



**City of Dallas**

# **PARK AND RECREATION BOARD AGENDA**

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

- 8:45 am: Administration and Finance Committee, Room 6FS**
- 8:45 am: Planning and Design Committee, Room 6FN**
- 10:00 am: Park and Recreation Board, Room 6FN**
- 12:00 pm: Recreation Facilities Strategic Planning Committee, Room 6FN**

**MEMORANDUM**

RECEIVED



2015 JUL 31 PM 1:23

**DATE:** July 31, 2015

CITY SECRETARY

**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 – August 6, 2015 – 8:45 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, August 6, 2015, at Dallas City Hall, 1500 Marilla Street, Room 6FS, Dallas, Texas 75201 at 8:45 a.m.


**AGENDA**

**ACTION ITEMS**

**PARK BOARD AGENDA ITEM NO. 3 - Fair Park (7) - Consider a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of Texas – Estimated Revenue: \$90,000**

**DISCUSSION**

1. Proposed Smoking Ordinance (continued)
2. Park and Recreation Board Policy Review - Proposed Sponsorship and Marketing Revenue Policy

  
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:** July 31, 2015

2015 JUL 31 PM 1:23

**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 – August 6, 2015 – 8:45 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, August 6, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 8:45 a.m.

**AGENDA**

**ACTION ITEMS**

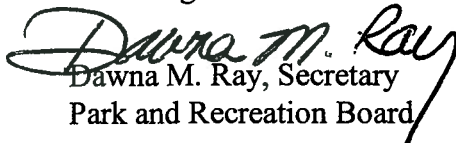
**PARK BOARD AGENDA ITEM NO. 4 - Fair Park (7) - Consider a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds**

**PARK BOARD AGENDA ITEM NO. 5 - SoPac Trail (9) – Consider a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue – Financing: No cost consideration to the City**

**PARK BOARD AGENDA ITEM NO. 6 - Runyon Creek Greenbelt (3,8) - Consider proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park to University of North Texas at Dallas - Estimated Cost: \$4,110,000 - Financing: 2012 Bond Funds**

**PARK BOARD AGENDA ITEM NO. 7 - Crockett Park (2), Fair Park (7), Juanita J. Craft Park (7) - Consider a public hearing to be held on September 23, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City**

**PARK BOARD AGENDA ITEM NO. 8 - Singing Hills Recreation Center (8) - Consider (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new bids - Financing: No cost consideration to the City**

  
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.”**

RECEIVED

**MEMORANDUM**

2015 JUL 31 PM 1:24

CITY SECRETARY  
DALLAS, TEXAS



**DATE:** July 31, 2015

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

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

  
Dawna M. Ray, Secretary  
Park and Recreation Board

c: Jesse Moreno, Vice President, Council District 2  
Barbara A. Barbee, Park Boardmember, Council District 1  
Jean F. Milligan, Park Boardmember, Council District 3  
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 AGENDA**  
**DALLAS CITY HALL**  
**1500 MARILLA STREET, ROOM 6FN**  
**DALLAS, TEXAS 75201**  
**THURSDAY, AUGUST 6, 2015**  
**(10:00 A.M.)**

RECEIVED

2015 JUL 31 PM 1:24

CITY SECRETARY  
DALLAS, TEXAS

**MEETINGS:**

- 8:45 am: Administration and Finance Committee, Dallas City Hall, 6FS  
8:45 am: Planning and Design Committee, Dallas City Hall, 6FN  
10:00 am: Park and Recreation Board, Dallas City Hall, 6FN  
12:00 pm: Recreation Facilities Strategic Planning Committee, Dallas City Hall, 6FN  
12:00 pm or Upon Conclusion of Park and Recreation Board Meeting  
(Public Speakers sign in by 9:30 a.m.)
- 

1. **Speakers**

**MINUTES**

2. Approval of Minutes of the June 18, 2015 Park and Recreation Board Meeting

**CONSENT AGENDA** (ITEMS 3 - 8)

**ADMINISTRATION AND FINANCE COMMITTEE – MISCELLANEOUS**

3. Fair Park (7) - Authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of Texas - Estimated Revenue: \$90,000

**PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

4. Fair Park (7) - Authorize a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

**PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS**

5. SoPac Trail (9) - Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue - Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS**

6. Runyon Creek Greenbelt (3,8) - Authorize proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park and University of North Texas at Dallas - Estimated Cost: \$4,110,000 - Financing: 2012 Bond Funds

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

**CONSENT AGENDA (Continued)**

**PLANNING AND DESIGN COMMITTEE – PUBLIC HEARING**

7. Crockett Park (2), Fair Park (7), Juanita J. Craft Park (7) - Authorize a public hearing to be held on September 23, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

**PLANNING AND DESIGN COMMITTEE – REJECTION OF BID**

8. Singing Hills Recreation Center (8) - Authorize (1) the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and (2) the re-advertisement for new Request for Competitive Sealed Proposals - Financing: No cost consideration to the City

**NON-ACTION ITEM**

9. Dallas Police Department Update – Rick Watson, Deputy Chief of Police

**BRIEFINGS**

10. Strategic Directions for the Comprehensive Plan Update:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

**NON-ACTION ITEMS**

11. Flood Damage and Loss of Revenue Impact Update
12. Budget Updates
13. Committee Reports
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, 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

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

**NON-ACTION ITEMS**

15. Staff Announcements – Upcoming Park and Recreation Department Events
16. Next Park and Recreation Board Regular Meeting: Thursday, August 20, 2015
17. 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, Yolanda F. Williams, Gerald Worrall III – 12

Absent: Jean F. Milligan, Rodney Schlosser, Paul Sims - 3

President Wells convened the meeting at 9:32 a.m. A quorum of the Board was present.

Agenda Item 1.

Speakers:

1. Craig Holcomb regarding way finding signage at Fair Park.

**MINUTES**

Agenda Item 2. A motion by Barbara Barbee, seconded by Sean Johnson, for approval of minutes of the June 4, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

**CONSENT AGENDA (ITEMS 3 - 7)**

**PARK AND RECREATION BOARD - MISCELLANEOUS**

Agenda Item 3. Tokalon Park (9) – A motion by Lawrence Jones, seconded by Jesse Moreno, to authorize an alcohol permit request for Al See, representing the Lakewood Neighborhood Association, to serve alcohol at their 4<sup>th</sup> of July party at Tokalon Park located at 7100 Tokalon Drive, on Friday, July 4, 2015, from 8:00 a.m. - 1:00 p.m. - Estimated Revenue: \$360, was carried. The vote was unanimous.

**BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Al See, with the Lakewood Neighborhood Association, to serve alcohol from 8:00 a.m. to 1:00 p.m. at the July 4<sup>th</sup> party being held at Tokalon Park (7100 Tokalon) on Friday, July 4, 2015. The event will include music, vendors, food, and beverage. The estimated attendance is 200.

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.

Event organizers will pay a \$250 alcohol permit fee, \$110 special event fee and a \$450 refundable damage/cleanup deposit. Estimated Revenue is \$360.

Agenda Item 4. Watercrest Park (10) – A motion by Lawrence Jones, seconded by Jesse Moreno, to authorize an alcohol permit request for Doug Hale, representing the Lake Highlands Exchange Club, to serve alcohol at their Oktoberfest at Watercrest Park located at Skillman Street and Church Road on Saturday, October 3, 2015, from 10:00 a.m. - 11:00 p.m. - Estimated Revenue: \$1,250, was carried. The vote was unanimous.



## **BACKGROUND**

The Park and Recreation Board has the authority by City Code Sec.32-11.2(3) to approve alcohol consumption on park property. A request has been made by Doug Hale, with the Lake Highlands Exchange Club, to serve alcohol from 10:00 a.m. to 11:00 p.m. at the Oktoberfest being held at Watercrest Park (Skillman and Church Road) on Saturday, October 3, 2015. The event will include music, vendors, food, and beverage. The estimated attendance is 5,000.

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.

Event organizers will pay a \$250 alcohol permit fee, \$1,000 special event fee and a \$450 refundable damage/cleanup deposit. Estimated Revenue is \$1,250.

## **PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS**

Agenda Item 5. Trinity Strand Trail Phase II (2) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize **(1)** rescission of the professional services contract award with Schrickel, Rollins and Associates, Inc. for a trail extension for the Trinity Strand Trail Phase II as previously authorized by the Park and Recreation Board on November 21, 2013; and **(2)** preparation of a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds, was carried. The vote was unanimous.

**WHEREAS**, it is necessary to hire a firm to provide for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station, and the firm of Pacheco Koch Consulting Engineers, Inc. has presented a proposal dated April 22, 2015 for a fee not to exceed \$422,000.00.

**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 professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station, in an amount not to exceed \$422,000.00.

**SECTION 2.** That the Park and Recreation Board and the City Manager are hereby authorized to execute a contract with Pacheco Koch Consulting Engineers, Inc., after approval as to form by the City Attorney.

**SECTION 3.** That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$422,000.00 to Pacheco Koch Consulting Engineers, Inc., as follows:

(2012) Street and Transportation Improvement Fund	
Fund 2U22, Department PBW, Unit S623, Object 4111	
Activity HIBT, CT-PKR14019419, Program PB12S623	
Commodity 92500, Vendor 342980	\$160,428.25

(2012) Street and Transportation Improvement Fund  
Fund 1T22, Department PBW, Unit S623, Object 4111  
Activity HIBT, CT-PKR14019419, Program PB12S623  
Commodity 92500, Vendor 342980 \$261,571.75

Total amount not to exceed \$422,000.00

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

**PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS**

Agenda Item 6. Trinity Strand Trail Phase I (6) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: North Central Texas Council of Governments Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618), was carried. The vote was unanimous.

**WHEREAS**, on September 12, 2012, by Resolution No. 12-2260, RoeschCo Construction, Inc. was awarded a contract for Phase I and Phase II of a 12-foot-wide hike and bike trail for the Trinity Strand Trail from Farrington Street to Oak Lawn Avenue and Stemmons Freeway, in an amount not to exceed \$5,426,113.55; and

**WHEREAS**, on September 11, 2013, Resolution No. 13-1569, authorized Change Order No. 1, for a decrease in the contract to change originally designed boardwalks to retaining walls at Phase I of the Trinity Strand Trail from Farrington Street to Turtle Creek Plaza (near Turtle Creek Boulevard and Market Center Drive) and credits to include: piers abutments, bents, slabs and surface treatments for all boardwalks in Phase I. Additional retaining wall costs: retaining wall blocks, concrete footings, trail, engineering services and piers as required. Additional scope of work: provide downspout extensions, remove additional trees, credit drainage, demolish guardrails at Wycliff Avenue and power shutdown at Wycliff bridge for installation of pedestrian bridge, in an amount not to exceed (\$195,859.22), increasing the contract amount from \$5,426,113.55 to \$5,230,254.33; and

**WHEREAS**, on February 26, 2014, Resolution No. 14-0398, authorized Changer Oder No. 2, for additional scope of work which includes existing water line relocations and replacement near Anatole Partners property and at Wycliff Avenue; and the replacement of a damaged existing storm line, retaining wall and repair of a parking lot at the Trinity Strand Trail located between Farrington Street and Oak Lawn Avenue, in an amount not to exceed \$205,678.69, increasing the contract amount from \$5,230,254.33 to \$5,435,933.02; and

**WHEREAS**, on May 14, 2014, Resolution No. 14-0753, authorized Change Order No. 3, for additional scope of work to include: repair of existing stormwater headwall, additional drainage, deletion of chain link fence, replacement of paving at new inlet and retaining wall stain at the Trinity Strand Trail located between Farrington Street to Oak Lawn Avenue, in an amount not to exceed \$114,673.10, increasing the contract amount from \$5,435,933.02 to \$5,550,606.12; and

**WHEREAS**, on October 22, 2014, Resolution No. 14-1804, authorized Change Order No. 4 for additional scope of work to include: additional flume, drainage inlet, retaining walls, new water line, landscaping and other miscellaneous items at the Trinity Strand Trail, Phase I and Phase II located between Farrington Street to Oak Lawn Avenue, in an amount not to exceed \$56,304.00, increasing the contract amount from \$5,550,606.12 to \$5,606,910.12; and

**WHEREAS**, on May 21, 2015, Administration Action No. 15-0625, authorized Change Order No. 5 for additional scope of work to provide and install new trees near the Taco Shop Restaurant and provide a one year warranty on the trees, in an amount not to exceed \$25,836.00, increasing the contract amount from \$5,606,910.12 to \$5,632,746.12; and

**WHEREAS**, this action will authorize Change Order No. 6 to the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway to Motor-Farrington Street, in an amount not to exceed \$165,685.55, increasing the contract amount from \$5,632,746.12 to \$5,798,431.67.

**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. 6 to the contract with RoeschCo Construction, Inc. for, in an amount not to exceed \$165,685.55, from \$5,632,746.12 to \$5,798,431.67 for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway to Motor-Farrington Street.

**SECTION 2.** That the Chief Financial Officer is hereby authorized to pay the amount of \$165,685.55 to RoeschCo Construction, Inc., as follows:

North Central Texas Council of Governments Grant Fund Fund S205, Department PKR, Unit T304, Object 4599 Activity HIBT, Program PKSTRAND, CT-PKR12019341 Commodity 91200, Vendor VS0000057213	\$128,067.89
(2006) Park and Recreation Facilities Improvement Fund Fund BT00, Department PKR, Unit T304, Object 4599 Activity HIBT, Program PKSTRAND, CT-PKR12019341 Commodity 91200, Vendor VS0000057213	<u>\$37,617.66</u>
Total amount not to exceed	\$165,685.55

**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 – MISCELLANEOUS**

Agenda Item 7. Sharrock-Niblo Park (3) – A motion by Gerald Worrall III, seconded by Robin Norcross, to authorize submittal of an application to Dallas County Historical Commission and Texas Historical Commission for approval of the Sharrock-Niblo Park Historic Site located at 5429 Kiwanis Road for inclusion on the National Register of Historic Places and placement of a Texas Historical Marker - Financing: No cost consideration to the City, was carried. The vote was unanimous.

**BACKGROUND**

The City received the 34 acre site from a private developer in two parcels in 2005-2006.

In 2007, Quimby McCoy Preservation Architects was contracted to perform site analysis, archeological study of both site and structures and master planning of the entire 34 acre site.

From this effort, a historic structures stabilization plan was developed and proposals for construction activity were solicited in 2014.

In January 2015, Phoenix I Restoration and Construction Ltd. was awarded the contract to stabilize the log cabin, barn and root cellar.

Part of the requirements of the Quimby-McCoy Preservation Architecture, LLP contract is to prepare applications and submit to Dallas County Historical Commission and Texas Historical Commission.

## **PARK AND RECREATION BOARD – ITEM FOR INDIVIDUAL CONSIDERATION**

Agenda Item 8. Fair Park (7) – A motion Robin Norcross, seconded by Matthew Houston, for reconsideration of proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue – Estimated Cost: \$320,000 – Financing: Current Funds, was carried. A motion by Jesse Moreno, to postpone the item until August 2016, failed due to no second. A motion by Sean Johnson, seconded by Barbara Barbee, to approve proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue – Estimated Cost: \$320,000 – Financing: Current Funds, was carried. Jesse Moreno voted nay.

### **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

**DRAFT**

#### Schedule

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

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

### **NON-ACTION ITEM**

Agenda Item 9. Dallas Police Department update presented by Rick Watson, Deputy Chief of Police.

### **BRIEFINGS**

Agenda Item 10. Mayor's Youth Fitness Initiative (MyFi) Program Update presented by:  
Jennifer McRorey, Assistant Director, Park and Recreation Department  
Crystal Ross, Manager III, Park and Recreation Department  
Lilean Stewart, MyFi Program Manager, Park and Recreation Department

Agenda Item 11. Outdoor Recreation Facility Assessment presented by:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department  
Leon Younger, President, Pros Consulting

Agenda Item 12. Mosquito Control presented by:  
Oscar Carmona, Assistant Director, Park and Recreation Department

## **NON-ACTION ITEMS**

Agenda Item 13. Gexa Energy Pavilion (For Information Only) presented by Willis Winters.

