5) years each, exercisable by the Park and Recreation Board. The agreement stipulates that Friends of Fair Park shall diligently improve and promote Fair Park as a recreational, historical, educational and entertainment destination, utilizing all revenues from the operation of the Magnolia Lounge. Founded in 1984, FFP is a Texas non-profit 501(C)(3) corporation dedicated to the improvement, preservation and continued use of Fair Park and its facilities. In support of the Fair Park Comprehensive Plan initiatives, FFP is committed to help make Fair Park a year-round destination and growing the number of visitors to the park by working in partnership with Fair Park Administration and the cultural/entertainment venues at Fair Park.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

Friends of Fair Park is requesting that the Park and Recreation Board exercise the second five-year option with Friends of Fair Park under the same terms and conditions as the original agreement.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

Agenda Item 6. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize the first one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium between Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$920,395, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Cotton Bowl Stadium with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval.

The agreement expires June 7, 2015 and requires that the Concessionaire (1) make monthly payments to the City equal to forty and one-tenth percent (40.1%) of its gross proceeds of all concessions operations and ten percent (10%) of gross receipts of catering operations. Gross receipts is defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other source, less sales tax and (2) expend \$300,000 towards improvements to the premises during the first three years of the contract and \$50,000 during each option renewal, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Cotton Bowl Stadium with the Ed Campbell Company under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$50,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

Agenda Item 7. A motion by Jean Milligan, seconded by Barbara Barbee, to authorize the first one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant between the Ed Campbell Company and the City of Dallas beginning June 8, 2015 through June 7, 2016 – Estimated Revenue: \$9,200, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005 Council Resolution #051740 authorized a ten-year food service contract for concessions at the Old Mill Inn at Fair Park with the Ed Campbell Company. The term of the contract was ten years, with two one-year renewal periods subject to Director and Park Board approval. The agreement expires June 7, 2015.

The agreement requires that the Concessionaire make every reasonable effort to cause the restaurant facility to be part of the overall programming effort of Fair Park on a year-round basis. As part of the agreement, the concessionaire agreed to (1) operate the restaurant facility six days a week, unless otherwise agreed in writing and make every reasonable effort to be open for the public during hours of major events at Fair Park; (2) make monthly payments to the City equal to ten percent (10%) of its gross proceeds defined as all monies paid or payable to the Concessionaire for sales made or services rendered at or from the premises or from any other sources, less sales tax; and (3) expend \$100,000 towards improvements to the premises during the first three years of the contract and \$10,000 during each renewal period, if exercised.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

On September 3, 2014, the Mayor's Fair Park Task Force briefed the City Council and the Park and Recreation Board on their recommendations for Fair Park that included (1) enhance access and connectivity with the community and city; (2) establish a community park on the south side of property, and (3) empower new organization as operational and marketing authority for Fair Park.

On September 18, 2014 the Park and Recreation Board was briefed on "The Future of Fair Park" which identified and addressed a number of issues related to a proposed change in governance. The briefing included an overview of campus members and service provider contracts, to include food and beverage concessions.

The City has the right to assign, transfer or convey this Contract, as amended, in whole or in part, to another entity.

The Ed Campbell Company is requesting that the Park and Recreation Board exercise the first one-year option to renew the food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The first one-year renewal period will begin June 8, 2015 and end on June 7, 2016. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises.

Agenda Item 8. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize Supplemental Agreement No. 1 to increase the service contract with The Christmas Light Company, LLC for the purchase, installation and maintenance of outdoor lighting at Fair Park and to extend the term from April 23, 2015 through April 23, 2015 – Not to exceed \$85,000, from \$34,0775 to \$425,775 – Financing: Current Funds, was carried. The vote was unanimous.

WHEREAS, on April 23, 2014, City Council authorized a one year service contract with The Christmas Light Company, Inc. for installation of tree and building ornamental lights at Fair Park by Resolution No. 14-0701;

NOW, THEREFORE,

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

SECTION 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute supplemental agreement no. 1 to increase the service contract with The Christmas Light Company, LLC (VC0000006515) for installation of additional tree and building ornamental lights at Fair Park and to extend the term from April 22, 2015 through April 22, 2016 in an amount not to exceed \$85,000.00, increasing the service contract from \$340,775.00 to \$425,775.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$85,000.00 (subject to appropriations):

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJECT</u>	<u>FY</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0001	PKR	9487	3070	2015	\$79,330.00	CTPKR15E013
0001	PKR	9487	3070	2016	\$ 5,670.00	CTPKR16E013

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 9. A motion by Jean Milligan, seconded by Lawrence Jones, to authorize (1) the purchase of one floor scrubber for Park and Recreation in the amount of \$56,098, and (2) a three-year service contract for maintenance and service in the amount of \$5,768 – Tennant Sales and Service Company through the General Services Administration – Not to exceed \$61,866 – Financing: Fair Park Improvement Funds, was carried. The vote was unanimous.

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

SECTION 1. That the purchase of one floor scrubber for Park & Recreation is authorized with Tennant Sales and Service Company (058285) through the General Services Administration in an amount not to exceed \$56,097.95.

DRAFT

SECTION 2. That the Purchasing Agent is authorized, upon appropriate requisition, to issue a purchase order for one floor scrubber for Park & Recreation. If a formal contract is required for this purchase instead of a purchase order, the City Manager is authorized to execute the contract upon approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$56,097.95:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0448	PKR	6497	4720	POPKR00000118386	\$56,097.95

SECTION 4. That the City Manager is authorized to execute a service contract with Tennant Sales and Service Company (058285) to provide maintenance services on the floor scrubber for a term of three years in an amount not to exceed \$5,767.84, 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 Tennant Sales and Service Company shall be based only on the amount of the services directed to be performed by the City and properly performed by Tennant Sales and Service Company under the contract.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse funds from the following appropriation in an amount not to exceed \$5,767.84 (subject to annual appropriations):

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Object</u>	<u>Encumbrance</u>	<u>Amount</u>
0448	PKR	6497	3099	CTPKR15E005	\$5,767.84

SECTION 6. 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 10. A motion by Gerald Worrall III, seconded by Jean Milligan, to authorize a resolution of the City of Dallas Park and Recreation Board requesting the members of the 84th Legislative Session of the State of Texas to support legislation that increases funding for the Texas Recreation and Parks account and large county and municipality recreation and parks account local park grant programs, and the Texas State Park System – Financing; No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the Texas Parks & Wildlife Department (“TPWD”) administers the Texas Recreation & Parks Account Local Park Grant Program (“TRPA”) and the Large County and Municipality Recreation and Parks Account (Urban Account) and manages 94 State parks and historical sites in Texas; and

WHEREAS, TPWD has separate accounts in their general revenue fund referred to as the TRPA and Urban Account for the purpose of providing matching grants to political subdivisions for parks and recreation projects, and for outreach grants to introduce new populations to outdoor experiences; and

WHEREAS, the matching grants provided by the TPWD are utilized for the planning, acquisition, and development of local park, recreation and open space areas to be owned and maintained by political subdivisions; and

WHEREAS, funds granted to political subdivisions under the TRPA and Urban Account guidelines have funded 1629 projects of the 3,470 submitted over 30 years delivering over \$800 million to the local Texas economy; and

WHEREAS, political subdivisions throughout the State of Texas depend on grants from TPWD through the TRPA to stimulate the acquisition and development of parks and recreational areas for the benefit and enjoyment of their citizenry; and

DRAFT

WHEREAS, the TRPA, Urban Account, and State parks are funded from sales tax on sporting goods and that the development of new parks stimulates the purchase of sporting goods; and

