



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, MAY 21, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

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

MEMORANDUM

RECEIVED



DATE: May 15, 2015

2015 MAY 15 PM 12: 36

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

SUBJECT: Notice of Meeting – Thursday – May 21, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, May 21, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201, at 9:00 a.m.

AGENDA

ACTION ITEMS

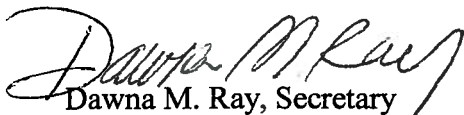
MISCELLANEOUS

PARK BOARD AGENDA ITEM #3 - Consider the purchase and installation of scoreboards for recreation centers from Nevco, Inc., the lowest responsive and responsible bidder of six - Total not to exceed \$73,099.32 - Financing: Park and Recreation Program Funds

PARK BOARD AGENDA ITEM #4 - Consider the purchase and installation of gymnasium bleachers for six recreation centers from The John F. Clark Company, Inc. through Buyboard, a Texas Local Government Purchasing Cooperative - Total award not to exceed \$168,069 - Financing: Park and Recreation Program Funds (\$97,805) and Current Funds (\$70,264)

DISCUSSION

Proposed Smoking Ordinance (continued)


Dawna M. Ray, Secretary
Park and Recreation Board

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

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

MEMORANDUM

RECEIVED



DATE: May 15, 2015

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

SUBJECT: Notice of Meeting – Thursday – May 21, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, May 21, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

MISCELLANEOUS

PARK BOARD AGENDA ITEM #5 - Buckner Park (2) - Consider a public hearing to be held on August 12, 2015 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment base on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

CHANGE ORDERS

PARK BOARD AGENDA ITEM #6 - Briscoe Carpenter Livestock Center (7) - Consider a net decrease in the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving, utility work and additional work for underground electrical duct banks for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 - Financing: 2006 Bond Funds

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #7 - Kidd Springs Park (1) - Consider proceeding with advertisement for construction procurement for culvert repairs at Kidd Springs Park located at 700 West Canty Street - Estimated Cost: \$190,000 - Financing: 2006 Bond Funds

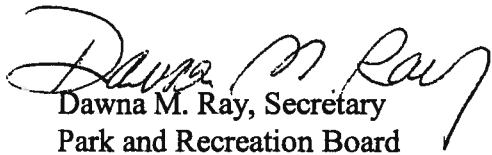
MEMORANDUM – PAGE 2



DATE: May 15, 2015

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

SUBJECT: Notice of Meeting – Thursday – May 21, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – 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
Michael Hellmann, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

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

MEMORANDUM

RECEIVED

2015 MAY 15 PM 12:37

CITY SECRETARY
DALLAS, TEXAS



DATE: May 15, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – May 21, 2015 – 10:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN– Dallas, Texas 75201

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, May 21, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the agenda is attached.

A handwritten signature in cursive script that reads "Dawna M. Ray".

Dawna M. Ray, Secretary
Park and Recreation Board

- c: Jesse Moreno, Vice President, Council District 2
Barbara A. Barbee, Park Boardmember, Council District 1
Jean F. Milligan, Park Boardmember, Council District 3
Matt L. Houston, Park Boardmember, Council District 4
Yolanda F. Williams, Park Boardmember, Council District 5
Celina Barajas, Park Boardmember, Council District 6
Sean Johnson, Park Boardmember, Council District 7
Raquel A. Rollins, Park Boardmember, Council District 8
Gerald Worrall III, Park Boardmember, Council District 9
Robin Moss Norcross, Park Boardmember, Council District 10
Amy W. Monier, Park Boardmember, Council District 11
Rodney Schlosser, Park Boardmember, Council District 12
Lawrence S. Jones, Park Boardmember, Council District 13
Paul Sims, Park Boardmember, Council District 14
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Assistant Director, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2015
(10:00 A.M.)

RECEIVED
2015 MAY 15 PM 12:37

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

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

1. Speakers

MINUTES

2. Approval of Minutes of the May 7, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 7)

ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS

3. Authorize the purchase and installation of scoreboards for recreation centers from Nevco, Inc., the lowest responsive and responsible bidder of six - Total not to exceed \$73,099.32 - Financing: Park and Recreation Program Funds
4. Authorize the purchase and installation of gymnasium bleachers for six recreation centers from The John F. Clark Company, Inc. through Buyboard, a Texas Local Government Purchasing Cooperative - Total award not to exceed \$168,069 - Financing: Park and Recreation Program Funds (\$97,805) and Current Funds (\$70,264)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

5. Buckner Park (2) - Authorize a public hearing to be held on August 12, 2015 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment base on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

6. Briscoe Carpenter Livestock Center (7) – Authorize a net decrease in the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving, utility work and additional work for underground electrical duct banks for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a net deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 - Financing: 2006 Bond Funds

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2015
(10:00 A.M.)

