



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, MAY 7, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**9:00 am: Administration and Finance Committee, Room 6FS
9:00 am: Planning and Design Committee, Room 6FN
10:00 am: Park and Recreation Board, Room 6FN**

MEMORANDUM

RECEIVED



2015 MAY -1 PM 3: 27

DATE: May 1, 2015

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 – May 7, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, May 7, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:00 a.m.

AGENDA

DISCUSSION

Proposed Smoking Ordinance

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

- c: Dallas Park and Recreation Board Members
- Willis C. Winters, Director, Park and Recreation 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: May 1, 2015

2015 MAY -1 PM 3: 27

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 – May 7, 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, May 7, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM #3 - Briscoe Carpenter Livestock Center (7) - Consider (1) the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; (2) the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and (3) a construction contract for the Briscoe Carpenter Livestock Center in Fair Park which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities located at 1419 South Washington Street – Thomas S. Byrne, Ltd., best value proposer of nine - Not to exceed \$10,509,788 - Financing: State Fair of Texas Capital Construction Funds (\$8,689,438) and 2006 Bond Funds (\$1,820,350)

MISCELLANEOUS

PARK BOARD AGENDA ITEM #4 - District 5 Maintenance Service Center (6) - Consider a twenty-year lease agreement with Texas Military Department (TMD) for use of approximately 8.96 acres of land and appurtenances, for District 5 Maintenance Service Center located at 1775 California Crossing Road in California Crossing Park - Financing: No cost consideration to the City

BRIEFING

Bachman Creek Greenbelt Agreement

MEMORANDUM – PAGE 2



DATE: May 1, 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 – May 7, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201


Dawn 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.”

RECEIVED

2015 MAY -1 PM 3: 28

CITY SECRETARY
DALLAS, TEXAS



MEMORANDUM

DATE: May 1, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – May 7, 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, May 7, 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.


Dawn 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, MAY 7, 2015
(10:00 A.M.)

RECEIVED

2015 MAY -1 PM 3: 28

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
9:00 am: Planning and Design Committee, Dallas City Hall, Room 6FN
10:00 am: Park and Recreation Board, Dallas City Hall, Room 6FN
(Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the April 16, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-4)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

3. Briscoe Carpenter Livestock Center (7) - Authorize (1) the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; (2) the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and (3) a construction contract for the Briscoe Carpenter Livestock Center in Fair Park which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities located at 1419 South Washington Street - Thomas S. Byrne, Ltd., best value proposer of nine - Not to exceed \$10,509,788 - Financing: State Fair of Texas Capital Construction Funds (\$8,689,438) and 2006 Bond Funds (\$1,820,350)

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

4. District 5 Maintenance Service Center (6) - Authorize a twenty-year lease agreement with Texas Military Department (TMD) for use of approximately 8.96 acres of land and appurtenances, for District 5 Maintenance Service Center located at 1775 California Crossing Road in California Crossing Park - Financing: No cost consideration to the City

NON-ACTION ITEM

5. Dallas Police Department Update

BRIEFINGS

6. Dallas Zoo Spring Update:
Willis Winters, Director, Park and Recreation Department
7. It's My Park Day:
Oscar Carmona, Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
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NON-ACTION ITEMS

8. Budget Updates
9. Committee Reports
10. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, 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
11. Staff Announcements – Upcoming Park and Recreation Department Events
12. Next Park and Recreation Board Regular Meeting: Thursday, May 21, 2015

CLOSED SESSION

13. Closed session to deliberate the evaluation and duties of the Director of the Park and Recreation Department – Section 551.074 of the Texas Open Meetings Act – Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer of employee

WORK SESSION #3 (Approximately 12:00 p.m.)

14. Mayor's Fair Park Task Force Recommendations
(Public speakers for this item sign in by 11:30 a.m. – Public speakers for this item at approximately 12:00 p.m.)
15. Authorize adoption of a resolution in support of the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force Key Recommendations – Financing: This action has no cost consideration to the City

DALLAS PARK AND RECREATION BOARD AGENDA - PAGE 3
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THURSDAY, MAY 7, 2015
(10:00 A.M.)

16. Adjournment

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.

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, Robin Moss Norcross, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 13

Absent: Amy W. Monier, Raquel A. Rollins - 2

President Wells convened the meeting at 10:03 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers: David Williams, Youth Park Ambassador, Subject: Earth Day 2015 at Singing Hills Park.

