



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, JUNE 4, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

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

MEMORANDUM

RECEIVED



DATE: May 28, 2015

2015 MAY 28 PM 4:28

TO: Members of the Policy Review Committee of the Dallas Park and Recreation Board:
Jesse Moreno, Chair; Matthew L. Houston, Robin Moss Norcross, Paul Sims,
Gerald Worrall III

SUBJECT: Notice of Meeting – Thursday – June 4, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Policy Review Committee of the Dallas Park and Recreation Board is scheduled on Thursday, June 4, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

1. Final Summary Report of Policy Reviews

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

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Assistant Director, Park and Recreation Department
Ryan O'Connor, Senior Park Manager, 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 28, 2015

2015 MAY 28 PM 4: 28

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, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Raquel A. Rollins

SUBJECT: Notice of Meeting – Thursday – June 4, 2015 – 9:30 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FS – Dallas, Texas 75201

A meeting of the Administration and Finance Committee of the Dallas Park and Recreation Board is scheduled on Thursday, June 4, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 9:30 a.m.

AGENDA

DISCUSSION

Proposed Smoking Ordinance (continued)

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

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

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

MEMORANDUM

RECEIVED



DATE: May 28, 2015

2015 MAY 28 PM 4: 28

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 – June 4, 2015 – 9:30 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, June 4, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:30 a.m.

AGENDA

ACTION ITEMS

PLANS AND SPECIFICATIONS

PARK BOARD AGENDA ITEM #3 - Fair Park (7) - Consider proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue - Estimated Cost: \$320,000 - Financing: Current Funds

PARK BOARD AGENDA ITEM #4 - Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center (10) – Consider proceeding with advertisement for construction procurement for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway - Estimated Cost: \$3,200,000 - Financing: 2006 Bond Funds

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

- c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation Department
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

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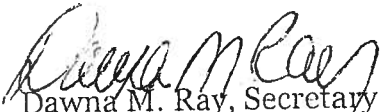


DATE: June 1, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – June 4, 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, June 4, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 10:00 a.m. A copy of the revised agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

c: Jesse Moreno, Vice President, Council District 2
Barbara A. Barbee, Park Boardmember, Council District 1
Jean F. Milligan, Park Boardmember, Council District 3
Matthew 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 REVISED AGENDA

**DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 4, 2015
(10:00 A.M.)**

RECEIVED

2015 JUN -1 AM 9:44

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 am: Policy Review Committee, Dallas City Hall, Room 6FN
 - 9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS
 - 9:30 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 21, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 4)

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

- 3. Fair Park (7) - Authorize proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue - Estimated Cost: \$320,000 - Financing: Current Funds
- 4. Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center (10) – Authorize proceeding with advertisement for construction procurement for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway - Estimated Cost: \$3,200,000 - Financing: 2006 Bond Funds

NON-ACTION ITEM

5. Dallas Police Department Update

BRIEFINGS

- 6. Outdoor Recreation Facility Assessment:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
- 7. Elm Fork Greenbelt Master Plan:
Michael Hellmann, Assistant Director, Park and Recreation Department

PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION

- 8. Elm Fork Greenbelt (6) - Authorize adoption of the Elm Fork Greenbelt Master Plan - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD REVISED AGENDA – PAGE 2
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 4, 2015
(10:00 A.M.)

POLICY REVIEW COMMITTEE

9. Final Summary Report of Policy Reviews: Jesse Moreno, Chair of the Policy Review Committee

NON-ACTION ITEMS

10. Flood Damage and Loss of Revenue Impact (This item added June 1, 2015)
11. Budget Updates
12. Committee Reports
13. 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
14. Staff Announcements – Upcoming Park and Recreation Department Events
15. Next Park and Recreation Board Regular Meeting: Thursday, June 18, 2015
16. Adjournment

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

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

Regular Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Matthew L. Houston, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams, Gerald Worrall III – 15

Absent: None.

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

Agenda Item 1. Speakers:

1. Mari Omberg regarding Flag Pole Hill Woodlands multi-purpose trail.
2. Ted Barker regarding Flag Pole Hill Trail.
3. Todd Williams regarding Flag Pole Hill Trail.

