



City of Dallas

PARK AND RECREATION BOARD AGENDA

**THURSDAY, OCTOBER 15, 2015
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
214-670-4078**

**8:45 am: Administration and Finance Committee, Room 6FS
9:00 am: Planning and Design Committee, Room 6FN
10:00 am: Park and Recreation Board, Room 6FN**

MEMORANDUM

RECEIVED

2015 OCT -9 AM 11: 27



DATE: October 9, 2015

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Jean F. Milligan, Lawrence S. Jones

SUBJECT: Notice of Meeting - Thursday – October 15, 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, October 15, 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. 4 - Cedar Ridge Preserve (3) - Consider a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds

PARK BOARD AGENDA ITEM NO. 5 - Dallas Arboretum (9) - Consider a twelve-month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds

PARK BOARD AGENDA ITEM NO. 6 - Texas Discovery Gardens (7) - Consider a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds

PARK BOARD AGENDA ITEM NO. 7 - Anita Harris Phelps Park (14) - Consider preparation of a Beautification and Maintenance Agreement with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

DISCUSSION ITEMS

1. Proposed Smoking Ordinance (continued)
2. Park and Recreation Board Policy Review - Alcohol Special Use Permit


MEMORANDUM – PAGE 2



DATE: October 9, 2015

TO: Members of the Administration and Finance Committee of the Dallas Park and Recreation Board: Rodney Schlosser, Chair; Raquel A. Rollins, Co-Chair
Barbara A. Barbee, Jean F. Milligan, Lawrence S. Jones

SUBJECT: Notice of Meeting - Thursday – October 15, 2015 – 8:45 a.m.
Dallas City Hall - 1500 Marilla Street - Room 6FS - Dallas, Texas 75201


Dawna M. Ray, Secretary
Park and Recreation Board

c: Dallas Park and Recreation Board Members
Willis C. Winters, Director, Park and Recreation 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: October 9, 2015

2015 OCT -9 AM 11:27

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

SUBJECT: Notice of Meeting – Thursday – October 15, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, October 15, 2015 at Dallas City Hall, 1500 Marilla Street, Room 6FN, Dallas, Texas 75201 at 9:00 a.m.

AGENDA

ACTION ITEMS

PARK BOARD AGENDA ITEM NO. 8 - Anita Harris Phelps Park (14) - Consider approval of three public art locations for Anita Harris Phelps Art Project located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 9 - Bishop Flores Park (6) - Consider a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of a total of approximately 1.72 acres of land, by Atmos Energy Corporation (Atmos) for an energy easement - Financing: No cost consideration to the City

PARK BOARD AGENDA ITEM NO. 10 - Buckner Park (2) - Consider preparation of a Development Agreement with the Dallas Independent School District (DISD) providing for: **(1)** the sale of approximately 1.06 acres of Buckner Park to DISD (Exhibit B); **(2)** the design, construction, and maintenance of improvements of Buckner Park; and **(3)** the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$381,348 - Financing: Revenue

PARK BOARD AGENDA ITEM NO. 11 - Buckner Park (2) - Consider proceeding with advertisement for construction procurement for site development at Buckner Park located at 4550 Worth Street - Estimated Cost: \$1,300,000 - Financing: 2006 Bond Funds (\$705,253) and Capital Gifts, Donation and Development Funds (\$594,747)


MEMORANDUM – PAGE 2



DATE: October 9, 2015

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

SUBJECT: Notice of Meeting – Thursday – October 15, 2015 – 9:00 a.m.
Dallas City Hall – 1500 Marilla Street – Room 6FN – Dallas, Texas 75201


Dawna M. Ray, Secretary
Park and Recreation Board

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

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

RECEIVED

2015 OCT -9 AM 11:28

CITY SECRETARY
DALLAS, TEXAS




MEMORANDUM

DATE: October 9, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – October 15, 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, October 15, 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: Barbara A. Barbee, Park Boardmember, Council District 1
- Jesse Moreno, Vice President, Council District 2
- Jean F. Milligan, Park Boardmember, Council District 3
- Vacant, Park Boardmember, Council District 4
- Yolanda F. Williams, Park Boardmember, Council District 5
- Celina Barajas, Park Boardmember, Council District 6
- Sean Johnson, Park Boardmember, Council District 7
- Raquel A. Rollins, Park Boardmember, Council District 8
- Susan (Becky) Rader, 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

RECEIVED

2015 OCT -9 AM 11:28

CITY CLERK
DALLAS, TEXAS

**DALLAS PARK AND RECREATION BOARD AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 15, 2015
(10:00 A.M.)**

MEETINGS:

- 8:45 am: Administration and Finance Committee, Dallas City Hall, 6FS
 - 9:00 am: Planning and Design Committee, Dallas City Hall, 6FN
 - 10:00 am: Park and Recreation Board, Dallas City Hall, 6FN
- (Public Speakers sign in by 9:30 a.m.)
-

1. Speakers

MINUTES

- 2. Approval of Minutes of the October 1, 2015 Park and Recreation Board Meeting
- 3. Approval of Minutes of the October 8, 2015 Park and Recreation Board Special Called Meeting

CONSENT AGENDA (ITEMS 4 - 11)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

- 4. Cedar Ridge Preserve (3) - Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2016 through December 31, 2016 - Not to exceed \$58,949 - Financing: Current Funds
- 5. Dallas Arboretum (9) - Authorize a twelve-month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 - Not to exceed \$394,098 - Financing: Current Funds
- 6. Texas Discovery Gardens (7) - Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 - Not to exceed \$145,862 - Financing: Current Funds
- 7. Anita Harris Phelps Park (14) - Authorize preparation of a Beautification and Maintenance Agreement with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

DALLAS PARK AND RECREATION BOARD – PAGE 2
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 15, 2015
(10:00 A.M.)

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

8. Anita Harris Phelps Park (14) - Authorize approval of three public art locations for Anita Harris Phelps Art Project located at 2200 Cedar Springs Road - Financing: No cost consideration to the City
9. Bishop Flores Park (6) - Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of a total of approximately 1.72 acres of land, by Atmos Energy Corporation (Atmos) for an energy easement - Financing: No cost consideration to the City
10. Buckner Park (2) - Authorize preparation of a Development Agreement with the Dallas Independent School District (DISD) providing for: **(1)** the sale of approximately 1.06 acres of Buckner Park to DISD (Exhibit B); **(2)** the design, construction, and maintenance of improvements of Buckner Park; and **(3)** the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$381,348 - Financing: Revenue

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

11. Buckner Park (2) - Authorize proceeding with advertisement for construction procurement for site development at Buckner Park located at 4550 Worth Street - Estimated Cost: \$1,300,000 - Financing: 2006 Bond Funds (\$705,253) and Capital Gifts, Donation and Development Funds (\$594,747)

ITEM FOR INDIVIDUAL CONSIDERATION

12. Coombs Creek Trail (1) - Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds [This item was deferred on August 20, 2015]

NON-ACTION ITEM

13. Dallas Police Department Update - Rick Watson, Deputy Chief of Police

BRIEFING

14. Texas Discovery Gardens:
John Jenkins, Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD – PAGE 3
DALLAS CITY HALL, 1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, OCTOBER 15, 2015
(10:00 A.M.)

NON-ACTION ITEMS

15. Budget Updates

16. Committee Reports

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

18. 2015 National Recreation and Park Association Congress Reports

19. Staff Announcements – Upcoming Park and Recreation Department Events

20. Next Park and Recreation Board Regular Meeting: Thursday, November 5, 2015

21. Adjournment

A closed executive 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, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Susan Rader, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams – 14

Absent: Matthew L. Houston - 1

President Wells convened the meeting at 10:00 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Joan Walne regarding the Aquatics Facilities Master Plan 2015 Update.
2. Joe Werner regarding Bluffview Park.
3. Don Word regarding Bluffview Park.
4. Mike Schmitt regarding Trees Please Event at White Rock Lake.
5. Adam McGough regarding the Aquatics Facilities Master Plan 2015 Update.

President Wells introduced Becky Rader, Park Board Member, District 9.

MINUTES

Agenda Item 2. A motion by Robin Norcross, seconded by Barbara Barbee, for approval of Minutes of the September 3, 2015 Park and Recreation Board Meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3 - 11)

ADMINISTRATION AND FINANCE COMMITTEE – ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 3. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize approval of the FY 15-16 Proposed List of Assets to support the Sponsorship and Marketing Revenue Policy - Estimated Revenue: \$85,000 [This item was deferred on September 3, 2015], was carried. The vote was unanimous.

BACKGROUND

On August 20, 2015 the Park and Recreation Board approved the Sponsorship and Marketing Revenue Policy. The policy intent is to provide greater flexibility in generating sponsorship marketing revenue which would be deposited into a City of Dallas Park and Recreation Department multi-year fund to be solely distributed as detailed in the sponsorship agreement with a sponsor or corporate partner. Sponsorship agreements may not conflict with existing contracts for goods, services, or concessions.

This policy requires that on an annual basis, the Dallas Park Board review and approve a list of all programs, events or other known activities with a sponsorship valuation in excess of \$50,000. Once approved, the Director or their designee may solicit sponsorship opportunities for the benefit of the Dallas Park and Recreation Department.

The following list of assets is proposed for Park and Recreation Board consideration and approval for FY 15-16:

Asset Name	Division	Annual Impressions
Free Wi-fi	Various	6,000,000
Summer Camps	Recreation Services	200,000
Vehicle/Fleet	Various	6,000,000
Playground Equipment	Park Services	250,000
Trash Cans	Park Services	6,000,000
Media Sponsorship	Various	6,000,000
Fair Park SPARKS!	Fair Park	35,000
Fair Park Fourth	Fair Park	75,000
Fair Park Holiday Event	Fair Park	30,000
Barricades	Fair Park	5,200,000

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

Agenda Item 4. Kidd Springs Park (1) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize an alcohol permit request for Christopher Moffet, with Dash for Beads, to serve alcohol at a run to be held at Kidd Springs Park located at 711 West Canty Street, on Saturday, February 6, 2016 from 6:00 a.m. - 3:00 p.m. - Estimated Revenue: \$1,750, was carried. The vote was unanimous.

