



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, MAY 19, 2016
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**8:30 am: Administration and Finance Committee, Room 6FN
9:00 am: Planning and Design Committee, Room 6FS
10:00 am: Park and Recreation Board, Room 6FN**

RECEIVED

MEMORANDUM

2016 MAY 13 AM 11:34

CITY SECRETARY
DALLAS, TEXAS



DATE: May 13, 2016

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

SUBJECT: Notice of Meeting – Thursday – May 19, 2016 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, May 19, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 8:30 a.m.

AGENDA

NON-ACTION ITEM

1. Park and Recreation Department (All) – Recommendation to the Dallas City Council to amend Chapters 32 and 41 of the Dallas City Code to prohibit smoking on park grounds, without exceptions – Financing: This action has no cost consideration to the City [This item was deferred by the full Board on December 17, 2015; Committee discussion on January 7, 2016, January 21, 2016, February 4, 2016; Committee consideration on February 18, 2016; deferred by the full Board on March 10, 2016; Committee discussion on April 7, 2016, April 21, 2016, May 5, 2016]

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 3 – Fair Park (7) – Consider a service contract for upgrades to the electronic video scoreboard computers and controllers at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway from Daktronics, Inc., through Texas Association of School Boards (Buyboard) – Total not to exceed \$83,000 – Financing: Fair Park Special Maintenance Funds

PARK BOARD AGENDA ITEM NO. 4 – Kiest Park (4) – Consider an alcohol permit request for Ryan Holdhusen, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex in Kiest Park located at 3080 South Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016 from 9:00 a.m. – 11:00 p.m. – Estimated Revenue: \$2,400

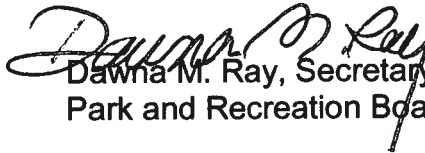
MEMORANDUM – PAGE 2



DATE: May 13, 2016

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

SUBJECT: Notice of Meeting – Thursday – May 19, 2016 – 8:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201


Dawnna M. Ray, Secretary
Park and Recreation Board

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

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

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

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

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

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

(ADMINISTRATION AND FINANCE COMMITTEE ONLY- NON-ACTION ITEM)

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 19, 2016

COUNCIL DISTRICT(S): All

STAFF: Oscar Carmona, 214-670-8871

SUBJECT

Recommendation to the Dallas City Council to amend Chapters 32 and 41 of the Dallas City Code to prohibit smoking on park grounds, without exceptions – Financing: This action has no cost consideration to the City

BACKGROUND

Chapter 41 of the Dallas City Code generally prohibits smoking (1) in any indoor enclosed area in the City; (2) within 15 feet of any entrance to an indoor or enclosed area in the City and (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3. The current code does not prohibit smoking outdoors in parks.

On November 6, 2014, the Park and Recreation Board was briefed on proposed changes to the smoking ordinance that would include a ban on smoking outdoors on park property. The briefing included information on benefits, potential challenges and peer and area city comparisons. Staff was directed by the Park and Recreation Board to continue research and to prepare proposed recommendations, changes, and exceptions for consideration by the Administration and Finance Committee of the Park and Recreation Board.

The Committee has discussed the proposed changes over the past year with input from staff. After discussion with the committee and stakeholders, staff recommended an amendment to Chapter 41 of the Dallas City Code that would make it an offense for anyone to smoke on park property, with the following exceptions:

1. Allow partners, Fair Park tenants and special events to designate smoking areas based on criteria developed by the Park and Recreation Department.
2. Allow smoking on golf courses.
3. Allow smoking on park property by actors during filming or theatrical performances as permitted by the Office of Special Events.

On February 18, 2016, the Administration and Finance Committee discussed the exceptions and voted 4-3 to recommend to the Park and Recreation Board an outright ban on smoking outdoors on park property with no exceptions.

Recommendation to the Dallas City Council to amend Chapters 32 and 41 of the Dallas City Code to prohibit smoking on park grounds, without exceptions – Financing: This action has no cost consideration to the City – May 19, 2016 – Page 2

BACKGROUND (CONTINUED)

On March 10, 2016, the Park and Recreation Board deferred this item and sent the item back to the Administration and Finance Committee for further review.

FISCAL INFORMATION

This action has no cost consideration to the City.

PRIOR ACTION

Park and Recreation Board Briefing on November 6, 2014.

Administration and Finance Committee consideration on December 17, 2015.

Park and Recreation Board deferred the item on December 17, 2015.

Administration and Finance Committee discussion on January 7, 2016.

Administration and Finance Committee discussion on January 21, 2016.

Administration and Finance Committee discussion on February 4, 2016.

The Administration and Finance Committee considered this item on February 18, 2016, and voted to recommend that the Park and Recreation Board ban smoking outdoors on park property with no exceptions.

On March 10, 2016, the Park and Recreation Board deferred this item. The item was sent back to the Administration and Finance Committee for further review of the criteria for the three exceptions.

Administration and Finance Committee discussion on April 7, 2016.

Administration and Finance Committee discussion on April 21, 2016.

Administration and Finance Committee discussion on May 5, 2016.

COMMITTEE ACTION

The Administration and Finance Committee will further discuss this item on May 19, 2016.

This item will require City Council approval.

ATTACHMENT

1. Chapter 41 of the Dallas City Code

Print

The Dallas City Code

CHAPTER 41 SMOKING

ARTICLE I. GENERAL PROVISIONS.

Sec. 41-1 . Definitions.

ARTICLE II. SMOKING PROHIBITIONS.

Sec. 41-2 . Smoking prohibited in certain areas.

Sec. 41-3 . Signage and other requirements.

Secs. 41-4 thru 41-5. Reserved.

ARTICLE III. RESERVED.

Secs. 41-6 thru 41-8. Reserved.

ARTICLE IV. ENFORCEMENT.

Sec. 41-9 . Penalties.

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

Sec. 41-10 . Definitions.

Sec. 41-11 . Tobacco-product vending machines prohibited; defenses.

Sec. 41-12 . Lock-out devices.

ARTICLE I. GENERAL PROVISIONS.

SEC. 41-1. DEFINITIONS.

In this chapter:

(1) BAR means an establishment principally for the sale and consumption of alcoholic beverages on the premises that derives 75 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas

Alcoholic Beverage Code, for on-premises consumption. If an establishment is located in a hotel or motel, the gross revenues of the particular establishment, rather than the gross revenues of the entire hotel or motel, will be used in calculating the percentage of revenues derived from the sale or service of alcoholic beverages.

(2) **BILLIARDS** means any game played on a cloth-covered table with balls and cue sticks where the balls are struck by the sticks and the balls strike against one another.

(3) **BILLIARD HALL** means an establishment that:

(A) holds a valid billiard hall license issued by the city under Chapter 9A of this code;

(B) has at least 12 billiard tables that are not coin-operated available for rent to persons desiring to play billiards on the premises; and

(C) derives 70 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or service of alcoholic beverages, as defined in the Texas Alcoholic Beverage Code, for on-premises consumption and from the rental of billiard tables and billiard equipment to persons desiring to play billiards on the premises.

(4) **CIGAR BAR** means a bar that derives 15 percent or more of its gross revenue on a quarterly (three-month) basis from the sale or rental of tobacco, tobacco products, smoking implements, or smoking accessories for on-premises consumption.

(5) **DIRECTOR** means the director of the department designated by the city manager to enforce and administer this chapter, or the director's designated representative.

(6) **EATING ESTABLISHMENT** means any establishment that prepares or serves food or beverages, regardless of whether the establishment provides seating or facilities for on-premises consumption. The term includes, but is not limited to, restaurants, coffee shops, cafeterias, short order cafes, fast food establishments, luncheonettes, lunchrooms, soda fountains, food carts, food vending vehicles, and catering establishments.

(7) **EMPLOYEE** means any person who works for hire at an indoor or enclosed area including an independent contractor with an assigned indoor location.

(8) **EMPLOYER** means any person who employs one or more employees.

(9) **ENCLOSED** means an area that:

(A) is closed in overhead by a roof or other covering of any material, whether permanent or temporary; and

(B) has 40 percent or more of its perimeter closed in by walls or other coverings of any material, whether permanent or temporary.

(10) **HOSPITAL** means any institution that provides medical, surgical, and overnight facilities for patients.

(11) **MINOR** means any individual under 18 years of age.

(12) **PERSON** means an individual, firm, partnership, association, or other legal entity.

(13) **RETAIL OR SERVICE ESTABLISHMENT** means any establishment that sells goods or services to the general public, including but not limited to any eating establishment, bar, hotel, motel, department store, grocery store, drug store, shopping mall, laundromat, bingo parlor, bowling center, billiard hall, or hair styling salon.

(14) **SECOND-HAND SMOKE** means ambient smoke resulting from the act of smoking.

(15) **SMOKE OR SMOKING** means inhaling, exhaling, possessing, or carrying any lighted or burning cigar or cigarette, or any pipe or other device that contains lighted or burning tobacco or tobacco products.

(16) **TOBACCO SHOP** means a retail or service establishment that derives 90 percent or more of its gross revenue on a quarterly (three-month) basis from the sale of tobacco, tobacco products, or smoking implements.

(17) **WORKPLACE** means any indoor or enclosed area where an employee works for an employer. (Ord. Nos. 18961; 19648; 25168; 27440)

ARTICLE II. SMOKING PROHIBITIONS.

SEC. 41-2. SMOKING PROHIBITED IN CERTAIN AREAS.

- (a) A person commits an offense if he smokes:
- (1) in any indoor or enclosed area in the city;
 - (2) within 15 feet of any entrance to an indoor or enclosed area in the city; or
 - (3) in any area designated as nonsmoking by the owner, operator, or person in control of the area and marked with a no smoking sign complying with Section 41-3.
- (b) An owner, operator, or person in control of an indoor or enclosed area in the city commits an offense if he, either personally or through an employee or agent, permits a person to smoke in the indoor or enclosed area.
- (c) For purposes of this chapter, an indoor or enclosed area includes but is not limited to the following:
- (1) An elevator.
 - (2) A hospital or nursing home.
 - (3) Any facility owned, operated, or managed by the city.
 - (4) Any retail or service establishment.
 - (5) Any workplace.
 - (6) Any facility of a public or private primary or secondary school or any enclosed theater, movie house, library, museum, or transit system vehicle.
- (d) It is a defense to prosecution under Subsection (a)(1), (a)(3), or (b) of this section if the person was smoking in a location that was:
- (1) a private residence, except that this defense does not apply when the residence is being used as a child care facility, adult day care facility, or health care facility;
 - (2) a stage or set of a production of a television program, a theatrical presentation, or a motion picture or filming event where smoking by an actor or performer is essential to the production;
 - (3) a cigar bar that:
 - (A) was lawfully operating as a cigar bar on December 10, 2008 (except that this defense does not apply if the cigar bar is expanded, is relocated, or changes majority ownership after December 10, 2008);
 - (B) does not open into any other indoor or enclosed area in which smoking is prohibited under this section;
 - (C) is not generally accessible by a minor; and
 - (D) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the cigar bar;
 - (4) a tobacco shop that:
 - (A) does not open into any other indoor or enclosed area in which smoking is prohibited under this section; and
 - (B) keeps all windows and doors closed at all times except as reasonably necessary for the expeditious entering and exiting of the tobacco shop;
 - (5) an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:
 - (A) the outdoor seating area is adjacent to a playground or play area for children; or

(B) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3; or

(6) a private, rented guest room in a hotel or motel that has been designated as a smoking room by the owner, operator, or person in control of the hotel or motel.

(e) It is a defense to prosecution under Subsection (a)(2) of this section if the person was smoking in a location that was an unenclosed outdoor seating area associated with an indoor or enclosed area, including but not limited to a bar, hotel, motel, or eating establishment, except that this defense does not apply if:

(1) the outdoor seating area is adjacent to a playground or play area for children; or

(2) the location was posted as a nonsmoking area by the owner, operator, or person in control of the establishment or area with a sign complying with Section 41-3. (Ord. Nos. 18961; 19648; 21109; 21109; 21614; 25168; 27440)

SEC. 41-3. SIGNAGE AND OTHER REQUIREMENTS.