MINUTES

Agenda Item 2. A motion by Robin Norcross, seconded by Barbara Barbee, for approval of minutes of the May 7, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-7)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 3. A motion by Jean Milligan, seconded by Rodney Schlosser, to authorize the purchase and installation of scoreboards for recreation centers from Nevco, Inc., the lowest responsible bidder of six – Total not to exceed \$73,099.32 – Financing: Park and Recreation Program Funds, was carried. The vote was unanimous.

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

Section 1. That the City Manager is authorized to execute a service contract with Nevco, Inc. (VS0000078343) to replace twenty-one interior scoreboards for Park & Recreation in an amount not to exceed \$73,099.32, upon approval as to form by the City Attorney. If the service was bid or proposed on an as needed, unit price basis for performance of specified tasks, payment to Nevco, Inc. shall be based only on the amount of the services directed to be performed by the City and properly performed by Nevco, Inc. under the contract.

Section 2. That the City Controller is hereby authorized to disburse funds from the following appropriations in an amount not to exceed \$73,099.32:

<u>FUND</u>	<u>DEPT</u>	<u>UNIT</u>	<u>OBJ</u>	<u>AMOUNT</u>	<u>ENCUMBRANCE</u>
0395	PKR	5012	2720	\$60,394.32	PKRCT15G033
0395	PKR	5012	3099	\$12,705.00	PKRCT15G033

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

Agenda Item 4. A motion by Jean Milligan, seconded by Rodney Schlosser, to 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), was carried. The vote was unanimous.

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.

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

Agenda Item 5. Buckner Park (2) – A motion by Gerald Worrall III, seconded by Robin Norcross, to 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 ark 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, was carried. The vote was unanimous.

WHEREAS, the City of Dallas owns a tract of land totaling approximately 9.37 acres located at 4550 Worth Street (the "Property"), City of Dallas, Dallas County, Texas known as Buckner Park; and

WHEREAS, the Property was acquired by the Park and Recreation Department as parkland in 1914; and

WHEREAS, a portion of the Property has been identified by the Dallas Independent School District for improvements to the adjacent Ignacio Zaragoza School campus and must acquire approximately 1.06 acres of the Property for such use, as shown on Exhibit A; and

WHEREAS, the law permits the sale or exchange of parkland to an entity with eminent domain authority without the public referendum requirement, otherwise mandated by the Texas Local Government Code, Chapter 253, Section 253.001, and the proceeds of the sale or exchange may be used only to acquire property for park purposes; and

WHEREAS, the Texas Local Government Code, Chapter 272, Section 272.001, permits the sale or exchange of land owned by a political subdivision to an entity with eminent domain authority without the bidding requirements for the sale of public land; and

WHEREAS, the Texas Parks and Wildlife Code, Chapter 26, Sections 26.001-26.004, requires that before a municipality may approve any program or project that requires the use or taking of any public land designated and used as parkland, the governing body of such public municipality must determine that there is no feasible and prudent alternative to the use or taking of such land, and that the program or project includes all reasonable planning to minimize harm to the remaining park land, resulting from the use or taking; and

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

WHEREAS, the City Council desires to give such notice and hold such hearing in accordance with the law with respect to the change of use and sale or exchange of approximately 1.06 acres of Buckner Park.

Now, Therefore,

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

SECTION 1. That the Park and Recreation Department is hereby authorized and directed to advise in writing of such proposed land exchange of the park property by delivering a notice for publishing to the official newspaper to be advertised once each week for three consecutive weeks, the last publication to be not less than one week nor more than two weeks before the date of the hearing, which shall be held in the City Council Chamber at 1:00 p.m. on Wednesday, August, 12 2015.

SECTION 2. That the approval of the aforementioned project by the City Council, at the close of said hearing shall be construed as making the proper findings as to the use, taking and conveyance of parkland consisting of approximately 1.06 acres, consistent with the Texas Parks and Wildlife Code and the Texas Local Government Code.

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

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 6. Briscoe Carpenter Livestock Center (7) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize a net decrease in the contract with J.C. Commercial, Inc. for reduce scope of work to include: paving, utility work and additional work for underground electrical bank ducts 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, was carried. The vote was unanimous.