**WHEREAS**, the City and PACE Entertainment Group, Inc., a Delaware Corporation ("PACE"), entered into a certain Lease and Use Agreement dated December 9, 1987 (the "Agreement") pursuant to which the City leased to Pace the Amphitheatre Tract as described in the Agreement and assigned to PACE (i) with respect to Parking Tract, a non-exclusive, irrevocable right of ingress and egress on the over same and the irrevocable right for certain period to use the same for parking of motor vehicles, (ii) with respect to the Assigned parking Area, as that term is defined in the Agreement, the exclusive irrevocable right to use the same for the parking of motor vehicles, and (iii) with respect to the Coliseum Lots, as that term is defined in the Agreement, the exclusive, irrevocable right to use all or a portion of the same for parking of motor vehicles in accordance with the terms of the Agreement; and

**WHEREAS**, effective as of March 11, 1988, Pace assigned, transferred and conveyed to Pace Amphitheatres, Inc., a Texas Corporation, (which corporation is a wholly owned subsidiary of Pace), all of its rights in, to and under the Agreement, and on the same date Pace Amphitheatres Inc. assigned, transferred and conveyed to HOB Concerts/ PACE Amphitheatres Group, L.P. (formerly known as MCA/PACE Amphitheatres Group, L.P.) all of its rights in, to and under the Agreement; and

**WHEREAS**, effective June 14, 1989, HOB Concerts/ PACE Amphitheatres Group, L.P. (formerly known as MCA/PACE Amphitheatres Group, L.P.) and City entered into the Amendment to the Lease and Use Agreement ("Amendment") to provide for the use of the City's Amphitheatre Tract to further the year round operation of Amphitheatre and the enhancement, development and improvement of Fair Park as a public entertainment facility, tourist attraction, campus for cultural facilities and public park; and

**WHEREAS**, any reference to the term "Agreement" herein shall mean the Agreement, as amended in 1989; and

**WHEREAS**, effective December 16, 2008, HOB Concerts/ PACE Amphitheatres Group, L.P. (formerly known as MCA/PACE Amphitheatres Group, L.P.) and Pace Amphitheatres, Inc. merged with and into Live Nation Worldwide, Inc. Live Nation Worldwide, Inc. remains as the surviving entity, and shall assume the role, and is solely responsible for the duties, responsibilities and obligations under the agreement as amended for the remainder of the Agreement Term. The City and Live Nation Worldwide, Inc. accept and agree that City shall look only to Live Nation Worldwide, Inc. for all performance obligations and liabilities of the Agreement from and after the inception date of December 16, 2008 and for the remainder of the Agreement Term; and

**WHEREAS**, the City and Live Nation, in their joint efforts and for the betterment of the Amphitheatre, have identified certain improvements are necessary to enhance the usefulness, operations, and value of the Amphitheatre Tract, hereinafter referred to as "Gexa Energy Pavilion" totaling an estimated ~~\$7,000,000~~ \$8,000,000 and Live Nation has agreed to perform the Improvements whereby City agrees to reduce the total amount of annual rent due and payable by Live Nation to City under the Agreement for the amount equal to or the lesser of actual cost of Improvements or ~~\$7,000,000~~ \$6,500,000 to include but not limited to a new LED video system, restroom renovations, renovation of the VIP club, and other improvements in accordance with the terms of this Second Amendment; and

**WHEREAS**, to the extent Live Nation undertakes the Improvements, City agrees to reduce the total annual rent due and payable to City under the agreement for the amount equal to or lesser of (i) the actual costs of the Improvements ("Project Costs") or (ii) ~~\$7,000,000~~ \$6,500,000 over the remaining Term; and

**WHEREAS**, the City has determined that the Improvements, described and shown in the Second Amendment, are in the mutual interests of the City and Live Nation and the parties therefore have agreed to modify the Agreement as provided in this Second Amendment in order to reflect their agreement regarding the Improvements; and

**WHEREAS**, Live Nation and City are currently in the First Renewal Term, and the parties now desire to further extend the Term of the Agreement with this Second Amendment for an additional ten-year period which will result in the Agreement expiring on December 31, 2028; and

**WHEREAS**, the parties also agree to increase the current "Additional Rental" as that term is defined in the Agreement, as amended, from \$.15 to \$.20 per sold admission ticket in accordance with the terms of the Agreement; and

**WHEREAS**, the parties agreed to increase the Guaranteed annual rent on January 1, 2017 to \$500,000 per year and to \$550,000 per year beginning January 1, 2023; and

**WHEREAS**, all other categories and tranches of percentage rent to increase on January 1, 2017 by .5 percent.

**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 authorized to execute a Second Amendment to the Agreement between Live Nation and City for an additional ten-year period which will result in the Agreement expiring on December 31, 2028.

**Section 2.** That the ~~City Controller~~ Chief Financial Officer be authorized to receive and deposit revenue in Fund 0001, Department PKR, Unit 5206, Revenue Code 7203.

**Section 3.** That the ~~City Controller~~ Chief Financial Officer be authorized to receive and deposit revenue in Fund 0351, Department ECO, Unit 0448, Revenue Code 8491.

**Section 4.** To the extent Live Nation undertakes the Improvements, City agrees to reduce the total annual rent due and payable to City under the agreement for the amount equal to or lesser of (i) the actual costs of the Improvements ("Project Costs") or (ii) ~~\$7,000,000~~ \$6,500,000 over the remaining Term.

**Section 5.** That Live Nation acknowledges and agrees in no event shall the rent credit reduce the amount of the Minimum Guaranteed Rental, as that term is defined in the Agreement, payable to City which is currently \$350,000-, \$500,000 beginning January 1, 2017 and \$550,000 beginning January 1, 2023.

**Section 6.** Effective as of this Second Amendment, Live Nation will increase the current "Additional Rental" as that term is defined in the Agreement from \$.15 to \$.20 per sold admission ticket and therefore the ~~City Controller~~ Chief Financial Officer is authorized to receive Additional Rental payment, an amount equal to the product obtained by multiplying (A) twenty cents (\$.20) times (B) the total number of paid admission tickets sold to all public events at the Amphitheater.

**Section 7.** That City shall have the right to assign, transfer, or convey this entire Agreement to another entity.

**Section 8.** Live Nation will increase all other categories and tranches of percentage rent to increase on January 1, 2017 by .5 percent.

**Section 89.** All other terms of the Agreement, as previously amended, not expressly amended hereby, shall remain unchanged and in full force and effect.

**Section 910.** That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.

Agenda Item 14. Flood Damage and Loss of Revenue Impact Update presented by John Jenkins.

Agenda Item 15. Budget Updates presented by John Jenkins.

Agenda Item 16. Committee Reports: Sean Johnson: 84<sup>th</sup> Legislative updates for parks.

Agenda Item 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, 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:

Yolanda Williams: Boxing Tournament at Janie C. Turner.

Matthew Houston: Event at Eloise Lundy Park and Griggs Park.

Agenda Item 18. Staff Announcements - Upcoming Park and Recreation Department Events:

Oscar Carmona: Event at Eloise Lundy Park.

Jennifer McRorey: Walnut Hill Recreation Center staff introductions.

John Jenkins: Park Board meetings update.

Michael Hellmann: Playful cities U.S.A.

Agenda Item 19. President Wells announced the next Park and Recreation Board regular meeting on Thursday, August 6, 2015.

Agenda Item 20. Tour of MoneyGram Soccer Park and Park Facilities was cancelled due to heavy rain and at the recommendation of F.C. Dallas.

Agenda Item 21. President Wells adjourned the Board meeting at 11:50 a.m.

**DRAFT**

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 INFORMATION SHEET**

**DATE:** August 6, 2015  
**COUNCIL DISTRICT:** 7  
**STAFF:** Daniel Huerta, 214-670-8483

---

**SUBJECT**

Authorize a parking fee increase from \$10.00 per vehicle to \$15.00 per vehicle for the Parry Avenue parking lot during the 2015 State Fair of Texas - Estimated Revenue: \$90,000

**BACKGROUND**

Per the contract with the State Fair of Texas, all of the parking lots within the boundaries of Fair Park are under the control of State Fair of Texas, Inc. during the annual State Fair. The Parry Avenue lot, located at 3400 Parry Avenue, is outside of the fence line of Fair Park and is not included in the City's contract with the State Fair of Texas. The Park and Recreation Department collects a \$10 parking fee year-round and retains the revenue generated.

During the annual State Fair of Texas, the department has historically charged a parking fee for the Parry Avenue lot that is equal to or higher than the State Fair of Texas general parking fee for parking inside Fair Park. The 2015 State Fair of Texas parking fee will again be \$15.00 per vehicle. Fair Park management is seeking approval to match the parking fee of \$15.00 for the Parry Avenue lot and that parking revenues be deposited in a multi-year fund.

The 2014 State Fair of Texas net parking revenue generated from a \$15 parking fee was \$86,954.28. The 2014 State Fair parking revenues were deposited in Fund 329, Org 6220, Revenue Source Code 7453 (parking).

**FISCAL INFORMATION**

Estimated Revenue - \$90,000.00 to be deposited in Fund 0329, Org 6220, Revenue Source Code 7453 (parking)

**COMMITTEE ACTION**

The Administration and Finance Committee will consider this request on August 6, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

**STAFF RECOMMENDATION**

Staff recommends approval.



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

**AGENDA DATE:** August 26, 2015

**COUNCIL DISTRICT(S):** 7

**DEPARTMENT:** Park & Recreation

**CMO:** Michael Hellmann, 214-670-4103

**MAPSCO:** 46K, L, P, Q, R

---

### **SUBJECT**

Authorize a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

### **BACKGROUND**

On July 9, 2015, three proposals were received for wayfinding and parking lot signage at Fair Park with one of these being unresponsive due to the lack of the bid bond. Phoenix I Restoration and Construction, Ltd. was selected as the best value proposer for the Base Price and Alternate Nos. 1, 2 and 3, in the amount of \$142,460. The scope of work is for wayfinding, parking and interpretive signage. The contract award will be funded by Current Funds in the amount of \$142,460.

Proposals based on RFCSP are evaluated on pre-set criteria which includes cost, qualifications of the prime contractor, construction amount and schedule ratings, which are based on mathematical formulas, with the best price and best schedule being given the highest scores. Ratings "1" to "10" are given for each criterion with "10" being the best rating. These ratings are multiplied by the weighting to obtain the score for each criteria.

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

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

**BACKGROUND (Continued)**

This project requires new operating and maintenance costs in the amount of \$5,000.

**ESTIMATED SCHEDULE OF PROJECT**

Began Design	March 2014
Completed Design	June 2015
Begin Construction	November 2015
Complete Construction	May 2016

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

The Park and Recreation Board denied approval of advertisement for bids on June 4, 2015.

The Park and Recreation Board reconsidered and approved the advertisement for bids on June 18, 2015.

The Planning and Design Committee will consider this item on August 6, 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 August 26, 2015.

**FISCAL INFORMATION**

Current Funds - \$142,460

**M/WBE INFORMATION**

See attached.

**ETHNIC COMPOSITION**

**Phoenix I Restoration and Construction, Ltd.**

White Male	24	White Female	5
Black Male	0	Black Female	0
Hispanic Male	37	Hispanic Female	0
Other Male	0	Other Female	0

## **PROPOSAL INFORMATION**

<b><u>Proposal</u></b>	<b><u>Base Bid</u></b>	<b><u>Alternate Nos. 1, 2 and 3**</u></b>	<b><u>Total Bid</u></b>	<b><u>Scores</u></b>
*Phoenix I Restoration and Construction, Ltd. 14032 Distribution Way Farmers Branch, Texas 75234	\$109,960	\$32,500	\$142,460	2765.00
Architectural Graphics, Inc. SSG Signs & Lighting	\$172,220	\$41,972	\$214,192 ***Non-responsive	1968.55

\*\*Alternate No. 1 - provides for installation of additional signage: two pedestrian, one wayfinding, and one parking.

\*\*Alternate No. 2 - provides for installation of one interpretive sign.

\*\*Alternate No. 3 - provides for installation of three interpretive bollard signs.

\*\*\*SSG Signs & Lighting was deemed unresponsive due to the lack of the bid bond.

Note: The best and final offer from Phoenix I Restoration and Construction, Ltd. for Base Bid and Alternate Nos. 1, 2 and 3 was for \$142,460.

## **OWNER**

**Phoenix I Restoration and Construction, Ltd.**

Dale A. Sellers, President

## **MAP**

Attached

**Anastacio, Vhee**

---

**From:** Williams, Regina T.  
**Sent:** Thursday, July 30, 2015 8:57 AM  
**To:** Anastacio, Vhee  
**Cc:** Ragland, Dana  
**Subject:** FW: BID APPROVAL PHOENIX 1 WAYFINDING SIGNAGE AT FAIR PARK 6.37 MET  
GOOD FAITH EFFORT

## **BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY**

**PROJECT:** Authorize a contract award for wayfinding and parking lot signage at Fair Park located at 1200 Second Avenue - Phoenix I Restoration and Construction, Ltd., best value proposer of three - Not to exceed \$142,460 - Financing: Current Funds

Phoenix I Restoration and Construction, Ltd. is a local, non-minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractor.

**PROJECT CATEGORY:** Construction

### LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$142,460.00	100.00%
Total non-local contracts	\$0.00	0.00%
<b>TOTAL CONTRACT</b>	<b>\$142,460.00</b>	<b>100.00%</b>

### LOCAL/NON-LOCAL M/WBE PARTICIPATION

#### Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Instant Rain Designs, LLC	WFWB61739N0516	\$9,074.00	6.37%
<b>Total Minority - Local</b>		<b>\$9,074.00</b>	<b>6.37%</b>

#### Non-Local Contractors / Sub-Contractors

None

### TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local &amp; Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$0.00	0.00%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$9,074.00	6.37%	\$9,074.00	6.37%
<b>Total</b>	<b>\$9,074.00</b>	<b>6.37%</b>	<b>\$9,074.00</b>	<b>6.37%</b>



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

Project Name: Wayfinding and Parking Lot Signage for Fair Park

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](http://www.bids.dallascityhall.org)). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.

Column 3: List name of firm; M/WBE Certification Number (if applicable).

Column 4: List firm(s); contact name; address; telephone number.

Column 5: List ethnicity of firm(s) owner as B=African American; H=Hispanic; I=Asian Indian; N=Native American; P=Asian Pacific; W=Woman; NON=other than M/WBE.

Column 6: Indicate firm's location as L=local (within Dallas county limits), N=Non-local (Outside Dallas county limits).

Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.

Column 8: indicate percentage of total contract amount.