CONSENT AGENDA (Continued)

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

7. Kidd Springs Park (1) - Authorize proceeding with advertisement for construction procurement for culvert repairs at Kidd Springs Park located at 700 West Canty Street - Estimated Cost: \$190,000 - Financing: 2006 Bond Funds

NON-ACTION ITEM

8. Dallas Police Department Update

BRIEFINGS

9. Recreation Program Assessment Update:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
10. Deal Points for Future DART Hike and Bike Trail Easements:
Michael Hellmann, Assistant Director, Park and Recreation Department

CLOSED SESSION

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

ITEM FOR INDIVIDUAL CONSIDERATION

12. Adoption of the 2014-15 performance appraisal and consideration of a salary increase for the Park and Recreation Director - Financing: Current Funds

NON-ACTION ITEMS

13. Dallas Arboretum Tax Equity and Fiscal Responsibility Act Hearing (For Information Only)
14. Budget Updates
15. Committee Reports

DALLAS PARK AND RECREATION BOARD AGENDA – PAGE 3
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 21, 2015
(10:00 A.M.)

NON-ACTION ITEMS (Continued)

16. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation
17. Staff Announcements – Upcoming Park and Recreation Department Events
18. Next Park and Recreation Board Regular Meeting: Thursday, June 4, 2015
19. Adjournment

A closed session may be held if the deliberation on any agenda item concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of Texas Open Meetings Act (T.O.M.A.)
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the T.O.M.A.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations –with a third person. Section 551.073 of the T.O.M.A.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the T.O.M.A.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the T.O.M.A. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Amy W. Monier, Robin Moss Norcross, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 14

Absent: Jean F. Milligan - 1

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

President Wells presented former Board members Gail Terrell, Council District 8 and Tiffinni A. Young, Council District 7 with Park and Recreation Board Service recognitions.

Agenda Item 1. Speakers:

1. Alan Walne regarding Briscoe Carpenter Livestock Center.

MINUTES

Agenda Item 2. A motion by Barbara Barbee, seconded by Matthew Houston, for approval of minutes of the April 16, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-4)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

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

WHEREAS, on April 9, 2015, nine competitive sealed proposals were received for construction of the Briscoe Carpenter Livestock Center in Fair Park which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities located at 1419 South Washington Street; and

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

| | | | | |
|---|-------------|-------------|--------------|------|
| Core Construction Services of Texas, Inc. | \$9,650,000 | \$1,489,000 | \$11,139,000 | 4881 |
| Ratcliff Constructors, LLP | \$9,378,000 | \$1,450,000 | \$10,828,000 | 4765 |
| Joe Funk Construction, Inc. | \$9,335,760 | \$1,555,624 | \$10,891,384 | 4691 |

- **Alternate No. 4 - provides for installation of digitally printed wall covering.
- **Alternate No. 5 - provides for installation of finish-out to the Livestock offices.
- **Alternate No. 6 - provides for installation of finish-out for dining rooms.
- **Alternate No. 8 - provides for installation of second floor finish-out including banquet hall, lounge and corridors.

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

WHEREAS, it has been determined that acceptance of the best and final offer from Thos S. Byrne, Ltd., in an amount not to exceed \$10,509,788, 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 Thos S. Byrne, Ltd. for construction of the Briscoe Carpenter Livestock Center in Fair Park which includes an auditorium, pre-function lobby, lounge, banquets and dining facilities, in an amount not to exceed \$10,509,788.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to receive and deposit funds from the State Fair of Texas in an amount not to exceed \$8,689,438 in Fund 0535, Department PKR, Unit T098, Revenue Source 8411.

SECTION 4. That the City Manager is hereby authorized to establish appropriations in the State Fair of Texas Capital Construction Fund, Fund 0535, Department PKR, Unit T098, Object 4310 in the amount of \$8,689,438.

SECTION 5. That the Chief Financial Officer is hereby authorized to disburse the amount of \$10,509,788 to Thos S. Byrne, Ltd., as follows:

| | |
|--|--------------------|
| State Fair of Texas Capital Construction Fund Fund 0535, Department PKR, Unit T098, Object 4310 Activity FPRK, Program PK06T098, CT-PKR15019515 Commodity 91200, Vendor VS0000042245 | \$8,689,438 |
| (2006) Park and Recreation Facilities Improvement Fund Fund 2T00, Department PKR, Unit T098, Object 4310 Activity FPRK, Program PK06T098, CT-PKR15019515 Commodity 91200, Vendor VS0000042245 | <u>\$1,820,350</u> |
| Total amount not to exceed | \$10,509,788 |

SECTION 6. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 4. District 5 Maintenance Service Center (6) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a twenty-year lease agreement with Texas Military Department (TMD) for use of approximately 8.96 acres of land and appurtenances, for District 5 Maintenance Service Center located at 1775 California Crossing Road in California Crossing Park - Financing: No cost consideration to the City, was carried. The vote was unanimous.

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

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

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

NON-ACTION ITEM

Agenda Item 5. Dallas Police Department update presented by Deputy Chief Rick Watson.

DRAFT

BRIEFINGS

Agenda Item 6. Dallas Zoo Spring Update presented by Willis Winters, Director, Park and Recreation Department and Gregg Hudson, Director, Dallas Zoo.

Agenda Item 7. It's My Park Day presented by Oscar Carmona, Assistant Director, Park and Recreation Department.

NON-ACTION ITEMS

Agenda Item 8. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 9. No committee reports.