WHEREAS, 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 at Fair Park; and

WHEREAS, on April 8, 2015, Resolution No. 15-0661 authorized award of a contract with J.C. Commercial, Inc. for the site package which includes utilities, grading and paving, for the Briscoe Carpenter Livestock Center at Fair Park located at 1419 South Washington Street, in an amount not to exceed \$2,687,777; and

WHEREAS, this action will authorize a net decrease in the contract with J.C. Commercial, Inc., for a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

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 execute Change Order No. 1 to the contract with J.C. Commercial, Inc. a net deductive amount of (-\$271,203.01), decreasing the contract amount from \$2,687,777 to \$2,416,573.99 for paving and storm sewer work to include added amounts of underground electrical duct banks for the Briscoe Carpenter Livestock Center.

SECTION 2. That the Chief Financial Officer is hereby authorized to reduce encumbrances in the amount of (-\$271,203.01) to J.C. Commercial, Inc. from (2006) Park and Recreation Facilities Improvement Fund, Fund 2T00, Department PKR, Unit T098, Object 4599, Activity FPRK, CT-PKR15019501, Program PK06T098.1, Commodity 91200, Vendor VS0000012563.

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

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 7. Kidd Springs Park (1) – A motion by Gerald Worrall III, seconded by Robin Norcross, to 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, was carried. The vote was unanimous.

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

DRAFT

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

NON-ACTION ITEM

Agenda Item 8. Dallas Police Department update presented by Deputy Chief Rick Watson.

BRIEFINGS

Agenda Item 9. Recreation Program Assessment Update presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department and Jeff Bransford, PROS Consulting.

Agenda Item 10. Deal Points for Future DART Hike and Bike Trail Easement presented by Michael Hellmann, Assistant Director, Park and Recreation Department and Art Hudman, Senior Assistant City Attorney.

CLOSED SESSION

Agenda Item 11. At 11:15 a.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 or employee. At 1:00 p.m., President Wells adjourned the closed session and reconvened the public session.

ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 12. A motion by Lawrence Jones, seconded by Jean Milligan to authorize the adoption of 2014-15 performance appraisal and a salary increase for the Park and Recreation Director – Financing: Current Funds, was carried. The vote was unanimous. Raquel Rollins was absent when vote taken.

NON-ACTION ITEMS

Agenda Item 13. Dallas Arboretum Tax Equity and Fiscal Responsibility Act Hearing (For Information Only) presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 14. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 15. Committee Reports – None.

Agenda Item 16. 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.

Matthew Houston: Trinity Audubon Center and Dallas Zoo.

Barbara Barbee: Friends of Oak Cliff Parks.

Amy Monier: Office of Cultural Affairs.

Jean Milligan: Texas Discovery Gardens.

Yolanda Williams: MyFi Soccer Clinics.

Agenda Item 17. Staff Announcements – Upcoming Park and Recreation Department Events:

Oscar Carmona: White Rock Lake Dog Park Re-opening.

Daniel Huerta: Bahama Beach Waterpark Opening and Katherine Brinker, Intern, Clemson University.

Willis Winters: Trust for Public Land Park Score.

Agenda Item 18. President Wells announced the next Park and Recreation Board regular meeting on Thursday, June 4, 2015.

Agenda Item 19. President Wells adjourned the Board meeting at 1:32 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.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 4, 2015
COUNCIL DISTRICT: 7
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 46K, L, P, Q, R

SUBJECT

Authorize proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue - Estimated Cost: \$320,000 – Financing: Current Funds

BACKGROUND

Quimby-McCoy Preservation Architecture has completed design services through construction administration services for wayfinding signage at Fair Park.