BACKGROUND

The Park and Recreation Board has the authority by City Code Section 32-11.2(3) to approve alcohol consumption on park property. Christopher Moffet, with Dash for Beads, is requesting to serve alcohol from 6:00 a.m. – 3:00 p.m. at a run, to be held at Kidd Springs Park, located at 711 West Canty Street on Saturday, February 6, 2016. The event, with an estimated attendance of 1,500, will include the sale of beer and wine and music entertainment. Park and Recreation Board approval of alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include (1) Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and (2) alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Agenda Item 5. Reverchon Park (2) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize an alcohol permit request for Raul Ramirez, with the Texas Latino Gay Pride, to serve alcohol at a festival at Reverchon Park located at 3505 Maple Avenue, on Saturday, October 10, 2015 from 3:00 p.m. to 8:00 p.m. - Estimated Revenue: \$460, 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 received by Raul Ramirez, with Texas Latino Gay Pride, to serve alcohol from 3:00 p.m. to 8:00 p.m. at a festival to be held at Reverchon Park on Saturday, October 10, 2015. The event will include food, music and the sale of beer and wine. The estimated attendance is 200. Park Board approval of an alcohol permit is requested.

The Alcoholic Beverage Permit Conditions document has been given to the event organizers who will be required to meet all of the conditions to include Naming the City of Dallas as an Additional Insured as specified by the City’s Risk Management Office and alcohol consumption will be restricted to a designated enclosed area staffed by Dallas Police.

Agenda Item 6. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a service contract for the maintenance, refinishing and repair of gymnasium floors for recreation centers from Jellison, Inc. dba Jelco Gym Floors, the lowest responsive and responsible bidder of five - Total not to exceed \$243,398 - Financing: Park and Recreation Program Funds, was carried. The vote was unanimous.

BACKGROUND

This service contract will provide maintenance, refinishing and repair of gymnasium floors at 34 recreation centers located throughout the City. Over the next two years twenty gymnasium floors will be stripped, repaired, repainted and resurfaced. All gymnasium floors will be screened and refinished annually.

Agenda Item 7. Park and Recreation Department (All) – A motion by Rodney Schlosser, seconded by Lawrence Jones, to authorize a reimbursement of an amount no greater than \$650,000.00 from the Samuell Park Expendable Trust to the General Fund - Financing: Samuell Park Expendable Trust (\$650,000.00), was carried. The vote was unanimous.

BACKGROUND

In fiscal year 2007-2008, budget reductions were necessary to meet the Department's required Price of Government (POG). To minimize budget reductions, a reimbursement from the Samuell Park Expendable Trust was included in the Department's general fund operating budget. The reimbursement offsets general fund expenses associated with operations, maintenance and improvements at Samuell properties. If the reimbursement is removed from the operating budget, general fund expenses must be reduced by an equal amount.

The fiscal year 2014-15 budget includes a reimbursement to the general fund from the Samuell Park Expendable Trust. This reimbursement is typically taken when the fiscal year is being closed out. Funds in the Samuell Park Expendable Trust are held by the City of Dallas and accrued from interest and dividends paid out from the W.W. Samuell Trust managed by the Bank of America on behalf of the Samuell family as well as fees from facilities located on Samuell properties.

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

Agenda Item 8. Singing Hills Recreation Center (8) – A motion by Amy Monier, seconded by Robin Norcross, to authorize an increase in the site package contract with J.C. Commercial, Inc. for revisions requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and a construction schedule extension due to significant weather delays in the first months of 2015 at Singing Hills Recreation Center located between Crouch Road and Patrol Way - Not to exceed \$137,651, from \$1,080,077 to \$1,217,728 - Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on November 12, 2014, by Resolution No. 14-1979 awarded a contract to J.C. Commercial, Inc. for grading, site utilities and paving for the Singing Hills Recreation Center located between Crouch Road and Patrol Way, in an amount not to exceed \$1,080,077; and

WHEREAS, this action will authorize Change Order No. 1 to the site package contract with J.C. Commercial, Inc. in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96 for revisions in the scope of work requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation 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 enter into Change Order No. 1 to the site package contract with J.C. Commercial, Inc. for revisions in the scope of work requested by the Owner, Dallas Water Utilities and Oncor Electric Delivery Company, LLC and to allow additional construction time required to account for significant weather delays in the first months of 2015 at Singing Hills Recreation Center, in an amount not to exceed \$137,650.96, from \$1,080,077.00 to \$1,217,727.96.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$137,650.96 from (2006) Park and Recreation Facilities Improvement Fund, Fund BT00, Department PKR, Unit T281, Object 4599, Activity MMCF, Program PK06T281.1, CT-PKR15019482, 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 – CONTRACT AWARDS

Agenda Item 9. Kidd Springs Park (1) – A motion by Amy Monier, seconded by Robin Norcross, to authorize a contract for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street - A S Con, Inc., lowest responsible bidder of two - Not to exceed \$208,670 - Financing: 2006 Bond Funds, was carried. The vote was unanimous.

WHEREAS, on July 23, 2015, two bids were received for the stormwater culvert repairs at Kidd Springs Park located at 711 West Canty Street.

<u>Bidder</u>	<u>Total</u>
A S Con, Inc.	\$208,670
Texas Standard Construction, Ltd.	\$468,150

Now, Therefore,

DRAFT

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

SECTION 1. That the City Manager is hereby authorized to enter into a contract with A S Con, Inc. for the stormwater culvert repairs at Kidd Springs Park, in an amount not to exceed \$208,670.

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

SECTION 3. That the Chief Financial Officer is hereby authorized to disburse an amount not to exceed \$208,670, as follows:

(2006) Park and Recreation Facilities Improvement Fund Fund BT00, Department PKR, Unit T192, Object 4599 Activity RFSI, Program PK06T194.4, CT-PKR15019522 Commodity 91200, Vendor 261853	\$61,963.53
(2006) Park and Recreation Facilities Improvement Fund Fund 1T00, Department PKR, Unit T194, Object 4599 Activity RFSI, Program PK06T194.4, CT-PKR15019522 Commodity 91200, Vendor 261853	<u>\$146,706.47</u>
Total amount not to exceed	\$208,670.00

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 – MISCELLANEOUS

Agenda Item 10. Bluff View Park (13) – A motion by Amy Monier, seconded by Robin Norcross, to authorize preparation of a development agreement with Bluff View Park Improvement Project (BPIP) for the renovation of Bluff View Park located at 4524 Pomona Road - Financing: No cost consideration to the City, was carried. The vote was unanimous.

WHEREAS, the City Charter provides for the Park and Recreation Board to grant contracts and agreements within park facilities with such terms and conditions as it shall deem proper; and

WHEREAS, the City of Dallas Park and Recreation Department (City) and Bluff View Park Improvement Project, a 501c(3) organization (BPIP), desires to enter into a development agreement for the purpose of designing and constructing improvements to Bluff View Park as shown in Exhibit A and B; and

WHEREAS, the City desires to have BPIP construct and renovate Bluff View Park during the Term of the Agreement for the use and enjoyment of all city of Dallas citizens.

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 development and renovation agreement with BPIP for the construction and development of Bluff View Park in accordance with the Bluff View Park Master Plan.

SECTION 2. That the President of the Park and Recreation Board and the City Manager are hereby authorized to execute a development agreement with BPIP, after approval as to form by the City Attorney's Office.

SECTION 3. That the duration of the agreement will be for the term of construction of the improvements.

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

Agenda Item 11. Briscoe Carpenter Livestock Center at Fair Park (7) – A motion by Amy Monier, seconded by Robin Norcross, to authorize a conveyance of easement containing approximately 26,486 square feet of land to Oncor Electric Delivery Company, LLC for the sole use of Fair Park for the Briscoe Carpenter Livestock Center Project located at 1419 South Washington Street - Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

This item authorizes a development agreement with BPIP for the design and construction of the renovation of Bluff View Park based on the adopted Bluff View Park Master Plan.

After a public meeting on June 9, 2014 to discuss improvements to Bluff View Park, Councilmember Jennifer Gates formed a neighborhood task force to develop a master plan for the park with guidance from Park and Recreation Department staff. On May 26, 2015 the master plan was presented to the community with widespread support. The master plan was adopted by the Park Board on August 20, 2015.

BPIP, a 501c(3) organization, was formed by residents to receive donations and implement the master plan. The agreement will be subject to the following terms:

- 1) The term is for construction of the project in phases. The agreement will terminate upon completion of the improvements.

- 2) BPIP, at its own cost, is responsible for the development of construction drawings and specifications and for the construction of improvements to the park. BPIP will submit drawings to the Park and Recreation Department for review and approval prior to commencement of construction. Any changes to the plan after approval shall require written approval of both parties.
- 3) BPIP will hire a contractor to construct the improvements. BPIP will be responsible for all permits, approvals, and City required bonds and insurance. The City will take possession and responsibility for maintenance of the improvements upon acceptance.

Special Recognition for R. Donald Burns:

WHEREAS, on August 4, 2015 R. Donald Burns is retiring from the City of Dallas Park and Recreation Department after more than 19 years of distinguished service; and

WHEREAS, in 1996 R. Donald Burns began his career in the Park and Recreation Department's Construction Inspection Division, and 1998 later joined the Facility Development Division as Project Manager; and

WHEREAS, over his career with the Dallas Park and Recreation Department R. Donald Burns oversaw the design and construction recreation centers, spray grounds, and helped to manage and implement the Fair Park Interpretative Program and the cell phone signage project; and

WHEREAS, R. Donald Burns' legacy is firmly established at the Dallas Zoo, where he worked on many projects, including the Chimpanzee Exhibit, the Front Entry and Lemur Exhibit, the Interactive Bird Exhibit, the Tiger Exhibit, the Carousel, Bug U, Snout Route, the Gorilla Holding Building, the Lazerte Family Children's Zoo, Phases 1-4 of the Storm Drainage upgrades, and oversaw the Zoo Wetlands project design, which is now finally under construction; and

WHEREAS, R. Donald Burns began in 2002 work on the Feasibility Study and Master Plan for the Trinity Interpretive Center, The Trinity Equestrian Center and Associated Components and oversaw the development of a burning landfill into the Trinity River Audubon Center that is the first Gold LEED-rated building constructed by the Park and Recreation Department and is a wonderful environmental and educational center; and

WHEREAS, R. Donald Burns also oversaw the planning, design and construction of the Trinity Equestrian Center that is now known as the Texas Horse Park, a project that was completed in 2014 and further established Don's reputation for being a patient man; and

WHEREAS, R. Donald Burns has served as a colleague, mentor, teacher, leader and manager and will be remembered for his professionalism, high standards, self-motivation, organizational skills, work ethic, commitment and undying desire to serve the City of Dallas. Now, Therefore,

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

Section 1. That sincere appreciation is extended to R. Donald Burns for his years of devoted and tireless work so generously given to the Park and Recreation Department and the citizens of Dallas.