(a) The owner, operator, or person in control of an establishment or other area in which smoking is prohibited under Section 41-2(a)(1) or (a)(3) shall post a conspicuous sign at the main entrance to the establishment or area. The sign must contain the words "No Smoking, City of Dallas Ordinance," the universal symbol for no smoking, or other language that clearly prohibits smoking.

(b) The owner, operator, or person in control of an indoor or enclosed area to which the smoking prohibition of Section 41-2(a)(2) applies shall post a conspicuous sign at each entrance to the indoor or enclosed area. The sign must contain the words "No Smoking within 15 Feet of Entrance, City of Dallas Ordinance." The universal symbol for no smoking may be substituted for the words "No Smoking."

(c) The owner, operator, or person in control of an establishment or area in which smoking is prohibited under Section 41-2 shall remove all ashtrays from the establishment or area.

(d) It is a defense to prosecution under this section that the establishment or area is a location for which a defense to prosecution is provided under Section 41-2(d). (Ord. 27440)

SECS. 41-4 THRU 41-5. RESERVED.

(Repealed by Ord. 25168)

ARTICLE III. RESERVED.

SECS. 41-6 THRU 41-8. RESERVED.

(Repealed by Ord. 27440)

ARTICLE IV. ENFORCEMENT.

(a) A person who violates a provision of this chapter, or who fails to perform an act required of the person by this chapter, commits an offense. A person commits a separate offense each day or portion of a day during which a violation is committed, permitted, or continued.

(b) Unless specifically provided otherwise in this chapter, an offense under this chapter is punishable by a fine of \$200.

(c) The culpable mental state required for the commission of an offense under this chapter is governed by Section 1-5.1 of this code. (Ord. Nos. 18961; 19648; 21540; 25168; 27440)

ARTICLE V. TOBACCO-PRODUCT VENDING MACHINES.

SEC. 41-10. DEFINITIONS.

In this article:

(1) **TOBACCO-PRODUCT VENDING MACHINE** means any self-service device that, upon insertion of any coin, paper currency, token, card, key, or other item, dispenses one or more tobacco products. The term does not include any machine that is in storage, in transit, or otherwise not set up for use and operation, nor does it include any machine that is situated on a train, bus, or other public conveyance.

(2) **RESTAURANT BAR** means any area of an eating establishment, excluding the dining area:

(A) that is primarily devoted to the serving of alcoholic beverages for consumption by guests on the premises; and

(B) in which food service, if any, is only incidental to the consumption of alcoholic beverages. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-11. TOBACCO-PRODUCT VENDING MACHINES PROHIBITED; DEFENSES.

(a) A person commits an offense if he owns or allows the display or use of any tobacco-product vending machine upon any property within the city.

(b) It is a defense to prosecution under Subsection (a) that the tobacco-product vending machine was:

(1) situated in a premises where entry by a minor is prohibited by law;

(2) situated in a hotel, motel, bar, or restaurant bar;

(3) located in a workplace with the permission of the employer, provided that:

(A) the employer usually has no person under 18 years of age employed at the workplace; and

(B) the tobacco-product vending machine is situated at a location within the workplace to which no person other than an employee of the workplace is usually permitted to have access; or

(4) located in an eating establishment and equipped with a lock-out device that was installed, maintained, and operated in compliance with Section 41-12. (Ord. Nos. 21540; 21613; 25168; 27440)

SEC. 41-12. LOCK-OUT DEVICES.

(a) A lock-out device on a tobacco-product vending machine located in an eating establishment must be installed, maintained, and operated in compliance with this section.

(b) A lock-out device may be electrical or mechanical and must be approved by the director.

(c) An owner, operator, employee, or other person in charge of an eating establishment who is at least 18 years of age shall:

(1) install and continuously maintain a lock-out device on a tobacco-product vending machine in good working order;

(2) require identification from any potential customer of the tobacco-product vending machine who appears to be under 18 years of age;

(3) physically observe all transactions in which the tobacco-product vending machine is used; and

(4) physically release the lock-out device before each sale from a tobacco-product vending machine. (Ord. Nos. 21613; 25168; 27440)

SEC. 41-9. PENALTIES.

RECEIVED

MEMORANDUM

2016 MAY 13 AM 11:35

DATE: May 13, 2016

CITY SECRETARY
DALLAS, TEXAS



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

SUBJECT: Notice of Meeting – Thursday – May 19, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, May 19, 2016 at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 5 – Elm Fork Shooting Sports (6) – Consider a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Not to exceed \$267,512 – Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)

PARK BOARD AGENDA ITEM NO. 6 – Hamilton Park (10) – Consider a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell – Not to exceed \$154,000 – Financing: 2006 Bond Funds

PARK BOARD AGENDA ITEM NO. 7 – Kiest Park (4) – Consider a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road – Not to exceed \$75,200 – Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952

PARK BOARD AGENDA ITEM NO. 8 – Hines Park (6) – Consider preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail at Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 – Moss Glen Park (12) – Consider an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City


MEMORANDUM – PAGE 2



DATE: May 13, 2016

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

SUBJECT: Notice of Meeting – Thursday – May 19, 2016 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201


Dawna M. Ray, Secretary
Park and Recreation Board

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

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

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

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

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

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

MEMORANDUM

RECEIVED

2016 MAY 13 AM 11:35

CITY SECRETARY
DALLAS, TEXAS



DATE: May 13, 2016
TO: Max W. Wells, President, and
Members of the Dallas Park and Recreation Board
SUBJECT: Notice of Regular Meeting – Thursday – May 19, 2016 – 10:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, May 19, 2016 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
Dawna M. Ray, Secretary
Park and Recreation Board

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

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 19, 2016
(10:00 A.M.)

RECEIVED

2016 MAY 13 AM 11:35

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

8:30 am: Administration and Finance Committee – Room 6FN

9:00 am: Planning and Design Committee – Room 6FS

10:00 am: Park and Recreation Board – Room 6FN

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

1. Speakers
2. Approval of Minutes of the May 5, 2016 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3-9)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Fair Park (7) – Authorize a service contract for upgrades to the electronic video scoreboard computers and controllers at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway from Daktronics, Inc., through Texas Association of School Boards (Buyboard) – Total not to exceed \$83,000 – Financing: Fair Park Special Maintenance Funds
4. Kiest Park (4) – Authorize an alcohol permit request for Ryan Holdhusen, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex in Kiest Park located at 3080 South Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016 from 9:00 a.m. – 11:00 p.m. – Estimated Revenue: \$2,400

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

5. Elm Fork Shooting Sports (6) – Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road – Not to exceed \$267,512 – Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)
6. Hamilton Park (10) – Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive – Not to exceed \$154,000 – Financing: 2006 Bond Funds
7. Kiest Park (4) – Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road – Not to exceed \$75,200 – Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 19, 2016
(10:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

8. Hines Park (6) – Authorize preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail at Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City
9. Moss Glen Park (12) – Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City

ITEM FOR DISCUSSION

10. Park and Recreation Board Meetings and Briefings

BRIEFINGS

11. Dallas Bikeway System:
Louise Elam, Interim Assistant Director, Park and Recreation Department
12. Dallas County Trail Partnership:
Louise Elam, Interim Assistant Director, Park and Recreation Department
13. Katy Trail Master Plan:
Louise Elam, Interim Assistant Director, Park and Recreation Department

OTHER/NON-ACTION ITEMS

14. Committee Reports
15. Trinity Standing Wave Update
16. Closed Executive Session - Trinity Standing Wave Update - 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.)

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 19, 2016
(10:00 A.M.)

OTHER/NON-ACTION ITEMS

17. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park
18. Staff Announcements – Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, June 2, 2016
20. 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.

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 4
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 19, 2016
(10:00 A.M.)

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

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

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

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

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None

President Wells convened the regular meeting at 10:05 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

Elizabeth: Recycling and tiny trash cigarette butts.
Anna Hill: Fair Park.
Carol Bell-Walton: Problems with the Fair Park Foundation Plan.
Tammy Johnston: Fair Park Public Property.
Mary Warren: Fair Park Foundation.
Christian Yazdanpanah: Fair Park utilization and community engagement.

Agenda Item 2. A motion by Sean Johnson, seconded by Raquel Rollins, for approval of Minutes of the April 21, 2016 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-6)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

Agenda Item 3. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize the second and final one-year option to renew the food and beverage concession services contract at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway between the Ed Campbell Company and the City of Dallas beginning Wednesday, June 8, 2016 through Wednesday, June 7, 2017 – Estimated Revenue: \$972,252, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005, Council Resolution No. 05-1740 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.

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.

BACKGROUND (Continued)

The agreement with the Ed Campbell Company expired June 7, 2015 and required 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.

On March 5, 2015, the Park and Recreation Board approved exercising the first one-year option to renew with the Ed Campbell Company for providing food and beverage services contract at the Cotton Bowl Stadium under the same terms and conditions as the original agreement. The first one-year renewal period began on June 8, 2015 and expires on June 7, 2016. The Concessionaire was required to expend \$50,000 towards improvements to the premises which have been completed.

The Ed Campbell Company has requested that the Park and Recreation Board approve the last remaining one-year option with the Ed Campbell Company for providing food and beverage services contract at the Cotton Bowl Stadium under the same terms and conditions as the original agreement. The second and final one-year renewal if approved would begin on June 8, 2016 and end on June 7, 2017. The Concessionaire will also be required to expend \$50,000 towards improvements to the premises prior to June 7, 2017.

On April 7, 2016, the Park and Recreation Board was briefed on a proposed management agreement with the Fair Park Texas Foundation, a new 501(c) 3 non-profit organization to operate and manage Fair Park. As part of the proposed deal points, the City will assign to the Foundation all contracts applicable to the ongoing operation of Fair Park to include concession contracts.

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

DRAFT

FISCAL INFORMATION

\$972,252 – Revenue to the City

Agenda Item 4. Fair Park (7) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize the second and final one-year option to renew the food and beverage concession services contract at the Old Mill Inn Restaurant in Fair Park located at 3611 Grand Avenue between the Ed Campbell Company and the City of Dallas beginning Wednesday, June 8, 2016 through Wednesday, June 7, 2017 – Estimated Revenue: \$12,647, was carried. The vote was unanimous.

BACKGROUND

On June 5, 2005, Council Resolution No. 05-1740 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.

BACKGROUND (Continued)

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.

On March 5, 2015, the Park and Recreation Board approved exercising the first one-year option to renew with the Ed Campbell Company for providing 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 began June 8, 2015 and will expire on June 7, 2016. The Concessionaire was also be required to expend \$10,000 towards improvements to the premises which have been completed

The Ed Campbell Company has requested that the Park and Recreation Board approve the last remaining one-year option with the Ed Campbell Company for providing food and beverage services contract at the Old Mill Inn Restaurant under the same terms and conditions as the original agreement. The second and final one-year renewal if approved would begin on June 8, 2016 and end on June 7, 2017. The Concessionaire will also be required to expend \$10,000 towards improvements to the premises prior to June 7, 2017.

On April 7, 2016, the Park and Recreation Board was briefed on a proposed management agreement with the Fair Park Texas Foundation, a new 501(c) 3 non-profit organization to operate and manage Fair Park. As part of the proposed deal points, the City will assign to the Foundation all contracts applicable to the ongoing operation of Fair Park to include concession contracts.

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

FISCAL INFORMATION

\$12,647 – Revenue to the City

Agenda Item 5. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a public hearing to be held on May 25, 2016, to receive comments on readopting and continuing in effect Chapter 12, "City Youth Program Standards of Care," of the Dallas City Code, to re-establish standards of care for certain city youth programs in compliance with state law – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

Section 42.041(b)(14) of the Texas Human Resources Code, as amended, allows city-sponsored youth recreation programs to be exempted from the state's day care licensing laws if the city adopts standards of care for those programs and complies with other requirements of that legislation. One requirement is that the City Council hold a public hearing annually on the city's youth program standards of care and adopt an ordinance re-establishing and continuing in effect the standards.