Base Bid

- Parking directional signs
- Pedestrian directional signs
- Wayfinding signs

Alternates

- Additional signage
- Replace missing interpretive sign

Schedule

- Began Design March 2014
- Complete Design June 2015
- Begin Construction November 2015
- Complete Construction August 2016

This project requires full-year operating and maintenance funding in the amount of \$5,000.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
JUNE 4, 2015
PAGE 2**

FISCAL INFORMATION

Current Funds - \$320,000

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on June 4, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

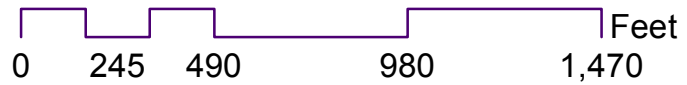
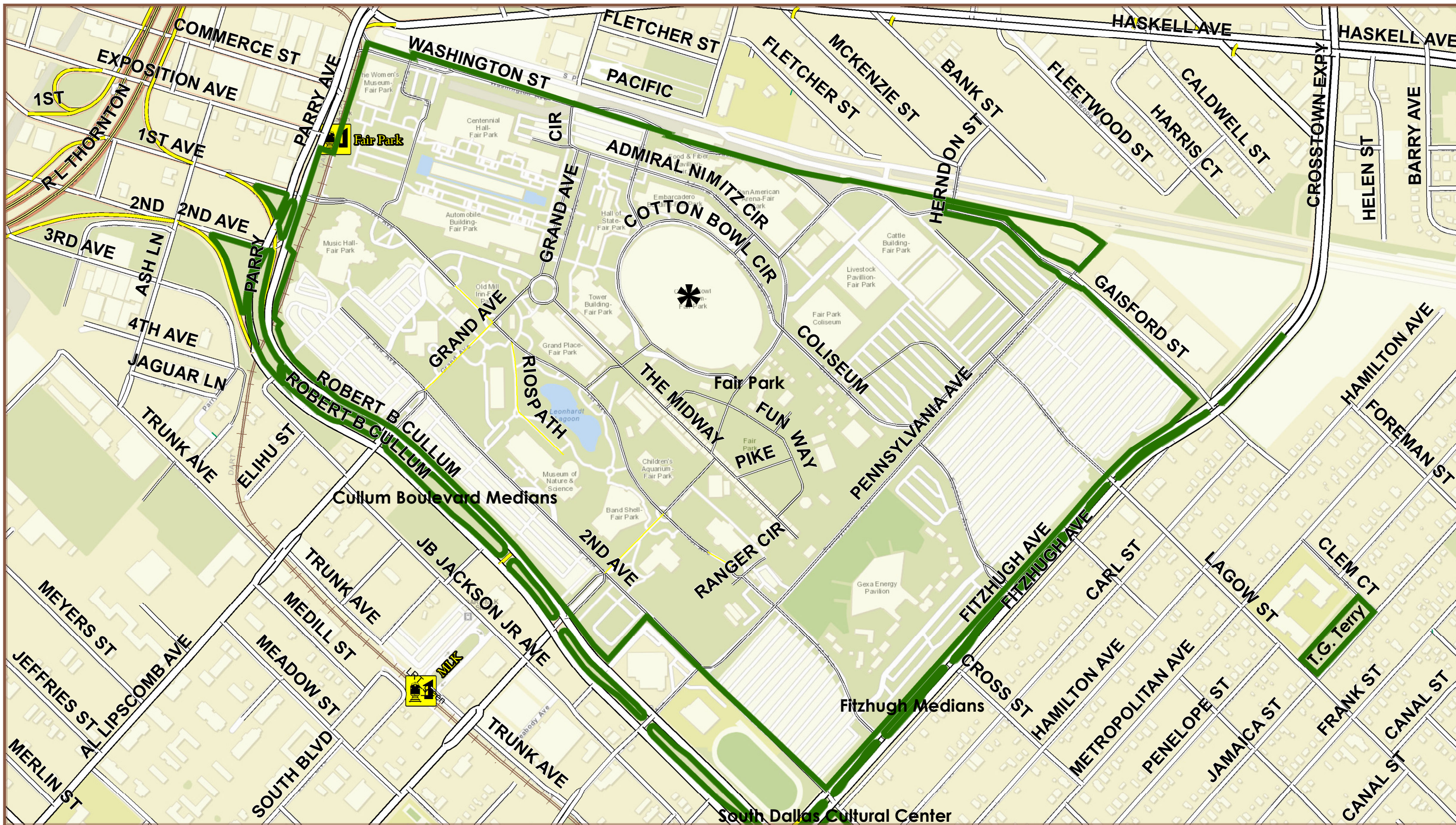
This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Fair Park (1200 Second Avenue)

MapSCO
46 K L P Q R

District
7



June 4, 2015

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 4, 2015
COUNCIL DISTRICT: 10
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 27Z

SUBJECT

Authorize proceeding with advertisement for construction procurement for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway - Estimated Cost: \$3,200,000 – Financing: 2006 Bond Funds

BACKGROUND

Perkins+Will Architects have completed the design services for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center.