WHEREAS, the TRPA, Urban Account, and State parks are partially funded from federal dollars used for parks, recreation, open space, trails, and tourism from the United States Department of the Interior Land and Water Conservation Fund (LWCF), the Sport Fish Restoration Boat Access program and the United States Department of Transportation Recreation Trails; and

WHEREAS, the maintenance and improvements of State park and historic sites and the addition of new parks is a priority to Texans due to the State's expanding population and extensive tourism industry; and

WHEREAS, the development of parks encourages and promotes public health, economic development, job creation, education; corporate relocations, an improved quality of life, and juvenile crime prevention; and

WHEREAS, funds are needed for major repairs at Local and State parks and for the acquisition and development of parks and facilities; and

WHEREAS, it is the desire of this Park and Recreation Board that a copy of this resolution with appropriate names affixed be presented to the Governor of Texas and the leadership of the 84th Texas Legislature.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

1. That members of the 84th Legislature of Texas seek passage of legislation for the full use of revenues generated the sporting goods sales tax and federal funds for their original purpose of funding for parks and recreation programs for both Local and State parks and that all TRPA and Urban Account funded park projects be subject to the established TPWD competitive scoring system.
2. That members of the 84th Legislature of Texas restore funding to the TRPA and Urban accounts in the amount of at least \$15.5 million per year.

Agenda Item 11. A motion by Gerald Worrall III, seconded by Jean Milligan, to authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for the development of Bachman Lake Park Trail Renovation Phase III Project located at 3500 West Northwest Highway – Financing: This action has no cost consideration to the City (see Fiscal Information for potential future cost)

WHEREAS, the United States Congress has passed the Land and Water Conservation Fund Act of 1965 (Public Law 88-578) authorizing the Secretary of the Interior to provide financial assistance to states, and political subdivisions thereof, for outdoor recreation purposes; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 13.302 authorizing the State of Texas, and its political subdivisions, to participate in the Federal program established under said Public Law 88-578, or such other programs as are hereinafter established by the Federal Government; and

WHEREAS, the Texas Legislature has approved the Parks and Wildlife Code, Section 24.005 for the purpose of allowing the political subdivisions of the State of Texas to participate in the Texas Recreation and Parks Account Program; and

WHEREAS, the City of Dallas is fully eligible to receive assistance under these programs; and

DRAFT

WHEREAS, the applicant is desirous of authorizing an official to represent and act for the applicant in dealing with the Texas Parks and Wildlife Department concerning these programs.

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 of Dallas, Texas hereby certifies that it is eligible to receive assistance under these programs, and that notice of the application has been posted according to local public hearing requirements.

SECTION 2. That the City of Dallas, Texas hereby certifies that the matching share for this application is available through the 2012 Bond Program.

SECTION 3. That the City of Dallas, Texas hereby authorizes and directs the Director of the Park and Recreation Department to represent and act for the City in dealing with the Texas Parks and Wildlife Department and is hereby officially designated as the representative in this regard.

SECTION 4. That the City of Dallas, Texas hereby specifically authorizes the Park and Recreation Department to make application to the Texas Parks and Wildlife Department concerning the site known as the Bachman Lake Park in the City of Dallas which has been previously permanently dedicated as public park land.

SECTION 5. That the City Manager be and is hereby authorized to apply for reimbursable grant funds in the amount of \$1,000,000 from the Texas Parks and Wildlife Department and to execute any and all documents required by the grant.

SECTION 6. 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 12 (Deferred). – White Rock Lake Park (10) – A motion by Gerald Worrall III, seconded by Robin Norcross, to defer a development agreement with For the Love of the Lake (FTLOTL) for a playground at Flagpole Hill located at 8015 Doran Circle in the White Rock Lake area – Financing: No cost consideration to the City, was carried. The vote was unanimous.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 13. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize (1) required matching funds in the amount of \$300,000; and (2) award of a construction contract for the site package which includes demolition, utilities, grading and paving for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street – J.C. Commercial, Inc., lowest responsible bidder of three – Not to exceed \$2,687,777 – Financing: 2006 Bond Funds (\$1,487,777) and United States Economic Development Administration Grant Funds (\$1,200,000), was carried. The vote was unanimous.

WHEREAS, on February 26, 2014, by 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, Fair Park; and

WHEREAS, on February 19, 2015, three bids were received 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.

DRAFT

<u>Bidders</u>	<u>Base Bid</u>
J.C. Commercial, Inc.	\$2,687,777
MART, Inc.	\$2,800,000
DENCO Construction Specialties Corp.	***Withdraw

***DENCO Construction Specialties Corp. withdrew their bid due to miscalculations within their bid proposal.

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 J.C. Commercial, Inc. for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park, in an amount not to exceed \$2,687,777.

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

SECTION 3. That the City's required match be authorized in the amount of \$300,000 to be funded from the 2006 Bond Program (Unit T098) to be used in conjunction with the United States Economic Development Administration Grant in the site development for Briscoe Carpenter Livestock Center.

SECTION 4. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$2,687,777 to J.C. Commercial, Inc., as follows:

United States Economic Development Administration Grant Fund (Briscoe Carpenter Center Project-EDA Grant 2014) Fund F423, Department PKR, Unit 1624, Object 4599 Activity FPRK, CT-PKR15019501, Program PK06T098.1 Commodity 91200, Vendor VS0000012563	\$1,200,000
(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	\$300,000
(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	<u>\$1,187,777</u>
Total amount not to exceed	\$2,687,777

SECTION 5. 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 14. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a contract with Peter Busby for the fabrication and installation of a site specific artwork at the Dallas Zoo – Not to exceed \$262,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

DRAFT

WHEREAS, Chapter 2, Article X of the Dallas City Code establishes a Public Art Program to include works of art and design services of artists in certain City capital improvement projects; and

WHEREAS, in carrying out the intent of the Public Art Program, the Office of Cultural Affairs, working with the Public Art Committee, has identified a public art project to complement the Dallas Zoo, and

WHEREAS, this project was approved by City Council on April 23, 2014, by Resolution No. 14-0664; and

WHEREAS, Peter Busby was selected for the project and was approved by the Public Art Committee and the Cultural Affairs Commission; and

WHEREAS, \$262,000.00 is now currently available from the 2006 Bond Funds to support the fabrication and installation of a site specific artwork.

Now, Therefore,

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

Section 1. That following approval as to form by the City Attorney, the City Manager is hereby authorized to execute a contract with Peter Busby to fabricate and install a site-specific artwork at the Dallas Zoo to be located at the intersection of South R.L. Thornton Freeway and Marsalis Avenue, Dallas, Texas 75203.