MINUTES

Agenda Item 2. A motion by Jean Milligan, seconded by Barbara Barbee, for approval of minutes of the April 2, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-12)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. Dorothy & Wallace Savage Park (14) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, 2015 and Sunday, May 10, 2015 from 10:00 a.m. - 6:00 p.m. - Estimated Revenue: \$560, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. 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 and Recreation 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.

Agenda Item 4. Fair Park (7) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

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.

Agenda Item 5. Fair Park (7) – A motion by Jean Milligan, seconded by Lawrence Jones, to 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, was carried. The vote was unanimous.

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 and Recreation Board approved off-leash parks. Park and Recreation 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:

(1) OFF-LEASH SITE means an enclosed area designated by the Park and Recreation 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 and Recreation 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 and Recreation 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

(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 and Recreation 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 and Recreation 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.

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

Agenda Item 6. A motion by Gerald Worrall, seconded by Robin Norcross, for 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, was carried. The vote was unanimous.

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; and

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 the 16th day of April, 2015.

Agenda Item 7. Exall Park (14) – An amended motion by Gerald Worrall, seconded by Jesse Moreno, to authorize preparation of a development agreement for the duration of twelve months with the Friends of Exall Park; authorize the receipt and deposit of funds from The Friends of Exall Park in an amount up to \$25,000 for the establishment of exercise stations at Exall Park; and establishment in an amount of up to \$25,000 in capital gifts and private funds, was carried. The vote was unanimous.

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.

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

Agenda Item 8. Kiest Park (4) – A motion by Gerald Worrall, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

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.

Agenda Item 9. Tipton Park (6) – A motion by Gerald Worrall, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

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.

PLANNING AND DESIGN COMMITTEE – LAND ACQUISITIONS

Agenda Item 10. White Rock Hills Recreation Center (9) – A motion by Gerald Worrall, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

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.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 11. L.B. Houston Sports Complex (6) – A motion by Gerald Worrall, seconded by Robin Norcross, to 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), was carried. The vote was unanimous.

WHEREAS, on February 22, 2012, by Resolution No. 12-0558, Rogers-O'Brien Construction Company, Ltd. was awarded a contract for a construction manager at risk 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; and

WHEREAS, on June 27, 2012, by Resolution No. 12-1635 authorized Supplemental Agreement No. 1 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd. 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, increasing the contract amount from \$4,770,259.00 to \$5,167,940.18; and

WHEREAS, 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), thereby decreasing the contract amount 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.

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

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute Supplemental Agreement No. 2 to the construction manager at risk contract with Rogers-O'Brien Construction Company, Ltd., after approval as to form by the City Attorney.

SECTION 3. That the Chief Financial Officer is hereby authorized to reduce encumbrances in the amount not to exceed (-\$177,293.32) to Rogers-O'Brien Construction Company, Ltd., as follows:

(2003) Neighborhood Park and Recreation Facilities Funds Fund 4R05, Department PKR, Unit K100, Object 4599 Activity CWPK, Program PK06T046.6, CT-PKR12019310.2 Commodity 91200, Vendor VS0000051554	(-\$7,905.00)
(2003) Neighborhood Park and Recreation Facilities Funds Fund 5R05, Department PKR, Unit K100, Object 4599 Activity CWPK, Program PK06T046.6, CT-PKR12019310.2 Commodity 91200, Vendor VS0000051554	(-\$10,319.00)
(2003) Neighborhood Park and Recreation Facilities Funds Fund 6R05, Department PKR, Unit K100, Object 4599 Activity CWPK, Program PK06T046.6, CT-PKR12019310.2	(-\$2,850.00)
(2006) Park and Recreation Facilities Improvement Funds Fund 1T00, Department PKR, Unit T046, Object 4599 Activity CCSS, Program PK06T046.6, CT-PKR12019310.1 Commodity 91200, Vendor VS0000051554	(-\$86,198.17)
(2006) Park and Recreation Facilities Improvement Funds Fund 1T00, Department PKR, Unit P685, Object 4599 Activity MAPK, Program PKP685, CT-PKR12019310.1 Commodity 91200, Vendor VS0000051554	(-\$70,021.15)
Total amount not to exceed	(-\$177,293.32)

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

PARK AND RECREATION BOARD

Agenda Item 12. Benito Juarez Parque de Heroes Park (6), Friendship Park (10) – A motion by Lawrence Jones, seconded by Barbara Barbee, to 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, was carried. The vote was unanimous.