Section 2. That the Park and Recreation Board commends R. Donald Burns for his distinguished service and wishes his continued success and happiness.

NON-ACTION ITEM

Agenda Item 12. Dallas Police Department Update presented by Rick Watson, Deputy Chief of Police.

BRIEFINGS

Agenda Item 13. Park and Recreation Department Strategic Plan presented by Ryan O'Connor, Senior Program Manager, Park and Recreation Department.

FOR INFORMATION ONLY

Agenda Item 14. Elmwood Parkway Correction Memorandum regarding August 20, 2015 Park and Recreation Board Agenda Item No. 10.

On August 20, 2015, the Park and Recreation Board previously authorized a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781 - Financing: 2012 Bond Funds.

The original financing information included in the agenda information sheet within the Subject and Fiscal Information indicated "2012 Bond Funds". This is to correct the agenda information sheet relevant to the financing and fiscal information for this project to reflect as follows:

SUBJECT

Authorize a contract for Elmwood Parkway trail improvements located along Rugged Drive - RoeschCo Construction, Inc., lowest responsible bidder of six - Not to exceed \$619,781 - Financing: ~~2012 Bond Funds~~ General Obligation Commercial Paper Funds

FISCAL INFORMATION

~~2012 Bond Funds~~ 2012 Bond Program (General Obligation Commercial Paper Funds) - \$619,781

NON-ACTION ITEMS

Agenda Item 15. Budget Updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 16. No committee reports.

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

Jean Milligan: Texas Discovery Gardens.

Barbara Barbee: Kiest Park Memorial Gardens.

Jesse Moreno: Santa Fe Trail.

Celina Barajas: Let's Play League at Jaycee Zaragoza Recreation Center.

Agenda Item 18. 2015 National Recreation and Park Association Congress Reports presented by Lawrence Jones and Rodney Schlosser.

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

Jennifer McRorey: Boovie-Bash.

Oscar Carmona: Staff appointments.

Agenda Item 20. President Wells announced the Park and Recreation Board Special Called Meeting on Thursday, October 8, 2015 at 10:00 a.m.

Agenda Item 21. President Wells announced the next Park and Recreation Board regular meeting on Thursday, October 15, 2015.

Agenda Item 22. President Wells adjourned the meeting at 11:31 a.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

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

Special Called Meeting: Max W. Wells, President, presiding

Present: Max W. Wells, President; Jesse Moreno, Vice President; Celina Barajas, Barbara A. Barbee, Sean Johnson, Lawrence S. Jones, Jean F. Milligan, Amy W. Monier, Robin Moss Norcross, Susan Rader, Raquel Rollins, Rodney Schlosser, Paul Sims, Yolanda F. Williams – 14

Absent: None

Vacant: District 4

President Wells convened the special called meeting at 10:00 a.m. A quorum of the Board was present.

Agenda Item 1. Speakers:

1. Mary Johnson regarding 2015 Aquatics Facilities Master Plan.
2. Elva L. Vasquez-Herrera regarding Samuel Grand Pool Proposals.
3. Jennifer Gay regarding 2015 Aquatics Facilities Master Plan.
4. Grant Galliford regarding 2015 Aquatics Facilities Master Plan.
5. Jina Galliford regarding 2015 Aquatics Facilities Master Plan.
6. Chris Gay regarding 2015 Aquatics Facilities Master Plan.

BRIEFING

Agenda Item 2. Aquatics Master Plan 2015 Update presented by Willis Winters, Director, Park and Recreation Board.

DRAFT

CONSENT AGENDA

Agenda Item 3. Aquatics Master Plan 2015 Update (Citywide) – An amended motion by Celina Barajas, seconded by Lawrence Jones, for **(1)** Adoption of the Aquatics Master Plan 2015 Update; and **(2)** Approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center; and **(3)** That the Aquatics Master Plan 2015 Update, as presented to the Park and Recreation Board on October 8, 2015, be amended to include a sprayground at Nash-Davis Park, in Phase II of the Master Plan - Financing: This action has no cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

This action is for adoption of the Aquatics Master Plan 2015 Update and approval of an amendment to the Crawford Memorial Park Master Plan to add an Aquatic Center.

The 2012 Aquatics Master Plan has been revised based on new data, input from the Recreation Facilities Strategic Planning Committee, Park and Recreation Board and the community.

NON-ACTION ITEMS

Agenda Item 4. No Staff Announcements – Upcoming Park and Recreation Department Events.

Agenda Item 5. President Wells announced the next Park and Recreation Board Regular Meeting on Thursday, October 15, 2015.

Yolanda Williams: Marketing Committee.

Agenda Item 6. President Wells adjourned the Board meeting at 11:15 a.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

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

DRAFT

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

AGENDA DATE: October 15, 2015
COUNCIL DISTRICT: 3
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2016 through December 31, 2016 – Not to exceed \$58,949 – Financing: Current Funds

BACKGROUND

On November 14, 2012, the City entered into a multi-year agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas (a non-profit organization) to manage and operate Cedar Ridge Preserve. The agreement was for a five-year period. The agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas requires the execution of a separate funding contract to authorize the stipends payable during the current year. Funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payment will support the following programs and services for the period of January 1, 2016 through December 31, 2016:

Operate and maintain the Cedar Ridge Preserve for twelve months providing access to the general public to 633 acres of escarpment and trails in Southwest Dallas, environmental education programs on the ecosystem and presentations at community centers and schools.

Park and Recreation Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$58,949 – Current Funds

Authorize a twelve-month funding agreement with Dallas County Audubon Society, Inc. dba Audubon Dallas for Cedar Ridge Preserve in the amount of \$58,949 to provide services and programs within the City of Dallas for the period of January 1, 2016 through December 31, 2016 - October 15, 2015 - Page 2

ETHNIC COMPOSITION

Dallas County Audubon Society, In. DBA Audubon Dallas – Board of Directors

African-American Male	2	African-American Female	1
Asian Male	1	Asian Female	0
Hispanic Male	0	Hispanic Female	0
White Male	2	White Female	7

CURRENT OFFICERS

Dallas County Audubon Society, Inc. dba Audubon Dallas

Kaylynne Beck, President
Cynthia Bennett, Previous President
Rose Mercer, Chair, Board of Directors
Joel Woody Cantrell, Incoming Chair, Board of Directors
Blythe Randolph, Secretary
Kim Thomas, Treasurer
Debbie Milligan, Vice President, Conservation
Lindsay Flowers, Vice President, Fundraising
Kevin Malonson, Vice President, Education
Michael Millican, Vice President, Sanctuary
Anthony Mays, Jessie Salb, and Stalin SM, Directors-at large

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 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 November 10, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Dallas County Audubon Society, Inc., dba Audubon Dallas Annual Report

2014-2015 Annual Report



Praise for CRP

KERA Think “Wild North Texas” March 9, 2015

Ben Sandifer, Bill Holston, Dana Wilson with Jeff Whittington

“Very primitive feel; all dirt trails, bit of topography, close to 700 elevation, don’t feel like you’re in a park, you feel like you’re out in the woods, very, very removed.” – Bill Holston

“Lucky to have committed volunteers working on our open spaces; fantastic friends group at Cedar Ridge Preserve”

– Dana Wilson

D Magazine

“Above all the others, I like Cedar Ridge Preserve, an area near Joe Pool Lake that is managed by Audubon Dallas. The first time I hiked there, I carried my 2-year-old son Will in a backpack. I wouldn’t try that now. He’s 26. Both my boys eventually walked trails here. Cedar Ridge is hilly and provides several spots with great vistas. The intermittent creeks are places to wade and explore. Perhaps my favorite spot is on the Cattail Pond Trail, where a bench sits in the shade of a juniper. After a rain, the creek comes alive with the gentle sound of falling water. Cedar Ridge is a habitat for our most colorful bird, the painted bunting. I love walking down the hill to the pond and listening for its intricate song.”

– Bill Holston, “The 6 Best Hikes in Dallas, **D Magazine, April 2015**”



“Go to place for a tough trail workout.”