Base Bid

- Improvements to and renovation of the center and maintenance facilities
- Bring existing buildings up to current code requirements
- Provide office and shared spaces for several Park and Recreation Department divisions
- Modifications to existing pavement and curb-cut radii
- Removal of existing medians
- Sanitary sewer line

Alternates

- No. 1: Fabric canopy structure
- No. 2: Restroom at maintenance building
- No. 3: Fence at north side
- No. 4: Fence and gates at east, west and south side

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
JUNE 4, 2015
PAGE 2**

BACKGROUND (Continued)

Schedule

- Began Design August 2011
- Complete Design June 2015
- Begin Construction November 2015
- Complete Construction November 2016

This project requires full-year operating and maintenance funding in the amount of \$114,369.

FISCAL INFORMATION

2006 Bond Funds - \$3,200,000

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on June 4, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

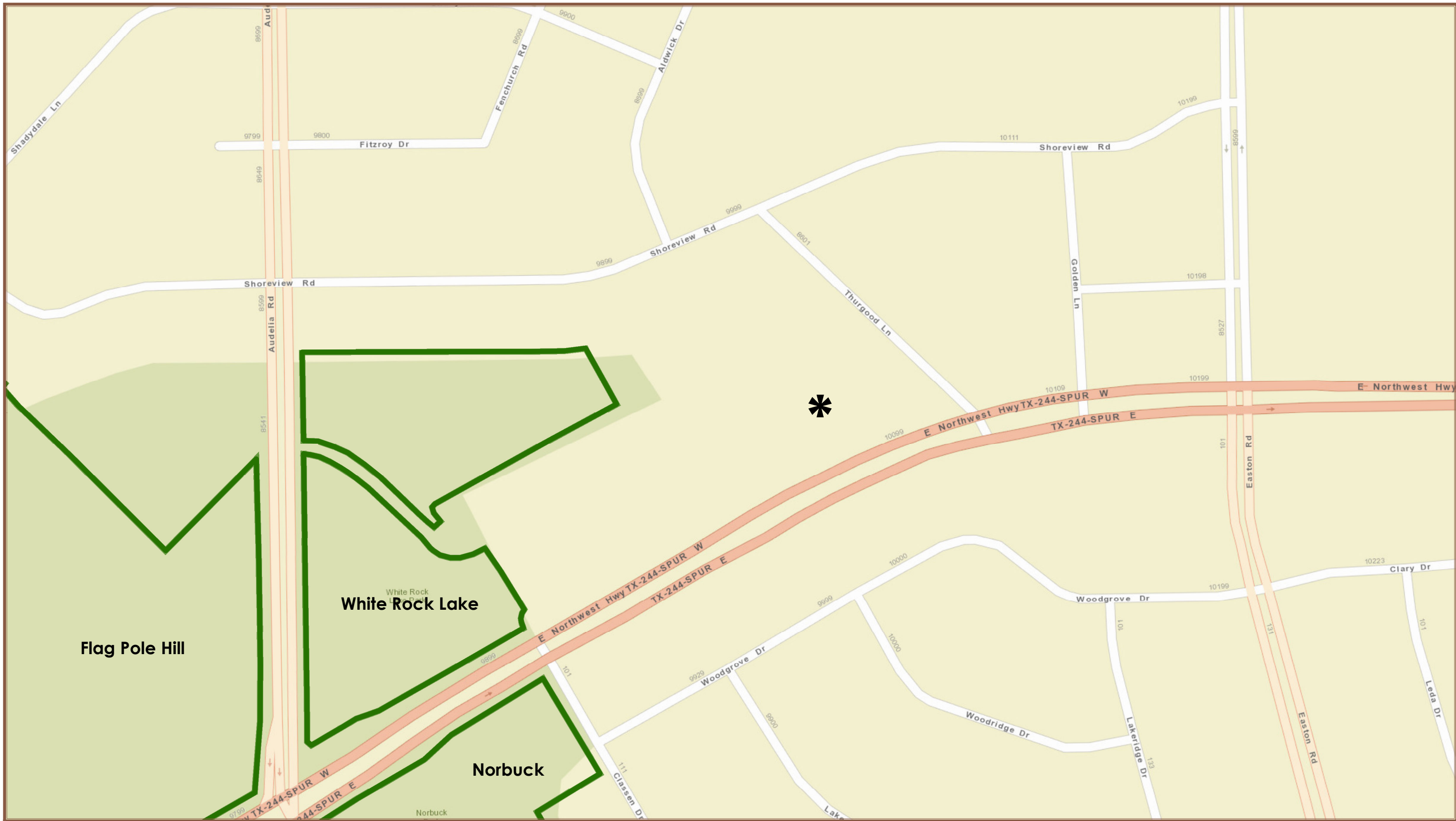
This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