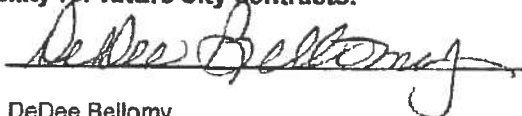
Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

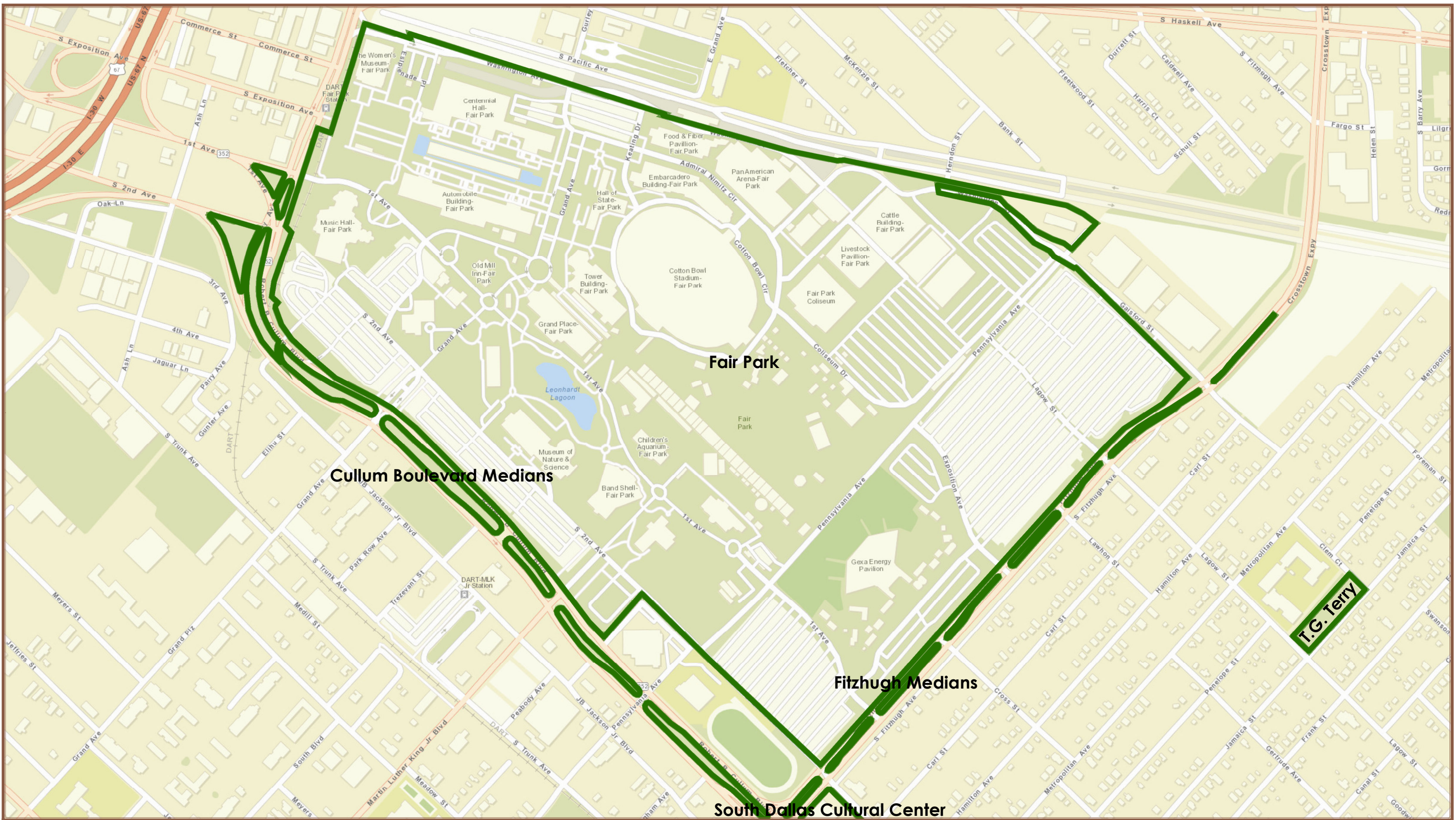
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]
General Construction	VC0000003594	Phoenix I Restoration and Construction ✓	Dale C. Sellers, 14032 Distribution Way, Farmers Branch, TX 75234	NON	L	\$ 56,286.00	39.51%		
Notes:									
Cast-In-Place Concrete & Landscaping		Instant Rain Designs, LLC ✓ WFWB61739N0516	Teri Slaughter, 5311 Parkland Ave, Dallas, TX 75235	W	L	\$ 9,074.00	6.37%		
Notes:									
Signage		ASI Signage Innovations	David Esh, 81881 Jetstar Dr, Suite 110, Irving, TX 75063	NON	L	\$ 77,100.00	54.12%		
Notes:									
							0.00%		
Notes:									
							0.00%		
Notes:									

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)		
							0.00%				
Notes:											
							0.00%				
Notes:											
							0.00%				
Notes:											
							0.00%				
Notes:											
							0.00%				
Notes:											
							0.00%				
Notes:											
							0.00%				
Notes:											
[Note: Totals and Percentages will automatically calculate.]							<b>Total Bid Amount:</b>	<b>\$ 142,460.00</b>	<b>100.00%</b>	<b>\$ -</b>	<b>\$ -</b>

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: DeDee Bellomy  
Company Name: Phoenix I Restoration and Construction, Ltd.

Title: Office Manager  
Date: July 16, 2015



# Fair Park (1200 Second Avenue)

Mapsc0  
46 K L P Q R

District  
7

August 6, 2015



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** August 6, 2015  
**COUNCIL DISTRICT:** 9  
**STAFF:** Michael Hellmann, 214-670-4103  
**MAPSCO:** 37-X

---

**SUBJECT**

Authorize a dedication plaque, in accordance with the Park and Recreation Board Plaque Policy for the Santa Fe/SoPac Trail Connector located at 7331 Gaston Avenue – Financing: No cost consideration to the City

**BACKGROUND**

This action is for approval of a dedication plaque at Santa Fe/SoPac Trail Connector.

**FISCAL INFORMATION**

No cost consideration to the City.

**COMMITTEE ACTION**

The Planning and Design Committee will consider this item on August 6, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

**ATTACHMENTS**

Dedication Plaque  
Vicinity Map  
Park and Recreation Board Plaque Policy



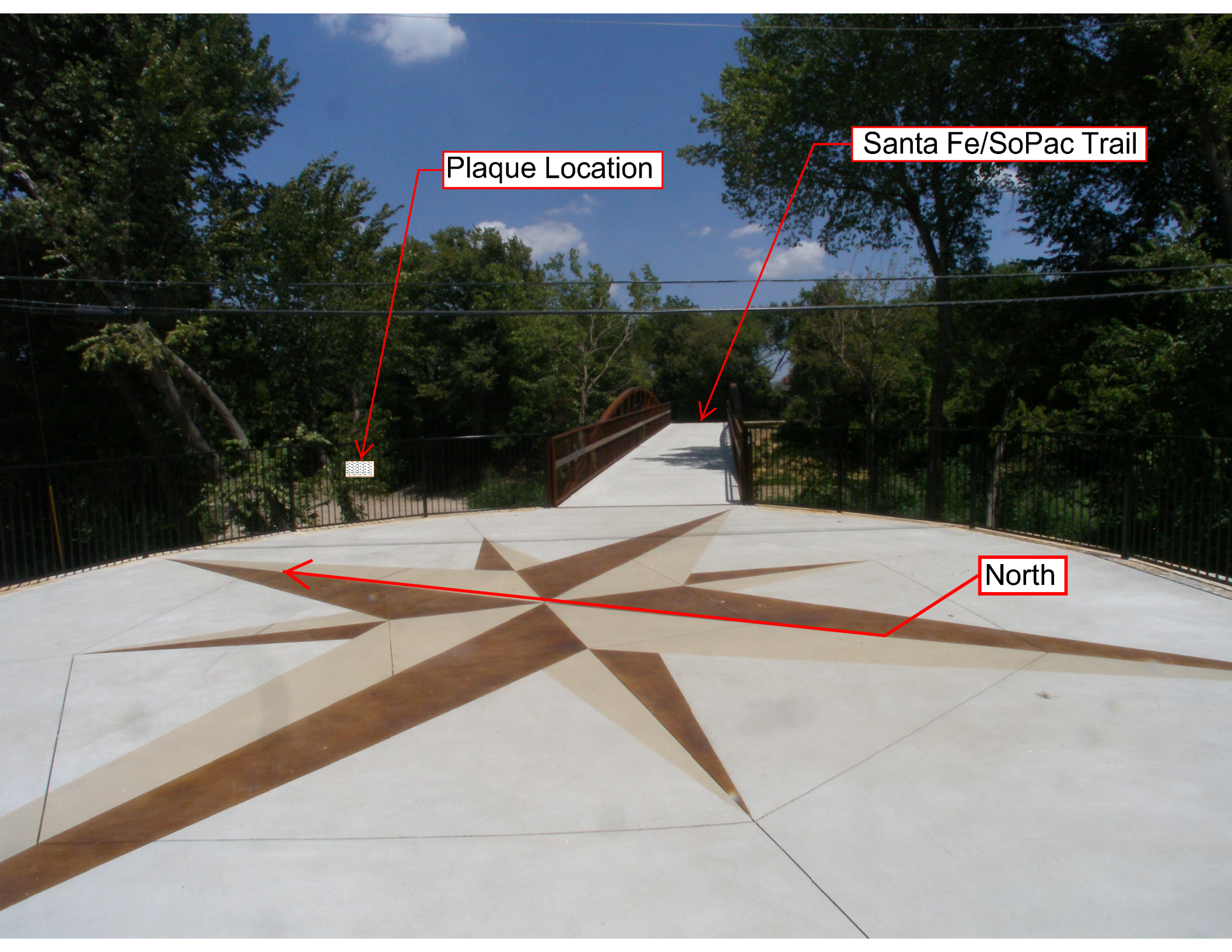
# **Santa Fe/SoPac Trail**

## **Gaston Avenue YMCA Connector**

This trail is dedicated to our Community  
with special thanks to Dallas County,  
Indio Partners LP, Lincoln Property Company,  
and all who have made a contribution in  
partnership to make this connector trail a reality.

*Draft*

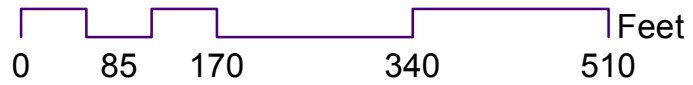
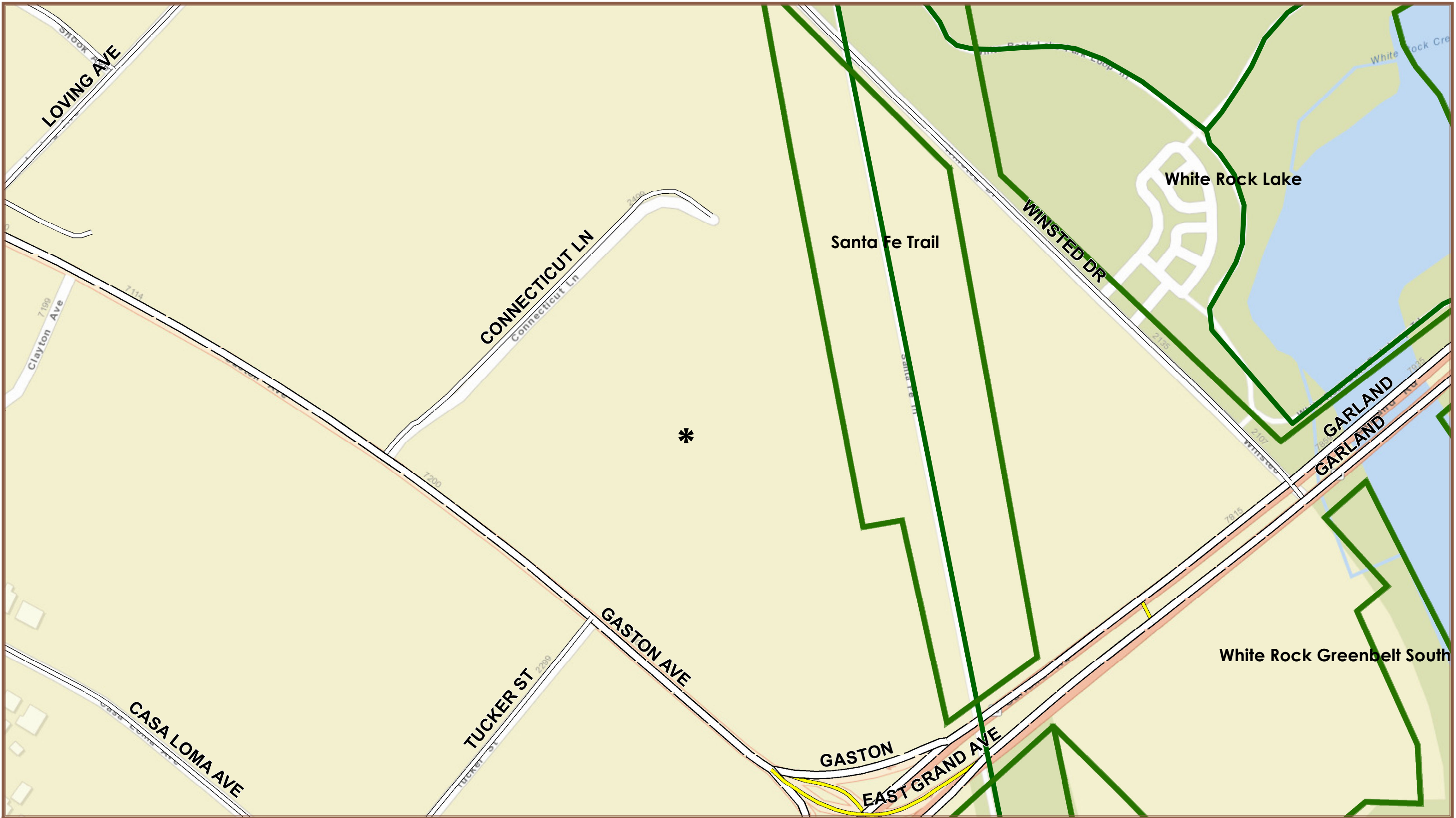
Dedicated July 16, 2015



Plaque Location

Santa Fe/SoPac Trail

North



**SOPAC Trail  
(7331 Gaston Avenue)**

MapSCO  
37 X

District  
9

August 6, 2015

# Park and Recreation Board Policy



Title: Plaque Policy  
No. 12-09-01

## I. Donation Plaques

It is the intent of the Park Board to provide parks and park facilities that are attractive, and user-friendly. From time to time, the opportunity arises to recognize groups or individuals for donating items or funding to provide furnishings and/or improvements in parks and park facilities. In order to insure consistent, attractive, high quality plaques with appropriate content, this policy identifies the requirements and specifications for recognition plaques, or a recognition system, and building dedication plaques. This policy will apply to all parks except as exempted by separate agreement. Fair Park is exempted from this policy by Ordinance 27079, Fair Park Historical Overlay District.

- A. Plaques will be considered for donations greater than \$1,000 or equivalent contributions of park furnishings or other permanent improvements to the park system.
- B. Plaques for donations or donated items with a value greater than \$25,000 require Park Board approval upon recommendation from the Planning and Design Committee. Plaques for donations or donated items with a value less than \$25,000 require the approval of the Director or his/her designee in accordance with this policy.
- C. Plaques may also be part of a recognition system. A "recognition system" is defined as a framework that provides unification of multiple plaques, pavers, bricks, or other elements in certain location(s). Recognition systems require approval by the Park Board upon recommendation from the Planning and Design Committee. This approval may be combined with approval of plans and specifications for a larger project. Once a recognition system is approved by the Park Board, approval of individual recognition system elements will be consistent with this policy.
- D. For plaques recognizing donations under \$25,000, the Director, or his/her designee will determine the appropriate quality, design, size and materials. For park furnishings (benches, trash receptacles, picnic tables, etc.) a 2"x5" plaque size is appropriate.

# Park and Recreation Board Policy



Title: Plaque Policy  
No. 12-09-01

---

- E. All stipulations and conditions regarding the plaque must be contained in a letter of agreement signed by the sponsoring party and the Director or his/her designee.
  - F. Plaques may be given in honor or recognition of an individual or group and should not serve the purpose of a memorial.
  - G. Sponsors shall bear the cost of design, manufacturing, installation (including the mounting structure), maintenance, repair and replacement of all plaques (due to loss, damage, vandalism or deterioration).
  - H. Once the useful life of the donated item has expired or the item has been replaced, the plaque will be removed.
  - I. For plaques that are installed as a requirement of a grant program, the rules of the grant are to be followed even in the event that they are in conflict with the stipulations of this policy. This action requires approval of the Park Board upon recommendation from the Planning and Design Committee
  - J. This policy will not apply to historical or interpretive plaques Building dedication plaques are covered under Section II of this policy.
  - K. Other recognition for significant contributions to the Park and Recreation Department will be in the form of certificates, resolutions, and other formats that the Board may determine to be appropriate. Annual award and recognition events, special mention at Board meetings, etc. are examples of how significant contributions may be recognized when a plaque is not considered appropriate.
- II. Dedication Plaques  
It is the policy of the Park and Recreation Department to provide a dedication plaque in conjunction with the construction of all new Park and Recreation Department buildings, significant additions and other major projects.