– “Running towards the mountains at Cedar Ridge Preserve” Blogspot, April 2015

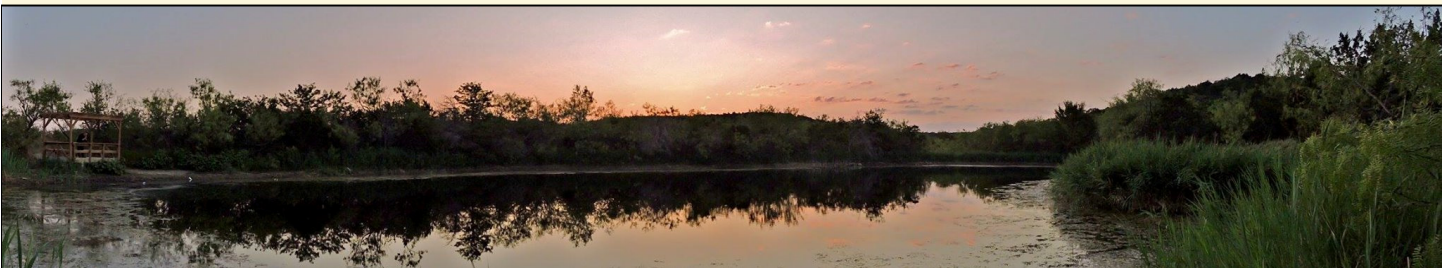


Volunteer Activities

- North Texas Master Naturalist 2014 Fall Big Chapter Project
 - Create a bird friendly viewing area on Bluebonnet Trail
 - Redirect trail to bird blind, an Eagle Scout Project installed by Gabe Isbell
 - Remove invasive plant species and replace with bird friendly native plants and prairie grass
 - Build and dig a water feature
 - Relocate rain catch system to water, install solar powered pump
- Eagle Scout Projects
 - Caleb Baysinger installs three benches on Cedar Brake Trail
 - Chas Osborne expands the parking lot in coordination with City of Dallas Forester
 - Richie Muller removes privet and Johnson grass and replaces with drought tolerant native plants and prairie grass along Back Stage Pass; installs bench at the end of Mexican Buckeye Archway

Community Service Program

Domingo Mendez, Land Steward for 36 years at Cedar Ridge Preserve, manages our Community Service Program and has led approximately 200 high school, college students and court-mandated individuals in 1,250 hours of conservation work and trail maintenance.



Educational Offerings

- Dogwood Canyon Audubon Center Camping Program
- Education is Freedom
- Public School Field Trips
- REI Map & Compass Classes
- Plant/Bird Walks



Dogwood Canyon Audubon Center provides hands-on learning experiences at Cedar Ridge Preserve by providing biology and environmental science-based excursions for local high school students.



Dogwood Canyon Audubon Center leads overnight camping adventures at Cedar Ridge Preserve, which allows participants to gain experience sleeping in tents, roasting S'mores and enjoying night hikes.

Supplies, camping equipment, programming, breakfast, security and S'mores provided. Nature Nights provide a unique overnight camping experience allowing Scout groups, school groups, teachers and families the opportunity to engage with their environment through science investigations, STEM focused lessons and customized outdoor programming.



Educational Offerings

continued



BOARD OF DIRECTORS

CHAIRMAN

David Biegler
Chairman & CEO
Southcross Energy, LLC

September 15, 2015

FOUNDER & PAST CHAIRMAN

James W. Keyes
Chairman & CEO
Wild Oats Marketing LLC

Community Outreach Connection, Inc.

P.E.A.C.E.

P.O. Box 765225

Dallas, Texas 75376

SECRETARY

Rafael Anchia
Texas State House
Representative
Partner
Haynes & Boone, LLP

To Whom It May Concern:

Mr. Giuseppe Basili
Vice President of College Admissions
& K-12 Program
Kaplan

I am writing this letter on behalf of Education Is Freedom and the relationship we have built with Cedar Ridge Preserve. As the Higher Education Advisor for A. Maceo Smith New Tech High School, I encourage my students to pursue opportunities that allow them to receive community service hours. By doing so, this has helped many of our students receive scholarships from colleges, and internships with the Mayor's Interns Fellows Program. As a result, we have established workdays where our students can volunteer at the preserve as a way of gaining volunteer hours and also form memories from the experiences they obtain while volunteering.

Patrick Brandt
CEO
Telligent

Many of our students return each month to do community service because of the amazing experiences they receive. Some students enjoy the peaceful environment and others enjoy the different types of volunteer work offered. I think having this opportunity to volunteer at the preserve is beneficial for both the students and Cedar Ridge Preserve volunteers. I have students always asking me when the next community service event will be. I have also had some students to volunteer at the preserve outside of the monthly community service event. One of our students was even posted on the Audubon Dallas website and also awarded a \$500 scholarship for her countless hours from volunteering at multiple centers.

Al Bru
Retired Vice Chairman
PepsiCo Inc.
Retired Chairman & CEO
Frito-Lay, Inc.

Overall, Education Is Freedom greatly appreciates the opportunity to volunteer at Cedar Ridge Preserve. We are looking forward to our next visit and to continue our partnership with Cedar Ridge Preserve.

Gloria Campos
Retired Anchor/Reporter
WFAA-TV

Sincerely,

Deborah Cox
Managing Director
Wealth Advisor
JPMorgan Private Bank

/s/

Mr. Sal Fira
Partner
Grant Thornton

Roland Reising
Higher Education Advisor

Education is Freedom

1111 W. Mockingbird Lane, Suite 1300B, Dallas, TX 75247

T: 214.432.8558 | C: 214.808.7854 | F: 214.370.5000

www.educationisfreedom.org

Help Send A Student to College - text EIF to 80000 and donate \$10 to EIF

Joe Vonder Haar
Managing Partner,
iSee Store Innovations, LLC

Mavis Knight
Community Volunteer

Mark Okada
Chief Investment Officer
Highland Capital Management, LP

Mr. Drexel ONUSU
Managing Director
Civitas Capital Group

Royce West
Texas State Senator
Partner
West & Associates, LLP

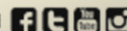


EDUCATION is FREEDOM

9/28/2015

1111 W. Mockingbird Lane, Suite 1300B, Dallas, TX 75247

1-877-64-AM EIF (1-877-642-6343) | www.educationisfreedom.org | @eifdotorg



5

Educational Offerings

continued



Audubon Dallas is the proud sponsor of The North-central Texas Master Birder Program “NCTMB”). NCTMB is a course in field ornithology for intermediate-level birders. It is designed to provide participants with techniques to enhance applicants’ existing bird identification skills and general knowledge of birds, ecology, conservation, and habitat requirements in Texas. It is also an “education for service” initiative. Participants will receive advanced training in field ornithology in exchange for volunteer services to the North-central Texas community.

Volunteer service to the North-central Texas Community started with Birding 101 classes open to the public held at Cedar Ridge Preserve:

- April 19 “Birding Ethics and Conservation”
- May 3 “Bird Anatomy and Physiology”
- May 10 “Spring Migration in North Central Texas”
- May 23 “Binoculars and Field Guides: the Most Essential Tools”

Master Birder Program

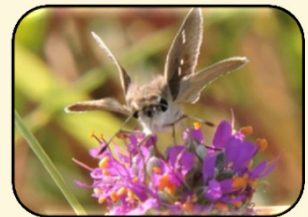
The NCTMB provides training on ornithological topics using a combination of eleven classroom sessions and ten instructor-led field trips. Topics include but are not limited to:

- Bird Identification by Sight
- Bird Identification by Sound
- Ecological Zones of Texas and the Associated Avifauna
- Birding Equipment Including Optics, Field Guides, Written Forms, and Checklists
- Birding Etiquette in the Field
- Avian Biology
- Migration
- Texas Specialty Birds
- Birding Ethics
- Record Keeping and Reporting



Community Partnership

- Buzz Endurance Adventure Trail Runners
- City of Cedar Hill Parks & Recreation Department
- Dallas County Lepidopterists Society
- Dallas Fire & Rescue Station 12 and Wild Land Team
- Dallas Sierra Club
- Dogwood Canyon Audubon Center
- Education is Freedom
- Explorers Academy USA
- Indigenous Cultures Institute: Cuicani In Xochitl
- North Texas Master Naturalists
- North Texas Trail Runners
- Park in the Woods Recreation Center
- REI
- Rugged & Raw Back on your Feet
- Texas Honeybee Guild
- Texas Parks & Wildlife
- Whole Earth Provisions



Habitat Management

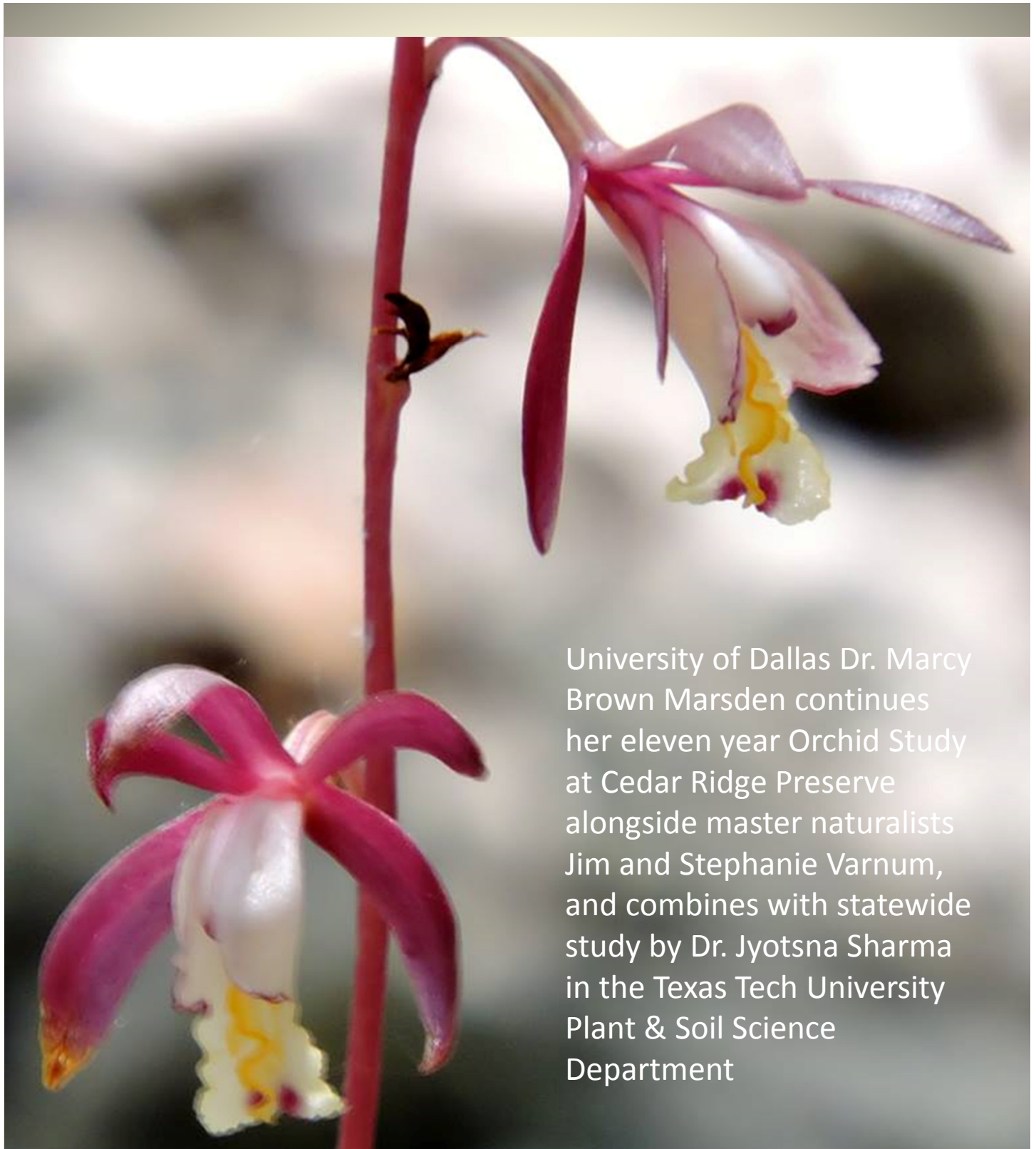
- Prairie restoration
- Erosion control, mulching and trail maintenance
- Build foot bridges
- Cattail Pond plant installation
- Remove invasive privet, Johnson grass, Beggar's Tick