Agenda Item 10. No Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation.

Agenda Item 12. President Wells announced the next Park and Recreation Board regular meeting on Thursday, May 21, 2015.

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

Agenda Item 14. Mayor's Fair Park Task Force Recommendations at 12:10 p.m.
(Public speakers for this item sign in by 11:30 a.m. – Public speakers for this item at approximately 12:00 p.m.)

Speakers:

1. Mitchell Glieber
2. Dick Davis
3. Harry Robinson, Jr.
4. Mary K. Suhm
5. Bobby Abtahi
6. Victoria Clow
7. Jim Anderson
8. Billy Dean
9. John Proctor
10. John Allender
11. David Prezios
12. Scott Potter
13. Cliff Welch
14. Alan Walne

Agenda Item 15. A motion by Rodney Schlosser, seconded by Robin Norcross, to authorize adoption of a resolution in support of the Mayor's Fair Park Task Force Key Recommendations with Park and Recreation Board proposed modifications to the Mayor's Fair Park Task Force Key Recommendations – Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

**RESOLUTION OF THE CITY OF DALLAS PARK AND RECREATION BOARD
REGARDING THE MAYOR'S FAIR PARK TASK FORCE KEY RECOMMENDATIONS**

WHEREAS, the Dallas Park and Recreation Board supports the Mayor's Fair Park Task Force Key Recommendations with the following proposed modifications:

Proposed Modification to MFPTF Key Recommendation 1:

The Dallas Park and Recreation Board recognizes that it has no authority to undertake planning initiatives around or near Fair Park. The Board encourages the City Council to undertake and develop a comprehensive land use study and urban design plan for the South Dallas/Fair Park neighborhood. This plan should have strong community participation and input. A goal of the study is to protect the community and surrounding neighborhood to mitigate gentrification.

Proposed Modification to MFPTF Key Recommendation 2:

The Dallas Park and Recreation Board recommends below-ground parking to preserve the character and landscape of Fair Park.

Proposed Modification to MFPTF Key Recommendation 3:

The Dallas Park and Recreation Board recommends the new 501(c)(3) board for the public/private partnership be a board with a diverse membership composition with at least 10% individuals who represent the surrounding Fair Park community and at least 10% individuals who have historic preservation expertise. There would be no less than one individual on the board representing each of these two communities.

Proposed Modification to MFPTF Key Recommendation 4:

The Dallas Park and Recreation Board recommends that implementation of the Task Force recommendations within the Dallas Park and Recreation Board jurisdiction is the responsibility of the Dallas Park and Recreation Board.

PASSED AND APPROVED by the City of Dallas Park and Recreation Board on this the 7th day of May 2015.

CLOSED SESSION

Agenda Item 13. At 1:00 p.m., President Wells convened a closed session to deliberate the evaluation and duties of the Director of the Park and Recreation Department – Section 551.074 of the Texas Open Meetings Act – Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer of employee. At 2:18 p.m., President Wells adjourned the closed session and reconvened the public session.

NON-ACTION ITEM

Agenda Item 11. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: White Rock Creek Trail Extension Ribbon Cutting Ceremony.

Daniel Huerta: Fair Park Sparks Event and Bahama Beach Waterpark Opening.

Agenda Item 16. President Wells adjourned the Board meeting at 2:30 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 21, 2015
COUNCIL DISTRICTS: All
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize the purchase and installation of scoreboards for recreation centers from Nevco, Inc., the lowest responsive and responsible bidder of six - Total not to exceed \$73,099.32 - Financing: Park and Recreation Program Funds

BACKGROUND

This service contract will provide for the replacement of twenty-one interior, electronic, multisport scoreboards in gymnasiums at various recreation centers. They will be used to display team scoring and game statistics at numerous games played throughout the sports season. The new scoreboards use energy-efficient LED lights and each includes a specially designed non-illuminated sign displaying the name of the recreation center. Each scoreboard also includes a wireless receiver, two hand-held controllers and a carrying case for the controllers. Recreation centers not included in this agreement have either had their scoreboards replaced as part of their recent renovations or do not have indoor gyms.

MWBE INFORMATION

The recommended awardee has 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

Nevco, Inc.

| | | | |
|---------------|----|-----------------|----|
| White Male | 74 | White Female | 38 |
| Black Male | 1 | Black Female | 0 |
| Hispanic Male | 0 | Hispanic Female | 0 |
| Other Male | 2 | Other Female | 0 |

BID INFORMATION

The following bids were received from solicitation number BA1508 and opened on March 12, 2015. This bid is being awarded in its entirety to the lowest responsive, responsible bidder.

*Denotes successful bidder

| <u>Bidders</u> | <u>Address</u> | <u>Amount</u> |
|--|---|----------------------|
| *Nevco, Inc. | 301 E. Harris Ave. Greenville, IL 62246 | \$73,099.32 |
| Electro-Mech Scoreboard Company | 72 Industrial Blvd. Wrightsville, GA 31096 | \$80,273.13 |
| Casteel & Associates, Inc. | 10031 Monroe Dr., Ste. 105 Dallas, TX 75229 | \$120,068.00 |
| Spectrum Corporation | 10048 Easthaven Blvd. Houston, TX 77075 | \$123,690.00 |
| Haldeman-Homme, Inc. dba Academic Specialties | 9160 Sterling St., Ste. 130 Irving, TX 75063 | \$142,717.89 |
| Daktronics, Inc. | 201 Daktronics Dr. Brookings, SD 57006 | \$145,425.00 |

OWNER

Nevco, Inc.