Section 2. That the Chief Financial Officer is authorized to disburse payments to Peter Busby in an amount not to exceed \$262,000.00, as follows:

<u>Fund</u>	<u>Dept</u>	<u>Unit</u>	<u>Obj</u>	<u>Program #</u>	<u>Encumbrance #</u>	<u>Vendor #</u>
1T00	PKR	N810	4425	PKZOOA	PKR15019494	VS86403

Section 3. That this resolution shall take effect immediately from and after its passage in accordance with the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 15. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize Supplemental Agreement No. 4 to the professional services contract with Perkins & Will-CRA, LLC for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station – Not to exceed \$168,369, from \$616,868 to \$785,237 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on June 26, 2013, by Resolution No. 13-1143, Perkins & Will, Inc. was awarded a contract for design services for the Singing Hills Recreation Center replacement located between Patrol Way and Crouch Road, in an amount not to exceed \$579,488.00; and

WHEREAS, on November 5, 2013, Administrative Action No. 13-1527 authorized Supplemental Agreement No. 1 for the addition of ABI as a sub-consultant to assist in public input meetings, including outreach, audience participation and reimbursable expenses at Singing Hills Recreation Center, in an amount not to exceed \$7,500.00, increasing the contract amount from \$579,488.00 to \$586,988.00; and

WHEREAS, on October 13, 2014, Administrative Action No. 14-1752 authorized Supplemental Agreement No. 2 for additional services for site development construction package to include: separating bid package, attending pre-bid conference, responding to questions, preparing addendums and participating in bidder evaluations, reimbursable expenses and construction administration for the site package at Singing Hills Recreation Center, in an amount not to exceed \$24,390.00, making a revised contract amount of \$611,378.00; and

WHEREAS, on March 3, 2015, Administrative Action No. 15-0242 authorized Supplemental Agreement No. 3 for archaeological permitting and survey at Singing Hills Recreation Center, in an amount not to exceed \$5,490.00, increasing the contract amount from \$611,378.00 to \$616,868.00; and

WHEREAS, this action authorizes Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement in which included in the scope of work is the construction administration phase for the building package and additional services for coordination of the recreation center with the DART Camp Wisdom Station, in an amount not to exceed \$168,368.20, from \$616,868.00 to \$785,236.20. Due to the adjacency of the DART station to the recreation center and the interconnection of the two projects, additional coordination with DART was required.

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 Supplemental Agreement No. 4 to the professional services contract with Perkins & Will, Inc. for the Singing Hills Recreation Center replacement located at Crouch Road and Patrol Way for construction administration phase services and coordination of the recreation center with the DART Camp Wisdom light rail station, in an amount not to exceed \$168,368.20, increasing the contract from \$616,868.00 to \$785,236.20.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse funds in the amount not to exceed \$168,368.20 to Perkins & Will, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 8T00, Department PKR, Unit T281, Object 4112, Activity MMCF, Program PK06T281.1, CT-PKR13019391.1, Commodity 92500, Vendor 503372.

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 – REJECTION OF BID

Agenda Item 16. A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize (1) rescinding the recommendation to award a contract to Frontier Construction Company, Inc. previously authorized by the Park and Recreation Board on February 19, 2015 for a construction contract for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue, in an amount not to exceed \$845,430 – Financing: Golf Improvement Funds; (2) the rejection of bid from Frontier Construction Company, Inc.; and (3) the re-advertisement to proceed with construction procurement – Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, on January 8, 2015, one bid was received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course located at 1800 Southerland Avenue; and

WHEREAS, it has been determined that it is in the best interest of the City of Dallas, due to the receipt of a single bid, to reject the single bid received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course.

Now, Therefore,

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

SECTION 1. That the single bid received for an improvement plan to include: resurfacing of the greens, tees improvements, bunker restoration, putting greens, and short game area at Cedar Crest Golf Course is hereby rejected and authorization to solicit new bids is granted.

SECTION 2. 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.

NON-ACTION ITEM

Agenda Item #17. Dallas Police Department updates presented by Deputy Chief Rick Watson, Dallas Police Department.

BRIEFINGS

Agenda Item #18. FC Dallas/MoneyGram Soccer Park Update presented by Willis Winters, Director, Park and Recreation Department and John Jenkins, Assistant Director, Park and Recreation Department and Jimmy Smith, FC Dallas.

Agenda Item #19. Horticultural Pilot Program presented by Oscar Carmona, Interim Assistant Director, Park and Recreation Department. Benito Juarez Park and Friendship Park were selected for the Horticultural Pilot Program.

Agenda Item #20. Recreation Master Plan, Comprehensive Plan and CAPRA Update and Scheduled presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department.

Agenda Item #21. Analysis and Public Input Summary for Recreation Master Plan and Comprehensive Plan presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department and Andrew Dobshinsky, AICP, W.R.T.

NON-ACTION ITEMS

Agenda Item 22. Budget Updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 23. Committee Reports: Lawrence Jones: Citywide Aquatics.

Agenda Item #24. 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.
Barbara Barbee: Friends of Oak Cliff Parks.

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Agenda Item #25. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: Senior Mother's Day Event, Kidz Fit Festival, Introduction of Interns.

Crystal Ross: Kidz Fit Festival.

Oscar Carmona: It's My Park Day.

Michael Hellmann: Park and Recreation Department Employee Awards.

Agenda Item 26. President Wells announced the next Park and Recreation Board regular meeting on Thursday, April 16, 2015.

Agenda Item #27. President Wells adjourned the Board meeting at 11:30 a.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.

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**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 16, 2015
COUNCIL DISTRICT: 14
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for the Swiss Avenue Home Tour to serve alcohol at Dorothy & Wallace Savage Park located at 5501 Swiss Avenue, on Saturday, May 9 and Sunday, May 10, 2015 from 10:00 a.m. - 6:00 p.m. - Estimated Revenue: \$560

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Jody Bowers, to serve alcohol from 10:00 a.m. to 6:00 p.m. at the Mother's Day Home Tour being held at Dorothy & Wallace Savage Park (5501 Swiss Avenue) on Saturday, May 9 and Sunday, May 10, 2015. The event will include a home tour and a wine and beer garden. Park Board approval of an alcohol permit is requested.

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

FISCAL INFORMATION

Event organizers will pay a \$450 alcohol permit fee, \$110 special event fee and a \$450 refundable damage/cleanup deposit. Estimated Revenue is \$560.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 16, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 16, 2015
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize staff to pursue amending City Council Resolution 89-1157 to transfer management and operation of the Science Place I from the Office of Cultural Affairs to the Park and Recreation Board – Financing: No cost consideration to the City

BACKGROUND

On April 12, 1989, the Dallas City Council passed Resolution 89-1157 which clarified the intent of the Ordinance No. 20266 stating that the Park and Recreation Board should enter into written agreements to transfer the management of certain arts and cultural programs, activities and facilities located on park property to the Office of Cultural Affairs. The Science Place I was listed in an attached exhibit as a facility to be transferred.

On October 22, 1990, a Memorandum of Agreement was entered into between the Park and Recreation Board and the City Manager's Office, acting through its Office of Cultural Affairs to clarify the division of functions and responsibilities consistent with the prior actions of the Dallas City Council.

On December 13, 1991, by City Council Resolution 91-2259, a facility agreement was awarded for the management and operation of the Fair Park Museum of Fine Arts and the Health and Science Museum Building to the Southwest Museum of Science and Technology which later became known as the Perot Museum of Nature and Science. The agreement was for a term of 350 months.

On July 31, 2014 the First Amendment was authorized, through an Administrative Action, to mutually terminate the agreement between the City of Dallas and the Perot Museum of Nature and Science for their use of Science Place I and Science Place II.

In an effort to activate Fair Park, the Park and Recreation Department is seeking management and control of the Science Place I building. The Office of Cultural Affairs will continue to operate and manage the Science Place II building.

Authorize staff to pursue amending City Council Resolution 89-1157 to transfer management and operation of the Science Place I from the Office of Cultural Affairs to the Park and Recreation Board – Financing: No cost consideration to the City – Page 2 – April 16, 2015

FISCAL INFORMATION

No cost consideration to the City.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 16, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 16, 2015
COUNCIL DISTRICT: 7
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize designation of a temporary off-leash site in the Cotton Bowl Stadium for the Seventh Annual Dog Bowl Event on Sunday, May 3, 2015 – Estimated Revenue: \$13,000

BACKGROUND

In August of 2000, the Park and Recreation Board directed staff to pursue the future development of off-leash sites throughout the City of Dallas. Ordinance # 8019, Section 32-6 of the Dallas City Code was modified in late 2000 to include a provision allowing dogs to run off-leash in Park Board approved off-leash parks. Park Board approval is required to designate the Cotton Bowl Stadium as an off-leash site on May 3, 2015 from 1:00 p.m. – 5:00 p.m. Rules governing off-leash sites will be prominently posted for compliance by all participants.