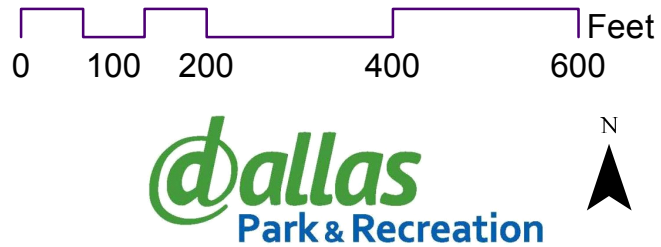


Park and Recreation Department Service Center
(formerly known as Jules E. Muchert Army Reserve Center)
(10031 E Northwest Hwy)

Mapsco
27 Z

District
10

June 4, 2015



MEMORANDUM



DATE: May 28, 2015

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

SUBJECT: June 4, 2015 Park and Recreation Board Briefings

On Thursday, June 4, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Outdoor Recreation Facility Assessment:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
- Elm Fork Greenbelt Master Plan:
Michael Hellmann, Assistant Director, Park and Recreation Department

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

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

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

AGENDA DATE: June 4, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 22E, J, N, S, T, W, X, Y, 32B, C, D, H, R, V, U, Y, 33A, B, E, F, J, K, N, 42C, D, G, H, 43A, B, F, E

SUBJECT

Authorize adoption of the Elm Fork Greenbelt Master Plan - Financing: No cost consideration to the City

BACKGROUND

On May 22, 2013, by Resolution No. 13-0826, Council authorized a professional services contract with Freese and Nichols, Inc. for planning and conceptual design services for the development of a master plan for the Elm Fork Greenbelt from Royal Lane southward to the confluence of the Trinity River; the receipt and deposit of funds in from the Trinity Trust Foundation and the establishment of appropriations in an amount of \$140,000.

This item authorizes adoption of the Elm Fork Greenbelt Master Plan. The plan was funded through the Trinity Trust Foundation from a \$140,000 donation by *The Boone Family Foundation*.

Staff, working with Freese and Nichols, Inc., developed and refined the plan with input from the public through a series of Stakeholder meetings. The master plan will be used to guide future development and improvements of the greenbelt and to assist in identifying and raising funds for its implementation.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

City Council authorized acceptance of the donation on May 22, 2013, by Resolution No. 13-0826.

The Park and Recreation Board will be briefed on this item on June 4, 2015 and will consider this item.

This item does not require City Council approval.