BACKGROUND (continued)

Ordinance No. 23159, adopted by the City Council on June 11, 1997, created Chapter 12 of the Dallas City Code in order to exempt City of Dallas youth programs from State child-care licensing requirements and provide minimum standards by which the City operates youth programs. Chapter 12 was readopted by Ordinance No. 23534 on June 10, 1998, by Ordinance No. 23907 on June 9, 1999, by Ordinance No. 24281 on June 14, 2000, by Ordinance No. 24611 on May 23, 2001, by Ordinance No. 24943 on May 22, 2002, by Ordinance No. 25269 on May 28, 2003, by Ordinance No. 25628 on June 9, 2004, by Ordinance No. 25998 on May 25, 2005, by Ordinance No. 26376 on June 14, 2006, by Ordinance No. 26800 on June 13, 2007, by Ordinance No. 27222 on June 11, 2008, by Ordinance No. 27565 on June 10, 2009, by Ordinance No. 27911 on June 9, 2010; by Ordinance No. 28217 on May 25, 2011; by Ordinance No. 28670 on May 23, 2012; by Ordinance No. 29036 on June 12, 2013, and by Ordinance No. 29358 on May 28, 2014. Chapter 12 will expire on June 16, 2016 unless sooner terminated or extended by ordinance of the City Council.

The Director of the Park and Recreation Department implements, administers, and enforces Chapter 12, which applies to youth programs sponsored by the City, whether offered after school, during the summer, or during holidays. A coordinator initiates an inspection report for each program to confirm that standards of care are being met.

The youth program coordinators and leaders must meet certain qualifications pertaining to age, education, and experience and are provided orientation and training relating to working with children.

Each program must operate with a participant to leader ratio of 20:1 and must follow guidelines pertaining to safety, fire, and health as set forth in the standards of care.

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

Agenda Item 6. Bachman Recreation Center (6) – A motion by Amy Monier, seconded by Celina Barajas, to authorize a contract with Phoenix I Restoration and Construction, Ltd., best value proposer of five, for renovations at Bachman Recreation Center located at 2750 Bachman Drive – Not to exceed \$576,240 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on March 18, 2016, five competitive sealed proposals were received for renovations at Bachman Recreation Center located at 2750 Bachman Drive; and

<u>Proposers</u>	<u>Base Bid</u>	<u>Alternate Nos. 1, 2, 3, 4 & 5**</u>	<u>Total Bid</u>	<u>Scores</u>
Phoenix I Restoration and Construction, Ltd.	\$530,000	\$73,000	\$603,000	4442.00
DENCO Construction Specialists	\$455,000	\$22,760	\$477,760	4084.00
MART, Inc.	\$673,000	\$46,500	\$719,500	3806.75
Furstenberg Construction Co.	\$1,039,064	\$58,138	\$1,097,202	2560.25
Vincent's Roofing, Inc.	\$595,182	\$89,400	\$684,582	2499.50

**Alternate No. 1 - provides for cleaning and painting of exiting corroded steel at pool equipment shed.

**Alternate No. 2 - provides for exterior masonry facade repairs.

**Alternate No. 3 - provides for building perimeter joint.

**Alternate No. 4 - provides for replacement of storefront and exterior doors at gym.

**Alternate No. 5 - provides for porte cochere paint and lighting replacement.

Note: After value engineering, the best and final offer from Phoenix I Restoration and Construction, Ltd. for Base Bid and Alternate Nos. 1, 2, 3, 4 and 5 was for \$576,240.

WHEREAS, it has been determined that acceptance of the best and final offer from Phoenix I Restoration and Construction, Ltd., in an amount not to exceed \$576,240 is the best value for the City of Dallas. **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 Phoenix I Restoration and Construction, Ltd. for renovations at Bachman Recreation Center, in an amount not to exceed \$576,240.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$576,240 from (2006) Park and Recreation Facilities Improvement Fund, Fund 2T00, Department PKR, Unit T013, Object 4310, Activity MMCF, Program PK06T013, CT-PKR16019547, Commodity 91200, Vendor VC0000003594.

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.

NON-ACTION ITEMS

Agenda Item 7. 2016 Texas Recreation and Parks Society Institute Reports presented by Barbara Barbee, Raquel Rollins, Jesse Moreno, Sean Johnson, Marlon Rollins, Becky Rader, and Max Wells.

Agenda Item 8. Recent Police Activity in the Park System presented by Rick Watson, Deputy Chief, Dallas Police Department.

BRIEFINGS

Agenda Item 9. Dallas Arboretum and Botanical Society Partnership Update introduced by John Jenkins, Deputy Director, Park and Recreation Department. Briefing presented by Mary Brinegar, President and CEO, Dallas Arboretum and Botanical Society.

Agenda Item 10. Fair Park Texas Foundation Vision introduced by Willis Winters, Director, Park and Recreation Department. Briefing presented by Walt Humann, Fair Park Texas Foundation. Majority straw vote determined Park Director will serve as Park Board Liaison.

ITEM FOR FURTHER DISCUSSION

Agenda Item 11. Proposed Management Agreement with Fair Park Texas Foundation - Deal Points presented by Willis Winters, Director, Park and Recreation Department.

OTHER/NON-ACTION ITEMS

Agenda Item 12. Committee Reports deferred.

Agenda Item 13. Trinity Standing Wave Update deferred.

Agenda Item 14. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, The Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, State Fair of Texas, Texas Discovery Gardens, The Trinity Commons Foundation, Trinity River Audubon Center, Turtle Creek Association, The Woodall Rodgers Park Foundation/Klyde Warren Park deferred.

Agenda Item 15. Staff Announcements – Upcoming Park and Recreation Department Events deferred.

Agenda Item 16. President Wells announced the next Park and Recreation Board regular meeting on Thursday, May 19, 2016.

Agenda Item 17. President Wells adjourned the meeting at 3:30 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

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

DRAFT

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

DATE: May 19, 2016

COUNCIL DISTRICT(S): 7

STAFF: Daniel Huerta, 214-670-8463

SUBJECT

Authorize a service contract for upgrades to the electronic video scoreboard computers and controllers at the Cotton Bowl Stadium in Fair Park located at 3750 The Midway from Daktronics, Inc., through Texas Association of School Boards (Buyboard) - Total not to exceed \$83,000 - Financing: Fair Park Special Maintenance Funds

BACKGROUND

The electronic video scoreboard at the Fair Park Cotton Bowl is used for collegiate and high school football games, international soccer matches, and other events. The Daktronics electronic video scoreboard was installed in 2007 as part of the Phase I Stadium Improvements approved by City Council on August 9, 2006 (Resolution 06-2070), and at the time was the second largest board in Texas. The video screen capability includes streaming of live video, instant replay, animation, graphics, and other fan related information using full color LED technology.

The computers and controllers (hard drives) needed for operating the video scoreboard are in need of replacement. By replacing the hard drives, it insures board functionality and compatibility and extends the life of the video scoreboard. In the last two years the board has failed on two occasions, and one of two computers is non-operational which leaves no backup to the system. If the second computer goes down the entire system will fail leaving Cotton Bowl Stadium unable to support television broadcasting, fulfill sponsorship and advertising obligations, and will negatively impact the spectator experience.

This transaction will provide turn-key, on-site installation and testing of replacement computers and controllers needed for the operation of the scoreboard. On-site operator training will also be provided. The Texas Association of School Boards (BuyBoard), conforms to the requirements of Texas Statutes that are applicable for competitive bids and proposals, in accordance with the Interlocal Cooperation Act, Chapter 791, Texas Government Code. In addition, BuyBoard receives bids from manufacturers and dealers throughout the United States.

M/WBE INFORMATION

The recommended awardees have fulfilled the good faith requirements set forth in the Business Inclusion and Development (BID) Plan adopted by Council Resolution No. 08-2826 as amended.

ETHNIC COMPOSITION

Daktronics, Inc.

White Male	1,533	White Female	812
Black Male	24	Black Female	7
Hispanic Male	36	Hispanic Female	9
Other Male	41	Other Female	23

OWNER

Daktronics, Inc.

Reece Kurtenbach, President

PRIOR ACTION/REVIEW (COUNCIL, BOARD, COMMISSIONS)

This item has no prior action.

FISCAL INFORMATION

\$83,000 – Financing: Fair Park Special Maintenance Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on May 19, 2016. A recommendation will be presented to the Park and Recreation Board on the same day. This item will be scheduled for City Council approval on June 15, 2016.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 19, 2016
COUNCIL DISTRICT(S): 4
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Ryan Holdhusen, representing the North American Gay Amateur Athletic Association, to serve alcohol at the national softball tournament being held at the Kiest Softball Complex in Kiest Park located at 3080 South Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016 from 9:00 a.m. – 11:00 p.m. - Estimated Revenue: \$2,400

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 Ryan Holdhusen, with the North American Gay Amateur Athletic Association (NAGAAA), to serve alcohol from 9:00 a.m. to 11:00 p.m. at their National Tournament being held at the Kiest Softball Complex located at 3078 S. Hampton Road on Saturday, May 28, 2016 through Sunday, May 29, 2016. Dallas last hosted the NAGAAA Tournament during September 2014. There will be more than 600 participants and fans from five member cities.

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 \$2150 in field fees, \$250 alcohol permit fee, and \$450 refundable damage/cleanup deposit.

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on May 19, 2016, and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: June 15, 2016

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: R21B, V21B, 22-N, S

SUBJECT

Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Not to exceed \$267,512 - Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)

BACKGROUND

On April 8, 2016, five bids were received for fire line and fire lane improvements at Elm Fork Shooting Sport. This item authorizes award of the construction contract to Henneberger Construction, Inc., with a total contract amount of \$267,512.

The following chart illustrates Henneberger Construction, Inc.'s contractual activities with the City of Dallas for the past three years:

	<u>PBW</u>	<u>DWU</u>	<u>PKR</u>
Projects Completed	0	0	4
Change Orders	0	0	6
Projects Requiring Liquidated Damages	0	0	0
Projects Completed by Bonding Company	0	0	0

This project requires full-year operating and maintenance funding in the amount of \$900.

ESTIMATED SCHEDULE OF PROJECT

Began Design	March 2015
Completed Design	October 2015
Begin Construction	July 2016
Complete Construction	January 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on December 3, 2015.

The Planning and Design Committee will consider this item on May 19, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 8, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$217,512
Park and Recreation Beautification Funds - \$50,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Henneberger Construction, Inc.

White Male	2	White Female	1
Hispanic Male	8	Hispanic Female	0
Black Male	0	Black Female	0
Other Male	0	Other Female	0

BID INFORMATION

The following five bids were received and opened on April 8, 2016:

*Denotes the successful bidder

<u>Bidders</u>	<u>Total Bid</u>
*Henneberger Construction, Inc. 8928 Fairglen Drive Dallas, Texas 75231	\$267,512
MART, Inc.	\$279,000
Northstar Construction, LLC	\$331,992
Wall Enterprises	\$334,712
DENCO Construction Corporation	\$337,450

OWNER

Henneberger Construction, Inc.

Cynthia Henneberger, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Monday, April 25, 2016 2:09 PM
To: Anastacio, Vhee
Cc: Parker, Lisa
Subject: FW: BID APPROVAL HENNEBERGER ELM FORK FIRE 51.71

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with Henneberger Construction, Inc., lowest responsible bidder of five, for fire line and fire lane improvements at Elm Fork Shooting Sports located at 10751 Luna Road - Not to exceed \$267,512 - Financing: 2006 Bond Funds (\$217,512) and Park and Recreation Beautification Funds (\$50,000)

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$113,508.31	42.43%
Total non-local contracts	\$154,003.69	57.57%
TOTAL CONTRACT	\$267,512.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Poole Excavation	BMDB00031Y0716	\$30,372.00	26.76%
Total Minority - Local		\$30,372.00	26.76%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
J & M Civil Construction	HMMB64703N0317	\$107,961.19	70.10%
Total Minority - Non-local		\$107,961.19	70.10%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$30,372.00	26.76%	\$30,372.00	11.35%
Hispanic American	\$0.00	0.00%	\$107,961.19	40.36%
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%	\$0.00	0.00%
Total	\$30,372.00	26.76%	\$138,333.19	51.71%



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

Project Name ELM FORK FIRE LANE Bid/Contract # _____

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
- Column 3 List name of firm, MWBE 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
- 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	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 (\$)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	
Earthwork		Poole Excavation	Shonda Poole, 4915 S LAMAR, DALLAS, TX 75215	B	L	\$ 30,372.00	11.35%			
Notes		BMDB00031Y0716	214+931-1662							
Concrete		J&M Civil Construction	Troy Montreviel, P.O. Box 926, Boyd Texas, 76023	H	N	\$ 107,961.19	40.36%			
Notes		HMMB64703N0317	817-230-4261							
Utilities		A&E Utilities	Springs, Royce City, TX 75189	non	N	\$ 46,042.50	17.21%			
Notes			469-658-5832							
PRIME		Henneberger Construction Inc.	Fairglen Drive, Dallas, TX 75231	non	L	\$ 8,1136.31	31.08%			
[Note: Totals and Percentages will automatically calculate]						Total Bid Amount:	\$ 267,512.00	100.00%	\$.	\$.