Scientific Research

- Brookhaven Community College Geological Department
- iNaturalist Biodiversity of Cedar Ridge Preserve Project Page: 1,360 observations, 305 species, 17 contributors
- Monarch Watch
- Orchid Study





University of Dallas Dr. Marcy Brown Marsden continues her eleven year Orchid Study at Cedar Ridge Preserve alongside master naturalists Jim and Stephanie Varnum, and combines with statewide study by Dr. Jyotsna Sharma in the Texas Tech University Plant & Soil Science Department



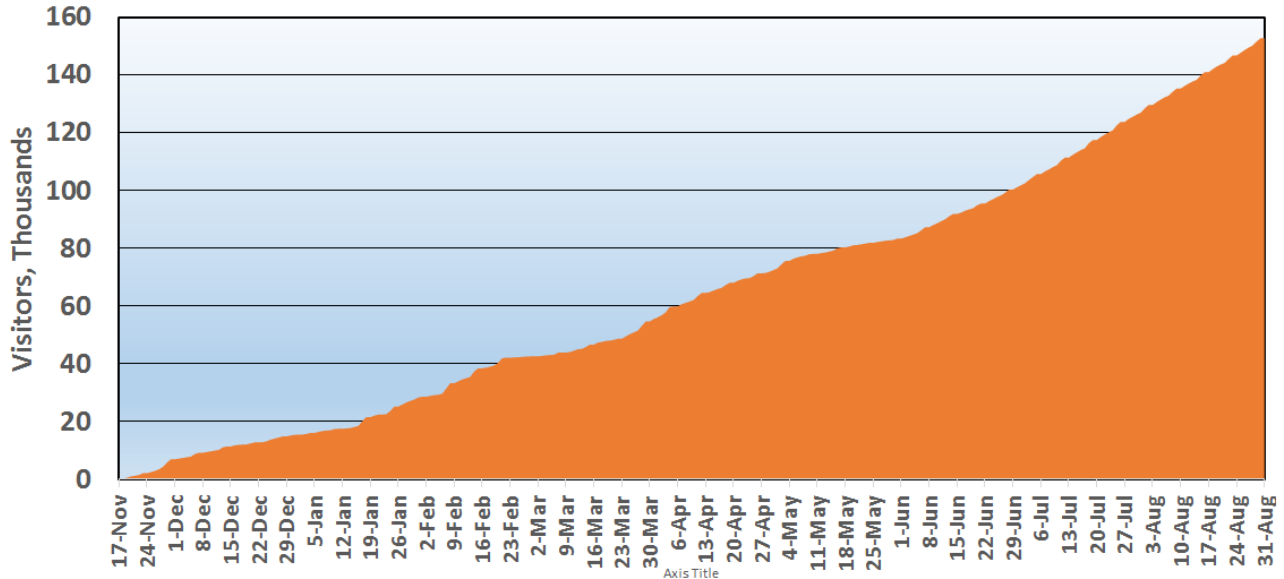
Forecasted Projects

- Connector Trail
- DART stop
- Publish Scientific Research on website
- Scientific Signage
- Water Fountain installation (matching grant by REI)
- Weather Station
- Wildlife Cameras

General Statistics

Cumulative Number of Visitors

17 November 2014 through 30 August 2015 = 152,716



Finances

Dallas County Audubon Society, Inc.	
CRP Expenses	
September 2014 - August 2015	
Expenses	
CRP Expenses	
Conservation	155.95
CRP Education Expense	19,875.00
Friends Program	85.71
Grant Expenditures	16,340.72
Habitat Management	32,774.15
Improvements	3,149.90
Insurance	3,356.00
Maintenance & Repairs	2,691.42
Merchandise Costs	661.70
Security	9,100.00
Supplies	2,778.42
Telephone	1,622.96
Total CRP Expenses	\$ 92,591.93

Board Diversity

- 7 Female Caucasians
- 2 Male Caucasians
- 1 Black Female
- 2 Black Males
- 1 Indian Male





**“Foggy Sunrise” Great Egret
at Cattail Pond**

Heard Nature Center Annual Nature Photo Contest
Award winning image by Deborah Nelson

Deborah Nelson creates a pictorial timeline of our Preserve on “Friends of Cedar Ridge Preserve” Facebook page.



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

AGENDA DATE: October 15, 2015
COUNCIL DISTRICT: 9
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a twelve-month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 – Not to exceed \$394,098 – Financing: Current Funds

BACKGROUND

On March 23, 1988, the City entered into a multi-year agreement with the Dallas Arboretum and Botanical Society (DABS), a non-profit organization, to manage and operate the Dallas Arboretum. The agreement was for a twenty-five-year period. The agreement was extended on February 27, 2013 for a ten-year period. The agreement with Dallas Arboretum and Botanical Society, Inc. requires the execution of a separate funding contract to authorize the stipend payable during the current year. The funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payments will support the following programs and services for the period of October 1, 2015 through September 30, 2016:

Operate and maintain the Dallas Arboretum and Botanical Garden for twelve months providing access to the general public, special educational programs, community outreach services and special events. DABS will distribute 24,000 complimentary tickets for entry into the Arboretum grounds as approved by the Park and Recreation Board.

Park and Recreation Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$394,098 – Current Funds

Authorize a twelve-month funding agreement with Dallas Arboretum and Botanical Society, Inc. in the amount of \$394,098 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 – October 15, 2015 - Page 2

ETHNIC COMPOSITION

Dallas Arboretum and Botanical Society, Inc. – Board of Directors

African-American Male	3	African-American Female	4
Asian Male	0	Asian Female	0
Hispanic Male	2	Hispanic Female	1
White Male	35	White Female	28

CURRENT OFFICERS

Dallas Arboretum and Botanical Society, Inc.

Mary Brinegar, President
Bill Graue, Chairman, Board of Directors
Alan Walne, Vice Chairman, Board of Directors
Tom McCasland, Secretary
Christopher Harris, Treasurer
Brian Shivers, Past Chairman

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 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 November 10, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Dallas Arboretum and Botanical Society, Inc. Annual Report



DALLAS ARBORETUM
AND BOTANICAL GARDEN

To: Chair
Administration and Finance Committee
City of Dallas
Park and Recreation Department

FROM: Mary Brinegar
President
Dallas Arboretum

DATE: September 18, 2015

RE: Dallas Arboretum and Botanical Society, Inc.
Management Contract Annual Report

The Dallas Arboretum and Botanical Society, Inc. requests a funding stipend from the City of Dallas in the amount of \$400,000 for the fiscal year 2015-2016.

Mission and Goals of the Organization:

The Arboretum's stated mission is as follows:

"The mission of the Dallas Arboretum and Botanical Garden is to build and maintain a public botanic garden and arboretum which promotes the art, enjoyment and knowledge of horticulture, while providing opportunities for education and research. We are committed to excellence, good management and fiscal responsibility."

The Rory Meyers Children's Adventure Garden which opened September 2013 is continuing to enhance its popularity with creative public and private educational/ interactive classes.

A major renovation of The Lay Ornamental Garden, now called the Lay Family Garden, is completed and this area, one of the first gardens developed in the beginning of the Arboretum, has a new grotto/waterfall which is a unique and special feature to the garden.

The Magnolia Glade has continued to undergo additional enhancements to heighten its appeal and identification as a 'white' garden due to the white floral plantings in this garden area.

The new Val Late Garden of Memories was constructed off the Paseo and includes seating areas, a bubbling fountain and provides a wonderful new window view to the historic DeGolyer Home.

Our multi-story parking deck opened in the winter of 2014 and has successfully fulfilled a long standing need to provide more parking for the Arboretum, particularly in seasonal heavy attendance periods.

Continued studies and research are being conducted for relocation of our greenhouses to property nearer the Arboretum.

Our newest major seasonal exhibit, "The 12 Days of Christmas" made its debut in November 2014. Each day of the beloved holiday song was depicted in an elaborately designed lighted, musical gazebo and featured larger than life sized creative and whimsical figures within the gazebos which were placed throughout the garden.

Demographics:

Our current full time employee demographics are:

Current full time staff statistics:

64 female

54 White
2 African American
7 Hispanic
1 Other

53 male

26 White
9 African American
13 Hispanic
3 Asian
2 Other

Current Board demographics:

33 female

28 White
4 African American
0 Asian
1 Hispanic

40 male

35 White
3 African American
0 Asian
2 Hispanic

Current Board Officers are:

Chairman of the Board	Bill Graue
Vice Chairman	Alan Walne
Secretary	Tom McCasland
Treasurer	Christopher Harris
Past Chairman	Brian Shivers
President	Mary Brinegar

Current Standing Committee Chairmen are:

Architecture and Construction	Joe Bushuhl
Contributed Revenue	Mike Gosslee
Earned Revenue	Al Olson
Education and Research	Dr. Cathy Bryce
Finance and Administration	Christopher Harris
Gardens and Grounds	Phil Huey
Government Affairs	Lisa Hembry

We utilize several sources for employee recruitment: TWC, the *Dallas Morning News*, universities and junior colleges, local churches and specific trade publications as well as the Internet.