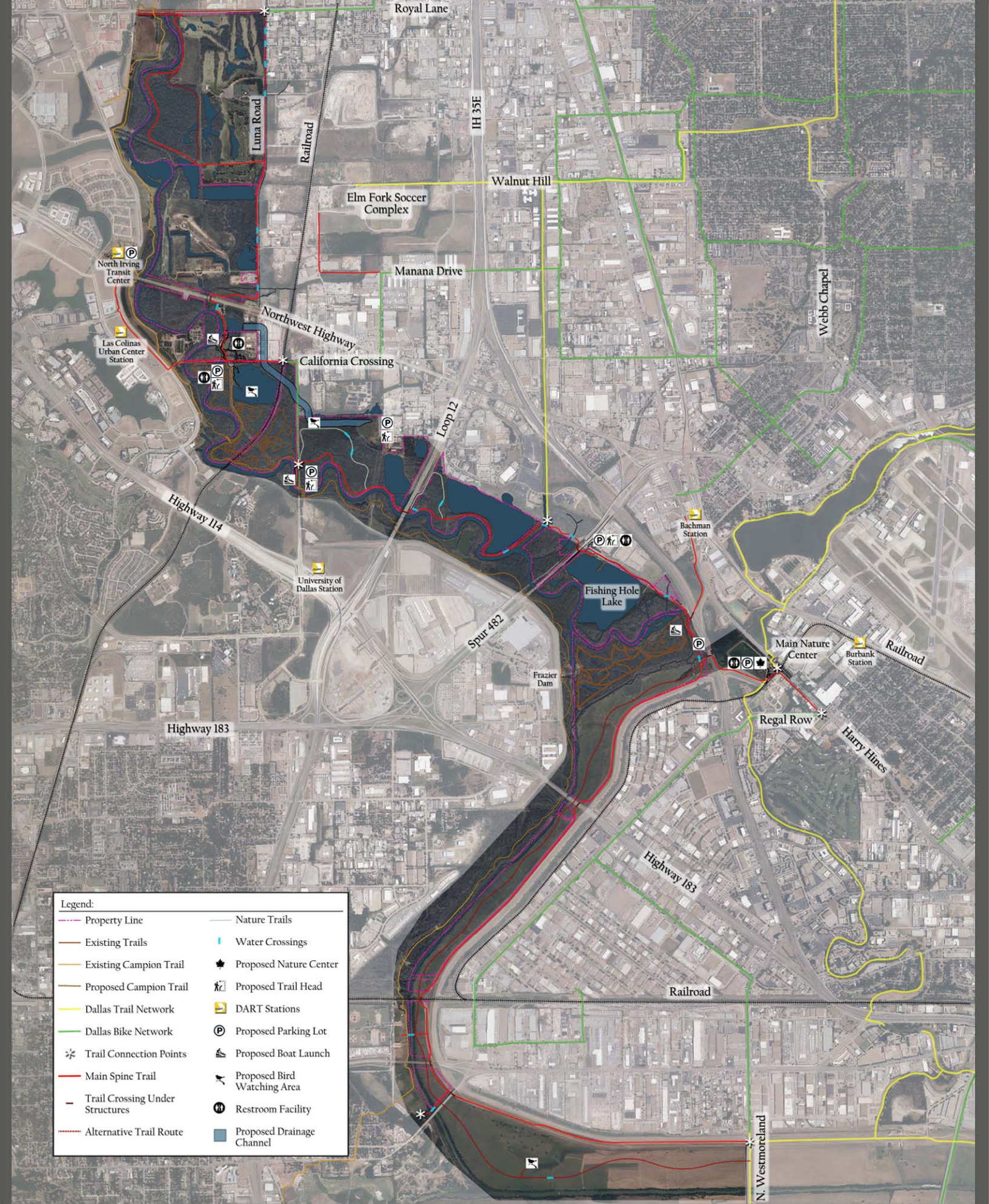
**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
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FISCAL INFORMATION

No cost consideration to the City.