The Fair Park Comprehensive Development Plan, adopted in 2003, outlines objectives for the park including creating a signature public park, activating the park with new programs and uses, encouraging economic vitality and enhancing connectivity with the greater Dallas community. In an effort to help meet these objectives, Friends of Fair Park and the Fair Park campus members are presenting “The Dog Bowl”, promotional events on May 3, 2015. The events will include live entertainment, giveaways, exhibits and activities including a variety of pet product vendors offering the latest tips and trends in the dog world. This event will bring thousands of people to Fair Park creating additional activity and increased exposure to the Fair Park museums and attractions.

The section of the Dallas City Code addressing off-leash sites for dogs reads as follows:

Dallas City Code SEC. 32-6.1. OFF-LEASH SITES FOR DOGS.

- (a) In this section:

BACKGROUND (Continued)

(1) OFF-LEASH SITE means an enclosed area designated by the park board in which dogs are allowed to run at large without being secured by a leash or other restraint.

(2) DANGEROUS DOG has the meaning given that term in Section 822.041 of the Texas Health and Safety Code, as amended.

(b) The park board is authorized to establish off-leash sites for dogs within designated areas of the city's parks and recreational areas. Signs designating an area as an off-leash site must be conspicuously posted at each entrance to the site.

(c) The park board may promulgate regulations, not inconsistent with this section, that govern off-leash sites for dogs. Such regulations must be conspicuously posted at each entrance to an off-leash site. The regulations must include, but are not limited to, the following:

(1) No person may bring into an off-leash site:

(A) a dangerous dog;

(B) a female dog in heat;

(C) more than three dogs at one time; or

(D) a dog that is not wearing tags showing that it is currently registered and vaccinated in compliance with Chapter 7 of this code.

(2) Any person who brings a dog into an off-leash site shall:

(A) carry materials and implements for removing and disposing of dog excreta and remove all excreta deposited by the dog in the off-leash site, in compliance with Section 7-21.2 of this code;

(B) lead the dog on a leash and retain the dog in custody when entering and exiting an off-leash site;

(C) keep the dog under visual and voice control at all times while in the off-leash site;

(D) fill any hole that the dog digs in the off-leash site; and

Authorize designation of a temporary off-leash site in the Cotton Bowl Stadium for the Seventh Annual Dog Bowl Event on Sunday, May 3, 2015 – Estimated Revenue: \$13,000 – Page 3 – April 16, 2015

BACKGROUND (Continued)

(E) remove the dog from the off-leash site at the first sign of aggression by the dog.

(3) Any person who brings a child under 12 years of age into an off-leash site shall keep the child under strict supervision

(d) A person commits an offense, punishable by a fine of up to \$2,000, if he fails to comply with any regulation:

(1) set forth in Subsection (c) of this section; or

(2) promulgated by the park board pursuant to Subsection (c) and posted at the off-leash site.

(e) Use of an off-leash site by any dog constitutes:

(1) implied consent of the owner, harborer, or person having care, custody, or control of the dog to comply with all conditions and regulations stated in this section or promulgated by the park board and posted at the off-leash site; and

(2) a waiver of liability to the city by the owner, harborer, or person having care, custody, or control of the dog, and an agreement and undertaking to protect, indemnify, defend, and hold the city harmless, for any injury or damage caused by the dog during any time that the dog is in the off-leash site. (Ord. 24482)

Park Board consideration to designate the Cotton Bowl Stadium as an off-leash site on May 3, 2015 from 1:00 p.m. to 5:00 p.m. is being requested.

FISCAL INFORMATION

Estimated Revenue: \$13,000

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on April 16, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA INFORMATION SHEET**

DATE: April 16, 2014

COUNCIL DISTRICT: All

STAFF: Michael Hellmann, 214-670-4103

SUBJECT

Adoption of a Resolution of the City of Dallas Park and Recreation Board authorizing the Park and Recreation Department to submit an application for the City of Dallas to be designated as a Playful City USA - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas has been approached by Playful City USA to submit an application to be designated as a 2015 Playful City USA. A support letter or proclamation by the Mayor or a Park and Recreation Board Resolution is a requirement as a part of the application process.

Sponsored by the Humana Foundation, Playful City USA is a national recognition program from KaBOOM! that honors cities and towns for taking bold steps that make it easy for all kids to get the balanced and active play they need to thrive. Cities, towns, and counties are recognized for their efforts to increase playability and create more family-friendly environments. Playful City USA designees use play to address a variety of social and economic challenges. As a result, some of the most innovative programs and policies have been developed in Playful City USA communities, providing them with a competitive advantage to attract and retain businesses and residents.

Adoption of the Resolution will show that the Dallas Park and Recreation Board supports:

- The proposition that play is a critical component of childhood well-being and achievement, community health, and economic vitality.
- The proposition that cities/towns are critical drivers for achieving play outcomes and cross-sector collaboration is a key to success.
- A commitment to strive to ensure that all kids get the balance of active play they need to become healthy and successful adults.

Cities that earn the Playful City USA designation also receive access to the following benefits:

- Two Playful City USA highway road signs
- Marketing activation kit that includes press releases, a social media plan, and marketing materials to support national recognition and increase awareness

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
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PAGE 2**

BACKGROUND (Continued)

- Webinars and networking events for community leaders and grassroots advocates to share and learn about innovative solutions for play
- An exclusive invitation to join the private Playful City USA Leaders Group on LinkedIn
- Access to GIS and data consultation services for play related projects
- Exclusive access to Policy Map, an online tool that enables cities to leverage up-to-date city data that can be used in combination with KaBOOM! playspace mapping data
- Access to grants offered by KaBOOM! that support increasing opportunities for play
- Increased stature and competitive advantage for state and national grant opportunities

Application for Playful City USA will require the City of Dallas to demonstrate their community's infrastructure investments, policies, and programming has made to make it easy for kids to get the play they need to thrive.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on April 16, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Resolution

DALLAS PARK AND RECREATION BOARD RESOLUTION

A RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD SUPPORTING THE CITY OF DALLAS' APPLICATION TO BE DESIGNATED AS A PLAYFUL CITY USA BY KaBOOM!'S NATIONAL RECOGNITION PROGRAM

WHEREAS, sponsored by the Humana Foundation, Playful City USA is a national recognition program from KaBOOM! that honors cities and towns for taking bold steps that make it easy for all kids to get the balanced and active play they need to thrive; and

WHEREAS, Playful City USA recognizes cities, towns, and counties for their efforts to increase playability and create more family-friendly environments; and

WHEREAS, Playful City USA designees use play to address a variety of social and economic challenges; and

WHEREAS, some of the most innovative programs and policies have been developed in Playful City USA communities, providing them with a competitive advantage to attract and retain businesses and residents; and

WHEREAS, play for youth is important to combat and prevent obesity and chronic disease; to support emotional and social wellness; and to build community; and

WHEREAS, designation as a Playful City USA provides access to the following benefits: two Playful City USA highway road signs; marketing activation kit that includes press releases, a social media plan, and marketing materials to support national recognition and increase awareness; webinars and networking events for community leaders and grassroots advocates to share and learn about innovative solutions for play; an exclusive invitation to join the private Playful City USA Leaders Group on LinkedIn; access to GIS and data consultation services for play related projects; exclusive access to Policy Map, an online tool that enables cities to leverage up-to-date city data that can be used in combination with KaBOOM! playspace mapping data; access to grants offered by KaBOOM! that support increasing opportunities for play; and increased stature and competitive advantage for state and national grant opportunities;

WHEREAS, the City of Dallas Park and Recreation Board supports the propositions that play is a critical component of childhood well-being and achievement, community health, and economic vitality; that cities/towns are critical drivers for achieving play outcomes and cross-sector collaboration is a key to success; and a commitment to strive to ensure that all kids get the balance of active play they need to become healthy and successful adults; and

WHEREAS, this Park and Recreation Board supports the application by the City of Dallas Park and Recreation Department for designation of the City of Dallas as a Playful City USA.