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas

Officer's Signature: Cynthia Henneberger

Title: President

Printed Name: Cynthia Henneberger

Date: April 12, 2016

Company Name: Henneberger Construction, Inc.



May 19, 2016



Elm Fork Shooting Sports (10751 Luna Road)

Mapsc0
R21B, V21B
22 N, S

District
6

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

AGENDA DATE: June 15, 2016

COUNCIL DISTRICT(S): 10

DEPARTMENT: Park & Recreation

CMO: Louise Elam, 214-670-5275

MAPSCO: 16-T, X

SUBJECT

Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive - Not to exceed \$154,000 - Financing: 2006 Bond Funds

BACKGROUND

On April 1, 2016, three proposals were received for pavilion repairs at Hamilton Park. Going Forward, Inc. was selected as the best value proposer for the Base Price and Alternate Nos. 1 and 2, in the amount of \$154,000.

Proposals based on RFCSP are evaluated on pre-set criteria which include 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 criterion.

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

<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%

This project requires new operating and maintenance costs in the amount of \$7,715.

ESTIMATED SCHEDULE OF PROJECT

Began Design	April 2010
Completed Design	February 2011
Begin Construction	July 2016
Complete Construction	May 2017

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with construction procurement on January 13, 2011.

The Planning and Design Committee will consider this item on May 19, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 15, 2016.

FISCAL INFORMATION

2006 Bond Funds - \$154,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Going Forward, Inc.

White Male	1	White Female	0
Hispanic Male	0	Hispanic Female	1
Black Male	2	Black Female	3
Other Male	1	Other Female	0

PROPOSAL INFORMATION

The following three proposals were received and opened on April 1, 2016:

*Denotes the successful proposer

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total Price</u>	<u>Scores</u>
*Going Forward, Inc. 100 North Central Expy Dallas, Texas 75080	\$138,000	\$16,000	\$154,000	4410.00

PROPOSAL INFORMATION (Continued)

<u>Proposer's</u>	<u>Base Price</u>	<u>Alter. Nos. 1 & 2**</u>	<u>Total Price</u>	<u>Scores</u>
DENCO Construction	\$242,769	\$12,700	\$255,469	3486.05
MART, Inc.	\$285,000	\$15,000	\$300,000	3354.30

**Alternate No. 1 - provides for painting of concrete roof canopies and supporting columns after repairs.

**Alternate No. 2 - provides for painting of the existing decorative concrete masonry after repair.

Note: The best and final offer from Going Forward, Inc. for Base Price and Alternate Nos. 1 and 2 was for \$154,000.

OWNER

Going Forward, Inc.

Tom Chawana, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Wednesday, May 11, 2016 10:20 AM
To: Anastacio, Vhee
Cc: Parker, Lisa
Subject: FW: BID APPROVAL HAMILTON PARK PAVILION REPAIRS 25.71

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize a contract with Going Forward, Inc., best value proposer of three, for pavilion repairs at Hamilton Park located at 12225 Willowdell Drive - Not to exceed \$154,000 - Financing: 2006 Bond Funds

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

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$140,900.00	91.49%
Total non-local contracts	\$13,100.00	8.51%
TOTAL CONTRACT	\$154,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Posadas Painting	HMDB34145Y0417	\$39,600.00	28.11%
Total Minority - Local		\$39,600.00	28.11%

Non-Local Contractors / Sub-Contractors

None

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$39,600.00	28.11%	\$39,600.00	25.71%
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%	\$0.00	0.00%
Total	\$39,600.00	28.11%	\$39,600.00	25.71%



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

Project Name: Hamilton Park Pavilion Repairs

Bid/Contract #: CIZ1597

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.dallascityall.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

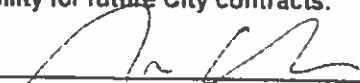
Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period

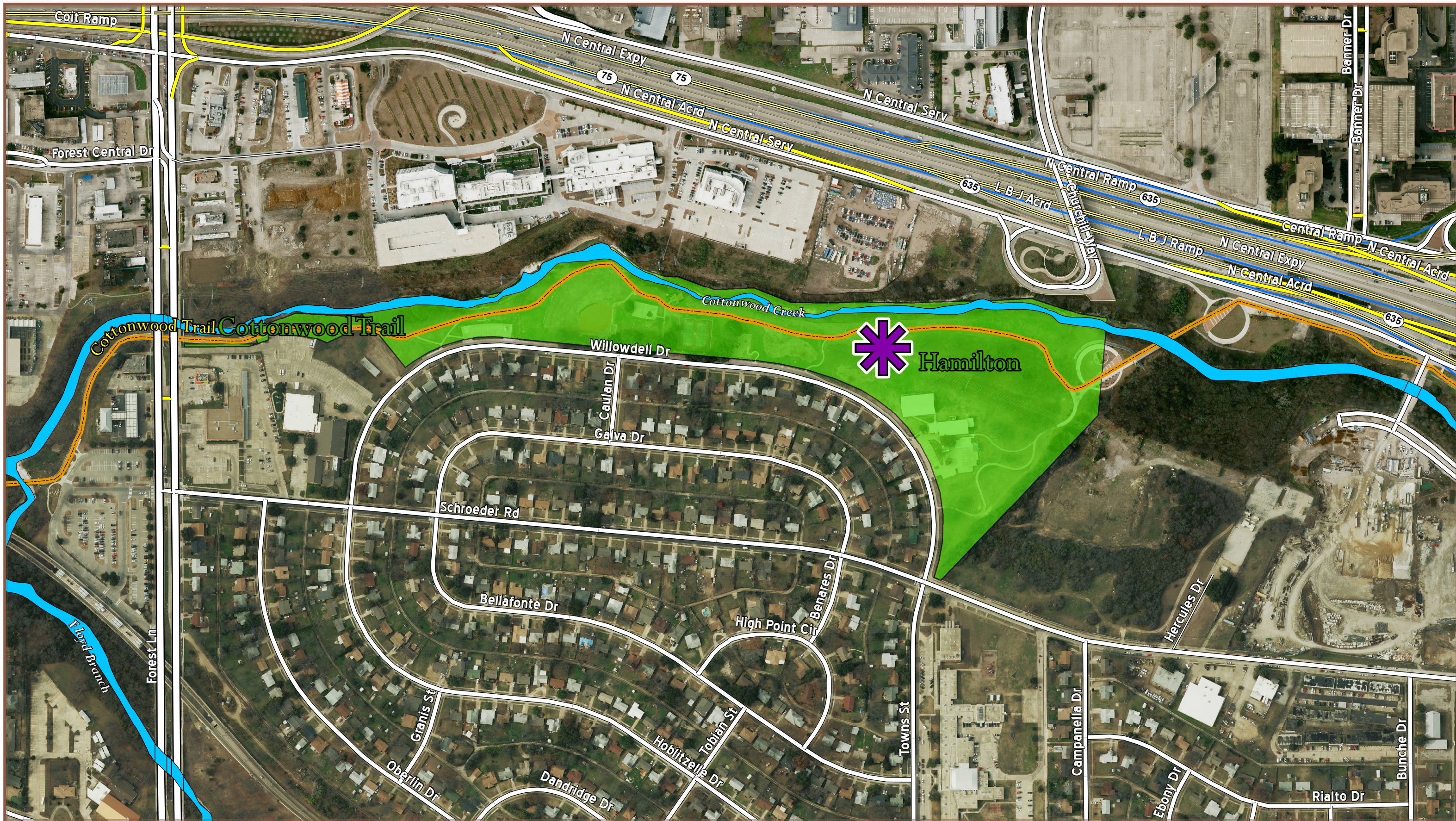
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
GC	VS91499	Going Forward Inc	Tom Chawana 214-450-8110 100 N Central Expressway # 1310 Richardson TX 75080	Non-GC	L	\$ 60,100.00	39.03%		
Notes									
Concrete		F N P	Ben Henderson 2905 Wren Ln Richardson, Texas 75082	Non	L	\$ 41,200.00	26.75%		
Notes									
Paint, Exterior Repairs		Posadas Painting HMDB34145Y0417	Benny Sierra 214-391-7179 9027 Quinn Street Dallas, Texas 75217	H	L	\$ 39,600.00	25.71%		
Notes									
Roofing		Bazan Roofing, Inc	Jorge Bazan 2824 N Beach Street Fort Worth, Texas 76111			\$ 13,100.00	8.51%		
Notes									
							0.00%		
Notes									

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 (\$)	
							0.00%			
Notes:										
							0.00%			
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							0.00%			
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							0.00%			
Notes:										
[Note: Totals and Percentages will automatically calculate]						Total Bid Amount:	\$ 154,000.00	100.00%	\$ -	\$ -

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: 
 Printed Name: Tom Chawana
 Company Name: Going Forward Inc

Title Officer
 Date 4/25/16



May 19, 2016

Hamilton Park (12225 Willowdell Dr)

Mapsc0
16T,X

District
10

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

AGENDA DATE: May 19, 2016
COUNCIL DISTRICT(S): 4
STAFF: Louise Elam, 214-670-5275
MAPSCO: 53-V

SUBJECT

Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952

BACKGROUND

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75%) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a).

.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.

The public art project for Kiest Park was included in the revised list of 2006 Bond Fund Program public art projects approved by City Council on April. 23, 2014 by Resolution No. 14-0664.

Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952 – May 19, 2016 – Page 2

BACKGROUND (Continued)

The artist Casto Solano was selected via competitive selection process as directed by the City of Dallas Cultural Policy, Section I.C: Park and Recreation Public Art Projects Selection of Artists and was approved by the Public Art Committee April 12, 2016 and the Cultural Affairs Commission on April 21, 2016.

On March 27, 2015 a contract between the City of Dallas and the Oak Cliff Foundation authorized 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. The Oak Cliff Foundation donated funds for the Kiest Park public art project to the City of Dallas on October 20, 2015 and February 10, 2016.

FISCAL INFORMATION

\$47,200	2006 Bond Funds and
\$28,000	Donated funds from the Oak Cliff Foundation approved by Resolution No. 15-0952

Total \$75,200

ESTIMATED SCHEDULE OF PROJECT

Purchase Materials and begin fabrication	June 2016
Fabrication of artwork 50% complete	May 2017
Fabrication of artwork 100% complete	July 2017
Sculpture installed	August 2017

Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952 – May 19, 2016 – Page 3

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 13, 2005 the Public Art Committee recommended the Park and Recreation Public Art Plan to the Cultural Affairs Commission.

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

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

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

On October 13, 2009, the Public Art Committee authorized the revised Park and Recreation Public Art Plan.

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

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

On June 20, 2013, 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 April 16, 2015, the Planning and Design Committee reviewed this item and the Park and Recreation Board approved it on the same day.

On May 27, 2015, the City Council authorized **(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 Gift, 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.

On April 12, 2016, the Public Art Committee recommended Casto Solano to fabricate and install the proposed design

Authorize a contract with Casto Solano for the fabrication and installation of a site-specific artwork at Kiest Park located at 3080 South Hampton Road - Not to exceed \$75,200 - Financing: 2006 Bond Funds and donated funds from the Oak Cliff Foundation approved by Council Resolution No. 15-0952 – May 19, 2016 – Page 4

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

On April 21, 2016, the Cultural Affairs Commission approved Casto Solano to fabricate and install the proposed design.