MAPS

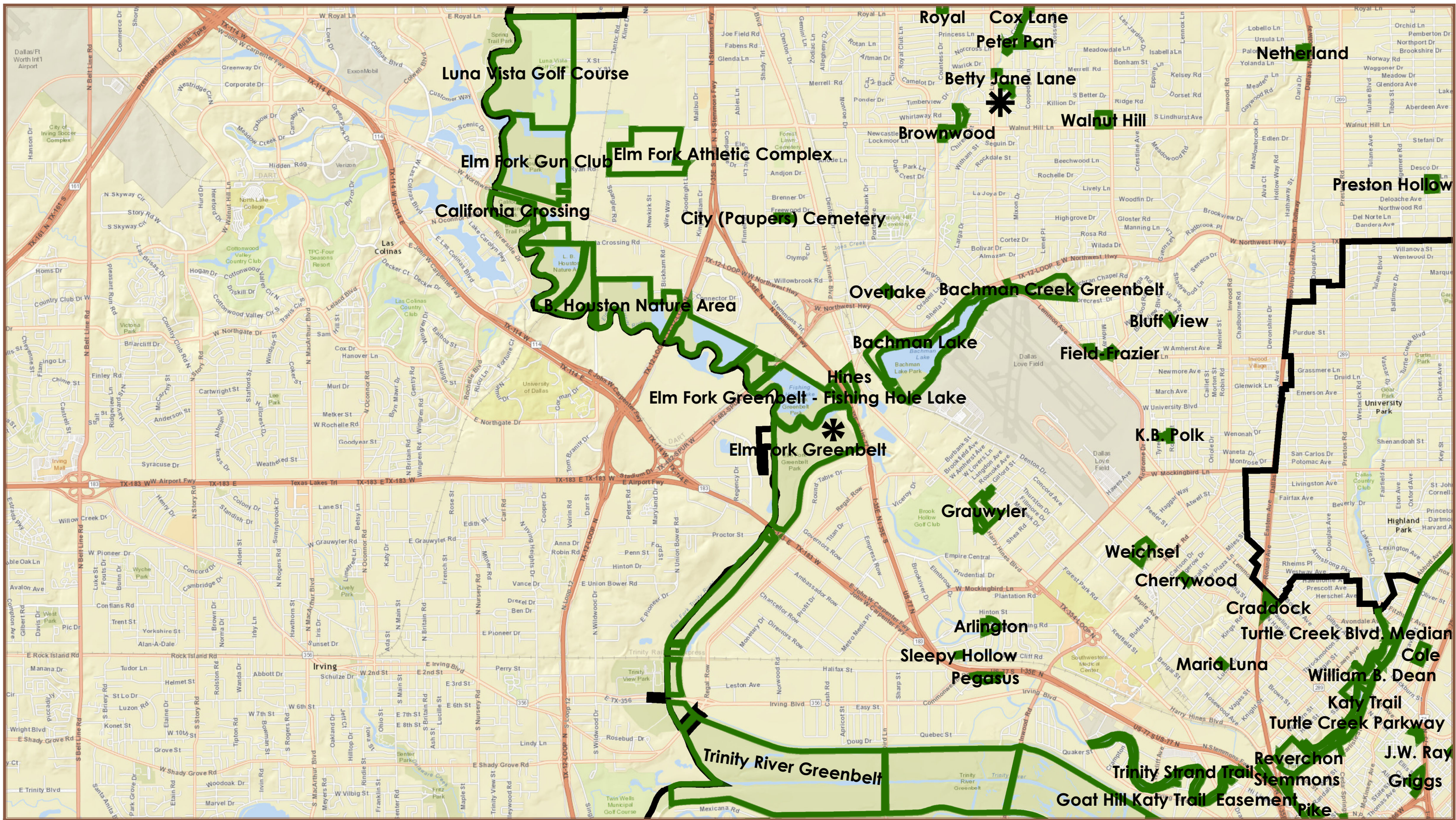
Attached



Legend:

Property Line	Nature Trails
Existing Trails	Water Crossings
Existing Campion Trail	Proposed Nature Center
Proposed Campion Trail	Proposed Trail Head
Dallas Trail Network	DART Stations
Dallas Bike Network	Proposed Parking Lot
Trail Connection Points	Proposed Boat Launch
Main Spine Trail	Proposed Bird Watching Area
Trail Crossing Under Structures	Restroom Facility
Alternative Trail Route	Proposed Drainage Channel





Elm Fork Greenbelt

(From Royal Ln to N. Westmoreland Rd)

Mapsco
 22 E J N S T W X Y
 32 B C D H R V U Y
 33 A B E F J K N
 42 C D G H
 43 A B F E

District
6

June 4, 2015