# Park and Recreation Board Policy



Title: Plaque Policy  
No. 12-09-01

---

- A. Dedication plaques can be manufactured from cast bronze, aluminum or similar durable materials; engraved in glass, stone or a similar material as an applied sign; or engraved into the wall, glass or floor surface of the building.
- B. Dedication plaques will be placed inside or outside the building near the entrance or at a prominent location.
- C. Dedication plaques include the name of the facility in prominent letters, "City of Dallas" under the facility name, and the date of the dedication (year) in smaller font size below "City of Dallas."
- D. The City Council seated at the time of approval of the plaque (prior to the dedication) will be listed on the left side, or top of, the plaque with the Mayor, Mayor Pro Tem and Deputy Mayor Pro Tem listed at the top. The remaining council members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the City Council, then the Council members seated at the time of the dedication, or substantial completion of the project, will be listed.
- E. The Park and Recreation Board seated at the time of approval of the plaque (prior to the dedication) will be listed on the right side, or bottom of, the plaque with the President and Vice-President listed at the top. The remaining board members will be listed alphabetically below the officers. In the event the approval of the plaque occurs after 1) the dedication of the project, or 2) the substantial completion of the project, and there has been a change in the membership of the Park and Recreation Board, then the Board members seated at the time of the dedication, or substantial completion of the project, will be listed.
- F. The City Manager and other appropriate staff will be listed in the area underneath the City Council, but not necessarily in the same column.

# Park and Recreation Board Policy



Title: Plaque Policy  
No. 12-09-01

- 
- G. The Park and Recreation Department Director, Assistant Director of Planning, Design and Construction and other appropriate staff will be listed under the Park and Recreation Board, but not necessarily in the same column.
  - H. The architect, general contractor, and/or when applicable, the construction manager or design/build firm will be listed either under the City Council and Park and Recreation Board lists or in a separate column.
  - I. It will be the option of the Park and Recreation Board to recognize individuals, groups, past Board or City Council members, organizations, donors, other City departments or other funding agencies. This recognition can be either underneath the City Council and Park and Recreation Board lists, or as a separate column, depending on the nature of the list.
  - J. A plaque may include an approved graphic or logo meaningful to the park site or project.
  - K. A drawing indicating the dedication plaque's form, materials, size and wording will be approved by the Park Board upon recommendation from the Planning and Design Committee. Any Board-requested revisions or modifications will be incorporated into the final design prior to its casting/engraving and installation.

## **OTHER POLICIES REFERENCED**

None

## **LEGAL REFERENCE**

None

## **PRIOR ACTION**

Initial Policy Approval: 11-21-1996  
Revised: 12-5-1996

## **RESPONSIBLE DIVISION**

Planning and Design



**DALLAS PARK AND RECREATION BOARD  
AGENDA SHEET**

**DATE:** August 6, 2015  
**COUNCIL DISTRICT:** 3, 8  
**STAFF:** Michael Hellmann, 214-670-4103  
**MAPSCO:** 65L, A, U, Y, X, 75B

---

**SUBJECT**

Authorize proceeding with advertisement for construction procurement for a trail in Runyon Creek Greenbelt located between Glendale Park and University of North Texas at Dallas - Estimated Cost: \$4,110,000 – Financing: 2012 Bond Funds

**BACKGROUND**

CEI Engineering Associates, Inc. has completed construction documents for a trail in Runyon Creek Greenbelt.

**Base Bid**

- 14-foot wide trail from Glendale Park and University of North Texas at Dallas

**Alternates**

- Trail and bridge to new Singing Hills Recreation Center from Crouch Road
- Overlook at University of North Texas at Dallas
- Red Bird Lane Plaza
- Ramp modifications at existing Glendale Park bridge

**Schedule**

- Began Design January 2014
- Complete Design August 2015
- Begin Construction April 2016
- Complete Construction May 2017

It is anticipated that this project will require operating and maintenance funding in the amount of \$32,797 annually.

**DALLAS PARK AND RECREATION BOARD  
PLANNING AND DESIGN COMMITTEE AGENDA  
THURSDAY, AUGUST 6, 2015  
PAGE 2**

**FISCAL INFORMATION**

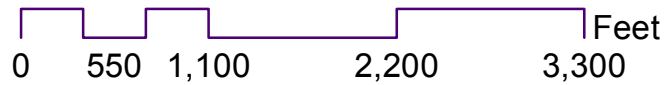
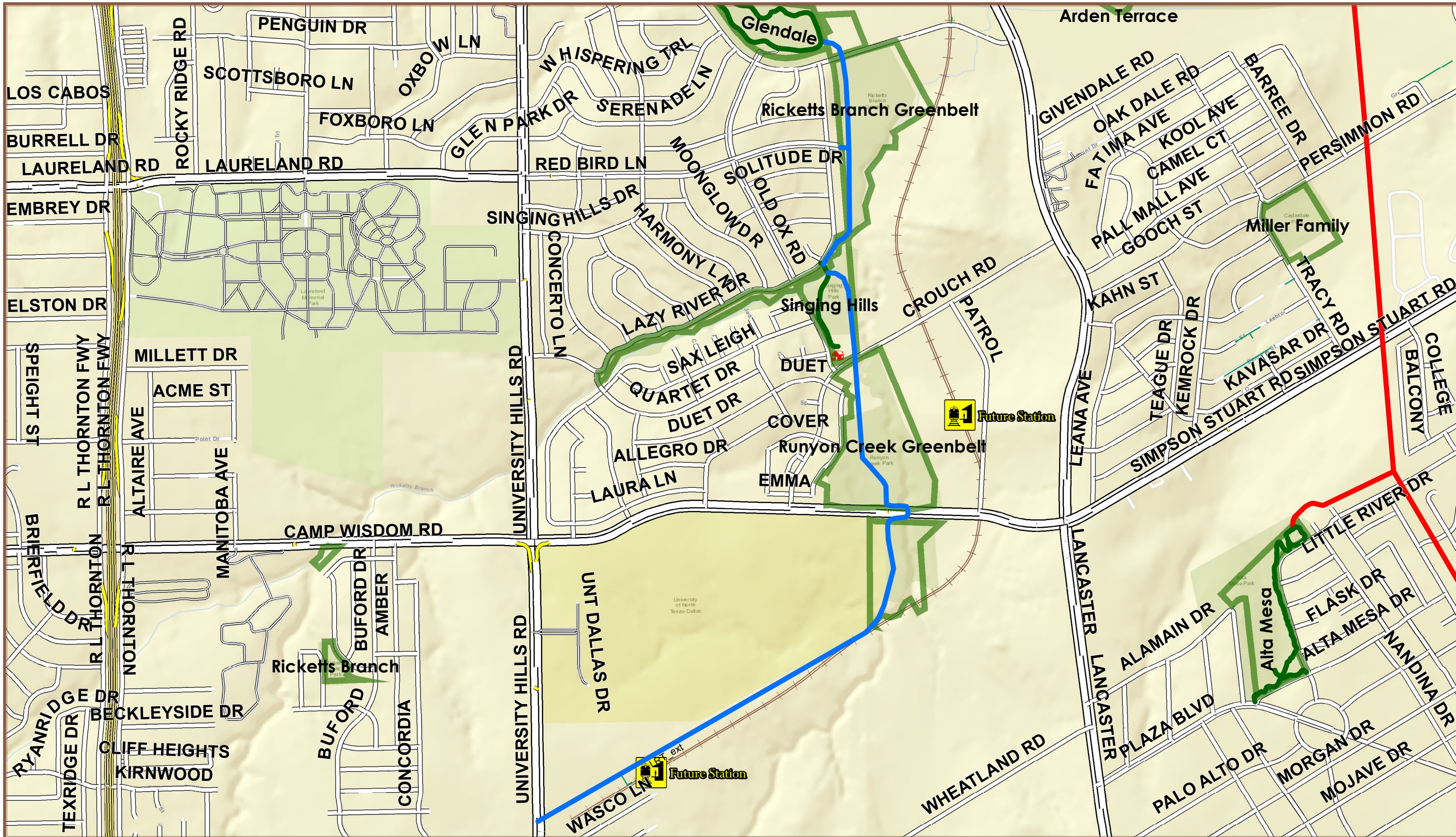
2012 Bond Funds - \$4,110,000

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

The Planning and Design Committee will consider this item on August 6, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

**MAP**

Attached



# Runyon Creek Trail

## (Glendale Park and University of North Texas at Dallas)

MapSCO  
65 LAUYX  
75 B

Districts  
3 & 8

August 6, 2015

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

**AGENDA DATE:** August 26, 2015

**COUNCIL DISTRICT(S):** 2, 7

**DEPARTMENT:** Park & Recreation

**CMO:** Michael Hellmann, 214-670-4103

**MAPSCO:** 46-E, F, K, L, P, Q, R, U; 47-N, S

---

## **SUBJECT**

Authorize a public hearing to be held on September 23, 2015 to receive comments on the proposed use of subsurface portions of Crockett Park, Fair Park, and Juanita J. Craft Park totaling approximately 430,503 square feet (9.88 acres) for the installation of a thirty-foot diameter drainage relief tunnel - Financing: No cost consideration to the City

## **BACKGROUND**

The City of Dallas owns approximately 286 acres of parkland located at 501 North Carroll Avenue (Crockett Park), 1200 South Second Avenue (Fair Park), and 4500 Spring Avenue (Juanita J. Craft Park) known as Crockett Park, Fair Park, and J.J. Craft Park respectively.

Trinity Watershed Management (TWM) has requested a reservation of approximately 430,503 square feet (9.88 acres) of subsurface land for the installation of a thirty-foot diameter drainage relief tunnel. TWM's planned improvements involve tunnel boring at a depth of between 70 to 150 feet below the parkland surface. The entire drainage relief tunnel to be constructed is approximately five miles in length with surface operations beginning near White Rock Creek at Scyene Road and terminating near Woodall Rodgers Freeway. No surface construction or operations will be on parkland. The drainage relief tunnel passes under various City and non-City properties including residential and commercial properties, streets, and the parks identified above.

## **BACKGROUND (Continued)**

The project will provide flood control relief to a portion of the Mill Creek, Peaks Branch, East Peaks Branch, and State Thomas Watersheds in the City of Dallas. By intercepting surface drainage north of the drainage relief tunnel at five intake sites, the project will provide stormwater relief to the area south of the drainage relief tunnel. This area includes surface drainage relief to several parks including Buckner Park, Crockett Park, City Park, Fair Park, Exall Park, and J.J. Craft Park to name a few. No surface rights are to be granted to and none have been requested by TWM.

In compliance with the law, TWM has determined that there is a need and that no feasible and prudent alternative exists and that all reasonable care has been taken so as to not damage the remainder of the park property and to mitigate any disruption of park services.

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 of park land.

## **PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

The Planning and Design Committee will consider this item on August 6, 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 August 26, 2015.

## **FISCAL INFORMATION**

No cost consideration to the City.

## **MAP**

Attached

# Exhibit A

FIELD NOTES DESCRIBING A 4,681 SQUARE FOOT (0.1075 ACRE)  
 SUB-SURFACE DRAINAGE TUNNEL EASEMENT  
 CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 916a [SSE])  
 OFFICIAL CITY OF DALLAS BLOCK F/797  
 JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS  
 TO BE RESERVED FROM THE CITY OF DALLAS

## LEGEND

SUBDIVISION LINE

PROPOSED EASEMENT LINE

LOT LINE

PROPERTY LINE

= (CM) CONTROLLING MONUMENT (FOUND)

P.O.B. = POINT OF BEGINNING

CRIF = CAPPED IRON ROD FOUND

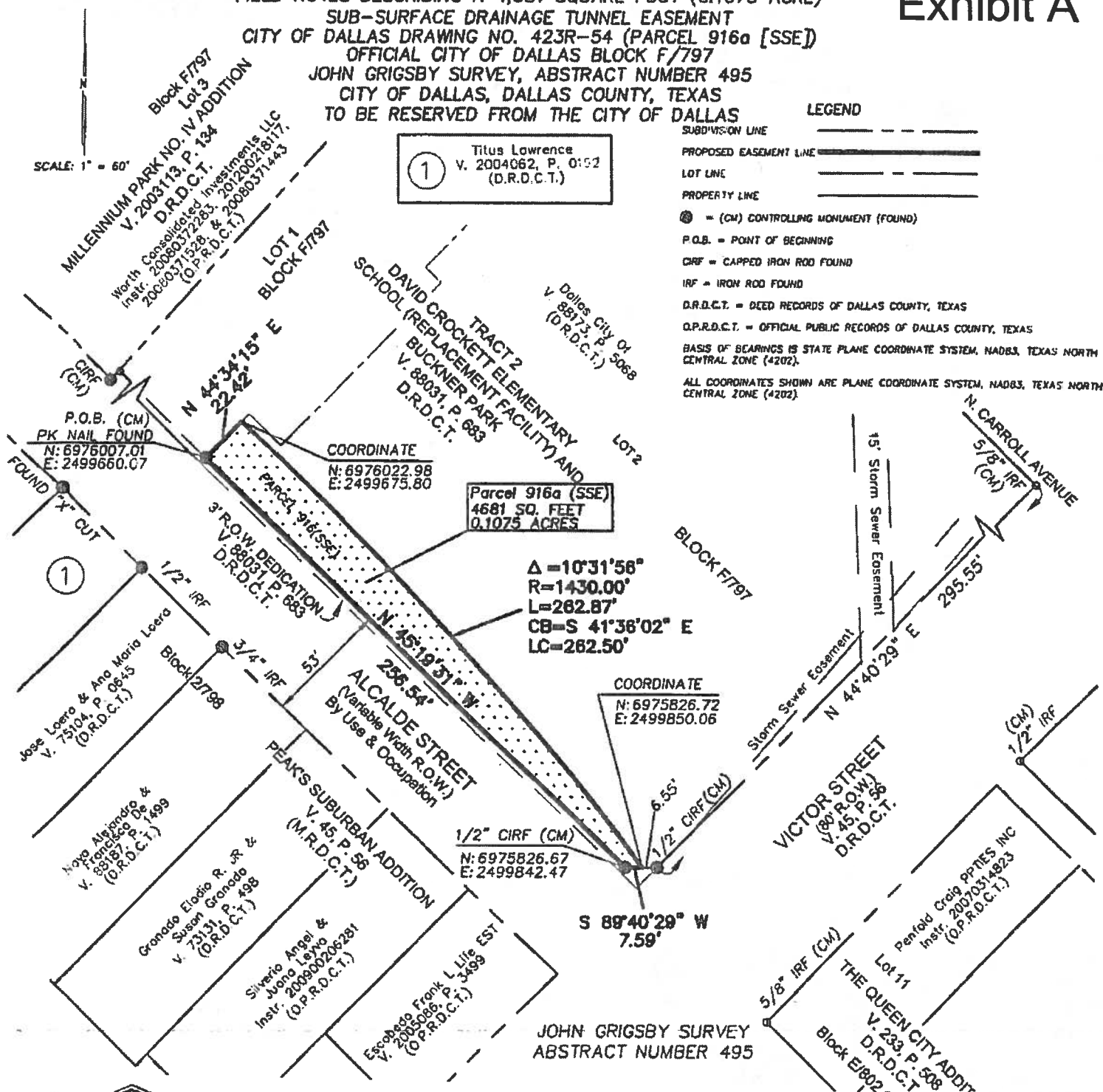
IRF = IRON ROD FOUND

D.R.D.C.T. = DEED RECORDS OF DALLAS COUNTY, TEXAS

O.P.R.D.C.T. = OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS

BASE OF BEARINGS IS STATE PLANE COORDINATE SYSTEM, NAD83, TEXAS NORTH CENTRAL ZONE (4202).

ALL COORDINATES SHOWN ARE PLANE COORDINATE SYSTEM, NAD83, TEXAS NORTH CENTRAL ZONE (4202).