Attendance:

Total attendance in 2014 was 978,842 and of that number, 19,458 came on complimentary tickets.

Complimentary Tickets -- Dallas Arboretum distributed 25,000 tickets to the City of Dallas Parks & Recreation department to be distributed to the 47 recreational centers in the city. This allows anyone who can't afford to come to the Arboretum the chance to receive free tickets given judiciously by the recreation center staff. This is currently valued at more than \$750,000 for an adult admission as each pass includes parking.

Another 2,047 tickets were given to charitable organizations or functions, such as auctions, as requested by non-profits in writing.

2014 Activities and Attendance for School Groups:

Children's Programs and participation in 2014 (over 125,000 children):

- 41,298 attended Rory Meyers Children's Adventure Garden Learning Gallery Guided Tours

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- 1,208 participated in Adventure Backpacks – activities and materials for self-guided tours
- 2,006 attended Tree Works – environmental education program based on trees
- 4,184 participated in Nature Naturally/ Science on the Grow – outreach programs in area schools focused on curriculum based life science
- 4,860 attended Little Sprouts – preschool nature programs and garden tour in fall and spring
- 183 total attendance for Summer Institute - week long full-day camp for at-risk youth focused on environmental education through service learning.
- 3,488 total attendance for Summer Camps – Weeklong half-day and full-day camps for children three to twelve years of age
- 12 Summer Internship Program for High School and College Students
- 30 Teacher training programs
- 13,337 participated in Classroom Labs—sixteen programs for first through sixth graders focused on the natural sciences and held in our classrooms
- 15,525 participated in After School science programs delivered at Metroplex schools from eighteen to twenty-one weeks in length
- 4,506 participated in Growing Together – year-long science program for disadvantaged pre-schoolers at Educational First Steps Centers.
- 629 attended Family Literacy Day – an annual event at the Arboretum for Dallas area homeless families
- 8,483 attended Auditorium programs - Wishing for Wings, focused on the life cycle of the butterfly and Nuts the Squirrel focused on seasonal change and habitats
- 90 attended Special exhibit guided tours

Funding from the city is used for operating expenses to fulfill our mission for horticultural excellence, educational experiences and public enjoyment of the garden. In return we give back to the city 25,000 tickets for admission and parking valued at \$750,000.

The 2016 budgetary process is underway at this time as we are on a calendar year.

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

AGENDA DATE: October 15, 2015
COUNCIL DISTRICT: 7
STAFF: John Jenkins, 214-670-4073

SUBJECT

Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 – Not to exceed \$145,862 – Financing: Current Funds

BACKGROUND

On June 25, 2003, the City entered into a multi-year agreement with Texas Discovery Gardens (a non-profit organization) to manage and operate the Texas Discovery Gardens building and surrounding grounds at Fair Park for a ten-year period. The agreement was extended on November 7, 2013 for a ten-year period. The agreement with Texas Discovery Gardens requires the execution of a separate funding contract to authorize the stipends payable during the current year. The funds have been identified and appropriated in the City's General Fund by authorization of the City Council for the current fiscal year.

The stipend payment will support the following programs and services for the period of October 1, 2015 through September 30, 2016:

Operate the Discovery Gardens building and surrounding grounds at Fair Park for twelve months providing access to the general public, community outreach services such as enrichment classes for school children, horticulture information services and presentations at community centers and special facilities.

Park and Recreation Board approval of the funding agreement is being requested.

FISCAL INFORMATION

\$145,862 – Current Funds

Authorize a twelve-month funding agreement with Texas Discovery Gardens in the amount of \$145,862 to provide services and programs within the City of Dallas for the period of October 1, 2015 through September 30, 2016 -- October 15, 2015 - Page 2

ETHNIC COMPOSITION

Texas Discovery Gardens – Board of Directors

African-American Male	0	African-American Female	2
Asian Male	0	Asian Female	0
Hispanic Male	0	Hispanic Female	0
White Male	5	White Female	4

CURRENT OFFICERS

Texas Discovery Gardens

Mike Bosco, Chair, Board of Directors
Marilyn Waisanen, Secretary
Barbara Hunt Crow, Historian
John Fox Holt, III. CPA, Treasurer

COMMITTEE ACTION

The Administration and Finance Committee will consider this item on October 15, 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 November 10, 2015.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENT

Texas Discovery Gardens Annual Report



3601 Martin Luther King Jr. Blvd.
Dallas, Texas 75210
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Board of Directors
2015-2016

September 4, 2015

Michael Bosco
Chairman
Marilyn Waisanen
Secretary
John R. Blanton, Jr.
Treasurer
Kathryn B. Gamos
Parliamentarian
Barbara Hunt Crow
Historian
Stu Bell
Steve Gaharan
Dawn Mann
Bonnie Nichols
Michelle Robberson
Kelsel Thompson

Shelia Givens and Raegan Driskell
Dallas Park and Recreation Department
5620 Parkdale
Dallas, Texas 75227

Dear Shelia and Raegan:

On behalf of the Board and Staff of Texas Discovery Gardens, I am pleased to present an overview of September 2014 – August 2015. Also included are highlights of activities and events hosted by Texas Discovery Gardens or in which Texas Discovery Gardens participated, including educational offerings and other mission-related accomplishments.

We continue to grow this year and follow our 2013 Strategic Plan, raising funds to renovate gardens and replace benches. Several new fundraising projects have proved successful in improving pocket gardens throughout.

We began several new children's and adult educational initiatives and classes, breaking our summer camp records and increasing attendance across the board. We are proud to unveil our 2016 Adult Education classes that will benefit the Dallas community. This past spring, one our 2 year old participants (who has been coming to Stories and More for over a year), walked in to the program and said "Sing, sing. Story, snack...Butterflies!" We are proud that we play such a part in her young life!

Our entomology department, led by John Watts, continues to be a resource for journalists and residents for bug ID, organic tips, and more. Our Facebook community has grown to nearly 7,600 people, and we frequently answer insect and gardening questions as well as post tips and tricks. Multiple gardens have been renovated this year under the guidance of Director of Horticulture Roger Sanderson, with more in the works for 2016.

We appreciate your continued support of our efforts. If you need additional information or have any questions, please feel free to contact me at (214) 428-7476, ext. 250.

Thank you,

Dick Davis
Executive Director

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by funds from the City of Dallas Park and Recreation Department.



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Texas Discovery Gardens - OVERVIEW September 2014 – August 2015

In this report...

- I. Year in Review
 - a. At a Glance
 - b. By Department
- II. Fiscal Year 2014-2015
 - a. Revenue and Expenses
 - b. Utilization of 2014-2015 City funds
- III. Fiscal Year 2015-2016
- IV. Board of Directors & Staff Information

The **Mission** of Texas Discovery Gardens is to be a place where children and adults discover and learn to sustain the natural world. Our vision is for every visitor to leave with the knowledge and desire to emulate our sustainable practices at home.

Texas Discovery Gardens will continue to lead in demonstrating to our community the benefits of restoring, conserving and preserving our natural environment. Our **vision** is to be an example of the change we want to see in the world of nature.

Our **goal** is to nurture a community that is more environmentally aware.

Why do we do what we do?

From a teacher who visited Texas Discovery Gardens through our EarthKeepers Scholarship Fund:

“Our students are from a Title I school. Experiencing coming here, with hands-on learning, is a life-learning experience for them. Thank you!”

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I (a) Texas Discovery Gardens' Year in Review (at a glance)

Art exhibitions are curated by volunteer Janet Reynolds, an artist, Master Naturalist and gardener. Janet chooses art that reflects the Texas Discovery Gardens mission and aims for diversity in subject and artist.

We expanded **media partnerships** with PaperCity, DallasChild and the Dallas Morning News to reduce marketing costs. We are especially proud of the increase in coverage of our educational nature; we are a go-to source for butterflies (including monarchs and milkweed) and native plants.

From September 2014 – August 2015, we taught **7,804 students from 10 surrounding counties and Louisiana** about gardening, conservation and butterflies. Because we relate programming back to standardized testing, teachers continue to come back to the Gardens year after year and tell their colleagues about us! Our nature-based Summer Camps also continue to be extremely popular and prove that Dallas children crave nature experiences. We continue to provide those lasting memories for children. Our campers often remember minute details of camp a year or even two later!

We continue to teach the students who need curriculum supplement the most. Last year, **73% of our students were considered “Economically Disadvantaged”**. This far exceeds the state average of 58.7%. In addition, 59% of our students were considered “At Risk”.

As a strong community partner, we provided twice as many rentals to local non-profits, including the City of Dallas' entities. More people also attended our rental events this year over last.

We have received more than \$50,000 in grants to fund various projects and expansions over the past year. With these donations, we completed our **Woodall Foundation Discovery Passage**, encouraging our visitors to explore the outdoors. We also completed our **Natural Learning Center**, which houses the Snakes of Texas exhibit. This building will also become an additional space to house our Adult Education classes, which were recently funded by the Fair Park Trust Grant.

Our horticulture department continues renovating, updating and expanding gardens! This year, we renovated the Minnie Marcus garden and began expansion on the Native Butterfly Habitat. 5,160 cuttings were made from plants, 31,968 plants were repotted into larger containers, and 15,698 seeds were planted.

From September 2014 – August 2015, **1341** volunteers donated **10,975** hours. Our volunteers come from a wide variety of sources, including many corporate partners, students, local volunteering groups and individuals.

I (b) Texas Discovery Gardens Year in Review (by department)

Horticulture

- **Garden Renovations**

- In 2014-2015, the **Minnie Marcus garden** was entirely renovated with funds from the Heart of Neiman Marcus Foundation and individual donors. This garden continues the walking path that will eventually connect most of the Gardens.
- Renovation began on the **Native Butterfly Habitat**, with two funding sources. Renovations will be complete for the State Fair 2015. This expansion approximately triples the size of the existing butterfly habitat, with walking paths and resting places for both visitors and butterflies!
- The **Welcome Garden** was created along our front entrance, thanks to two individual donors. This garden creates a natural welcome to our facility with drought and shade-tolerant plants.
- Walkways were added to connect the newly renovated Shakespeare Garden (which received an update to its retaining wall) to the Minnie Marcus Garden. Paths have also been created to connect the Picnic Pavilion to the Grand Allee, and then the Grand Allee to the Natural Learning Center.