NOW, THEREFORE, BE IT RESOLVED BY THE PARK AND RECREATION BOARD OF THE CITY OF DALLAS:

1. That the City of Dallas Park and Recreation Department is authorized to submit an application for the City of Dallas to be designated as a Playful City USA.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the ____ day of _____, 2015.

APPROVED:

Max W. Wells, President
Dallas Park and Recreation Board

Dawna M. Ray, Secretary
Dallas Park and Recreation Board

APPROVED AS TO FORM:

Christine Lanners
Assistant City Attorney

AGENDA DATE: April 16, 2015
COUNCIL DISTRICT(S): 14
DEPARTMENT: Park & Recreation
CMO: Michael Hellmann, 214-670-4103
MAPSCO: 45-H

SUBJECT

Authorize preparation of a development agreement for the duration of twelve months with the Friends of Exall Park for the installation of exercise stations at Exall Park located at 3501 Live Oak Street – Financing: No cost consideration to the City

BACKGROUND

The Friends of Exall Park has expressed interest in donating and installing several exercise equipment along the loop trail in Exall Park. This agreement will allow the “Friend” to raise funds, procure and install several exercise equipment at this park.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on April 16, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Exall Park (3501 Live Oak Street)

45 H

District
14

April 16, 2015

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 16, 2015
COUNCIL DISTRICT: 4
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 53-V, Z, 54-S, W

SUBJECT

Authorize **(1)** the receipt and deposit of funds from the Oak Cliff Foundation in an amount not to exceed \$68,000; **(2)** the establishment of appropriations in the amount of \$68,000 in the Capital Gifts, Donation and Development Fund; and **(3)** a contract with the Oak Cliff Foundation to contribute \$68,000 to the funding for the Kiest Park public art project to be located in Kiest Park at 3080 South Hampton Road - Financing: No cost consideration to the City

BACKGROUND

On December 9, 2009, by Resolution No. 09-2956, authorized approval of the proposed Park and Recreation Public Art Plan for the 2006 Bond Program in compliance with the City's Public Art Ordinance of the Dallas City Code, Chapter 2, Article X, and as approved by the Cultural Affairs Commission and the Park and Recreation Board.

On April 23, 2014, Resolution No. 14-0664, authorized an amendment to Resolution No. 09-2956, previously approved on December 9, 2009, to the Park and Recreation Public Art Plan for the 2006 Bond Program in compliance with the City's Public Art Ordinance of the Dallas City Code, Chapter 2, Article X. Kiest Park was identified as the location for the Council District No. 4 Public Art Project.

This action is for approval of a contract between the City of Dallas and the Oak Cliff Foundation authorizing the Oak Cliff Foundation to participate in the development of the scope of the public art project- to commission a work of public art to be placed at Kiest Park honoring the contributions of Jimmie Lee Vaughan and Stevie Ray Vaughan, known as the Vaughan Brothers, for the Oak Cliff Foundation to participate in the artist selection process for Park and Recreation public art projects as a member of the selection panel, and to raise \$68,000 in support of the project: \$28,000 to augment the project budget and \$40,000 in support of the maintenance of the project.

Public Art funding was approved for \$74,000 for this project. This donation will supplement the funding for Kiest Park

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
THURSDAY, APRIL 16, 2015
PAGE 2**

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Public Art Committee approved the Park and Recreation Public Art Plan to the Cultural Affairs Commission on March 13, 2007.

The Cultural Affairs Commission approved the Park and Recreation Public Art Plan on March 15, 2007.

The Park and Recreation Board authorized the Park and Recreation Public Art Plan on March 22, 2007.

The Park and Recreation Board authorized approval of the proposed Park and Recreation Public Art Plan for the 2006 Bond Program on June 19, 2008.

Public Art Committee authorized the proposed Park and Recreation Public Art Plan on October 13, 2009.

Cultural Affairs Commission authorized the proposed Park and Recreation Public Art Plan on October 15, 2009.

City Council authorized approval of the proposed Park and Recreation Public Art Plan for the 2006 Bond Program on December 9, 2009, by Resolution No. 09-2956.

The Park and Recreation Board authorized rescinding the prior approval of the Public Art Projects list and authorized a revised projects list for the Park and Recreation Public Art Plan on June 20, 2013.

City Council authorized an amendment to Resolution No. 09-2956 on April 23, 2014, by Resolution No. 14-0664.

The Planning and Design Committee will review this item on April 16, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval at a later date.

FISCAL INFORMATION

2006 Bond Funds - \$74,000

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Kiest Park
(3080 South Hampton Road)

53 VZ
54 S W

District
4

AGENDA DATE: April 16, 2015
COUNCIL DISTRICT(S): 6
DEPARTMENT: Park & Recreation
CMO: Michael Hellmann, 214-670-4103
MAPSCO: 43-E, F, J, K

SUBJECT

Authorize preparation of a development agreement for the duration of twelve months with the Regional Hispanic Contractors Association and the City of Dallas for a KaBOOM! playground at Tipton Park located at 3607 Magdeline Street - Financing: No cost consideration to the City

BACKGROUND

The Regional Hispanic Contractor Association (RHCA) and KaBOOM! have expressed interest in fund raising to procure and install new playground equipment at Tipton Park. The original play equipment at this park was damaged many years ago. In addition, the Westmoreland Heights Neighborhood Association has also expressed interest in assisting the RHCA on the installation of project.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on April 16, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

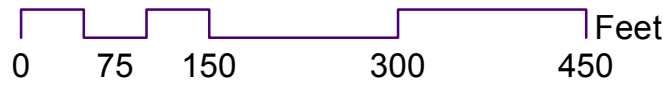
No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Tipton Park
(3607 Magdeline St)

43 E F J K

District
 6

CATEGORY: LAND ACQUISITION

AGENDA DATE: April 16, 2015
COUNCIL DISTRICT: 9
DEPARTMENT: Park and Recreation
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 47-D

SUBJECT

Authorize settlement in lieu of proceeding with condemnation, of a tract of land containing approximately 1.26 acres (54,898 square feet) of land, from La Pradera Partners LTD, for the proposed White Rock Hills Recreation Center located at 2107 Highland Road – Not to exceed \$726,000 (Purchase price of \$719,765 plus closing cost and title expenses not to exceed \$6,235) – Financing: 2006 Bond Funds

BACKGROUND

This item authorizes the acquisition of a tract of land containing a total of approximately 2.489 acres (54,898 square feet) of land, from La Pradera Partners LTD, for the proposed White Rock Hills Recreation Center. The property to be purchased is in addition to previously purchased property for the purpose of this project. The location of this project was chosen through extensive collaboration with the community.

The original Council Resolution No. 13-1097 authorized a purchase amount of \$530,000.00 plus closing costs not to exceed \$5,000.00, including the exercise of the right of eminent domain if such becomes necessary. The settlement amount for this acquisition is \$719,765.43 plus closing cost and title expenses not to exceed \$6,234.57 for a revised authorized amount of \$726,000.00. This is an increase of \$191,000.00 from the previous Council authorization.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the land acquisition on May 16, 2013.

City Council authorized the land acquisition on June 26, 2013, by Resolution No. 13-1097.