Gary Robert, President
Dan Phalen, Vice-President

FISCAL INFORMATION

\$73,099.32 – Park and Recreation Program Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on May 21, 2015. 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 17, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

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

DATE: May 21, 2015

COUNCIL DISTRICTS: 3, 4, 8, 11 &13

STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize the purchase and installation of gymnasium bleachers for six recreation centers from The John F. Clark Company, Inc. through Buyboard, a Texas Local Government Purchasing Cooperative - Total award not to exceed \$168,069 - Financing: Park and Recreation Program Funds (\$97,805) and Current Funds (\$70,264)

BACKGROUND

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

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

MWBE INFORMATION

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

SUBJECT: Authorize the purchase and installation of gymnasium bleachers for six recreation centers – May 21, 2015 – Page 2

ETHNIC COMPOSITION

The John F. Clark Company, Inc.

| | | | |
|---------------|---|-----------------|---|
| White Male | 5 | White Female | 2 |
| Black Male | 0 | Black Female | 0 |
| Hispanic Male | 0 | Hispanic Female | 1 |
| Other Male | 0 | Other Female | 0 |

OWNER

The John F. Clark Company, Inc.

Jennifer C. Junker, President
Julie C. Reedy, Vice-President

FISCAL INFORMATION

\$97,805 – Park and Recreation Program Funds
\$70,264 – Current Funds

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on May 21, 2015. 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 17, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

AGENDA DATE: May 21, 2015
COUNCIL DISTRICT(S): 2
DEPARTMENT: Park & Recreation
CMO: Michael Hellmann, 214-670-4103
MAPSCO: 46E, F

SUBJECT

Authorize a public hearing to be held on August 12, 2015 to receive comments on the proposed change of use and sale of approximately 1.06 acres of land, being part of Buckner Park located at 4550 Worth Street, to the Dallas Independent School District, in exchange for a cash payment based on fair market value as determined by an independent fee appraisal - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns land totaling approximately 9.37 acres at 4550 Worth Street known as Buckner Park. The park property, originally acquired in 1914 is currently developed with a playground, picnic pavilion, soccer field, tennis court, volleyball court, and a basketball court.

The Dallas Independent School District (DISD) has requested title of approximately 1.06 acres of land at Buckner Park for parking and driveway improvements to the adjacent Ignacio Zaragoza Elementary School. Based on an independent fee appraisal, DISD will pay the City of Dallas \$381,348 for the purchase of this property.

The City of Dallas Park and Recreation Department, DISD, and the surrounding community have worked together to develop a Park Development Plan that details future improvements to Buckner Park. This Park Development Plan process developed the concept on which to delineate the sale of property to DISD for parking and traffic control purposes.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004), the City Council must advertise and hold a public hearing on the change of use and sale or exchange of park land. The public referendum and competitive bid requirements are not applicable for the sale or exchange of park land to an entity with eminent domain authority. The proceeds of the sale of park property must be used to acquire park land in accordance with the Texas Local Government Code, Chapter 253.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
THURSDAY, MAY 21, 2015
PAGE 2**

BACKGROUND (Continued)

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on May 21, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on June 17, 2015.

FISCAL INFORMATION

No cost consideration to the City.