*Dustin D. Davison* 6.3.15

Dustin D. Davison, R.P.L.S.  
 Registration No. 6451



12801 N. Central Expressway Suite 1250  
 Dallas, Texas 76243  
 (214) 739-3162 Fax (214) 739-3189

# Exhibit A

FIELD NOTES DESCRIBING A 21,769 SQUARE FOOT (0.500) ACRE)  
 CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 916b [SSE])  
 OFFICIAL CITY OF DALLAS BLOCK F/797  
 JOHN GRIGSBY SURVEY, ABSTRACT NUMBER 495  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

TO BE RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL EASEMENT

SCALE: 1" = 60'

COORDINATE  
 N:6976237.71  
 E:2499859.38

COORDINATE  
 N:6976186.72  
 E:2499911.09

COORDINATE  
 N:6975939.81  
 E:2499925.11

COORDINATE  
 N:6975850.52  
 E:2499880.11

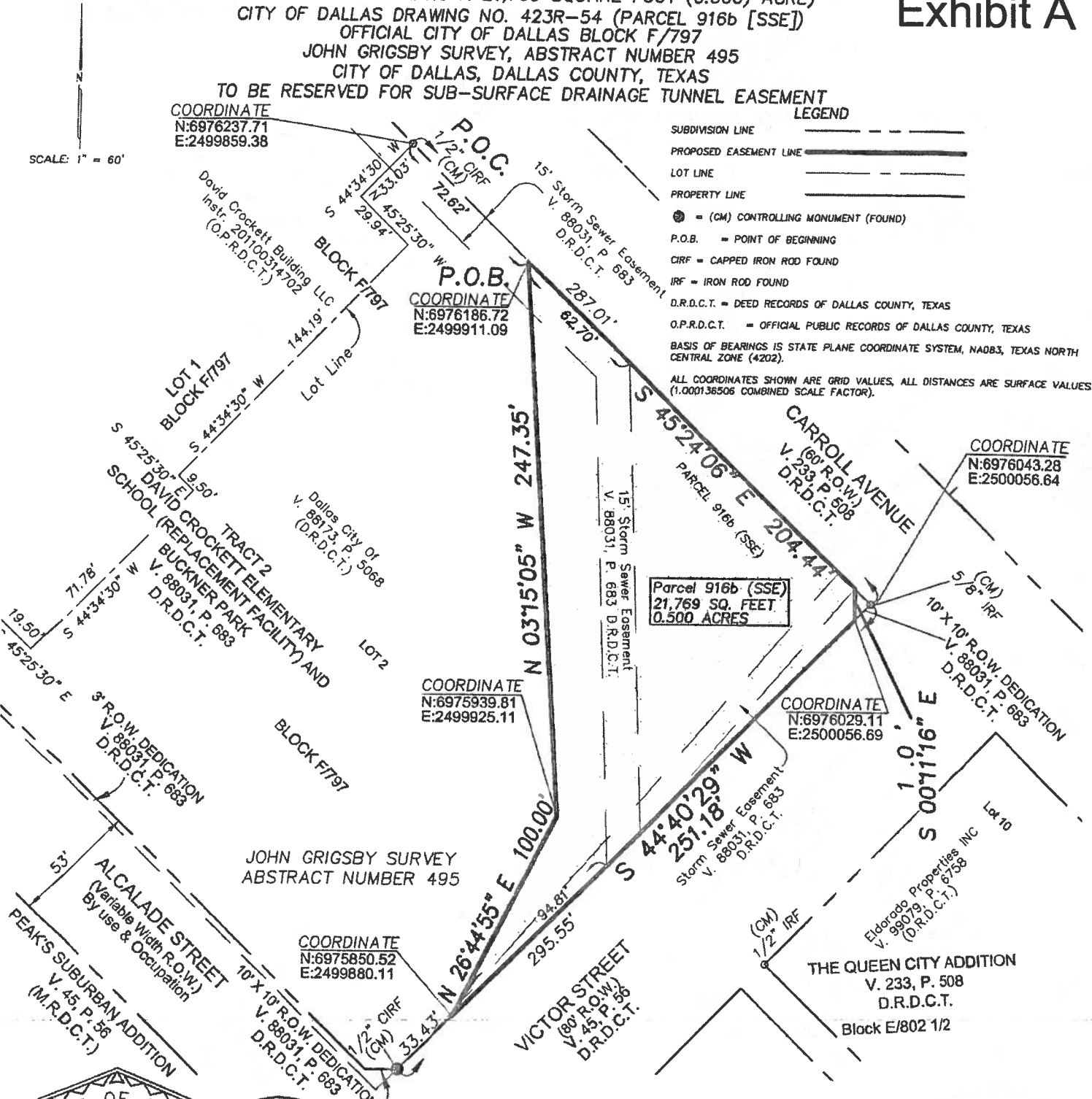
COORDINATE  
 N:6976043.28  
 E:2500056.64

COORDINATE  
 N:6976029.11  
 E:2500056.69

Parcel 916b (SSE)  
 21,769 SQ. FEET  
 0.500 ACRES

- LEGEND**
- SUBDIVISION LINE
  - PROPOSED EASEMENT LINE
  - LOT LINE
  - PROPERTY LINE
  - ⊙ = (CM) CONTROLLING MONUMENT (FOUND)
  - P.O.B. = POINT OF BEGINNING
  - CIRF = CAPPED IRON ROD FOUND
  - IRF = IRON ROD FOUND

D.R.D.C.T. = DEED RECORDS OF DALLAS COUNTY, TEXAS  
 O.P.R.D.C.T. = OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS  
 BASIS OF BEARINGS IS STATE PLANE COORDINATE SYSTEM, NAD83, TEXAS NORTH CENTRAL ZONE (4202).  
 ALL COORDINATES SHOWN ARE GRID VALUES, ALL DISTANCES ARE SURFACE VALUES (1.000138506 COMBINED SCALE FACTOR).



*Dustin D. Davison* 6/18/15

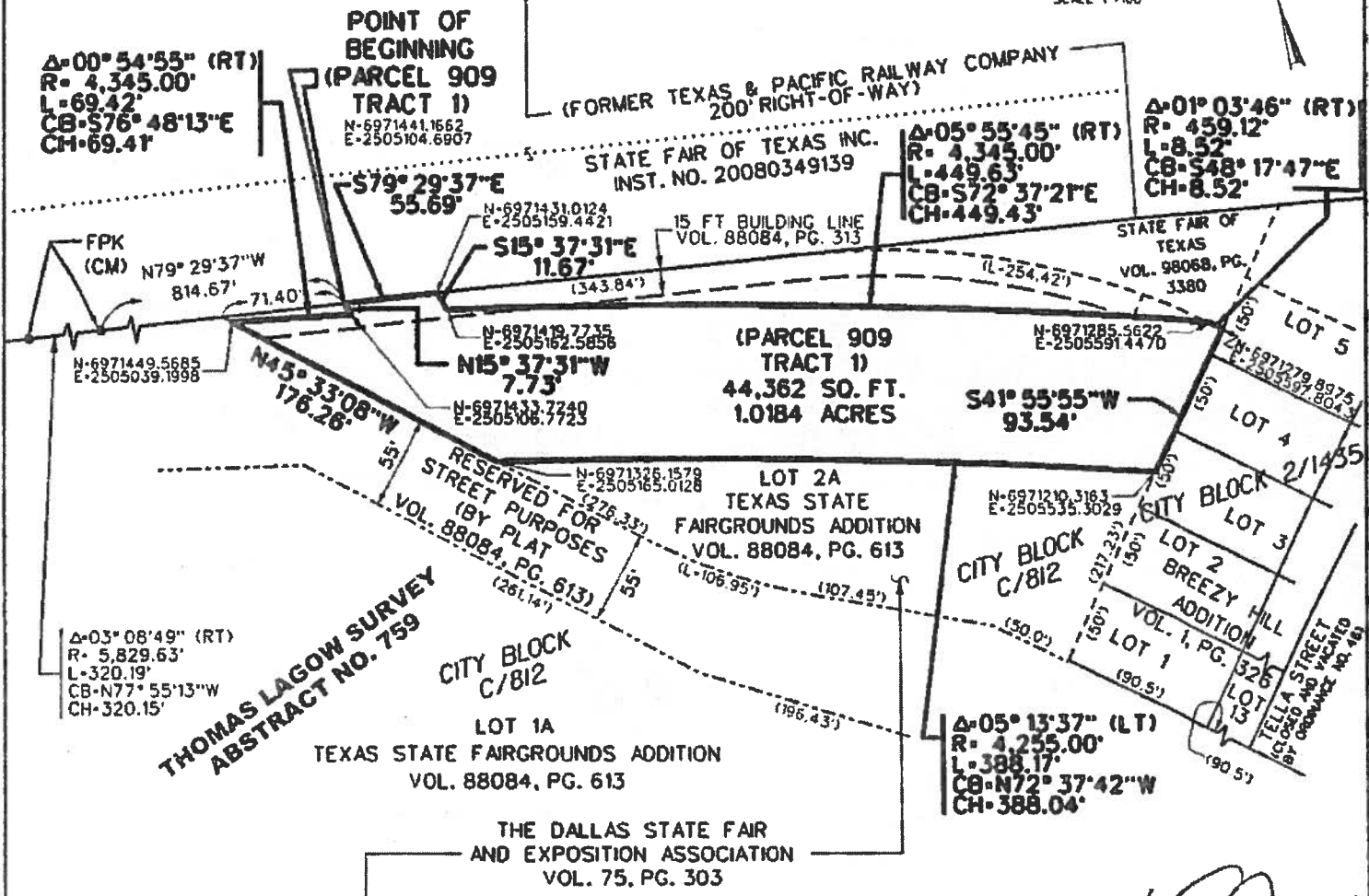
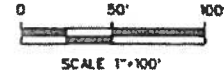
Dustin D. Davison, R.P.L.S.  
 Registration No. 6451



12801 N. Central Expressway Suite 1250  
 Dallas, Texas 75243  
 (214) 739-3152 Fax (214) 739-3189

Engineering Firm #F-819 Surveying Firm #101318-00

# Exhibit A



- LEGEND:**
- FPK FOUND "PK" NAIL
  - FIRC FOUND IRON ROD W/CAP
  - FIR FOUND IRON ROD
  - SIR SET IRON ROD W/ YELLOW "GLD" CAP
  - ROW RIGHT-OF-WAY
  - MON. MONUMENT
  - (CM) CONTROLLING MONUMENT
  - PLAT LINE
  - LOT LINE
  - ..... DEED LINE
  - STREET RESERVATION LINE

- NOTES:**
1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
  2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
  3. ALL DISTANCES ARE SURFACE VALUES.
  4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
  5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

*René M. Salinas*

4/03/2013

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
 CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 1)  
 BEING A 44,362 SQ. FT. (1.018 AC.) PART OF  
 THE DALLAS STATE FAIR AND  
 EXPOSITION ASSOCIATION TRACT,  
 AND BEING PART OF LOT 2A, CITY OF DALLAS BLOCK C/812  
 TEXAS STATE FAIRGROUNDS ADDITION,  
 IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
 CITY OF DALLAS, DALLAS COUNTY, TEXAS

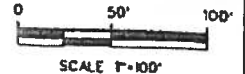


**Garcia Land Data, Inc.**  
 T 214-987-0149 6210 Campbell Rd. Ste. 110  
 F 214-987-4026 Dallas, TX 75248-1388

DATE: 6/11/15  
 PROJ.: 5436 (909)  
 PAGE 3 OF 3



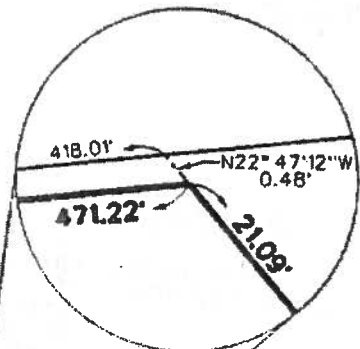
# Exhibit A



THOMAS LAGOW SURVEY  
ABSTRACT NO. 759

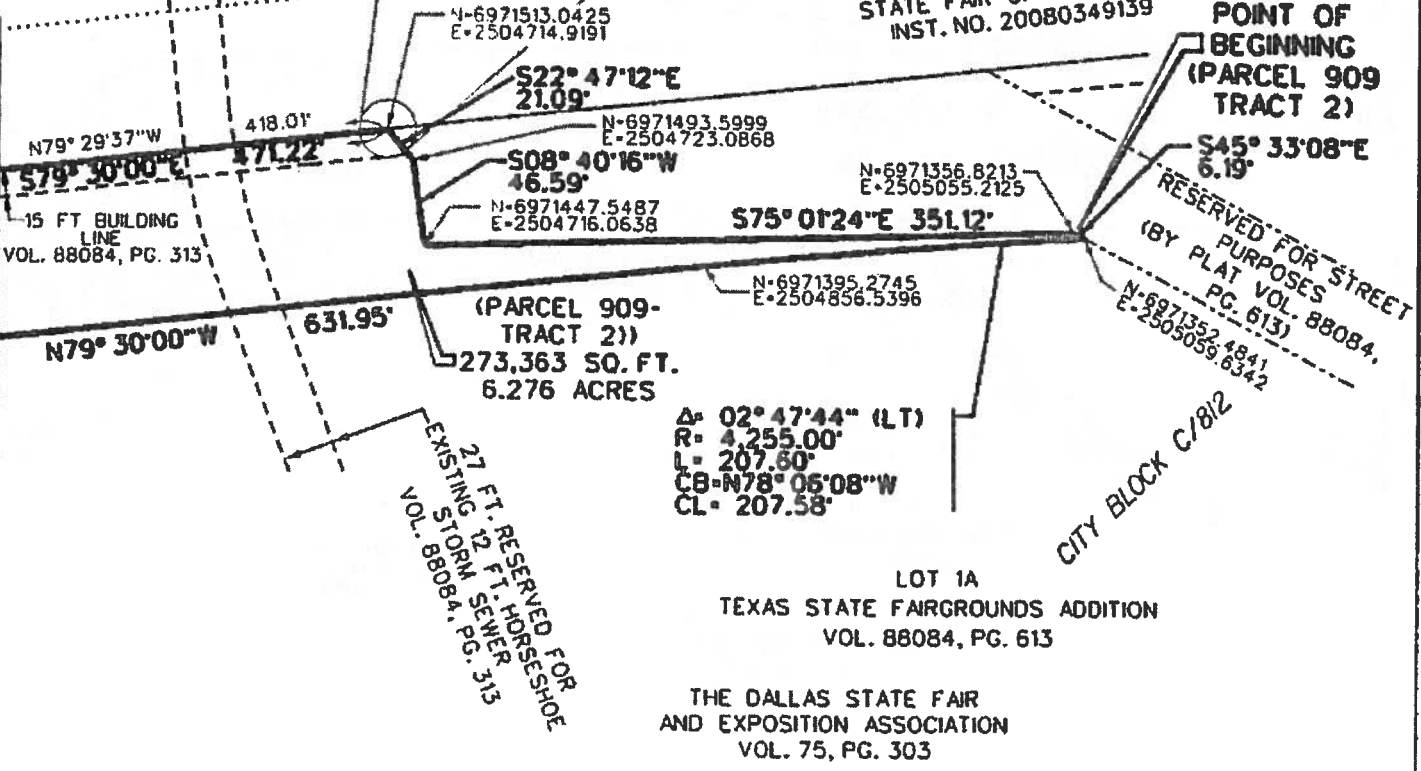
(FORMERLY TEXAS AND  
PACIFIC RAILWAY COMPANY  
RIGHT-OF-WAY)

MATCH MARK SHT 05 OF 08



STATE FAIR OF TEXAS INC.  
INST. NO. 20080349139

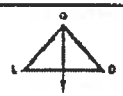
POINT OF  
BEGINNING  
(PARCEL 909  
TRACT 2)



- LEGEND:
- FPK FOUND "PK" NAIL
  - FIRC FOUND IRON ROD W/CAP
  - FIR FOUND IRON ROD
  - SIR SET IRON ROD W/ YELLOW "GLD" CAP
  - MON. MONUMENT
  - (CM) CONTROLLING MONUMENT

- NOTES:
1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
  2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
  3. ALL DISTANCES ARE SURFACE VALUES.
  4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
  5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

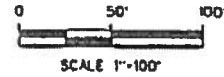
RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 2)  
BEING A 273,363 SQ. FT. (6.276 AC.) PART OF  
THE DALLAS STATE FAIR AND  
EXPOSITION ASSOCIATION TRACT,  
AND BEING PART OF LOT 1A, CITY OF DALLAS BLOCK C/812  
TEXAS STATE FAIRGROUNDS ADDITION,  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
AND IN THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