- **Repairs and Upgrades**

- Major irrigation work was completed throughout the year. This speaks to the larger need for a total irrigation overhaul. As new gardens are created, irrigation is put into them, but older gardens need to be re-done.
- Needed brick repairs were donated around the Leftwich Pond. This makes the area safe for children and families to explore the water garden that is maintained by the North Texas Water Garden Society.

- **Plant Production**

- **5,160 cuttings were made from plants**
- **31,968 plants were repotted into larger containers**
- **15,698 seeds were planted**

- **Conferences**

- Throughout the year, Director of Horticulture Roger Sanderson attended many conferences, including TABGA, the Pollinator Pow-Wow, and APGA-Natives conference.

Rentals

- Number of Rentals = 162 (28 less than last year)
- Attendance = 18,489 (2,841 more than last year)
- Income = \$259,794 (\$11,768.70 less than last year)
- Non-profit discounted rentals (incl. City of Dallas) = 10 (an increase of 5)
- City of Dallas discounted or free = 3 (1 more than last year)



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Entomology

- We received 20,074 (\$43,326.46) pupae from across the globe. We also received two insect shipments. Our insect collection is growing, and we are able to display a wider variety of arthropods due to the new exhibitry. Due to the maturity of the Butterfly House, we are now also able to fly a wider variety of species.
- John Watts, our Entomologist, is sought after as an insect expert. Over the past year, he has been featured on many television and radio broadcasts, including Good Morning Texas and Think with Kris Boyd. He was also a speaker at the IECC 2015 Conference.

PR/Marketing

The marketing department continues to use its social media influence as an educational outreach tool. Educational marketing is our primary goal. We also expanded media partnerships with PaperCity, DallasChild and the Dallas Morning News to reduce marketing costs and promote the Gardens' programs more.

- **Media** – Coverage of activities and programs continues to grow. Texas Discovery Gardens was featured on multiple TV broadcasts, and in multiple articles, blogs and radio spots. We are especially proud of the increase in coverage of our educational nature; we are a go-to source for butterflies (including monarchs and milkweed) and native plants. We sent out dozens of e-newsletters, event invites and notices to nearly 9,000 recipients.
- **Advertising**
 - In partnership with WRR and Preservation Tree Services, produced the weekly “Garden Notes” radio program (52 episodes)
 - Purchased ads on Radio: Farm Girls program
 - Purchased or had donated print ads: Dallas Child Magazine, D Weddings, DFW Kids Directory, State Fair Guide; The Knot, Celebration Magazine, Senior Source Magazine, Dallas Morning News, Dallas Voice, School coupon books and more
 - Purchased or had donated online ads: Neil Sperry, DallasChild, TheKnot, DallasMomsBlog, DWeddings, Dallas Morning News/GuideLive; Google Adwords, Groupon, DallasVoice
- **Website/Social Media**
 - The Texas Discovery Gardens website had 353,000 page views, 140,000 visits and 106,000 unique visitors. 74% of traffic was new visitation. 42,000 website visitors live in Dallas.
 - The DallasParks.org website is our 24th biggest traffic source (244 referrals)
 - FairPark.org is our biggest traffic source (5874 referrals)

Twitter: @txdiscoverygard	957 followers, 4700 tweets
Facebook: facebook.com/texasdiscoverygardens	7629 “likes” and active community
YouTube: http://www.youtube.com/user/texasdiscoverygarden	Limited video; on radar for improvement
Instagram: instagram.com/texasdiscoverygardens	262 followers, 100 posts

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Development and Fundraising

- **Successful Grants, Donations and Projects funded 100% by donations**
 - The **2014 Flora Award** received \$156,705 in donations. \$54,079 was spent..
 - **Green Mountain Energy Sun Club** awarded us a \$50,000 grant used to build the **Solar Panel and Pavilion** next to the Natural Learning Center.
 - A \$15,000 grant from the **Woodall Foundation** allowed us to build a 3D educational exhibit in our hallway; the **Woodall Foundation Discovery Passage** transitions visitors from the rainforest to Blackland Prairie.
 - The **Minnie Marcus Garden** received the final \$15,000 grant from the **Heart of Neiman Marcus Fund of the Communities Foundation of Texas**, and renovation was completed spring of 2015.
 - The **Stanley Smith Horticultural Trust** awarded us a \$10,000 grant, and \$25,000 donation was made by a private donor to begin the renovation/expansion of our **Native Butterfly Habitat**.
 - The sustainably built **Natural Learning Center** opened in summer 2015, thanks to a \$15,000 grant from the Dallas Foundation. Recycled building materials have been sourced from Texas.
 - A **Honeybee Hive** in our Butterfly House was designed and constructed by an Eagle Scout.
 - **Southwest Displays and Events** designed and constructed a moveable “**Life in the Garden**” exhibit in the lobby, in addition to printing panels for the **Native Snakes of Texas** exhibit in the Natural Learning Center.
- **Other Grants**
 - Junior League of Dallas, \$5,000 for interns and supplies
 - South Dallas/Fair Park Trust, \$5,000 for free adult classes
 - Phillip K Bee Charitable Trust, \$4,000 for the EarthKeepers Scholarship Fund
 - Dallas Foundation, \$1,760 for Mayor’s Intern
- **Corporate/Individual Donors**
 - Individual Donor, \$11,500 for new drapery in Grand Hall
 - State Fair of Texas, \$10,000 for general use
 - Dallas County Master Gardener Association, \$20,000 for Greenhouse updates and art installation in Marianne Scruggs Scent Garden
 - Samsung Corporation, \$3,500 for Circular Lawn Pond Filtration System
 - Kohl’s, \$1,000 for Circular Lawn Pond Filtration System
 - Fair Park Rotary, \$1,000 for children’s summer camp scholarships; \$1,250 for volunteer supplies

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Education

- From September 2014 – August 2015, Texas Discovery Gardens taught **7,804 students from 42 municipalities from 10 surrounding counties (including Dallas County), and some students from Louisiana!** This is a decrease in students from last year, but it can be explained by two major factors. First, field-trip funding from Dallas ISD schools was restricted to arts-based programming. We responded nimbly and created a new Art in the Garden program (which will continue this year), but few schools responded to this. Two years ago, 32% of our Public School students used this funding. This past year, it was less than 9%. Also, a decision was made to give education space to a nonprofit rental instead of a school. This resulted in increased revenue but a decrease of 350 children.
- We continue to teach the students who need curriculum supplementation the most. Last year, **73% of our students were considered “Economically Disadvantaged”**. This far exceeds the state average of 58.7%. In addition, 59% of our students were considered “At Risk”. That distinction is a composite of many factors, most of which contribute to dropping out of school. The immersive, exploratory programming we provide has the possibility of changing the lives of these students.
- We continue to seek our partners to make our programming the most impactful. Over the past year, we were lucky enough to partner with organizations such as Dogwood Canyon Audubon Center, Paul Quinn College’s WE over Me Farm, Children’s Aquarium at Fair Park, Botanic Research Institute of Texas, Region X of the Texas Education Agency, Dallas ISD and several local elementaries. Erin Shields, our Education Manager, was tapped to create summer Science programming for the Mayor’s City of Learning Initiative, and was the outgoing co-chair of the Informal Educators of Dallas County.
- Texas Discovery Gardens also offers a variety of Cub Scout and Girl Scout programs, as well as special programs taught to community centers throughout the year. Our early childhood literacy program, Stories and More, continues to gain ground. This past year, we had **103 total students and 216 participants** (students and parents). Several families have made this outing part of their family calendar, and have come for the entire year of stories.
- Summer Camps continue to sell out and educate Dallas youth about the nature that exists around them. **We provided eight total camps this summer (week and day long), teaching 94 students.** Children not wanting to be picked up when the day was over was a frequent scene in our classroom!

Art Exhibitions

Art exhibitions are curated by volunteer Janet Reynolds, an artist, Master Naturalist and gardener. Janet chooses art that reflects the Texas Discovery Gardens mission and aims for diversity in subject and artist.

- “Beauty and the Landscape,” local Texas landscapes featuring local professor Melodee Ramirez
- 2015 Photography Contest winners
- “Island of Misfit Toys,” featuring toys and other items destined for the landfill, by artist Darlene Schaefer
- “Micro/Macro: the Visual Explorations of John S. Mead,” featuring local biology teacher John Mead

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Admissions

Our numbers are based on daily visitors, education programs, State Fair visitors, special events, rental visitors and estimates of contacts at educational/marketing outreach booths. From September 1, 2014 to August 31, 2015, total visitation and contacts reached was vs. **88,844** in 2014-2015, a decrease of 8,875. We experienced slightly more visitors coming through our doors by Free Admissions. Slightly less came through with a reduced admission. **325** people visited the Gardens on our Free Tuesday garden admission days. We have 811 members (\$51,485), a \$3,805 decrease over last year.

Visitation Only

Sept 2014 - Aug 2015: 60,405
Sept 2013 - Aug 2014: 21,550

Outreach Only

Sept 2014 - Aug 2015: 7,801
Sept 2013 - Aug 2014: 16,192

Free Admission

Sept 2014 - Aug 2015: 7,979
Sept 2013 - Aug 2014: 7,870

Reduced Admission

Sept 2014 - Aug 2015: 12,659
Sept 2013 - Aug 2014: 14,119

Volunteers

Multiple interns throughout the year assist in all departments, thanks, in part, to grants from the ExxonMobil Foundation, Mayor's Internship Program and Junior League of Dallas.

From September 2014 – August 2015, **1341** volunteers donated **10,975** hours, working in the greenhouse, gardens, marketing, administration, State Fair, Education and our Butterfly House. Our overall number of volunteers has more than doubled since 2012.