ATTACHMENTS

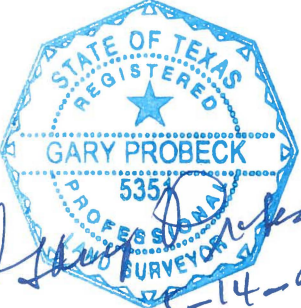
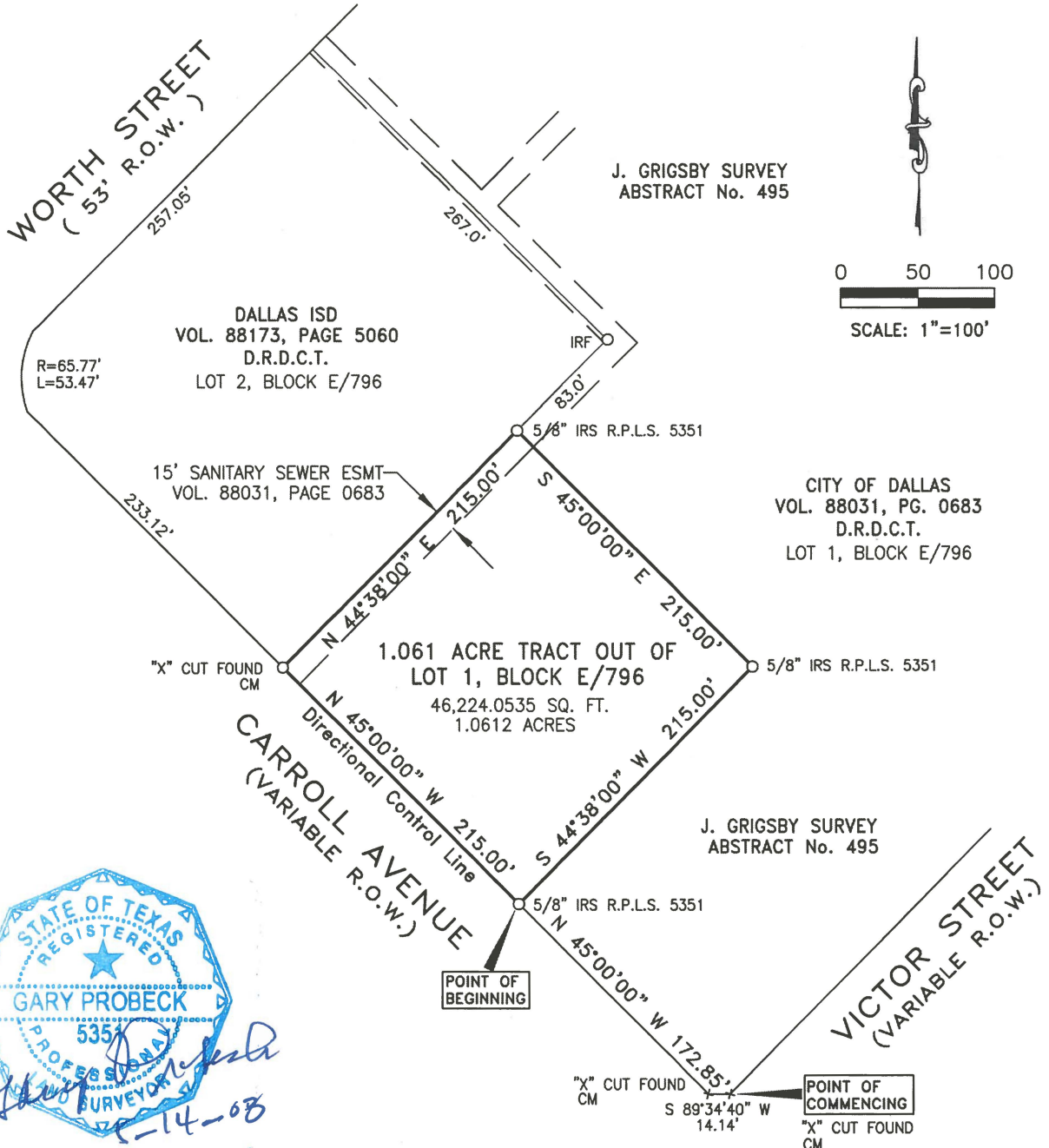
Exhibit A
Map

Exhibit A

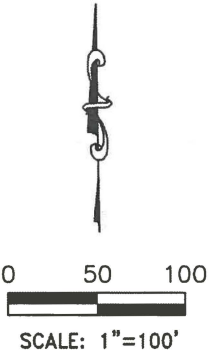
PARCEL PLAT

1.061 ACRE TRACT OUT OF LOT 1
 DAVID CROCKETT ELEMENTARY SCHOOL (REPLACEMENT FACILITY) AND BUCKNER PARK ADDITION
 BLOCK E/796

REVIEWED BY *[Signature]* 6/2/08



[Handwritten Signature]
 6-14-08



BASIS OF BEARING:
 THE BASIS OF BEARING IS THE EASTERLY RIGHT-OF-WAY LINE OF CARROLL AVENUE BEING NORTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, AS RECORDED IN VOLUME 88031, PAGE 0683, DEED RECORDS OF DALLAS COUNTY, TEXAS.

- LEGEND**
1. "IRF" INDICATES 5/8" IRON ROD FOUND.
 2. "IRS" INDICATES 5/8" IRON ROD SET.
 3. "X" INDICATES AN "X" CUT FOUND IN CONCRETE.
 4. "C.M." INDICATES CONTROL MONUMENT.

LEGAL DESCRIPTION

1.061 ACRE TRACT OUT OF LOT 1
DAVID CROCKETT ELEMENTARY SCHOOL (REPLACEMENT FACILITY) AND BUCKNER PARK ADDITION
BLOCK E/796

Being a 1.061 acre tract of land, situated in the J. Grigsby Survey, Abstract No. 495, Dallas County, Texas, said 1.061 acre tract of land being part of Lot 1, Block E/796, David Crockett Elementary School (Replacement Facility) and Buckner Park, an Addition to the City of Dallas, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 88031, Page 0683, of the Deed Records of Dallas, Dallas County, Texas, being more particularly described as follows:

COMMENCING at an "X" cut found in concrete, for the intersection of the northwesterly right of way line of Victor Street, (variable width right of way), and the northeasterly right of way line of Carroll Avenue, (variable right of way), also being the most southeasterly corner of 10 foot X 10 foot corner clip;

THENCE, South 89 degrees 34 minutes 40 seconds West, with said 10 foot X 10 foot corner clip, a distance of 14.14 feet, to an "X" cut found in the northeasterly right of way line of said Carroll Avenue;