The Planning and Design Committee will review this item on April 16, 2015 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 May 27, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
THURSDAY, APRIL 16, 2015
PAGE 2**

FISCAL INFORMATION

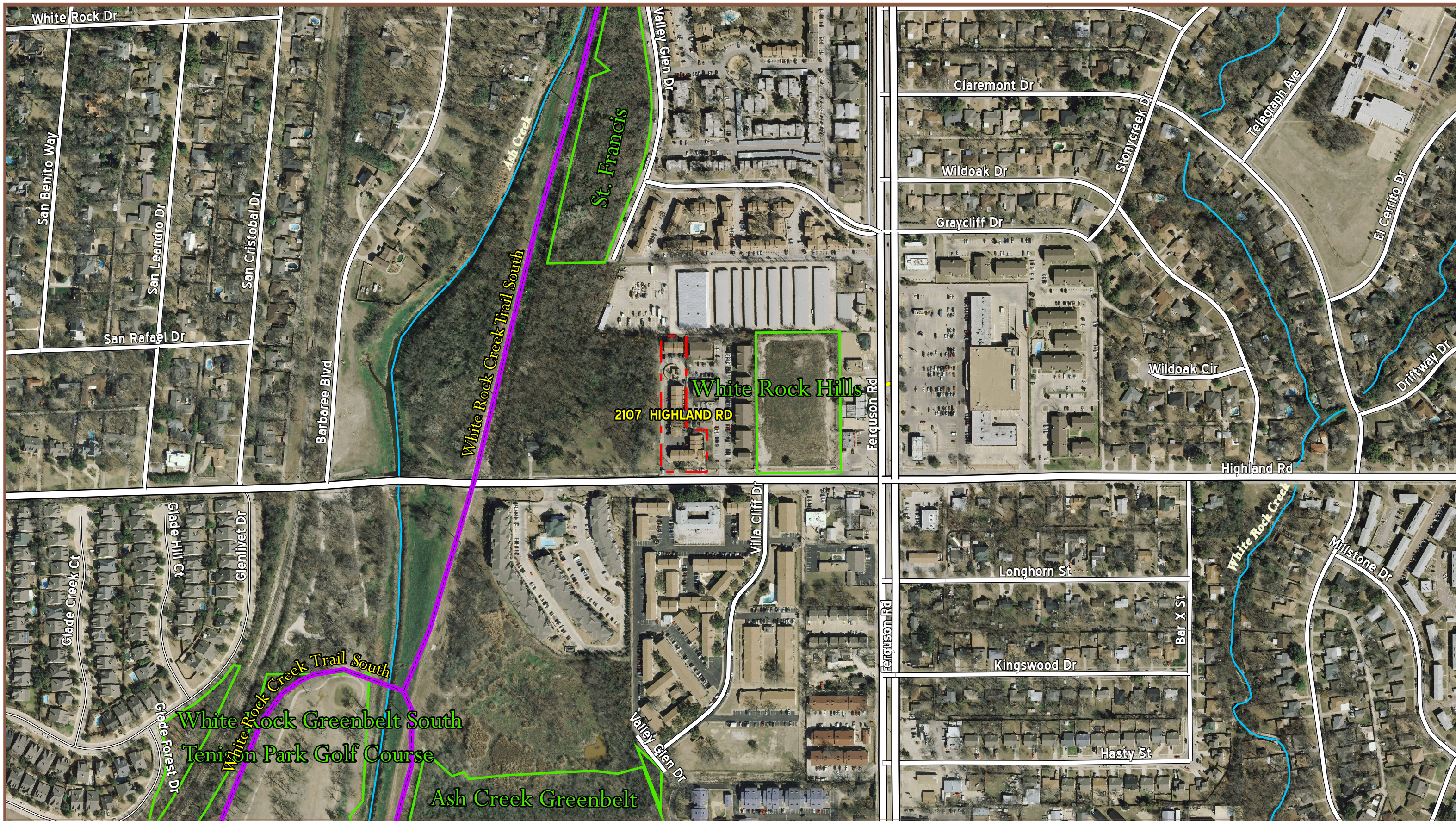
2006 Bond Funds - \$726,000

OWNER

La Pradera Partners LTD

MAPS

Attached

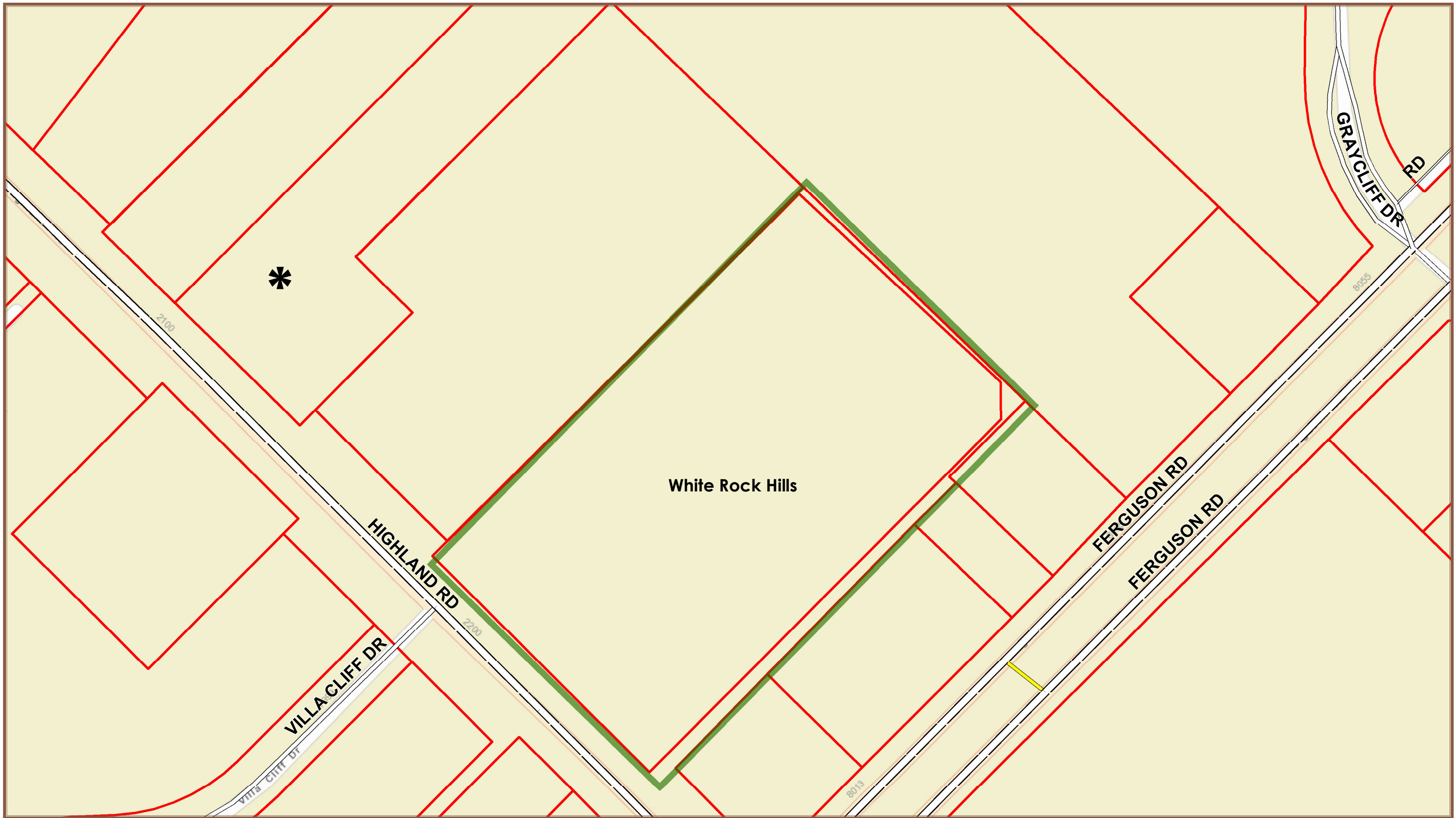


*White Rock Hills Recreation Center Acquisition
(2107 Highland Rd)*



April 16, 2015

Council #9



0 40 80 160 240 Feet



White Rock Hills Recreation Center Acquisition (2107 Highland Road)