**Garcia Land Data, Inc.**  
T 214-987-0149 6219 Campbell Rd., Ste. 110  
F 214-987-4026 Dallas, TX 75248-1388

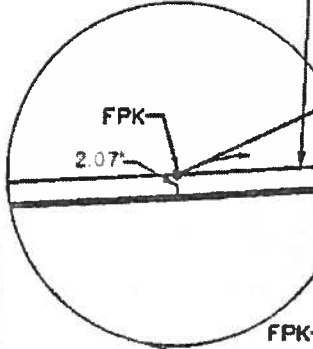
DATE:	5/08/15
PROJ#:	5436
PAGE 4 OF 8	

# Exhibit A

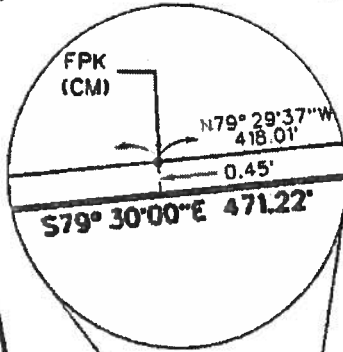


**THOMAS LAGOW SURVEY  
ABSTRACT NO. 759**

$\Delta$ -03° 08' 49" (RT)  
R= 5,829.63'  
L= 320.19'  
CB-N77° 55' 13"W  
CH=320.15'



$\Delta$  06° 00' 00" (LT)  
R= 4,955.00'  
L= 518.89'  
CB-S76° 30' 00" E  
CL= 518.65'



(FORMERLY TEXAS AND  
PACIFIC RAILWAY COMPANY  
RIGHT-OF-WAY)

STATE FAIR OF TEXAS, INC.  
INST. NO. 20080349139

FPK (CM) N79° 29' 37" W 418.01'

S79° 30' 00" E 471.22'

N-6971598.9036  
E-2504251.6541

15 FT BUILDING LINE  
VOL. 88084, PG. 313

N79° 30' 00" W 631.95'

N-6971510.4228  
E-2504235.2552

MATCH MARK SHT 06 OF 08

MATCH MARK SHT 04 OF 08

(PARCEL 909-  
TRACT 2)  
273,363 SQ. FT.  
6.276 ACRES

$\Delta$  06° 00' 00" (RT)  
R= 5,045.00'  
L= 528.31'  
CB-N76° 30' 00" W  
CL= 528.07'

LOT 1A  
TEXAS STATE FAIRGROUNDS ADDITION  
VOL. 88084, PG. 613

CITY BLOCK C/812

THE DALLAS STATE FAIR  
AND EXPOSITION ASSOCIATION  
VOL. 75, PG. 303

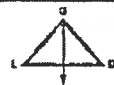
**LEGEND:**

- FPK FOUND "PK" NAIL
- FIRC FOUND IRON ROD W/CAP
- FIR FOUND IRON ROD
- FPK FOUND P-K NAIL
- SIR SET IRON ROD W/ YELLOW "GLD" CAP
- MON. MONUMENT
- (CM) CONTROLLING MONUMENT

**NOTES:**

1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
3. ALL DISTANCES ARE SURFACE VALUES.
4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 2)  
BEING A 273,363 SQ. FT. (6.276 AC.) PART OF  
THE DALLAS STATE FAIR AND  
EXPOSITION ASSOCIATION TRACT,  
AND BEING PART OF LOT 1A, CITY OF DALLAS BLOCK C/812  
TEXAS STATE FAIRGROUNDS ADDITION,  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
AND IN THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



**Garcia Land Data, Inc.**

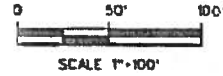
T 214-987-0139 6710 Campbell Rd., Ste. 110  
F 214-987-4026 Dallas, TX 75248-1388

DATE: 6/09/15

PROJ: 5436

PAGE 5 OF 8

# Exhibit A



(FORMERLY TEXAS AND PACIFIC RAILWAY COMPANY RIGHT-OF-WAY)

DALLAS AREA RAPID TRANSIT  
VOL. 90177, PG. 4230

(PARCEL 909-TRACT 2)  
273,363 SQ. FT.  
6.276 ACRES

$\Delta$  06° 00' 00" (LT)  
R= 4,955.00'  
L= 518.89'  
CB= S76° 30' 00" E  
CL= 518.65'

N= 6971719.9634  
E= 2503747.4040

S73° 30' 00" E 1,202.14'

15 FT BUILDING LINE  
VOL. 88084, PG. 313

N73° 30' 00" W 1,202.14'

N= 6971633.6814  
E= 2503721.8461

LOT 1A  
TEXAS STATE FAIRGROUNDS ADDITION  
VOL. 88084, PG. 613

$\Delta$  06° 00' 00" (RT)  
R= 5,045.00'  
L= 528.31'  
CB= N76° 30' 00" W  
CL= 528.07'

THE DALLAS STATE FAIR  
AND EXPOSITION ASSOCIATION  
VOL. 75, PG. 303

MATCH MARK SHT 07 OF 08

MATCH MARK SHT 05 OF 08

CITY BLOCK C/812

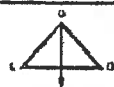
**LEGEND:**

- FPK FOUND "PK" NAIL
- FIRC FOUND IRON ROD W/CAP
- FIR FOUND IRON ROD
- SIR SET IRON ROD W/ YELLOW "GLD" CAP
- MON. MONUMENT
- (CM) CONTROLLING MONUMENT

**NOTES:**

1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
3. ALL DISTANCES ARE SURFACE VALUES.
4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 2)  
BEING A 273,363 SQ. FT. (6.276 AC.) PART OF  
THE DALLAS STATE FAIR AND  
EXPOSITION ASSOCIATION TRACT,  
AND BEING PART OF LOT 1A, CITY OF DALLAS BLOCK C/812  
TEXAS STATE FAIRGROUNDS ADDITION,  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
AND IN THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



**Garcia Land Data, Inc.**

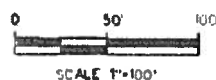
T 214-987-0149 6210 Campbell Rd., Ste. 110  
F 214-987-0026 Dallas, TX 75246-1324

DATE: 5/08/15

PROJ: 5435

PAGE 6 OF 8

# Exhibit A

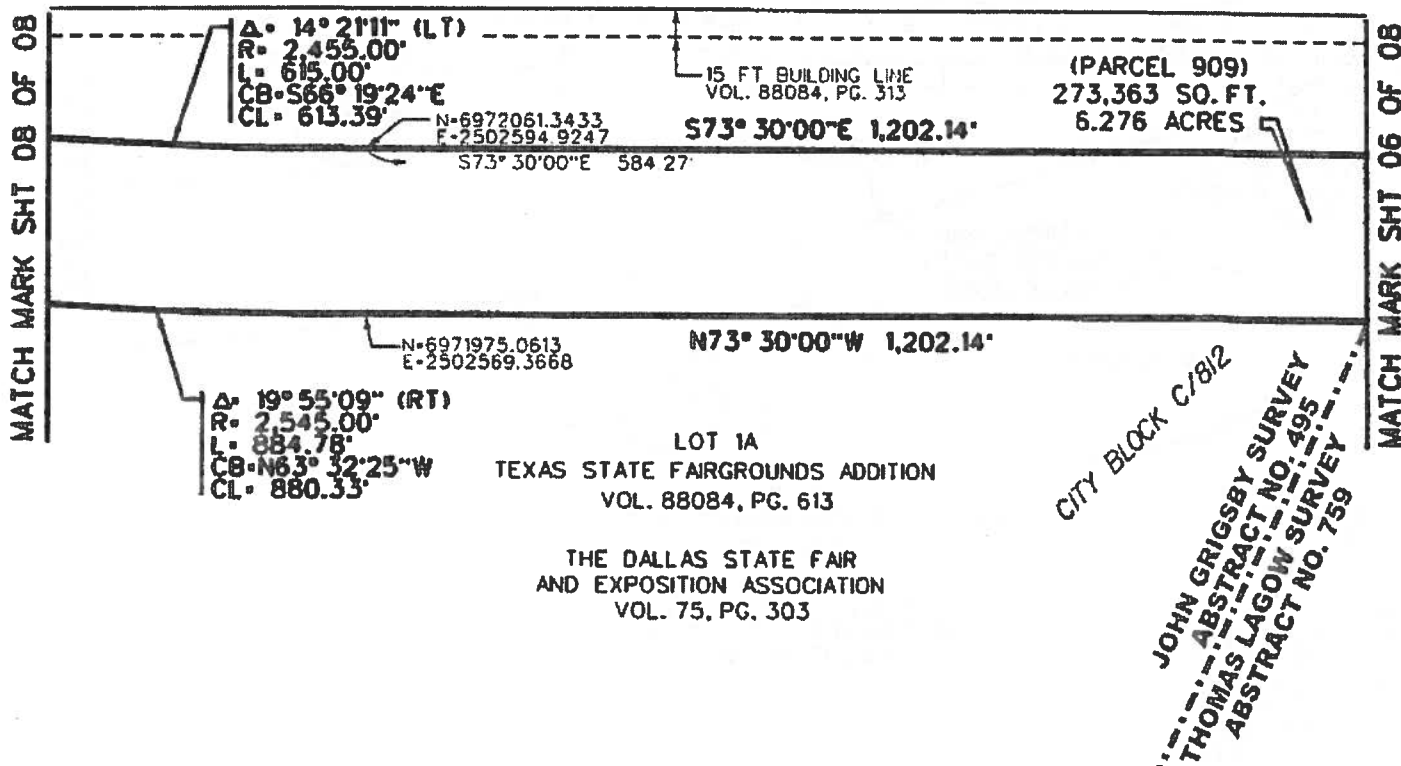


## JOHN GRIGSBY SURVEY ABSTRACT NO. 495

**PACIFIC AVENUE** (VARIABLE WIDTH RIGHT-OF-WAY ~ BY USE AND OCCUPATION)

(FORMERLY TEXAS AND PACIFIC RAILWAY COMPANY RIGHT-OF-WAY)

DALLAS AREA RAPID TRANSIT ~ VOL. 90177, PG. 4230



- LEGEND:**
- FIP FOUND IRON PIPE
  - FIRC FOUND IRON ROD W/CAP
  - FIR FOUND IRON ROD
  - SIR SET IRON ROD W/ YELLOW "GLD" CAP
  - MON. MONUMENT
  - (CM) CONTROLLING MONUMENT

- NOTES:**
1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
  2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
  3. ALL DISTANCES ARE SURFACE VALUES.
  4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
  5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 2)  
BEING A 273,363 SQ. FT. (6.276 AC.) PART OF  
THE DALLAS STATE FAIR AND  
EXPOSITION ASSOCIATION TRACT,  
AND BEING PART OF LOT 1A, CITY OF DALLAS BLOCK C/812  
TEXAS STATE FAIRGROUNDS ADDITION,  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
AND IN THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



**Garcia Land Data, Inc.**

T 214-987-8149 6210 Campbell Rd., Ste 110  
F 214-987-4026 Dallas, TX 75248-1388

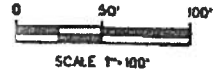
DATE: 6/08/15

PROJ: 5436

PAGE 7 OF 8

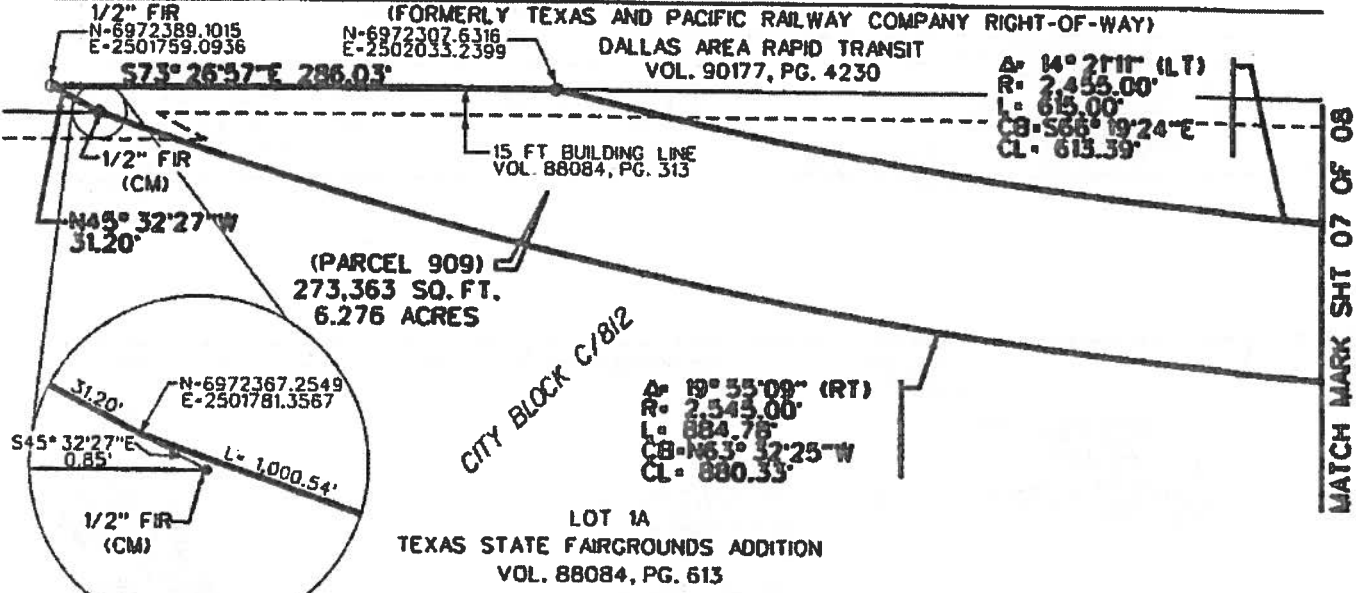
# Exhibit A

**JOHN GRIGSBY SURVEY  
ABSTRACT NO. 495**



**HASKELL AVENUE**  
(55 FT. WIDE RIGHT-OF-WAY)

**PACIFIC AVENUE**  
(VARIABLE WIDTH RIGHT-OF-WAY  
BY USE AND OCCUPATION)



(PARCEL 909)  
273,363 SQ. FT.  
6.276 ACRES

**CITY BLOCK C/812**

**LOT 1A**  
TEXAS STATE FAIRGROUNDS ADDITION  
VOL. 88084, PG. 613

**THE DALLAS STATE FAIR  
AND EXPOSITION ASSOCIATION**  
VOL. 75, PG. 303

- LEGEND:**
- FIP FOUND IRON PIPE
  - FIRC FOUND IRON ROD W/CAP
  - FIR FOUND IRON ROD
  - SIR SET IRON ROD W/ YELLOW "GLD" CAP
  - MON. MONUMENT
  - (CM) CONTROLLING MONUMENT

**NOTES:**

1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
3. ALL DISTANCES ARE SURFACE VALUES.
4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

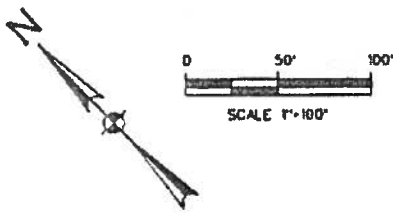
**RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 909-TRACT 2)  
BEING A 273,363 SQ. FT. (6.276 AC.) PART OF  
THE DALLAS STATE FAIR AND  
EXPOSITION ASSOCIATION TRACT,  
AND BEING PART OF LOT 1A, CITY OF DALLAS BLOCK C/812  
TEXAS STATE FAIRGROUNDS ADDITION,  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
AND IN THE JOHN GRIGSBY SURVEY, ABSTRACT NO. 495,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS**



**Garcia Land Data, Inc.**  
T 214-727-0144 6210 Campbell Rd., Ste. 110  
F 214-727-8026 Dallas, TX 75248-1388

DATE:	6/08/15
PROJ:	5436
PAGE 8 OF 8	

# Exhibit A



## THOMAS LAGOW SURVEY ABSTRACT NO. 759

BLOCK A/2410

DIL.  $02^{\circ}26'30''$  (RT)  
R = 925.32'  
L = 39.43'  
CB-N $54^{\circ}03'34''$ E  
CL = 39.43'

WAHOO ADDITION  
VOL. 4, PG. 54

BLOCK 2410

DIL.  $11^{\circ}21'47''$  (RT)  
R = 5,045.00'  
L = 1,000.55'  
CB-S $43^{\circ}51'34''$ E  
CL = 998.91'

JJ CRAFT ADDITION  
LOT 1, BLOCK A/2397  
INST. NO. 201000005205

(OWNER)  
CITY OF DALLAS  
VOL. 1273, PG. 159

(PARCEL 907)  
86,328 SQ. FT.  
1.982 ACRES

R.O.W. EASEMENT  
TO CITY OF DALLAS  
VOL. 3163, PG. 437

LOT 2

LOT 1

N-6969013.1219  
E-2508461.2072

N-6968989.9808  
E-2508429.2868

FOREMAN STREET

(VARIABLE WIDTH RIGHT-OF-WAY)