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.

Current Funds - \$50,000

BRIEFINGS

Agenda Item 13. Dallas Cup 2015:

Daniel Huerta, Assistant Director, Park and Recreation Department
Andy Swift, Executive Director, Dallas Cup

Agenda Item 14. Indoor Recreation Facility Assessment Update:

Ryan O'Connor, Senior Program Manager, Park and Recreation Department
Jeff Bransford, Senior Project Manager, PROS Consulting

Agenda Item 15. Capital Infrastructure Briefing:

Michael Hellmann, Assistant Director, Park and Recreation Department

NON-ACTION ITEMS

Agenda Item 16. Budget Updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 17. No committee reports.

Agenda Item 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:

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

Agenda Item 19. Staff Announcements - Upcoming Park and Recreation Department Events:

Oscar Carmona: It's My Park Day.
Jennifer McRorey: Senior Mother's Day Event.
Michael Hellmann: Park and Recreation Employee Awards; Preservation Dallas Award for the Kiest Park Pergula; Texas Recreation and Park Society Planning and Design Award for the Trinity Forest Spine Trail.

Agenda Item 20. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, May 7, 2015.

Agenda Item 21. President Wells adjourned the Board meeting at 11:58 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.

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

AGENDA DATE: May 27, 2015

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 46L, Q

SUBJECT

Authorize **(1)** the receipt and deposit of funds from the State Fair of Texas in an amount not to exceed \$8,689,438; **(2)** the establishment of appropriations in the amount of \$8,689,438 in the State Fair of Texas Capital Construction Fund; and **(3)** a construction contract for the Briscoe Carpenter Livestock Center which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities located at 1419 South Washington Street - Thomas S. Byrne, Ltd., best value proposer of nine - Not to exceed \$10,509,788 - Financing: State Fair of Texas Capital Construction Funds (\$8,689,438) and 2006 Bond Funds (\$1,820,350)

BACKGROUND

On April 9, 2015, nine competitive sealed proposals were received for construction of the Briscoe Carpenter Livestock Center. Thomas S. Byrne, Ltd. was selected as the best value proposer for the Base Price and Alternate Nos. 4, 5, 6 and 8, in the amount of \$10,509,788. The scope of work is a 53,430 square foot building which includes an auditorium, exhibit space, multi-use holding space, pre-function lobby, lounge, food concessions, office space and banquets and dining facilities. The contract award will be funded by 2006 Bond Funds in the amount of \$1,820,360 and State Fair of Texas in the amount of \$8,689,438. Proposals based on RFCSP are evaluated on pre-set criteria which includes cost, qualifications of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criteria.

BACKGROUND (Continued)

The following is a list of the rating criteria and values for each criteria:

<u>Rating Criteria</u>	<u>Value</u>
1. Proposed Construction Contract Award	45%
2. Qualifications/Experience/References for Prime Firm	20%
3. Subcontractor Experience	10%
4. Business Inclusion and Development Plan	15%
5. Financial Sufficiency	5%
6. Schedule/Time of Completion	<u>5%</u>
	100%

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

ESTIMATED SCHEDULE OF PROJECT

Began Design	September 2010
Completed Design	March 2015
Begin Construction	November 2015
Complete Construction	August 2016

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the acceptance of the grant on February 20, 2014.

City Council authorized the acceptance of the grant on February 26, 2014, by Resolution No. 14-0452.

The Park and Recreation Board authorized the advertisement for proposals on February 19, 2015.

The Park and Recreation Board authorized award of the sitework contract on April 2, 2015.

City Council authorized award of the sitework contract on April 8, 2015, by Resolution No. 15-0661.

The Planning and Design Committee will review this item on May 7, 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.

FISCAL INFORMATION

State Fair of Texas Capital Construction Funds - \$8,689,438
2006 Bond Funds - \$1,820,350

M/WBE INFORMATION

This information is pending.

ETHNIC COMPOSITION

Thomas S. Byrne, Ltd.