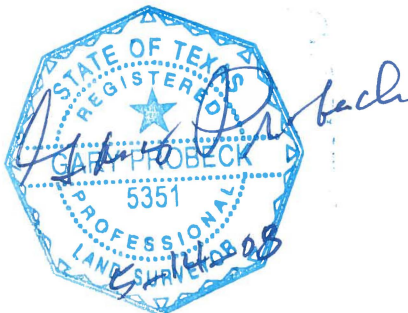
THENCE, continuing with the northeasterly right of way line of said Carroll Avenue, North 45 degrees 00 minutes 00 seconds West, a distance of 172.85 feet, to a 5/8" iron rod with orange plastic cap stamped "R.P.L.S. 5351" set for the POINT OF BEGINNING of the herein described tract of land;

THENCE, continuing with the northeasterly right of way line of said Carroll Avenue, North 45 degrees 00 minutes 00 seconds West, a distance of 215.00 feet, to an "X" cut found for the southerly corner of said Lot 2, Block E/796;

THENCE, leaving the northeasterly right of way line of said Carroll Avenue, North 44 degrees 38 minutes 00 seconds East, along the common line of said Lot 1, and Lot 2, a distance of 215.00 feet, to a 5/8" iron rod with orange plastic cap stamped "R.P.L.S. 5351" set for corner;

THENCE, leaving the common line of said Lot 1, and Lot 2, South 45 degrees 00 minutes 00 seconds East, 215.00 feet, to a 5/8" iron rod with orange plastic cap stamped "R.P.L.S. 5351" set for corner;

THENCE, South 44 degrees 38 minutes 00 seconds West, a distance of 215.00 feet, to the POINT OF BEGINNING and containing approximately 46,224.0535 square feet, or 1.0612 acres of land, more or less.



BASIS OF BEARING:

THE BASIS OF BEARING IS THE EASTERLY RIGHT-OF-WAY LINE OF CARROLL AVENUE BEING NORTH 45 DEGREES 00 MINUTES 00 SECONDS WEST, AS RECORDED IN VOLUME 88031, PAGE 0683, DEED RECORDS OF DALLAS COUNTY, TEXAS.

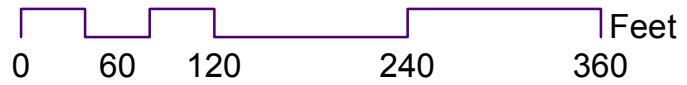
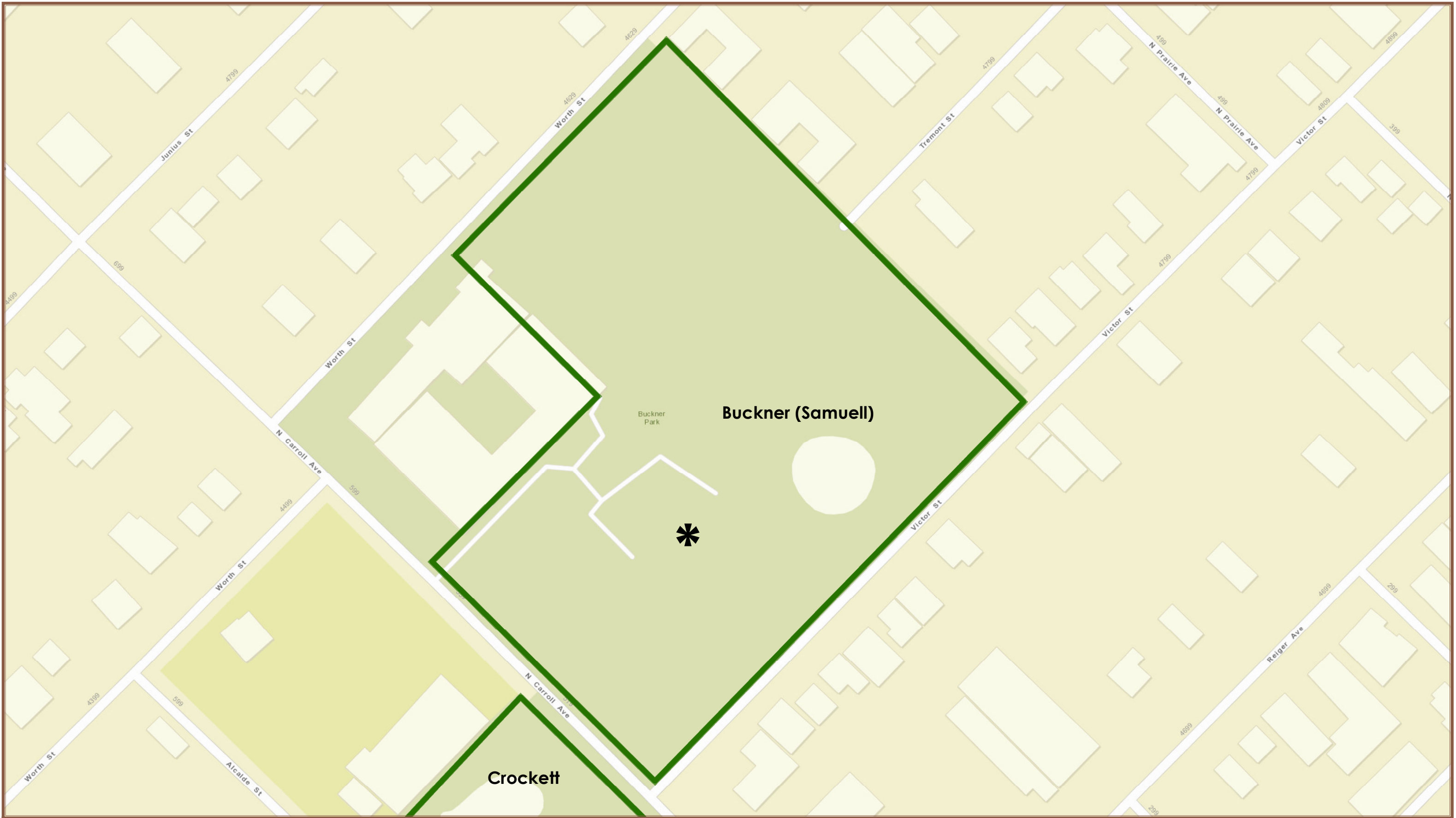
REVIEWED BY Amy K. [unclear]