The Planning and Design Committee will consider this item on May 19, 2016 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on May 25, 2016.

STAFF RECOMMENDATION

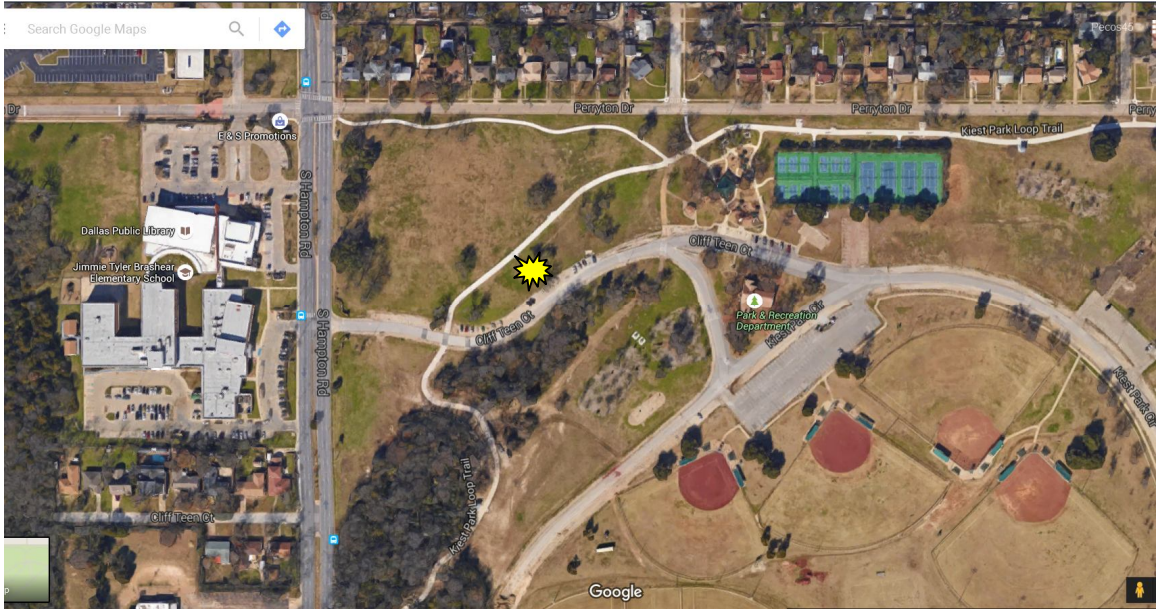
Staff recommends approval.

ATTACHMENTS

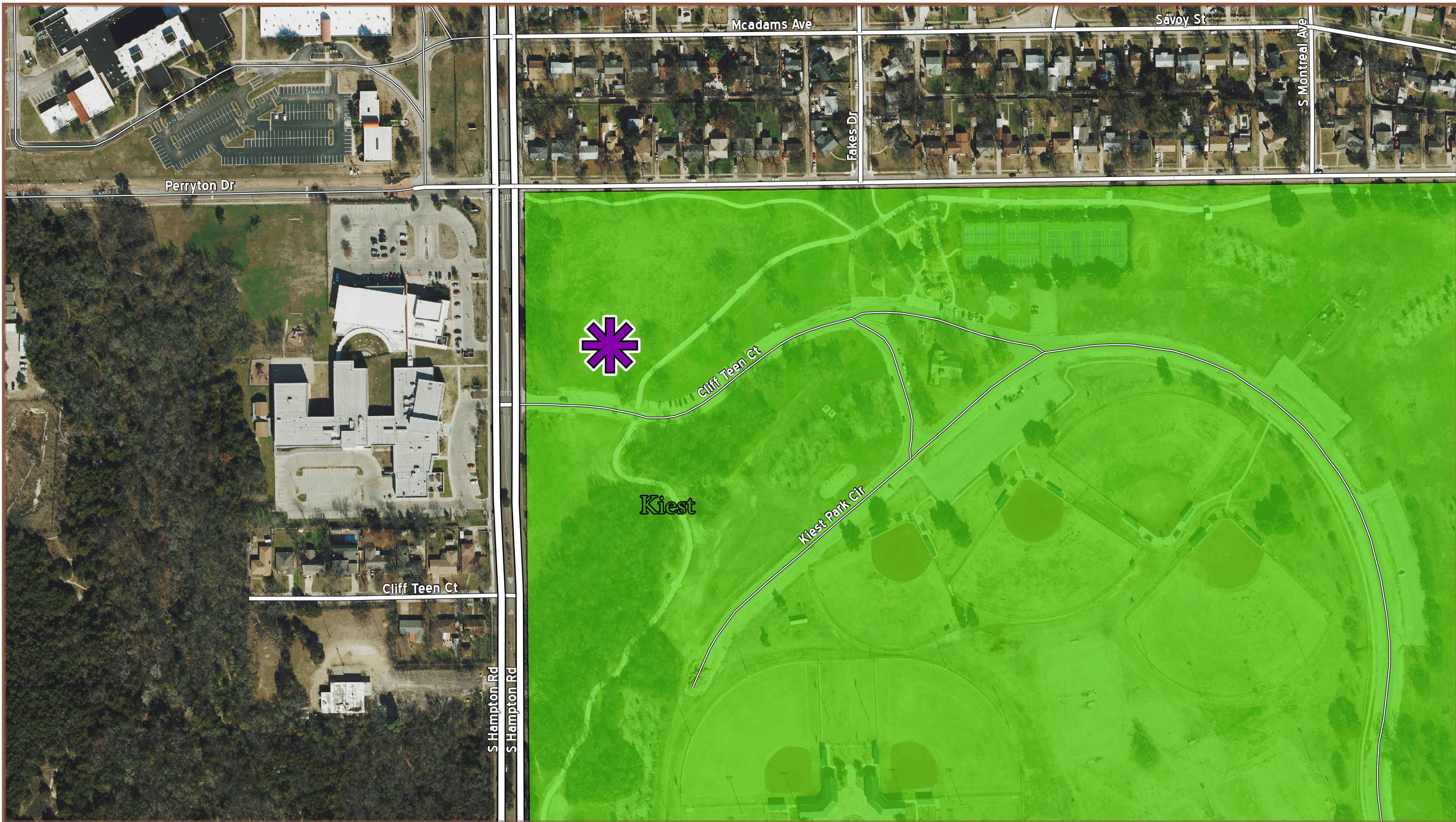
1. Concept Design approved by the Cultural Affairs Commission
2. Map

APPROVED CONCEPT DESIGN, APRIL 21, 2016

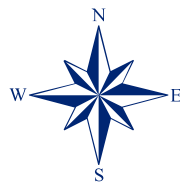




Kiest Park Public Art Location



May 19, 2016



Kiest Park
(3080 S. Hampton Rd.)

Mapsco
53V

District
4

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 19, 2016
COUNCIL DISTRICT(S): 6
STAFF: Louise Elam, 214-670-5275
MAPSCO: 33-B, F

SUBJECT

Authorize preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail in Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City

BACKGROUND

This action will authorize a Multiple Use Agreement (MUA) with TxDOT for construction of a natural surface loop trail in Hines Park. The trail will be constructed and maintained by Groundwork Dallas, Inc. The Park and Recreation Department authorized a previous agreement with Groundwork Dallas, a non-profit group formed for the purpose of developing and promoting trails and other enhancements in addition to community programming to promote the quality of life in the Trinity River Corridor.

Groundwork Dallas has been removing trash from Hines Park and has constructed natural surfaces trails to provide opportunities to view wildlife in the wetland. It now desires to create a loop trail to circumnavigate the entire wetland in Hines Park. Due to the property boundaries and irregular shape of the wetland it is necessary that the trail enter TxDOT Right-of-Way (ROW). TxDOT is willing to allow such use by means of a Multiple Use Agreement.

The agreement would be subject to the following terms:

1. The agreement has no term length; however, the agreement may be terminated upon notice by either party. The site must be restored to a condition satisfactory to TxDOT if the trail abandoned.
2. TxDOT retains its use of the land for highway purposes and does not grant any interest in the land to the City.

Authorize preparation of a Multiple Use Agreement with Texas Department of Transportation for the development and maintenance of a natural surface loop trail in Hines Park located at 9700 Harry Hines Boulevard – Financing: No cost consideration to the City – May 19, 2016 – Page 2

BACKGROUND

3. Maintenance, repair, and operation of the trail shall be the responsibility of the City including trash removal, mowing, and otherwise keeping the trail in a clean and sanitary condition.

FISCAL INFORMATION

No cost consideration to the City.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will review this item on May 19, 2016 and will provide a recommendation to the Park and Recreation Board on the same day. This item will require City Council approval.

ATTACHMENTS

1. Exhibits
2. Map

Exhibit A

Field Notes Describing a 12.17 Acre (530,193 Square Foot) Tract of Land in City Block 4422

BEING a 12.17 acre (530,193 square foot) tract of land situated in the Dickerson Parker Survey, Abstract No. 1113, City of Dallas, Dallas County, Texas, Official City of Dallas Block Number 4422, and being part of a called 619 acre tract of land described in four Deeds to the City of Dallas, as recorded in Volume 259, Page 573, Volume 260, Page 137, Volume 260, Page 140, and Volume 260, page 142 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), and being more particularly described as follows:

BEGINNING at a 5/8-inch found iron rod for the south corner of Lot 6B, Block A/5797 of DALLAS REHABILITAION CENTER PHASE 2, an addition to the City of Dallas, Dallas County, Texas, as recorded in Instrument Number 20070170332 of the Official Public Records of Dallas County, Texas (O.P.R.D.C.T.), on the northeast right-of-way line of Interstate Highway 35E (A.K.A. Stemmons Freeway, a 400-foot wide right-of-way at this point);

THENCE North 43 degrees 21 minutes 12 seconds East, with the southeast line of Lot 6B, Block A/5797 of said DALLAS REHABILITAION CENTER PHASE 2 addition, passing the common most southerly southeast corner of Lot 6B, Block A/5797 of said DALLAS REHABILITAION CENTER PHASE 2 addition and south corner of Lot 6E, Block A/5797 of said DALLAS REHABILITAION CENTER PHASE 2 addition at a distance of 370.66 feet, continuing with the southeast line of Lot 6E, Block A/5797 of said DALLAS REHABILITAION CENTER PHASE 2 addition, in all, a total distance of 594.85 feet to a 5/8-inch set iron rod with a yellow plastic cap stamped "HALFF ASSOC. INC." on the southwest right-of-way line of Harry Hines Boulevard (F.K.A. U.S. Highway No. 77, a 300-foot wide right-of-way), from which a found Type I concrete TxDOT monument for witness bears South 15 degrees 21 minutes 35 seconds West, a distance of 3.52 feet;

THENCE South 12 degrees 55 minutes 09 seconds East, departing the southeast line of Lot 6E, Block A/5797 of said DALLAS REHABILITAION CENTER PHASE 2 addition, and with the southwest right-of-way line of said Harry Hines Boulevard, a distance of 320.95 feet to a 5/8-inch set iron rod with a yellow plastic cap stamped "HALFF ASSOC. INC." at the point of curvature of a tangent circular curve to the left, having a radius of 3,819.72 feet, whose chord bears South 19 degrees 44 minutes 26 seconds East, a distance of 907.38 feet;

THENCE Southerly, continuing with southwest right-of-way line of said Harry Hines Boulevard, and with said curve, through a central angle of 13 degrees 38 minutes 35 seconds, an arc distance of 909.53 feet to a point (unable to set) at the end of said curve at the intersection of the southwest right-of-way line of said Harry Hines Boulevard with the northwest right-of-way line of said Interstate Highway 35E (Harry Hines Connection);

THENCE South 12 degrees 29 minutes 48 seconds West, with the northwest right-of-way line of said Interstate Highway 35E (Harry Hines Connection), a distance of 201.60 feet to a point (unable to set);

Exhibit A

Field Notes Describing a 12.17 Acre (530,193 Square Foot) Tract of Land in City Block 4422

THENCE South 24 degrees 29 minutes 48 seconds West, continuing with the northwest right-of-way line of said Interstate Highway 35E (Harry Hines Connection), a distance of 225.00 feet to a point (unable to set);