White Male	60	White Female	11
Black Male	1	Black Female	0
Hispanic Male	22	Hispanic Female	2
Other Male	1	Other Female	0

PROPOSAL INFORMATION

The following nine proposals were received and opened on April 9, 2015:

*Denotes the successful proposer

<u>Proposers</u>	<u>Base Bid</u>	<u>Alternate Nos. 4, 5, 6 and 8**</u>	<u>Total Bid</u>	<u>Scores</u>
*Thomas S. Byrne, Ltd. 2601 Scott Avenue, Suite 300 Fort Worth, Texas 76103	\$9,200,000	\$1,309,788	\$10,509,788	5646
Turner Construction Company	\$9,445,000	\$2,059,000	\$11,504,000	5539
Rogers-O'Brien Construction Company, Ltd.	\$9,439,000	\$1,633,600	\$11,072,600	5206
Phoenix 1 Restoration and Construction, Ltd.	\$10,992,000	\$1,917,000	\$12,909,000	5120
J.C. Commercial, Inc.	\$9,027,777	\$1,461,000	\$10,488,777	4960
Big Sky Construction Co./Sundt, A Joint Venture	\$9,759,090	\$1,392,392	\$11,151,482	4908
Core Construction Services of Texas, Inc.	\$9,650,000	\$1,489,000	\$11,139,000	4881

PROPOSAL INFORMATION (Continued)

<u>Proposers</u>	<u>Base Bid</u>	<u>Alternate Nos. 4, 5, 6 and 8**</u>	<u>Total Bid</u>	<u>Scores</u>
Ratcliff Constructors, LLP	\$9,378,000	\$1,450,000	\$10,828,000	4765
Joe Funk Construction, Inc.	\$9,335,760	\$1,555,624	\$10,891,384	4691

**Alternate No. 4 - provides for installation of digitally printed wall covering.

**Alternate No. 5 - provides for installation of finish-out to the Livestock offices.

**Alternate No. 6 - provides for installation of finish-out for dining rooms.

**Alternate No. 8 - provides for installation of second floor finish-out including banquet hall, lounge and corridors.

Note: The best and final offer from Thomas S. Byrne, Ltd. for Base Bid and Alternate Nos. 4, 5, 6 and 8 was for \$10,509,788.