47 D

District
9

April 16, 2015

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

AGENDA DATE: May 13, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 21-B, H, M, 22-E, J, N

SUBJECT

Authorize Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. for credit for deleted scope of work at the L.B. Houston Sports Complex located at 11223 Luna Road - Not to exceed \$(177,294), from \$5,167,940 to \$4,990,646 - Financing: 2003 Bond Funds \$(21,074) and 2006 Bond Funds \$(156,220)

BACKGROUND

The original contract with Rogers-O'Brien Construction Company, Ltd. was authorized by Council on February 22, 2012, by Resolution No. 12-0558, for a multifaceted construction contract for **(a)** improvements at Elm Fork Gun Range; **(b)** tennis court renovations at L.B. Houston Tennis Center; **(c)** renovation of the L.B. Houston Golf Course including erosion control and drainage, greens contouring and replacement, soil preparation, fairway sculpting and grassing, driving range improvements and landscaping; and **(d)** upgrade of the existing golf course clubhouse at Luna Vista Golf Course, in an amount not to exceed \$4,770,259.00.

Supplemental Agreement No. 1, was authorized by Council on June 27, 2012, by Resolution No. 12-1635, for additional scope items for the clubhouse including a new canopy, porch and miscellaneous changes to the golf course for the L.B. Houston Sports Complex, in an amount not to exceed \$397,681.18, making a revised contract amount of \$5,167,940.18.

This action will authorize Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd., in a deductive amount of \$(177,293.32), decreasing the contract from \$5,167,940.18 to \$4,990,646.86, for credit for the deletion of paving and utilities at the Elm Fork Gun Range at the L.B. Houston Sports Complex.

ESTIMATED SCHEDULE OF PROJECT

Begin Construction May 2015
Complete Construction June 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized award of the contract on February 2, 2012.

City Council authorized award of the contract on February 22, 2012, by Resolution No. 12-0558.

The Park and Recreation Board authorized Supplemental Agreement No. 1 on June 7, 2012.

City Council authorized Supplemental Agreement No. 1 on June 27, 2012, by Resolution No. 12-1635.

The Planning and Design Committee will review this item on April 16, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item is scheduled for City Council approval on May 13, 2015.

FISCAL INFORMATION

2003 Bond Funds - \$(21,074.00)
2006 Bond Funds - \$(156,219.32)

Construction Award	\$4,770,259.00
Supplemental Agreement No. 1	\$397,681.18
Supplemental Agreement No. 2 (this action)	<u>\$(177,293.32)</u>
Total	\$4,990,646.86

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Rogers-O'Brien Construction Company, Ltd.

White Male	119	White Female	15
Black Male	5	Black Female	1
Hispanic Male	64	Hispanic Female	4
Other Male	0	Other Female	1

OWNER

Rogers-O'Brien Construction Company, Ltd.

Preston McAfee, President Chief Executive Officer

Gary Frazier, Vice President

Patrick D. O'Brien, Chairman of Board

Mike Orr, Treasurer

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Tuesday, April 07, 2015 10:41 AM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: REVISED ROGERS O BREIN LB HOUSTON GOLF COURSE CO 2 0 OVERALL 29.51

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. for credit for deleted scope of work at the L.B. Houston Sports Complex located at 11223 Luna Road - Not to exceed \$(177,294), from \$5,167,940 to \$4,990,646 - Financing: 2003 Bond Funds \$(21,074) and 2006 Bond Funds \$(156,220)

Rogers-O'Brien Construction Company, Ltd. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use their own workforce.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	(\$177,293.32)	100.00%
Non-local contracts	\$0.00	0.00%
TOTAL THIS ACTION	(\$177,293.32)	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$144,667.19	2.90%
Hispanic American	\$0.00	0.00%	\$1,238,225.03	24.81%
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%	\$89,823.00	1.80%
Total	\$0.00	0.00%	\$1,472,715.22	29.51%



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

Project Name: LB Houston Golf Course & Clubhouse Renovation

Bid/Contract #: 120558

Instructions:

- Column 1: List type of work to be performed by Prime and 1st tier subcontractors.
- 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 3: List name of firm; M/WBE Certification Number (if applicable).
- Column 4: List firm(s), contact name; address; telephone number.
- 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 6: Indicate firm's location as L=local (within Dallas county limits), N=Non-local (Outside Dallas county limits).
- Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
- Column 8: Indicate percentage of total contract amount.
- Column 9: Indicate total payments to date.
- 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]
Construction Manager		Rogers-O'Brien Construction Company	Preston McAfee, 1901 Regal Row, Dallas, Texas 75235 (214)-962-3000	NON	L S	(8,442.54)	4.76%		
Notes:									
Erosion Controls/Concrete Sack Walls/Patio Foundation		Builder Services Company HFDB48785Y0312	Shawn Perronne, 1855 Wall Street, Suite A, Garland, TX 75041. 972-840-8399	H	L		0.00%		
Notes:									
Earthwork/Site Utilities		CJB Construction, Inc.	Jason Britt, 3501 Old Granbury Road, Granbury, TX 76049	NON	N		0.00%		
Notes:									
Signage		ArtOGrafx	Steve Benson, 2511 Andjon, Dallas, TX 75220, 214-349-1075	NON	L		0.00%		
Notes:									
Pump House		Monroe Pump Service	Tim Monroe, 2430 Squire Place, Ste. 2, Farmers Branch, TX 75234, 214-356-1840	NON	L		0.00%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Structural/Miscellaneous Steel		FabHar, Inc.	Bill Hargis, 524 East Hazelwood, Princeton, TX 75407, 214-802-9400	NON	N		0.00%		
Notes:									
Carpentry		RER Construction	Todd Rehnquist, 1 Hayes Court, Roanoke, Texas 75262, 817-491-8372	NON	N		0.00%		
Notes:									
Millwork		Brownco Construction Company, LLC	Jerry Brown, 3718 Big A Road, Rowlett, Texas 75089, 214-830-4113	NON	L		0.00%		
Notes:									
Aluminum & Glazing		Terrell Glass & Mirror WFWB45670N0611	Patrick Lyness, 14750 State Hwy 64, Ben Wheeler, TX 75754, 866-563-1505	W	N		0.00%		
Notes:									
Electrical		Groves Electrical Service, Inc.	Bill Groves, 2410 Squire Place, Farmers Branch, TX 75234, 972-484-2263	NON	N		0.00%		
Notes:									
Plumbing/Mechanical		Commercial Mechanical Inc. WFWB49838Y0712	David Christopher, 201 Gold St., Garland, TX 75042, 972-487-0366	W	L		0.00%		
Notes:									
Flooring/Ceramic Tile		LCD Commercial Flooring, Inc. WFWB53981N0613	Linda Dozier, 2801 Technology Drive Ste 101, Plano, TX 75074, 972-578-5111	W	L		0.00%		
Notes:									
Interior Demolition, Drywall		Lasco Acoustics & Drywall	Nick Pauza, 11050 Ables Lane, Dallas, TX 75229, 972-488-5556	NON	L		0.00%		
Notes:									
Painting		RJS Painting, Inc.	Steve Northcutt, 535 Robbie Drive, Irving, TX 75061, 214-869-5168	NON	L		0.00%		
Notes:									
Elm Fork Shooting Range Civil Work/Fire Hydrant at LB Houston		TBD			✓	\$ (168,850.78)	95.24%		