THENCE North 85 degrees 14 minutes 32 seconds West, continuing with the northwest right-of-way line of said Interstate Highway 35E (Harry Hines Connection), a distance of 56.68 feet to a point (unable to set) at the intersection of the northwest right-of-way line of said Interstate Highway 35E (Harry Hines Connection) with the northeast right-of-way line of said Interstate Highway 35E (A.K.A. Stemmons Freeway, a 300-foot wide right-of-way at this point), from City to State by Letter (as shown on U.S. Highway No. 77 Freeway TxDOT Right-of-Way Map, Dallas County, From: MK&T Spur, to: Bachman-Hines, dated September 1957 and corrected September 4, 1957), from which a found Type I concrete TxDOT monument bears North 00 degrees 49 minutes 14 seconds East, a distance of 70.27 feet;

THENCE North 26 degrees 03 minutes 06 seconds West, with the northeast right-of-way line of said Interstate Highway 35E (A.K.A. Stemmons Freeway), a distance of 450.94 feet to a 5/8-inch set iron rod with a yellow plastic cap stamped "HALFF ASSOC. INC." at the point of curvature of a tangent circular curve to the left, having a radius of 3,969.72 feet, whose chord bears North 31 degrees 55 minutes 55 seconds West, a distance of 813.38 feet;

THENCE Northwesterly, continuing with the northeast right-of-way line of said Interstate Highway 35E (A.K.A. Stemmons Freeway), and with said curve, through a central angle of 11 degrees 45 minutes 37 seconds, an arc distance of 814.81 feet to a 5/8-inch set iron rod with a yellow plastic cap stamped "HALFF ASSOC. INC." at the end of said curve;

THENCE North 44 degrees 23 minutes 52 seconds East, continuing with the northeast right-of-way line of Interstate Highway 35E (A.K.A. Stemmons Freeway), a distance of 50.11 feet to the POINT OF BEGINNING AND CONTAINING 530,193 square feet or 12.17 acres of land, more or less.

Exhibit A

Field Notes Describing a 12.17 Acre (530,193 Square Foot) Tract of Land in City Block 4422

BASIS OF BEARINGS: Bearings are based on the Texas State Plane Coordinate System, North Central Zone, North American Datum of 1983.

NOTES:

The found monuments shown hereon indicated (C.M.) are controlling monuments on which this survey is referenced.

I, Heath W. Brown, a Registered Professional Land Surveyor, hereby certify that the legal description hereon and the accompanying plat of even date represent an actual survey made on the ground under my supervision.

Heath W. Brown 11-11-2015

Heath W. Brown
Registered Professional Land Surveyor
Texas No. 6189
Halff Associates, Inc.
1201 North Bowser Rd.
Richardson, Texas 75081
TBPLS Firm No. 10029600



0 100 200 300 400



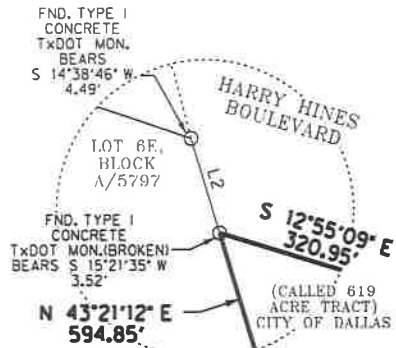
SCALE: 1"=200'



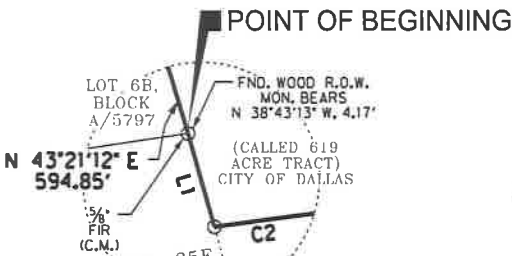
LEGEND

- 5/8-INCH SET IRON ROD WITH YELLOW PLASTIC CAP STAMPED "HALFF" (UNLESS NOTED OTHERWISE)
- FOUND IRON ROD
- FOUND MONUMENT
- CONTROL MONUMENT
- RIGHT-OF-WAY
- INSTR. NO.
- VOL.
- INSTRUMENT NUMBER
- PAGE
- D.R.D.C.T.
- O.P.R.D.C.T.
- DEED RECORDS OF DALLAS COUNTY TEXAS
- OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
- PROPERTY LINE
- COMMON OWNERSHIP

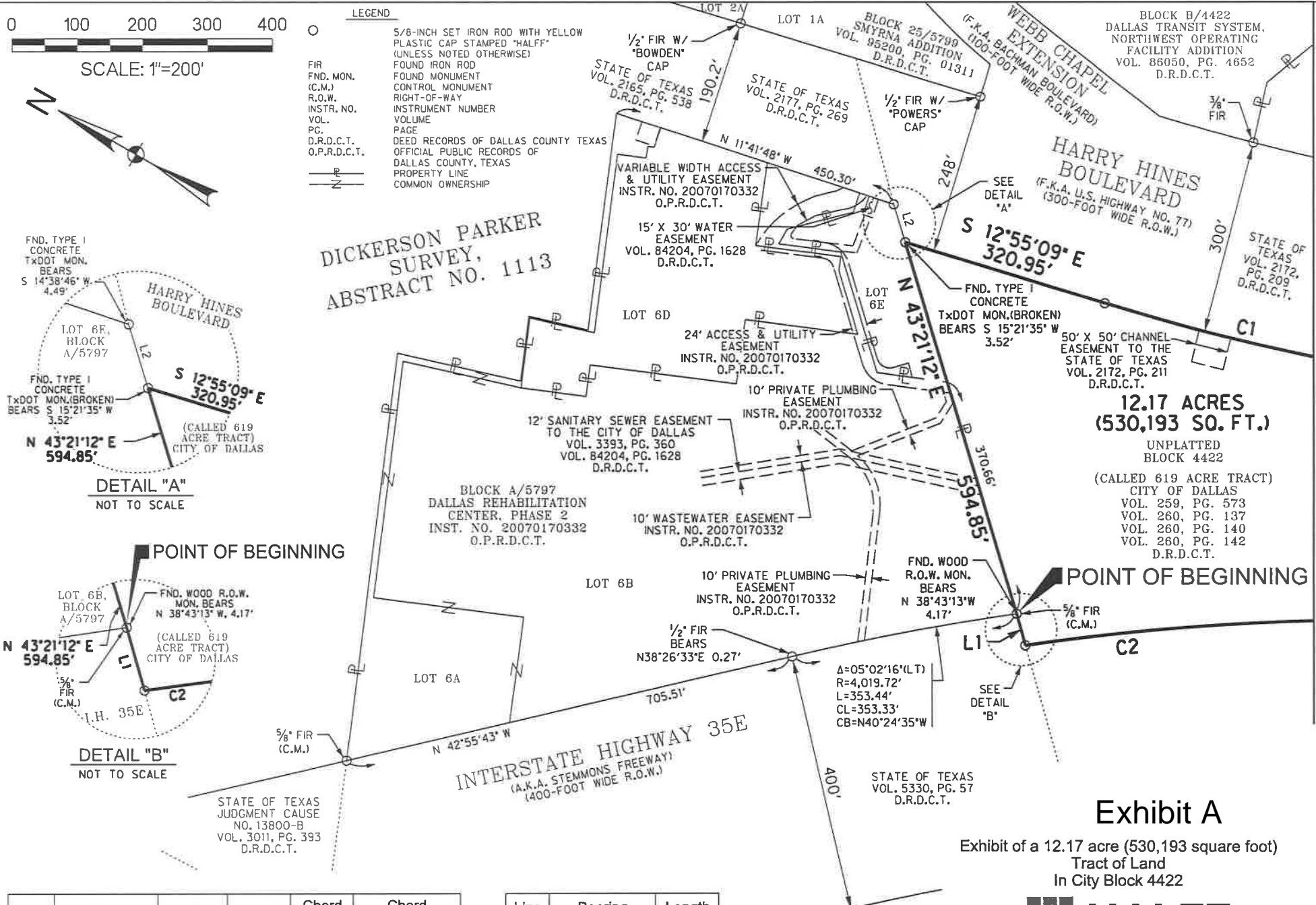
DICKERSON PARKER SURVEY, ABSTRACT NO. 1113



DETAIL "A"
NOT TO SCALE



DETAIL "B"
NOT TO SCALE



12.17 ACRES
(530,193 SQ. FT.)

UNPLATTED
BLOCK 4422

(CALLED 619 ACRE TRACT)
CITY OF DALLAS
VOL. 259, PG. 573
VOL. 260, PG. 137
VOL. 260, PG. 140
VOL. 260, PG. 142
D.R.D.C.T.

POINT OF BEGINNING

Exhibit A

Exhibit of a 12.17 acre (530,193 square foot)
Tract of Land
In City Block 4422

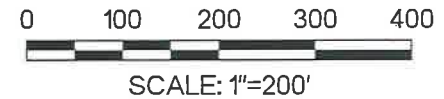


1201 NORTH BOWSER ROAD RICHARDSON, TEXAS 75081 (214) 346-6200
TBPLS FIRM NO. 10029600

MATCH LINE, SEE SHEET 5 OF 5

Curve	Delta	Radius	Length	Chord Length	Chord Bearing
C1	13°38'35" (LT)	3,819.72'	909.53'	907.38'	S 19°44'26" E
C2	11°45'37" (LT)	3,969.72'	814.81'	813.38'	N 31°55'55" W

Line	Bearing	Length
L1	N 44°23'52" E	50.11'
L2	N 43°21'12" E	61.24'



MATCH LINE, SEE SHEET 4 OF 5

BLOCK B/4422
DALLAS TRANSIT SYSTEM,
NORTHWEST OPERATING
FACILITY ADDITION
VOL. 86050, PG. 4652
D.R.D.C.T.

UNPLATTED
BLOCK 4422

(CALLED 619 ACRE TRACT)
CITY OF DALLAS
VOL. 259, PG. 573
VOL. 260, PG. 137
VOL. 260, PG. 140
VOL. 260, PG. 142
D.R.D.C.T.

DICKERSON PARKER
SURVEY,
ABSTRACT NO. 1113

STATE OF TEXAS
VOL. 2172, PG. 209
D.R.D.C.T.

HARRY HINES
BOULEVARD
(F.K.A. U.S. HIGHWAY NO. 77)
(300-FOOT WIDE R.O.W.)

UNPLATTED
BLOCK 4422

(CALLED 619 ACRE TRACT)
CITY OF DALLAS
VOL. 259, PG. 573
VOL. 260, PG. 137
VOL. 260, PG. 140
VOL. 260, PG. 142
D.R.D.C.T.

$\Delta=13^{\circ}12'20''(LT)$
 $R=3,819.72'$
 $L=880.38'$
 $CL=878.43'$
 $CB=S38^{\circ}46'29''E$

$S 45^{\circ}22'39'' E$
 $1,270.33'$

 $S 45^{\circ}22'39'' E$
 $1,644.60'$

 $N 44^{\circ}00'21'' E$
 $30.50'$

1/2" FIR

$\Delta=05^{\circ}36'35''(LT)$
 $R=3,819.72'$
 $L=373.99'$
 $CL=373.84'$
 $CB=S29^{\circ}22'01''E$

UNPLATTED
BLOCK 4422

(CALLED 619 ACRE TRACT)
CITY OF DALLAS
VOL. 259, PG. 573
VOL. 260, PG. 137
VOL. 260, PG. 140
VOL. 260, PG. 142
D.R.D.C.T.

12.17 ACRES
(530,193 SQ. FT.)

UNPLATTED
BLOCK 4422

(CALLED 619 ACRE TRACT)
CITY OF DALLAS
VOL. 259, PG. 573
VOL. 260, PG. 137
VOL. 260, PG. 140
VOL. 260, PG. 142
D.R.D.C.T.

UNABLE TO SET (FALLS IN WATER)

UNABLE TO SET (FALLS IN WATER)

(CALLED 4.76 ACRE TRACT)
TRACT NO. 2
DALLAS POWER & LIGHT COMPANY
VOL. 3334, PG. 534
D.R.D.C.T.