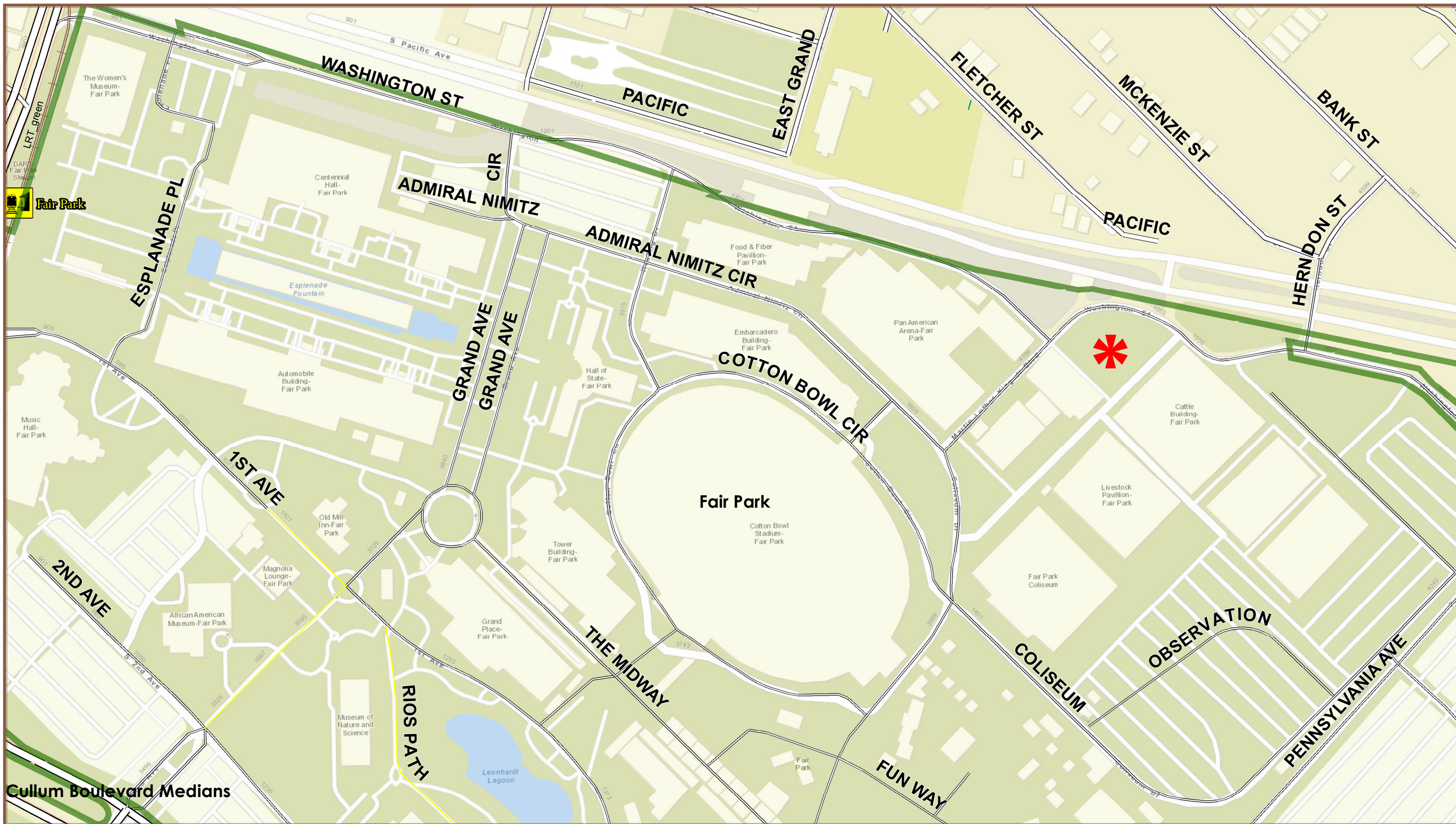
OWNER

Thomas S. Byrne, Ltd.

T.S. Byrne Management, Inc., Partner
John Avila, Vice President
Elias Najjar, Secretary

MAP

Attached



0 112.5 225 450 675 Feet



Briscoe Carpenter Livestock Center (1419 South Washington Street)

MapSCO
46 L Q

District
7

May 7, 2015

CATEGORY: LAND MISCELLANEOUS

AGENDA DATE: May 7, 2015
COUNCIL DISTRICT: 6
DEPARTMENT: Park and Recreation
CMO: Michael Hellmann, 214-670-4103
MAPSCO: 22S

SUBJECT

Authorize a twenty-year lease agreement with Texas Military Department (TMD) for use of approximately 8.96 acres of land and appurtenances, for District 5 Maintenance Service Center located at 1775 California Crossing Road in California Crossing Park - Financing: No cost consideration to the City

BACKGROUND

On June 28, 1960 the City entered into an agreement and lease with the Texas National Guard Armory Board for use of a portion of California Crossing Park to construct improvements for a training facility for a unit of the Texas National Guard. Upon expiration of the lease on May 31, 1990 a new lease was consummated between the City and the Texas National Guard. That lease is now set to expire on May 31, 2015.

The Texas Military Department (TMD) wishes to enter into a new lease agreement. TMD has approached the Park and Recreation Department with an offer of consideration to provide the Park and Recreation Department with approximately 3,500 square feet of office space, a maintenance facility building of approximately 2,000 square feet, parking space, and a fenced maintenance yard for use as the Park and Recreation Department District 5 Maintenance facility, with improvements, in lieu of rental payments.

Currently the Armory consists of approximately 66,000 square feet of floor space. The new lease provides for the TMD to make improvements to approximately 3,500 square feet of office space for use by the Park and Recreation Department's District 5 Maintenance division. Additionally, the district will have exclusive use of a portion of the fenced maintenance yard as well as parking for its staff.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
THURSDAY, MAY 7, 2015
PAGE 2**