| | | | |
|-------------|-------------|-----------------------------------|------------------------------|
| SHEET No. | | LEGAL DESCRIPTION AND PARCEL PLAT | |
| 1 of 2 | | | |
| PROJECT No. | DATE | ISSUES | REVISIONS |
| CE104 | Nov0007 | 18Nov0007 | Revised A - General Revision |
| ISSUED BY | DESIGNED BY | 18Nov0007 | Revised B - General Revision |
| CCS | CCS | | |
| REVISION # | | | |

1.061 ACRE TRACT OUT OF LOT 1, BLOCK E/796
DALLAS INDEPENDENT SCHOOL DISTRICT
4401 Victor Street Dallas, Texas



CARRERA consulting engineers, inc.
Structural, Civil, & Construction Engineering
28.50 Meredith | Dallas, Texas 75211 | o (214) 338-6771 | f (214) 338-2167



Buckner Park (4550 Worth Street)

Mapsco
46 E F

District
2

May 21, 2015

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

AGENDA DATE: June 10, 2015

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 46L, Q

SUBJECT

Authorize a net decrease in the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving, utility work and additional work for underground electrical duct banks for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, for a deductive amount of (-\$271,203), from \$2,687,777 to \$2,416,574 - Financing: 2006 Bond Funds

BACKGROUND

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

On April 8, 2015, Resolution No. 15-0661 awarded a contract to J.C. Commercial, Inc. for site utilities, grading and paving for the Briscoe Carpenter Livestock Center, in an amount not to exceed \$2,687,777. This project will be funded by the U.S. Department of Commerce, Economic Development Administration reimbursable grant in the amount of \$1,200,000 and 2006 Bond Funds will be used for the remaining portion of the project.

This action will authorize deductive Change Order No. 1 to the contract with J.C. Commercial, Inc. for reduced scope of work to include: paving and storm sewer work. It also includes added amounts of underground electrical duct banks, for a net deductive amount of (-\$271,203.01). The Economic Development Administration funded \$1,200,000 of the original grant, and there was a \$300,000 required City match. The deduct will be credited to the City of Dallas 2006 Bond Funds.

ESTIMATED SCHEDULE OF PROJECT

Began Construction April 2015
Complete Construction August 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized proceeding with advertisement for construction procurement on October 18, 2012.

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

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

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

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

FISCAL INFORMATION

2006 Bond Funds - (-\$271,203.01)

| | |
|----------------------------------|------------------------|
| Construction Amount | \$2,687,777.00 |
| Change Order No. 1 (this action) | <u>(-\$271,203.01)</u> |
| Total amount not to exceed | \$2,416,573.99 |

M/WBE INFORMATION

This information is pending.

ETHNIC COMPOSITION

J.C. Commercial, Inc.

| | | | |
|---------------|----|-----------------|---|
| White Male | 15 | White Female | 2 |
| Black Male | 0 | Black Female | 0 |
| Hispanic Male | 1 | Hispanic Female | 0 |
| Other Male | 0 | Other Female | 0 |