FOREMAN STREET  
(VARIABLE WIDTH RIGHT-OF-WAY)

N $41^{\circ}28'03''$ E  
20.30'

N $45^{\circ}03'55''$ W  
114.30'

SHT 05 OF 06

POINT OF  
BEGINNING  
(PARCEL 907)  
N-6968974.7699  
E-2508415.8447

SPRING AVENUE  
(60' WIDE RIGHT-OF-WAY)

R.O.W. EASEMENT  
TO CITY OF DALLAS  
VOL. 3175, PG. 442

BROOK MAYS  
SPRING AVE.  
ADDITION REPLAT  
VOL. 4, PG. 420

R.O.W. EASEMENT  
TO CITY OF DALLAS  
VOL. 300, PG. 146

N-6968894.0533  
E-2508496.7457

LOT 5

LOT 4

BLOCK A/1855

LOT 6

MATCH LINE

### LEGEND

FIRC	FOUND IRON ROD W/CAP	MÓN.	MÓNUMENT
FIR	FOUND IRON ROD	(CM)	CONTROLLING MÓNUMENT
SIR	SET IRON ROD W/ YELLOW "GLD" CAP	---	PLAT LINE
ROW	RIGHT-OF-WAY	---	LOT LINE
		.....	LOT IN R.O.W. LINE

### NOTES:

1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TX00T DALLAS CO. SF).
2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
3. ALL DISTANCES ARE SURFACE VALUES.
4. SUBSURFACE EASEMENT CORNERS ARE NOT MÓNUMENTED.
5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 907)  
BEING A 86,328 SQ. FT. (1.982 AC.) PART OF THE  
CITY OF DALLAS TRACT, AND BEING A PART OF LOT 1,  
CITY OF DALLAS BLOCK A/2397, JJ CRAFT, AN ADDITION  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



**Garcia Land Data, Inc.**

T 214-987-0149 6210 Campbell Rd., Ste. 110  
F 214-987-4026 Dallas, TX 75248-1388

DATE: 6/11/15

PROJ: 5436

PAGE 4 OF 6

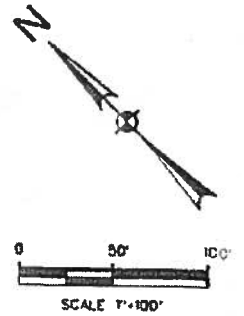
# Exhibit A

JUANITA J. CRAFT PARK  
(FORMERLY KNOWN AS WAHOO PARK)

THOMAS LAGOW SURVEY  
ABSTRACT NO. 759

LOT 1, BLOCK A/2397  
JJ CRAFT ADDITION  
INST. NO. 201000005205

(OWNER)  
CITY OF DALLAS  
VOL. 1273, PG. 159



BLOCK A/2397

DL =  $11^{\circ} 21' 47''$  (RT)  
R = 5,045.00'  
L = 1,000.55'  
CB =  $S 43^{\circ} 51' 34'' E$   
CL = 998.91'

(PARCEL 907)  
86,328 SQ. FT.  
1.982 ACRES

15 FT. ELECTRICAL  
EASEMENT NO. 8663E  
VOL. 727, PG 749  
AND SHOWN ON PLAT IN  
INST. NO. 201000005205

FOREMAN STREET

$N 45^{\circ} 33' 55'' W$  (VARIABLE WIDTH RIGHT-OF-WAY)  
932.14'

$S 44^{\circ} 26' 05'' W$ , 15.00'       $N 45^{\circ} 33' 55'' W$ , 1,161.56'

R.O.W. EASEMENT  
TO CITY OF DALLAS  
VOL. 300, PG. 141

MATCH LINE SHT 04 OF 06

MATCH LINE SHT 06 OF 06

N-6968875.6256  
E-2508516.9504  
N-6968872.3732  
E-2508520.6144

N-6968868.9390  
E-2508531.5461  
N-6968863.8368  
E-2508527.0372

N-6968842.6084  
E-2508548.3141  
N-6968831.3849  
E-2508538.3959

LOT 7

LOT 8

LOT 9

LOT 10

LOT 11

LOT 12

LOT 13

LOT 5

LOT 6

LOT 7

LOT 8

LOT 3

BLOCK A/1855

BROOK MAYS  
SPRING AVE.  
ADDITION REPLAT  
VOL. 4, PG. 420

CARMACK MILE'S  
SUBDIVISION  
VOL. 39, PG. 163

BLOCK 2/1856

MARSHALL STREET  
(50 FT. WIDE RIGHT-OF-WAY)

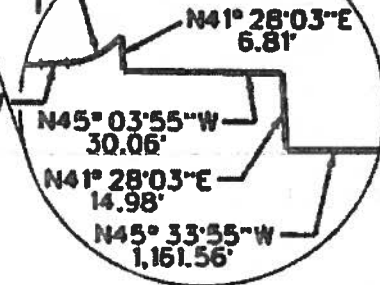
DL =  $1^{\circ} 32' 30''$  (RT)  
R = 1,016.49'  
L = 27.35'  
CB =  $N 47^{\circ} 38' 01'' W$   
LC = 27.35'

R.O.W. EASEMENT  
TO CITY OF DALLAS  
VOL. 300, PG. 132

DL =  $48^{\circ} 18' 40''$  (RT)  
R = 14.00'  
L = 11.81'  
CB =  $N 72^{\circ} 33' 36'' W$   
CL = 11.46'

LEGEND:

- FIP FOUND IRON PIPE
- FIRC FOUND IRON ROD W/CAP
- FIR FOUND IRON ROD
- SIR SET IRON ROD W/ YELLOW "GLD" CAP
- MON. MONUMENT
- (CM) CONTROLLING MONUMENT
- PLAT LINE
- LOT LINE
- ..... LOT IN R.O.W. LINE



NOTES:

1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
3. ALL DISTANCES ARE SURFACE VALUES.
4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 907)  
BEING A 86,328 SQ. FT. (1.982 AC.) PART OF THE  
CITY OF DALLAS TRACT, AND BEING A PART OF LOT 1,  
CITY OF DALLAS BLOCK A/2397, JJ CRAFT, AN ADDITION  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS



Garcia Land Data, Inc.

T 214-987-0139 6219 Campbell Rd., Ste 110  
F 214-987-0226 Dallas, TX 75248-1288

DATE: 6/11/15

PROJ: 5436

PAGE 5 OF 6

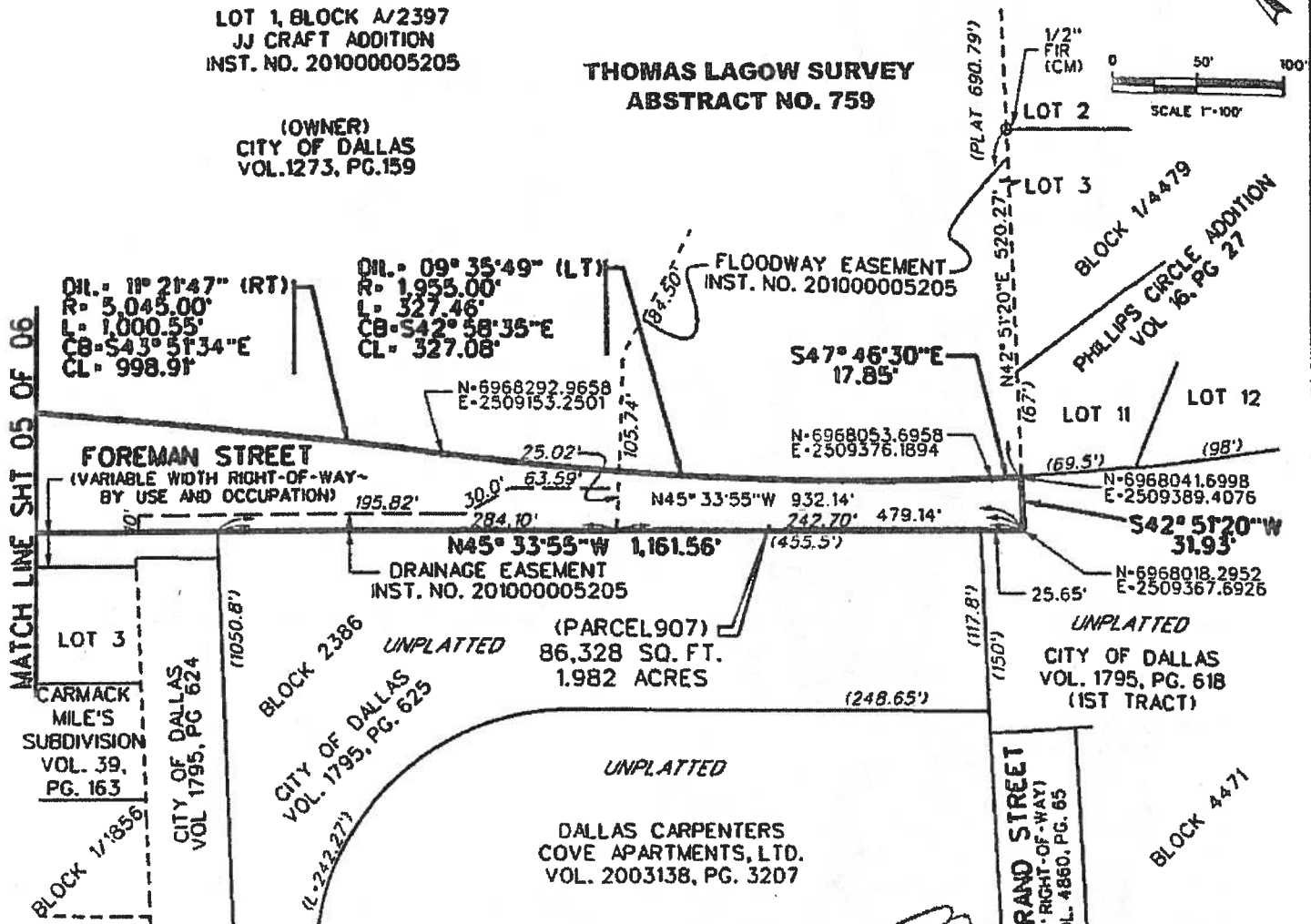
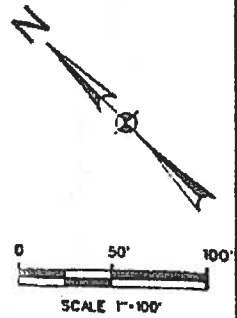
# Exhibit A

JUANITA J. CRAFT PARK  
(FORMERLY KNOWN AS WAHOO PARK)

LOT 1, BLOCK A/2397  
JJ CRAFT ADDITION  
INST. NO. 201000005205

(OWNER)  
CITY OF DALLAS  
VOL. 1273, PG. 159

THOMAS LAGOW SURVEY  
ABSTRACT NO. 759



- LEGEND:
- FIP FOUND IRON PIPE
  - FIRC FOUND IRON ROD W/CAP
  - FIR FOUND IRON ROD
  - SIR SET IRON ROD W/ YELLOW "GLD" CAP
  - MON. MONUMENT
  - (CM) CONTROLLING MONUMENT
  - PLAT LINE
  - LOT/DEED LINE
  - ..... OLD LOT LINE

*René M. Salinas*

STATE OF TEXAS  
REGISTERED  
RENE M. SALINAS  
6093  
PROFESSIONAL  
LAND SURVEYOR

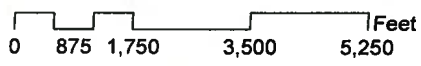
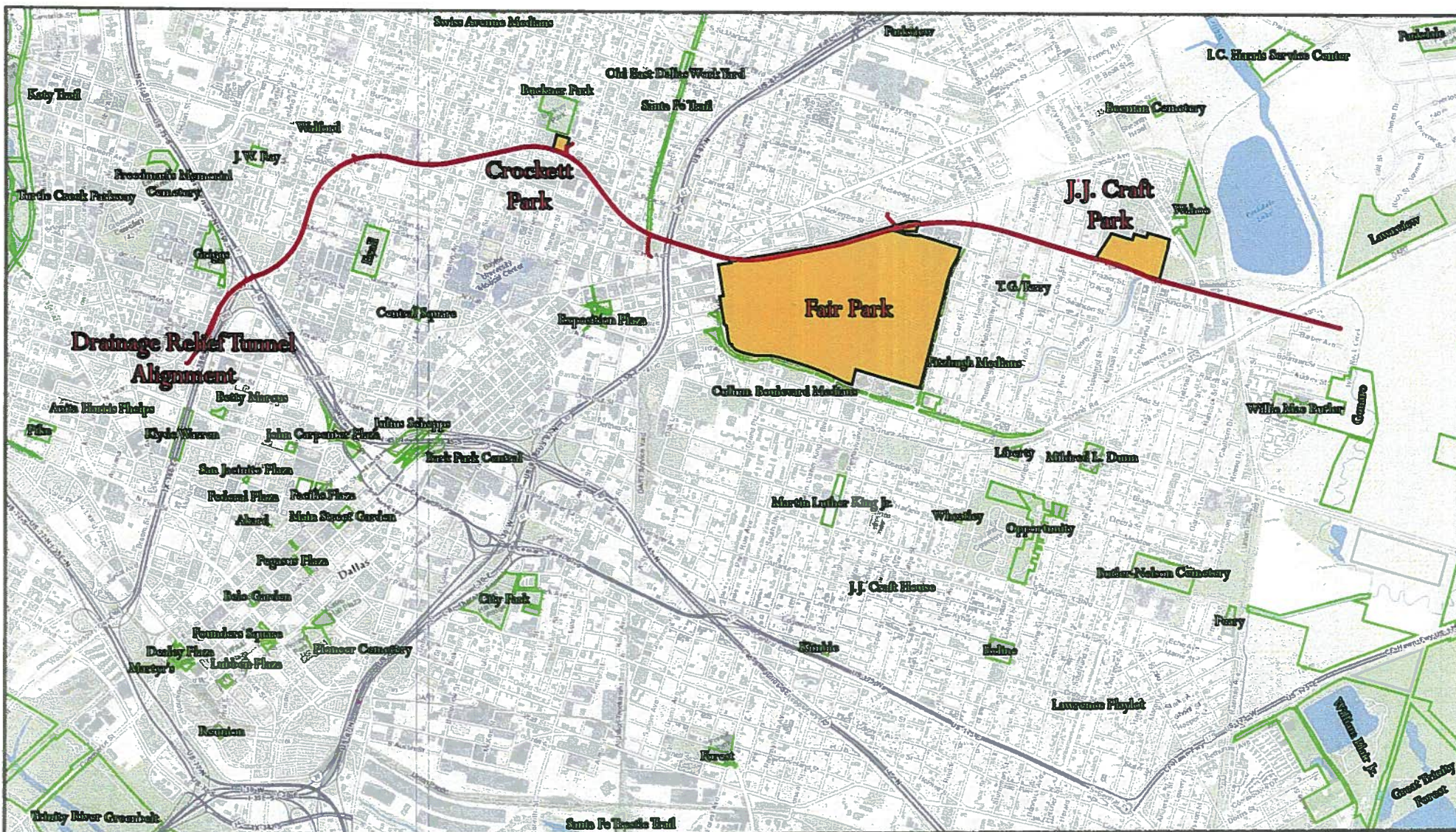
*A/03/2013*

- NOTES:
1. BASIS OF BEARING: STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE 4202, NORTH AMERICAN DATUM OF 1983, U.S. SURVEY FEET; SURFACE ADJUSTMENT SCALE FACTOR (SF) = 1.0001365060 (TXDOT DALLAS CO. SF).
  2. COORDINATES SHOWN HEREON ARE STATE PLANE GRID COORDINATE VALUES IN U.S. SURVEY FEET
  3. ALL DISTANCES ARE SURFACE VALUES.
  4. SUBSURFACE EASEMENT CORNERS ARE NOT MONUMENTED.
  5. THIS SURVEY PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT.