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

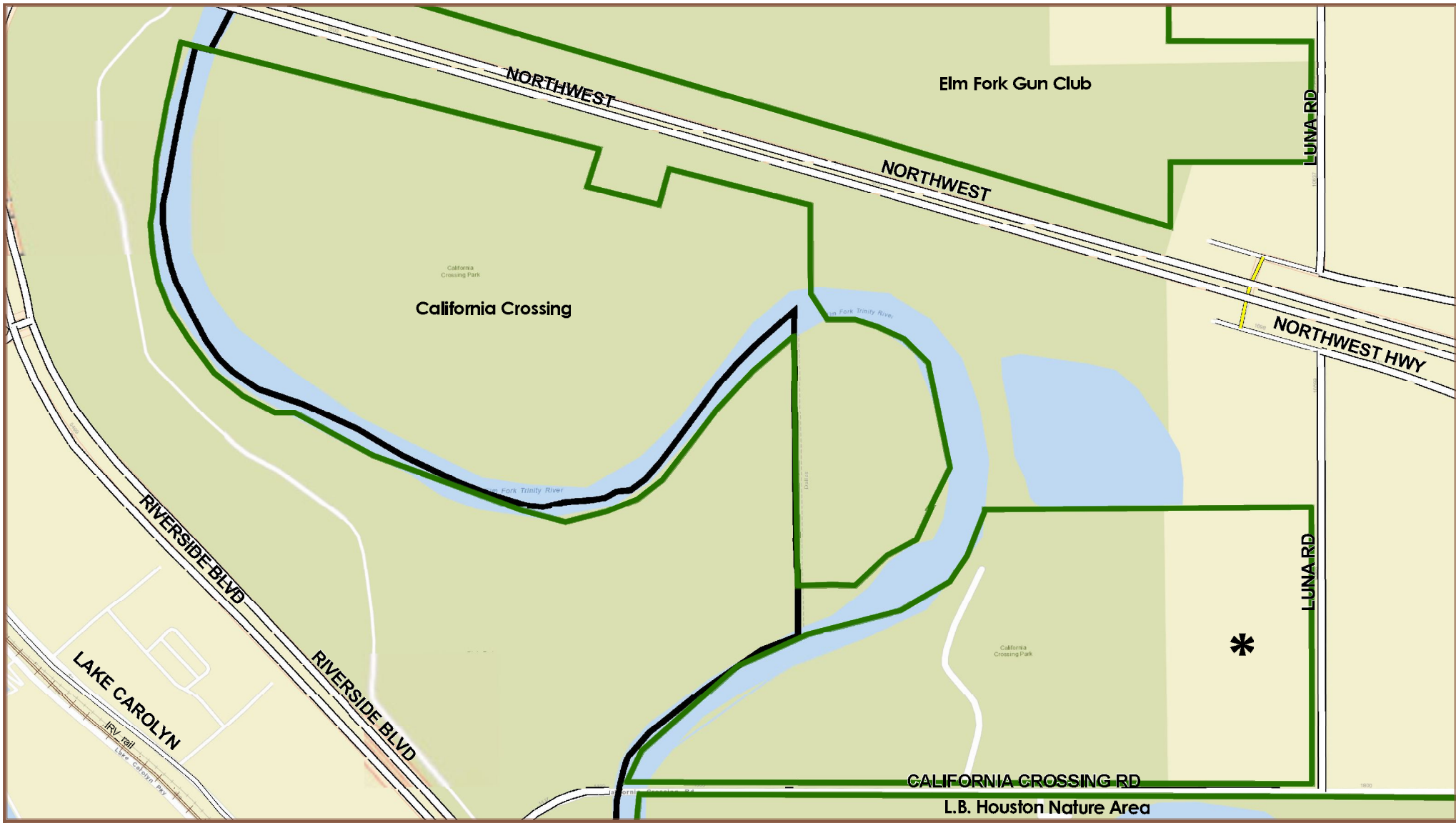
This item has no prior action.

The Planning and Design Committee will review this item on May 7, 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.

MAPS

Attached



**District 5 Maintenance Service Center
(1775 California Crossing Road)**

Mapsco
22 S

District
6



May 7, 2015

MEMORANDUM



DATE: May 1, 2015

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

SUBJECT: May 7, 2015 Park and Recreation Board Briefings

On Thursday, May 7, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Dallas Zoo Spring Update:
Willis Winters, Director, Park and Recreation Department
- It's My Park Day:
Oscar Carmona, Assistant Director, Park and Recreation Department

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

A handwritten signature in cursive script, appearing to read "Willis Winters".