C1

$S 12^{\circ}29'48'' W$
 $201.60'$

$S 24^{\circ}29'48'' W$
 $225.00'$

INTERSTATE HIGHWAY 35E
(HARRY HINES CONNECTION)
FROM (260-FOOT WIDE R.O.W.)
TXDOT RIGHT-OF-WAY MAP DALLAS COUNTY
DATED SEPTEMBER 1957 AND
CORRECTED SEPTEMBER 4, 1957)

INTERSTATE HIGHWAY 35E
(A.K.A. STEMMONS FREEWAY)
(300-FOOT WIDE R.O.W.)
FROM CITY TO STATE BY LETTER
ALSO SHOWN ON U.S. HIGHWAY NO. 77 FREEWAY
TXDOT RIGHT-OF-WAY MAP DALLAS COUNTY
FROM: MK&T SPUR TO: BACHMAN-HINES
DATED SEPTEMBER 1957 AND
CORRECTED SEPTEMBER 4, 1957)

$N 26^{\circ}03'06'' W$
 $450.94'$

$N 85^{\circ}14'32'' W$
 $56.68'$

FND. TYPE I
CONCRETE
TXDOT MON. (BROKEN)
BEARS $N00^{\circ}49'14'' E$
 $70.27'$

$S18^{\circ}20'23'' E$
 $3,032.81'$
(RADIAL TIE)

$S79^{\circ}18'48'' W$
 $51.92'$

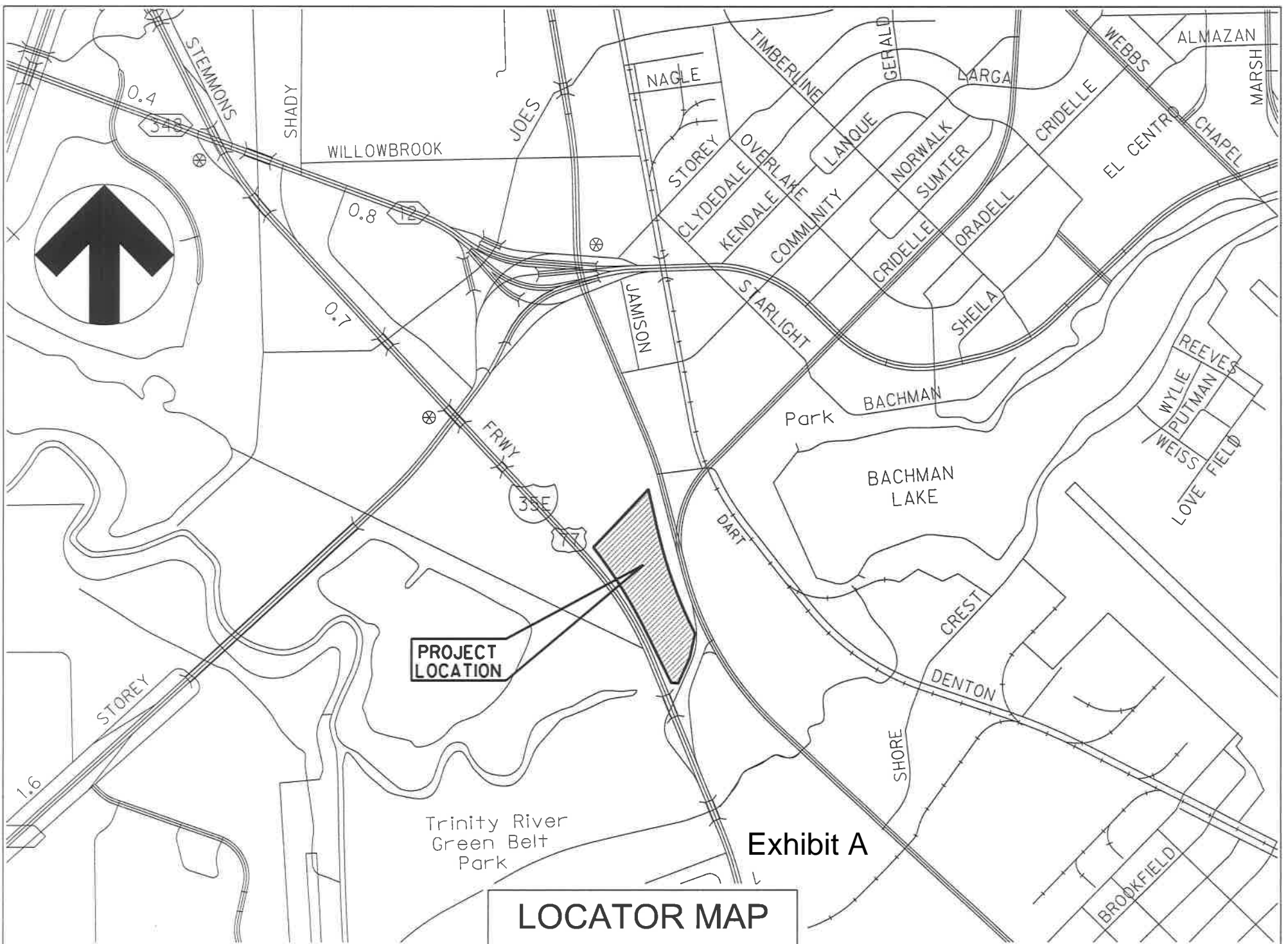
FND. TYPE II
CONCRETE
TXDOT MON.
(BRASS STEM ONLY)

80'
60' MK&T SPUR
90'



Exhibit of a 12.17 acre (530,193 square foot)
Tract of Land
In City Block 4422 **Exhibit A**



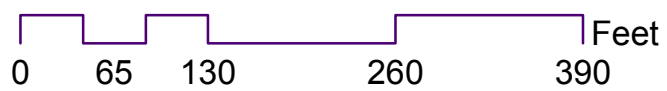


PROJECT LOCATION

Trinity River
Green Belt
Park

Exhibit A

LOCATOR MAP

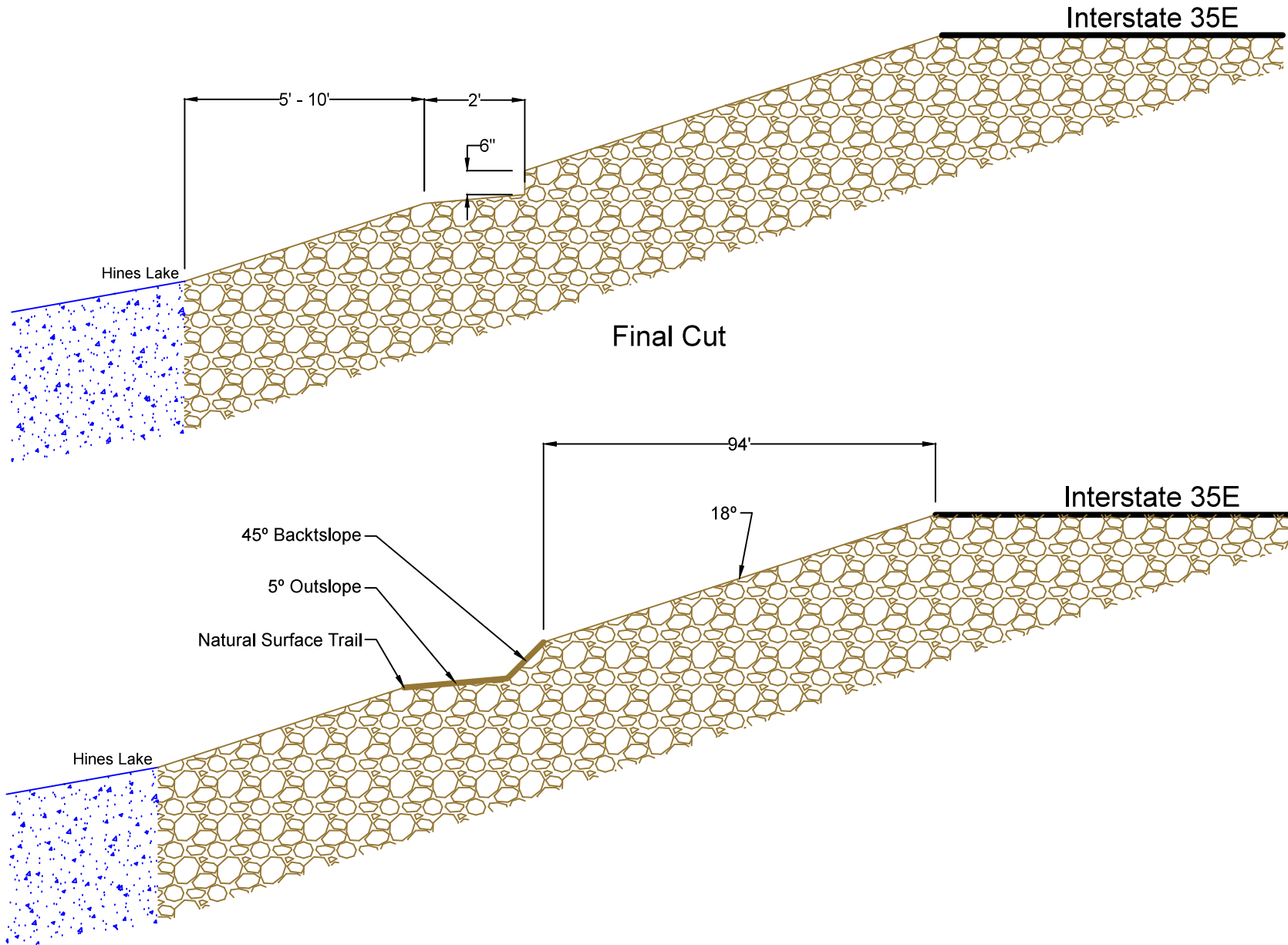


April 12, 2016

Hines Park Proposed Unimproved Trail
 Exhibit B: Boundary Description

First Cut

Final Cut



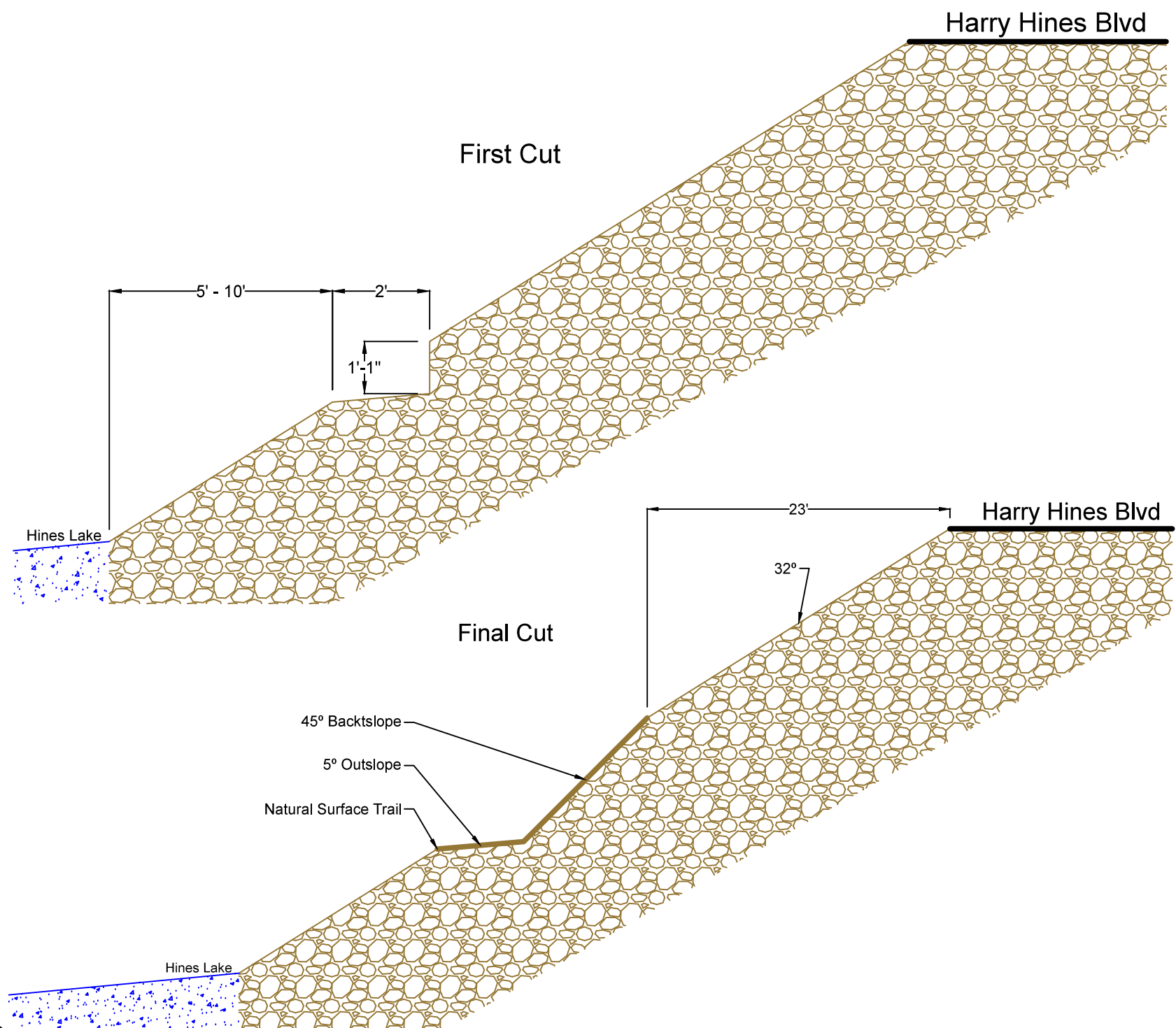
General Notes

No.	Revision/Issue	Date

Prep Name and Address
 GroundWork Dallas
 3001 Quebec St
 Suite 201
 Dallas, Tx 75247