RESERVED FOR SUB-SURFACE DRAINAGE TUNNEL  
CITY OF DALLAS DRAWING NO. 423R-54 (PARCEL 907)  
BEING A 86,328 SQ. FT. (1.982 AC.) PART OF THE  
CITY OF DALLAS TRACT, AND BEING A PART OF LOT 1,  
CITY OF DALLAS BLOCK A/2397, JJ CRAFT, AN ADDITION  
IN THE THOMAS LAGOW SURVEY, ABSTRACT NO. 759,  
CITY OF DALLAS, DALLAS COUNTY, TEXAS

	<b>Garcia Land Data, Inc.</b>		DATE: 6/11/15
	T 214-987-0149 F 214-987-4026	6210 Campbell Rd., Ste. 110 Dallas, TX 75248-1388	PRO.# 5438
			PAGE 6 OF 6



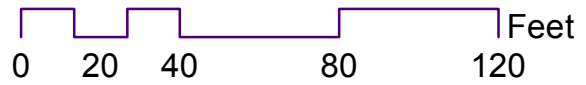
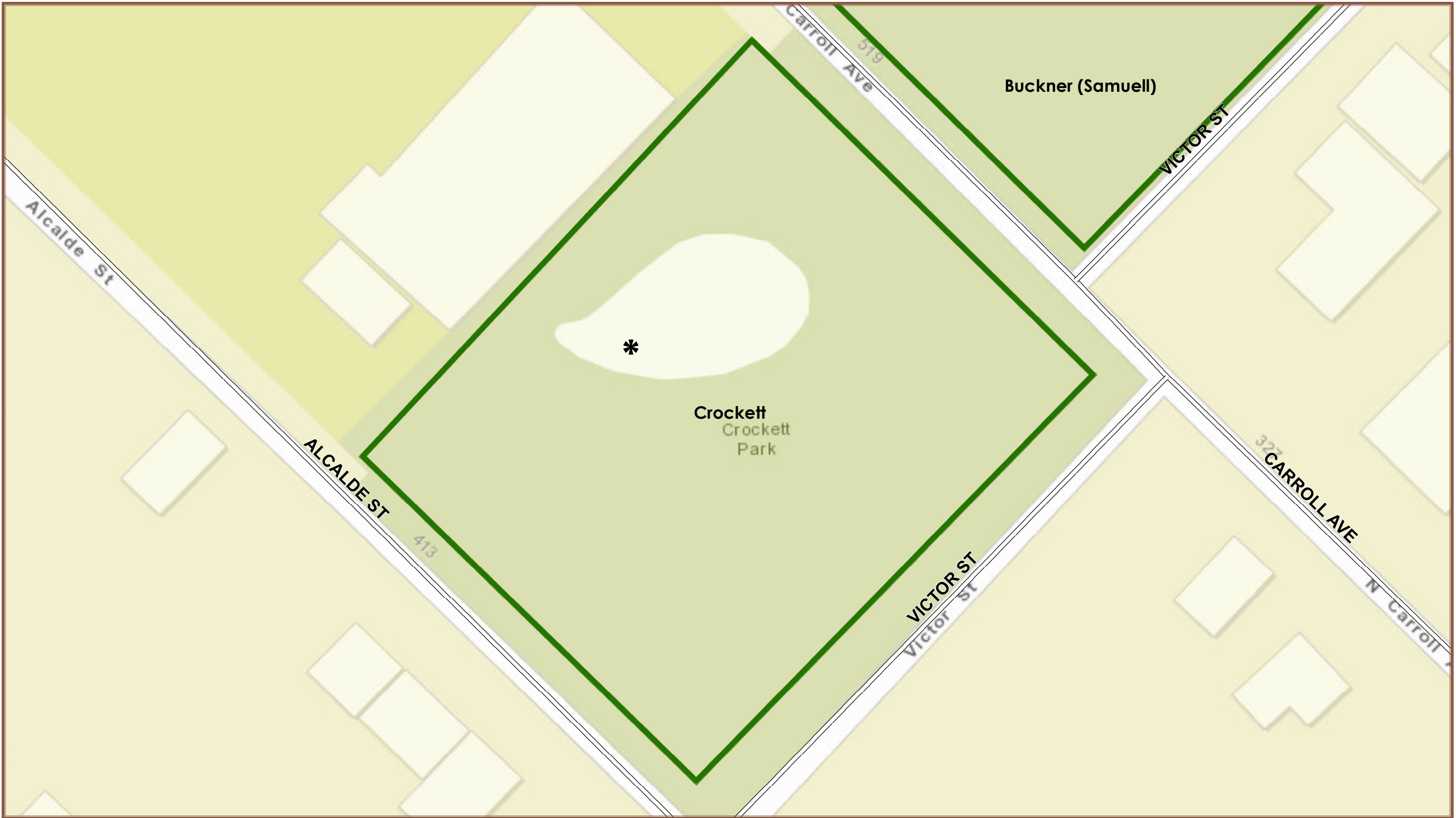


August 6, 2015

### TWM Drainage Relief Tunnel Subsurface Easements

(Tunnel Provides Surface Drainage Relief to Watersheds South of Tunnel)

Exhibit A

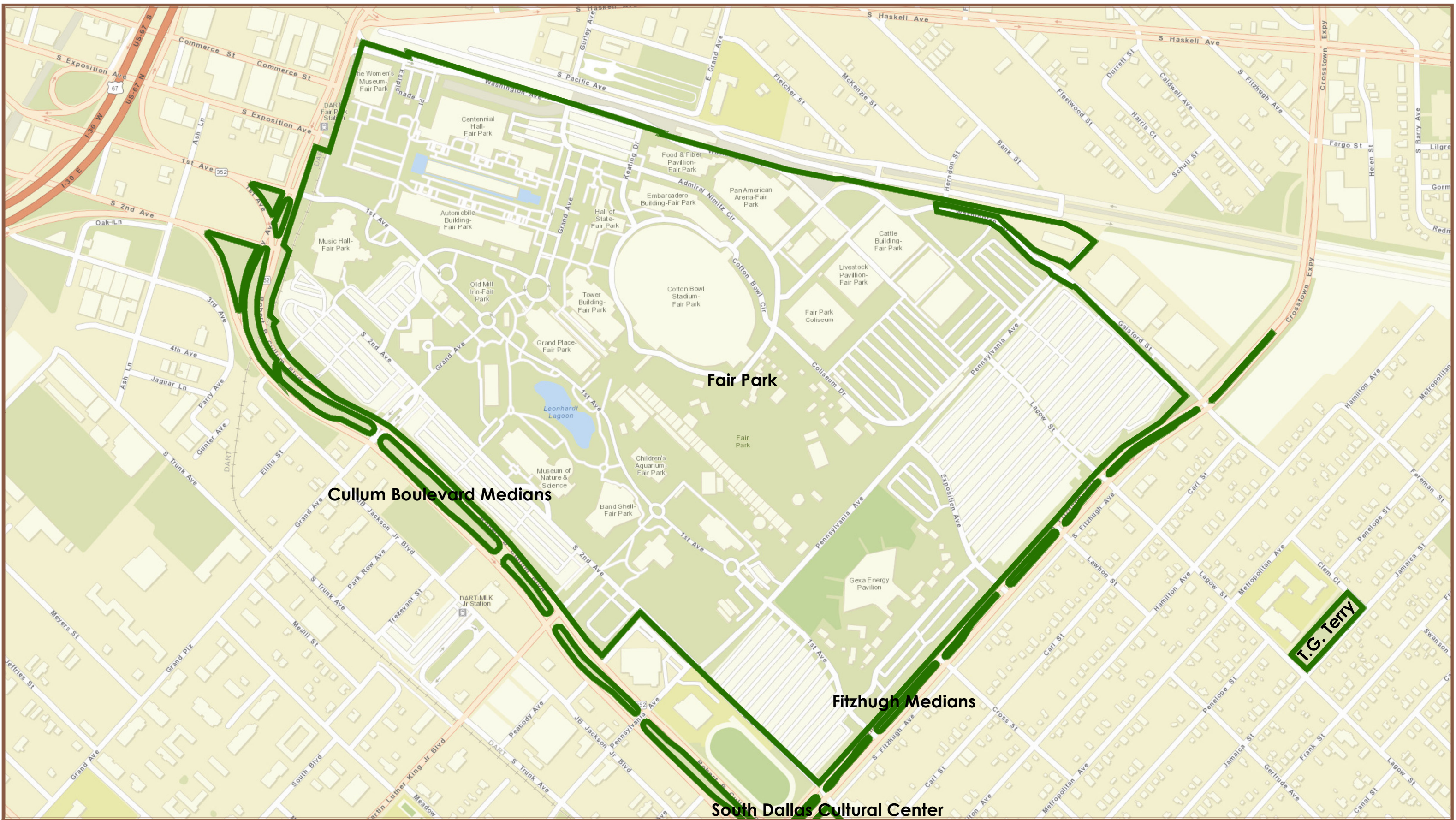


**Crockett Park**  
**(501 North Carroll Avenue)**

Mapsc0  
46 E F

District  
2

August 6, 2015



**Cullum Boulevard Medians**

**Fair Park**

**Fitzhugh Medians**

**T.G. Terry**

**South Dallas Cultural Center**



# **Fair Park (1200 Second Avenue)**

Mapsc0  
46 K L P Q R U

District  
7

August 6, 2015



0 75 150 300 450 Feet



# J. J. Craft Park (4500 Spring Avenue)

Mapscot  
47 N S

District  
7

August 6, 2015

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

**AGENDA DATE:** August 26, 2015

**COUNCIL DISTRICT(S):** 8

**DEPARTMENT:** Park & Recreation

**CMO:** Michael Hellmann, 214-670-4103

**MAPSCO:** 65U, V

---

## **SUBJECT**

Authorize **(1)** the rejection of proposals for construction of the proposed Singing Hills Recreation Center Building located between Crouch Road and Patrol Way; and **(2)** the re-advertisement for new Request for Competitive Sealed Proposals – Financing: No cost consideration to the City

## **BACKGROUND**

On April 30, 2015 three proposals were received for construction of the Singing Hills Recreation Center Building. The responsive proposals were from Turner Construction for a base price of \$7,495,000 and J.C. Commercial for a base price of \$6,771,777. Both of these proposals are over the available funding.

A proposal from Key Enterprises was not responsive since they only quoted a price for the gymnasium equipment and not the whole project.

It is recommended that all proposals received be rejected and the project be redesigned and rebid.

## **PRIOR ACTION/REVIEW (Council, Boards, Commissions)**

The Park and Recreation Board authorized advertisement for construction procurement on November 20, 2014.

The Planning and Design Committee will consider this item on August 6, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

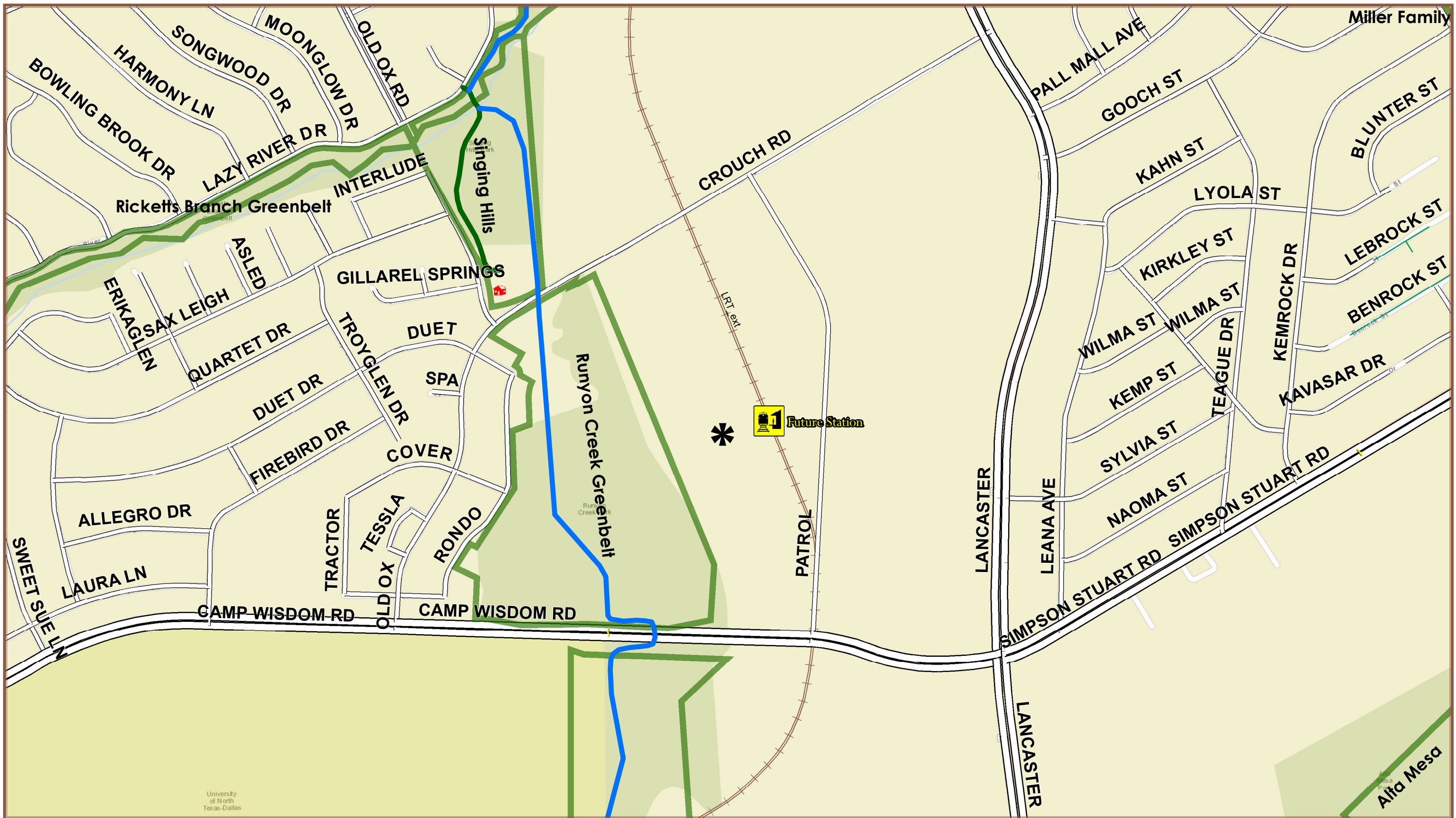
This item will be scheduled for City Council approval on August 26, 2015.

**FISCAL INFORMATION**

No cost consideration to the City.

**MAP**

Attached



# Singing Hills Recreation Center (Crouch Rd & Patrol Way)

MapSCO  
65 U V

District  
8

August 6, 2015

**MEMORANDUM**



**DATE:** July 30, 2015

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

**SUBJECT:** August 6, 2015 Park and Recreation Board Briefings

---

On Thursday, August 6, 2015, the following briefing will be presented to the Dallas Park and Recreation Board:

- Strategic Directions for the Comprehensive Plan Update:  
Ryan O'Connor, Senior Program Manager, Park and Recreation Department

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

A handwritten signature in cursive script that reads "John Jenkins for".

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



# MEMORANDUM

RECEIVED

2015 JUL 31 PM 1:25



Date: July 31, 2015

CITY SECRETARY  
DALLAS, TEXAS

To: Members of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board:  
Lawrence S. Jones, Chair; Barbara A. Barbee, Jesse Moreno, Robin Moss Norcross, Yolanda F. Williams

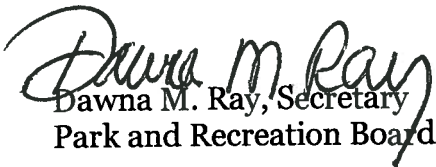
Subject: Notice of Meeting – Thursday – August 6, 2015 – 12:00 p.m.  
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201  
12:00 p.m. or Upon Conclusion of Park and Recreation Board Meeting

---

A meeting of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board is scheduled on Thursday, August 6, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 12:00 p.m. or Upon Conclusion of Park and Recreation Board meeting.

## AGENDA

1. Aquatic Facilities Master Plan – 2015 Update

  
Dawna M. Ray, Secretary  
Park and Recreation Board

c: Max W. Wells, President, and Members of the Dallas Park and Recreation Board  
Willis C. Winters, Director, Park and Recreation Department  
John D. Jenkins, Assistant Director, Park and Recreation Department  
Daniel Huerta, Assistant Director, Park and Recreation Department  
Michael Hellmann, Assistant Director, Park and Recreation Department  
Louise Elam, Facilities Development 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.”**