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 7, 2015
COUNCIL DISTRICT: 7
STAFF: John Jenkins, 214-670-4071

SUBJECT

Authorize adoption of a resolution in support of the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force Key Recommendations – Financing: This action has no cost consideration to the City

BACKGROUND

On September 3, 2014, a joint meeting of the Dallas City Council and Dallas Park and Recreation Board was held for a briefing of the Mayor's Fair Park Task Force Report.

This action is for adoption of a resolution in support of the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force (MFPTF) Key Recommendations as follows:

Proposed Modification to MFPTF Key Recommendation 1: The Park and Recreation Board recognizes that it has no authority to undertake planning initiatives around or near Fair Park. The Board encourages the City Council to undertake and develop a comprehensive land use study and urban design plan for the South Dallas/Fair Park neighborhood. This plan should have strong community participation and input.

Proposed Modification to MFPTF Key Recommendation 2: The Park and Recreation Board recommends below-ground parking to preserve the character and landscape of Fair Park.

Proposed Modification to MFPTF Key Recommendation 3: The Park and Recreation Board recommends the new 501(c)(3) board for the public/private partnership be a diverse board with at least one board member representing the surrounding Fair Park Community.

FISCAL INFORMATION

This action has no cost consideration to the City.

BOARD AND COMMITTEE ACTIONS

September 3, 2014 – Joint Briefing with the City Council
September 4, 2014 – Report of the Mayor's Fair Park Task Force – Full Board
September 18, 2014 – Mayor's Fair Park Task Force Report Briefing – Full Board
October 2, 2014 – MFPTF Report – Key Recommendations – Administration Finance Committee
October 2, 2014 – MFPTF Report – Key Recommendations – Planning Design Committee
October 2, 2014 – Mayor's Fair Park Task Force Report – Full Board
October 21, 2014 – Community Meeting
November 6, 2014 – MFPTF Report – Key Recommendations – Administration Finance Committee
November 6, 2014 – MFPTF Report – Key Recommendations – Planning Design Committee
November 6, 2014 – Mayor's Fair Park Task Force Report – Full Board
November 20, 2014 – MFPTF Report – Key Recommendations – Administration Finance Committee
November 20, 2014 – MFPTF Report – Key Recommendations – Planning Design Committee
November 20, 2014 – Mayor's Fair Park Task Force Report – Full Board
December 9, 2014 – Community Meeting
December 10, 2014 – Community Meeting
December 11, 2014 – Community Meeting
December 11, 2014 – MFPTF Report – Key Recommendations – Planning Design Committee
December 11, 2014 – Mayor's Fair Park Task Force Report – Full Board
January 8, 2015 – Mayor's Fair Park Task Force Report – Full Board
January 22, 2015 – Mayor's Fair Park Task Force Recommendations (Public Speakers) – Full Board
February 5, 2015 - Mayor's Fair Park Task Force Report – Full Board

ATTACHMENT

Draft Resolution

DALLAS PARK AND RECREATION BOARD RESOLUTION

WHEREAS, the Park and Recreation Board supports the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force (MFPTF) Key Recommendations:

Proposed Modification to MFPTF Key Recommendation 1: The Park and Recreation Board recognizes that it has no authority to undertake planning initiatives around or near Fair Park. The Board encourages the City Council to undertake and develop a comprehensive land use study and urban design plan for the South Dallas/Fair Park neighborhood. This plan should have strong community participation and input.

Proposed Modification to MFPTF Key Recommendation 2: The Park and Recreation Board recommends below-ground parking to preserve the character and landscape of Fair Park.

Proposed Modification to MFPTF Key Recommendation 3: The Park and Recreation Board recommends the new 501(c)(3) board for the public/private partnership be a diverse board with at least one board member representing the surrounding Fair Park Community.

Now, Therefore,

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

1. That the Park and Recreation Board supports the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed specific modifications to the Mayor's Fair Park Task Force Key Recommendations.

Passed and approved by the City of Dallas Park and Recreation Board on the 7th day of May, 2015.

**DALLAS PARK AND RECREATION BOARD RESOLUTION
PAGE 2 – MAY 7, 2015**

APPROVED:

Max W. Wells, President
Dallas Park and Recreation Board

ATTEST:

Dawna M. Ray, Secretary
Dallas Park and Recreation Board

APPROVED AS TO FORM:

Christine Lanners
Assistant City Attorney

DRAFT