Project Name and Address
 Hines Park Trail
Exhibit C

<small>Project</small>	<small>Sheet</small>
<small>Date</small> 03/03/2016	2 of 2
<small>Scale</small> N/A	



General Notes

No.	Revision/Issue	Date

Prep Name and Address
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 3001 Quebec St
 Suite 201
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 Hines Park Trail
Exhibit C

Project	Sheet
Date 03/03/2016	1 of 2
Scale N/A	



May 19, 2016

Hines Park
(9700 Harry Hines Boulevard)

Mapsco
33 B,F

District
6

AGENDA DATE: May 19, 2016
COUNCIL DISTRICT(S): 12
DEPARTMENT: Park & Recreation
CMO: Louise Elam, 214-670-5275
MAPSCO: 656-X

SUBJECT

Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City

BACKGROUND

The 4.5-acre Moss Glen Park was acquired in 2000 as part of the President George Bush Turnpike Segment I construction project. The park contains a detention basin and trees otherwise has remained undeveloped since the Park and Recreation Department acquired the property.

A master plan (Exhibit A) for the park was developed in late May 2013 with neighborhood input and support. The master plan calls for a loop trail, berms, preservation of existing trees, stone performance stage with stone seat walls, exercise equipment, tree, shrub, and perennial plantings, native plantings, and enhancement of the detention basin as a natural area planted with riparian and upland native plants. A future connector trail, which will link Timberglen Trail and Preston Ridge Trail, will pass through Moss Glen Park and provide access to additional amenities in other parks.

In November 2007 the voters of Collin County approved a \$17 million bond proposition for Parks and Open Space administered through the Collin County *Project Funding Assistance Program*. In this the seventh series and final call for proposals a total of \$2.3 million is planned to be made available. Funding is allocated on a competitive application basis to projects which are consistent with and further the objectives of the *Collin County Parks and Open Space Strategic Plan* (October 2001). The program requires a dollar for dollar match, funds being provided by the applicant in any combination of cash, materials, in-kind services, or the appraised value of undeveloped parkland. There must be a reasonable expectation that matching funds will be secured by the applicant within six months from the time Commissioners Court approves funding for a project.

Authorize an application for a matching grant through the Collin County Parks and Open Space Project Funding Assistance Program in the amount of approximately \$690,000 for development of Moss Glen Park located at 5200 Bentwood Trail – Financing: This action has no cost consideration to the City – May 19, 2016 – Page 2

BACKGROUND (Continued)

The scoring criteria for this grant program focuses on projects that: 1) support and advance objectives of the *Collin County Parks and Open Space Strategic Plan*. Such objectives include: acquisition of land, coordinated development of an interconnected system, development of a wide variety of recreational facilities with priority on trails, with an emphasis on trail interconnectedness, active sports, floodplain greenways, and regional prairie parks; 2) Adequacy of funding and level of funding commitment; and 3) Perception of need and benefit to the citizens of Collin County.

Currently available for the grant match are \$30,000 in funds allocated for improvements to Moss Glen Park and approximately \$630,000 in parkland value. An appraisal is forthcoming at which time the exact land value match amount will be determined. Construction of the entire park is estimated at \$750,000.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will consider this item on May 19, 2016 and will bring a recommendation to the Park and Recreation Board on the same day.

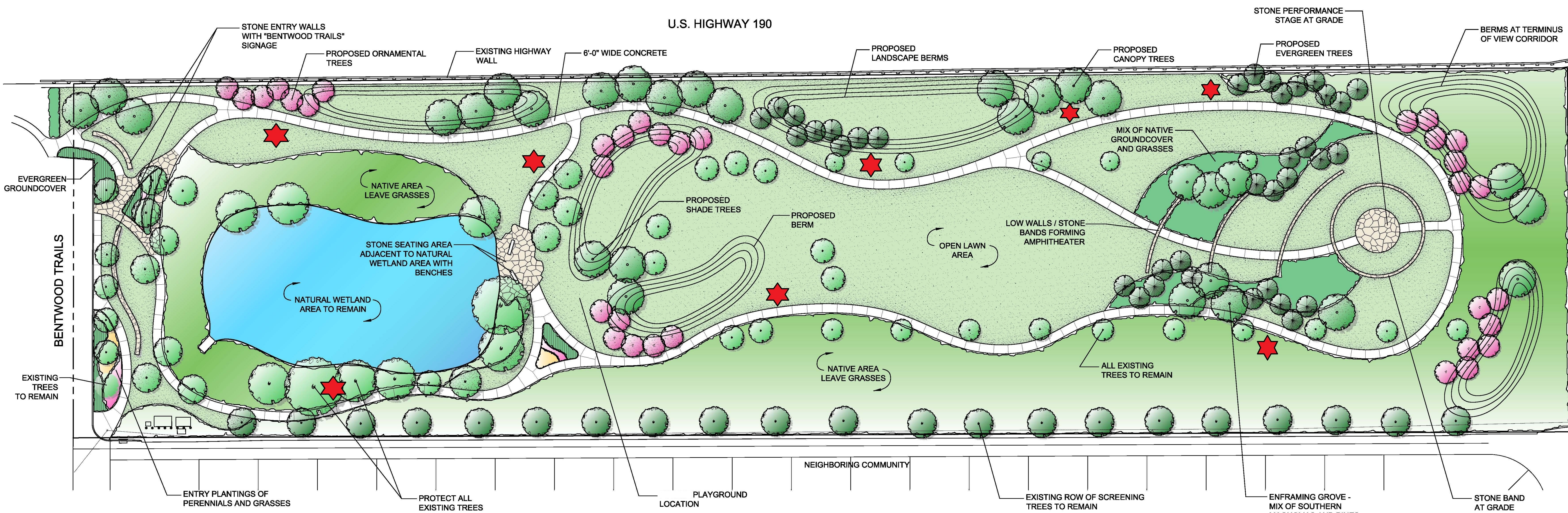
This item will be scheduled for City Council approval on June 15, 2016.

FISCAL INFORMATION

Approximate Value of Parkland - \$630,000

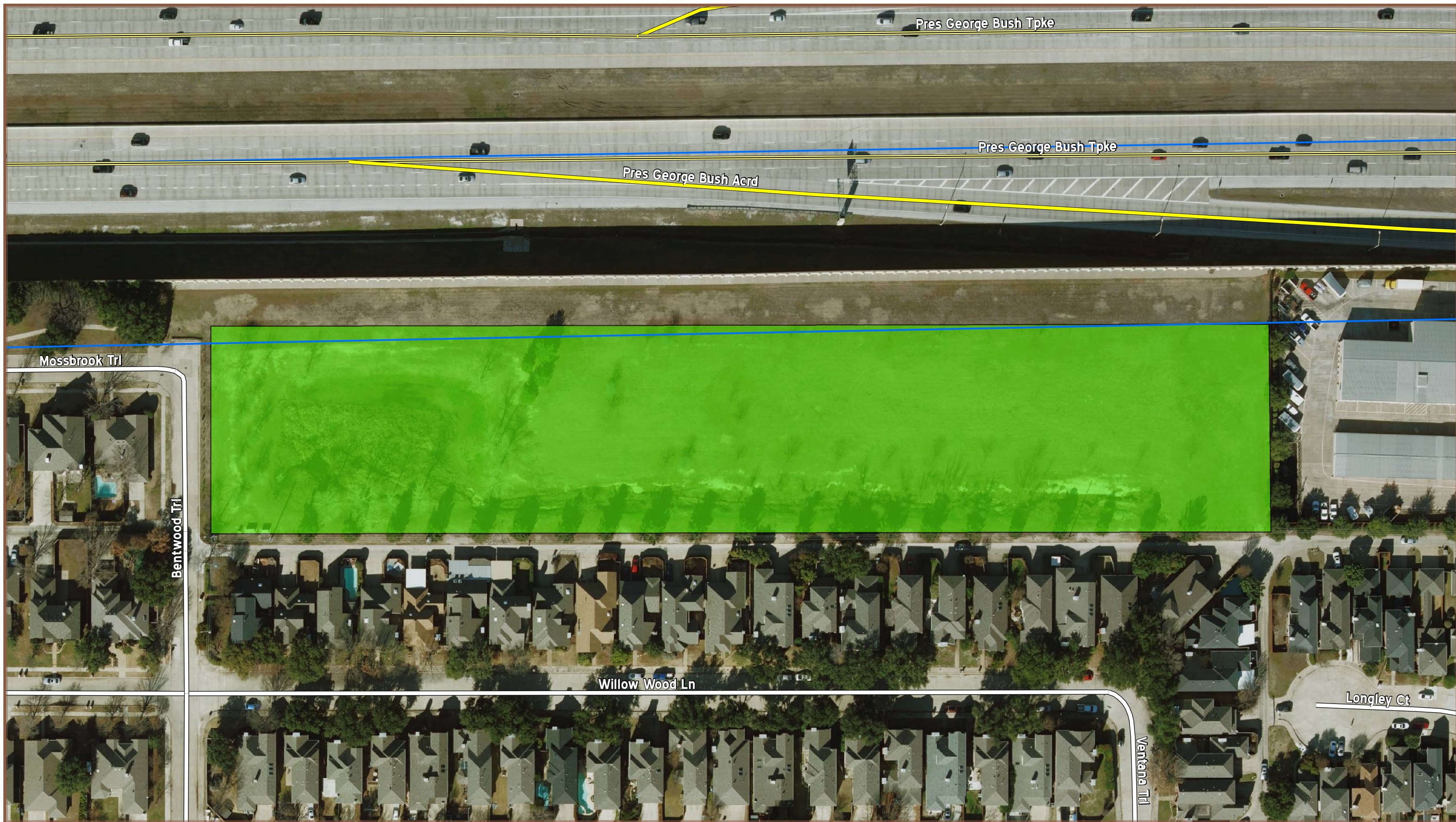
ATTACHMENTS

1. Plan
2. Map



 **Exercise Equipment**

DATE: 5/28/2013



May 19, 2016

Moss Glen Park (5200 Bentwood Trail)

Mapsco
656 X

District
12

MEMORANDUM



DATE: May 13, 2016

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

SUBJECT: May 19, 2016 Park and Recreation Board Briefings

On Thursday, May 19, 2016, the following briefings will be presented to the Dallas Park and Recreation Board:

- Dallas Bikeway System:
Louise Elam, Interim Assistant Director, Park and Recreation Department
- Dallas County Trail Partnership:
Louise Elam, Interim Assistant Director, Park and Recreation Department
- Katy Trail Master Plan:
Louise Elam, Interim Assistant Director, Park and Recreation Department

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

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

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