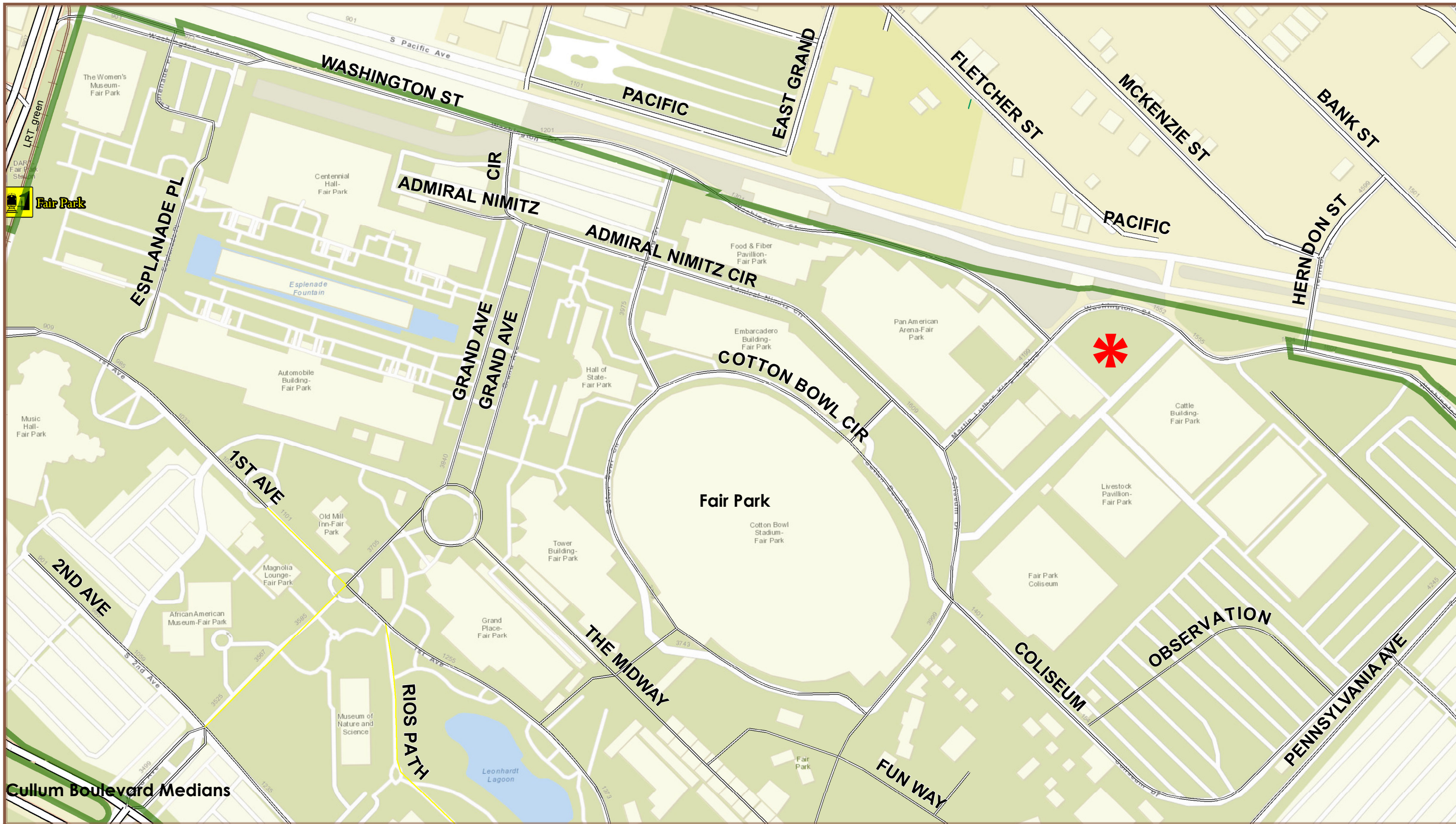
OWNER

J.C. Commercial, Inc.

Larry Wagnor, President/Treasurer
Trey Wagnor, Vice President
Shannon Capezzuto, Secretary

MAP

Attached



Briscoe Carpenter Livestock Center (1419 South Washington Street)

MapSCO
46 L Q

District
7

May 21, 2015



**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 21, 2015
COUNCIL DISTRICT: 1
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 54C

SUBJECT

Authorize proceeding with advertisement for construction procurement for culvert repairs at Kidd Springs Park located at 700 West Canty Street - Estimated Cost: \$190,000 – Financing: 2006 Bond Funds

BACKGROUND

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

Base Bid

- Culvert repairs

Schedule

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

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

FISCAL INFORMATION

2006 Bond Funds - \$190,000

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
MAY 21, 2015
PAGE 2**

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on May 21, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

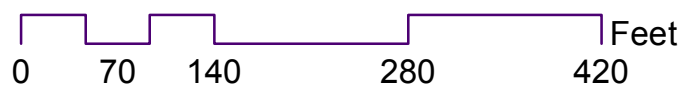
This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Kidd Springs Park (700 W. Canty St)

Mapsco
54 C

District
1

MEMORANDUM



DATE: May 15, 2015

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

SUBJECT: May 21, 2015 Park and Recreation Board Briefings

On Thursday, May 21, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Recreation Program Assessment Update:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
- Deal Points for Future DART Hike and Bike Trail Easements:
Michael Hellmann, Assistant Director, Park and Recreation Department

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

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

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

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: May 21, 2015
COUNCIL DISTRICT: All
STAFF: John Jenkins, 214-670-4071

SUBJECT

Adoption of the 2014-15 performance appraisal and consideration of a salary increase for the Park and Recreation Director - Financing: Current Funds

BACKGROUND

An annual review of the Park and Recreation Director's performance is due with consideration of a salary increase. On May 7, 2015, the Park and Recreation Director presented to the Park and Recreation Board an overview of the department's accomplishments for the past 18 months.

COMMITTEE ACTION

During this meeting, the Park and Recreation Board will determine the Park and Recreation Director's Performance Appraisal and consideration of a salary increase.

FISCAL INFORMATION

Current Funds