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
Notes:									
Tennis Court Resurfacing		Masterpiece Resurfacing LLC	Marc Elliot, 312 W. Main Street, Celina, TX 75009, 469-774-3436	NON	N		0.00%		
Notes:									
Engineering for Drainage at TRA Easement		OD Engineering	Brandon O'Donnell, 1601 E. Lamar Blvd., Arlington, TX 76011, 817-794-0202	NON	N		0.00%		
Notes:									
Geotechnical Investigation for Levee and Patio		Reed Engineering Group	Ron Reed, 2424 Stutz Drive, Dallas, TX 75235, 214-350-5600	NON	L		0.00%		
Notes:									
Tree Planting Landscaping		A&A Landscaping & Irrigation, Inc.	David Anderton, 2949 W. Audie Murphy Pkwy, Farmersville, TX 75442	NON	N		0.00%		
Notes:									
Landscaping Materials and Trucking		Combination Plus Brokers BMMBS2682N0213	Robert Edison, 1856 I-35 North, Carrollton, TX 75006	B	L		0.00%		
Notes:									
Golf Course Renovation		T.D.I. Golf	Steve Tate, 321 E. Osceola Street, Stuart, Florida 34994, (800) 330-0084	NON	N		0.00%		
Notes:									
Irrigation		Double Take Landscape & Irrigation 1320301776200	Rubin Chapa, PO Box 260375, Corpus Chnsti, Texas 78426 (361) 533-0771	H	N		0.00%		
Notes:									

[Note. Totals and Percentages will automatically calculate.]

Total Bid Amount:	\$	(177,293.32)	100.00%	\$	-
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The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: _____

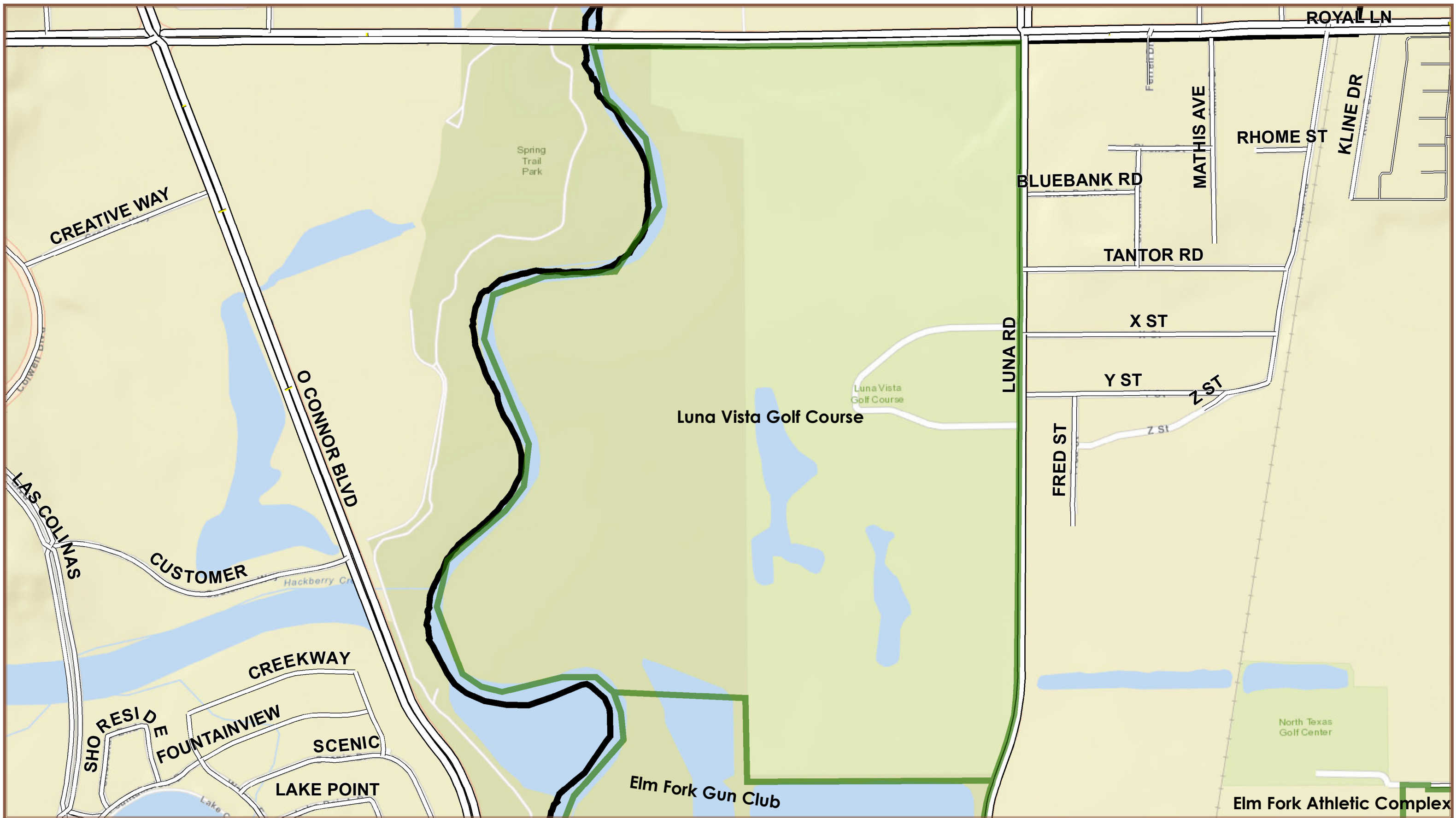
Title: Asst. Project Manager _____

Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
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Printed Name: Blake Johnson

Date: March 24, 2015

Company Name: Rogers - O'Brien Construction Company



**L.B. Houston Sports Complex
(11223 Luna Road)**

21B H M
22 E J N

District
6

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: April 16, 2015
COUNCIL DISTRICTS: 6, 10
STAFF: Oscar Carmona, 214-670-8895

SUBJECT

Authorize selection of sites at Benito Juarez Parque de Heroes Park located at 3352 North Winnetka Avenue and Friendship Park located at 12700 Hornbeam Drive for the Horticultural Pilot Program as presented to the Park and Recreation Board on April 2, 2015 – \$50,000 – Financing: Current Funds

BACKGROUND

On February 19, 2015, the Park and Recreation Board was briefed on the Horticultural Pilot Program. On April 2, 2015, Benito Juarez Parque de Heroes Park and Friendship Park were chosen as the sites for the Horticultural Pilot Program.

FISCAL INFORMATION

Current Funds - \$50,000

COMMITTEE-OF-THE-WHOLE

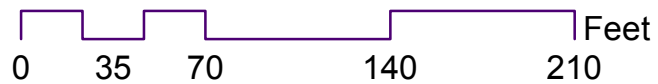
The Park and Recreation Board will consider this item on April 16, 2015. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAPS

Attached



Benito Juarez Parque De Heroes (3352 North Winnetka)



Friendship Park (12700 Hornbeam Dr)

MEMORANDUM



DATE: April 9, 2015

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

SUBJECT: April 16, 2015 Park and Recreation Board Briefings

On Thursday, April 16, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Dallas Cup 2015:
Daniel Huerta, Assistant Director, Park and Recreation Department
- Indoor Recreation Facility Assessment Update:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
- Capital Infrastructure Briefing:
Michael Hellmann, Assistant Director, Park and Recreation Department

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

A handwritten signature in black ink, appearing to read "Willis C. Winters".

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