Texas Discovery Gardens enjoys working with several groups that provide large-scale volunteer project assistance, including the North Texas Water Garden Society, Dallas County Master Gardeners, North Texas Master Naturalists, Dallas County Lepidopterist Society, Fair Park Rotary Club, Teen Challenge, Volunteer Center of North Texas (Volunteer Now) and Senior Source, as well as corporations such as Texas Instruments, Samsung, FEMA, Mattress Firm, Ecova, OneSource Virtual, Kohl's, and AT&T.



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I. Texas Discovery Gardens' Fiscal Year 2014-2015

a. Revenue and Expenses

Department	Revenue	Expenses	Net
Rentals	\$302,955.60	\$77,195.16	\$225,760.44
Donations & Fundraisers	\$182,743.60	\$55,231.54	\$127,512.06
Grants	\$121,088		\$121,088
City of Dallas	\$95,862		\$95,862
Gift Shop	\$127,338.92	\$74,887.11	\$52,451.81
Memberships	\$51,647.78	\$248.25	\$51,399.53
Admissions/Butterfly House	\$209,644.95	\$159,187.66	\$50,457.29
Horticulture	\$74,092.13	\$30,358.47	\$43,733.66
Education Programs	\$53,454.33	\$11,482.71	\$41,971.62
Staffing/Staff Costs		\$591,232.82	\$(591,232.82)
Office Supplies		\$106,792.14	\$(106,792.14)
Marketing & Financial Costs		\$66,996.78	\$(66,996.78)
Misc.		\$1,868.82	\$(1,868.82)

b. Utilization of City Funds

Education	\$7,000
Staffing	\$5,862
Butterfly House	\$65,000
Horticulture	\$15,000
Office Supplies	\$3,000
Total	\$95,862

**Please note that financials are for Texas Discovery Gardens' Fiscal Year 2014-2015, which runs June 1 – May 31.

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II. Texas Discovery Gardens' Fiscal Year 2015-2016

Department	Expected Revenue	Expected Expenses	Expected Net
Rentals	\$250,000	\$61,050	\$188,950
Donations & Fundraisers	\$239,250	\$55,600	\$183,650
Grants	\$40,000		\$40,000
City of Dallas	\$95,682		\$95,682
Gift Shop	\$120,368.75	\$69,830	\$50,538.75
Memberships	\$50,000	\$3,400	\$46,600
Admissions/Butterfly House	\$200,000	\$75,245	\$124,755
Horticulture	\$76,700	\$53,550	\$23,150
Education Programs	\$53,380	\$8,455	\$44,925
Staffing/Staff Costs		\$608,510	\$(608,510)
Office Supplies		\$107,670	\$(107,670)
Marketing & Financial Costs		\$78,400	\$(78,400)
Misc.	\$3,500	\$13,725	\$(10,225)

**Please note that financials are for Texas Discovery Gardens' Fiscal Year 2015-2016, which runs June 1 – May 31.

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III. Board and Staff Information

TEXAS DISCOVERY GARDENS' BOARD OF DIRECTORS 2014-2015

Michael Bosco - Board Chair
 Soils Alive LLC & Sustainable Growth Inc.
Barbara Hunt Crow - Historian
 Community Volunteer

Marilyn Waisanen - Secretary
 Community Volunteer
John Fox Holt, III. – Treasurer
 CPA

Gary Barton, Community Volunteer
 Stu Bell, Comerica
 John R. Blanton (Rotated off in 6/15)
 Ann Dyer, Community Volunteer
 Steve Gaharan, Community Volunteer

Dawn Mann, Dallas South News
 Michelle Robberson, Cooper & Scully, P.C.
 Bettye Slaven (Rotated off in 6/15)
 Janet Smith (Rotated off in 6/15)
 Kelsel Thompson, Paul Quinn College

Following is the breakdown for the current Board of Directors of Texas Discovery Gardens:

Board of Directors	African American	Asian	Caucasian	Hispanic	Native American	Total	%
Male	0	0	5	0	0	5	45
Female	2	0	4	0	0	6	55
Total	2	0	9	0	0	11	
%	18%	0%	82%	0%	0%	100%	100%

TEXAS DISCOVERY GARDENS' STAFF

There are thirteen full-time employees and five part-time employees. We have a horticulture staff of four and six people within Guest Relations. Multiple interns throughout the year assist in all departments, thanks, in part, to grants from the Mayor's Internship Program and Junior League of Dallas.

Following is the breakdown for the current Staff of Texas Discovery Gardens:

Staff	African American	Asian	Caucasian	Hispanic	Native American	Total	%
Male	2	0	4	0	0	6	33
Female	0	0	10	2	0	12	67
Total	2	0	14	2	0	18	
%	11%	0%	78%	11%	0%	100%	100%

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**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2015

COUNCIL DISTRICT: 14

STAFF: Louise Elam, 214-670-5275
Oscar Carmona, 214-670-8871

MAPSCO: 45-F

SUBJECT

Authorize preparation of a Beautification and Maintenance Agreement with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

BACKGROUND

This action is for approval of a Beautification and Maintenance Agreement with Uptown Dallas, Inc. for Anita Harris Phelps Park. Uptown Dallas, Inc. proposes to provide the following maintenance and beautification services for Anita Harris Phelps Park:

- Mow twice monthly
- Plant seasonal color beds three times a year
- Plant new trees and maintain trees
- Pick up litter and debris once per week
- Remove graffiti
- Maintain three loaned sculptures
- Pay electric and water bills
- Other miscellaneous maintenance

Uptown Dallas, Inc. will request pre-approval from the Park and Recreation Department for future improvements they desire to fund under this agreement.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Administration and Finance Committee will consider this item on October 15, 2015. A recommendation will be presented to the Park and Recreation Board on the same day. This item does not require City Council approval.

Authorize preparation of a Beautification and Maintenance Agreement with Uptown Dallas, Inc. at Anita Harris Phelps Park located at 2200 Cedar Springs Road - Financing: No cost consideration to the City – October 15, 2015 – Page 2

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

ATTACHMENTS

Layout
Map

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2015
COUNCIL DISTRICT: 14
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 45-F

SUBJECT

Authorize approval of three public art locations for Anita Harris Phelps Art Project located at 2200 Cedar Springs Road - Financing: No cost consideration to the City

BACKGROUND

This action is for approval of three public art locations for Anita Harris Phelps Park. Uptown Dallas, Inc. has offered to provide three pieces of artwork as a permanent loan to be placed at Anita Harris Phelps Park, located at 2200 Cedar Springs. The artist of the three sculptures is Nic Noblique and the three art pieces are identified as: "Untitled Chair", "Untitled" and "Untitled", 2010. The artwork is powder coated steel.

Uptown Dallas, Inc. will pay for the maintenance of this artwork under a separate maintenance agreement between Uptown Dallas, Inc. and the Park and Recreation Department. In conjunction with the artwork, Uptown Dallas, Inc. will provide three lighted pads for the sculptures, sidewalk replacements, benches and improved irrigation and landscape at the park.

The artwork was reviewed by the Cultural Affairs Commission on September 17, 2015.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On September 1, 2015 the artwork for Anita Harris Phelps Park was reviewed by the Public Art Commission.

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

On March 22, 2007, the Park and Recreation Board approved the Priority Public Arts Project List. On June 19, 2008, the Park and Recreation Board rescinded the March 22, 2007 action and again on June 20, 2013 the Park and Recreation Board approved a revision of the 2008 Public Arts Project List. Per the Cultural Policy Section I.2:

The Park and Recreation Board may reprogram public art appropriations for bond construction projects on property subject to Park Board jurisdiction to increase funding for a specific project or projects, if it will benefit the quality of the public art projects and is in the best interests of the public art program.

On April 23, 2014 the City Council approved the Priority Public Arts Project List for Parks from the 2006 Bond Program.

The Planning and Design Committee will consider this item on October 15, 2015, 2015 and will present a recommendation to the Park and Recreation Board on the same day. This item does not require City Council approval.

FISCAL INFORMATION

No cost consideration to the City.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached

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

AGENDA DATE: November 10, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 42-T

SUBJECT

Authorize a public hearing to be held on December 9, 2015 to receive comments on the proposed use of a portion of Bishop Flores Park located at 2200 Talleyho Lane, consisting of a total of approximately 1.72 acres of land, by Atmos Energy Corporation (Atmos) for an energy easement - Financing: No cost consideration to the City

BACKGROUND

The City of Dallas owns municipal parkland known as Bishop Flores Park located west of downtown near the I-20 and Loop 12 Highway interchange. Atmos currently has an existing energy easement in the park which was granted by a previous owner prior to the City acquiring the land.

Atmos has requested a permanent energy easement consisting of approximately 1.72 acres for construction of a new gas main. As part of this request Atmos will vacate its existing easement. Atmos plans to directional bore a new thirty-inch gas main. The configuration of the highway interchange does not allow for directional boring a thirty-inch gas main within the current energy easement. Atmos will pay the fair market value of this new easement, or equivalent in-kind value, as determined by an independent appraisal.

In compliance with the law, Atmos 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 current and future 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 parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will consider this item on October 15, 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 November 10, 2015.

FISCAL INFORMATION

No cost consideration to the City.

ATTACHMENTS

Surveys
Profile Plan
Map

**PARTIAL ABANDONMENT OF AN EXISTING
LONE STAR GAS COMPANY EASEMENT
0.8934 ACRES (38,915 SQUARE FOOT)
PART OF FINKLEA STREET
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

Being a 0.8934 acre (38,915 square foot) tract of land situated in the B.B.B. & C.R.R. CO. Survey, Abstract Number 207, City of Dallas, Dallas County, Texas, being adjacent to City of Dallas Blocks 34/7180, 35/7180 and 39/7180, said tract also being part of Finklea Street (a 50 foot wide right-of-way) as shown on Westwood Addition Unit #1, an addition to the City of Dallas, as recorded in Volume 1, Page 307 of the Map Records of Dallas County, Texas, said Finklea Street being partially vacated by Ordinance No. 19231, as recorded in Volume 86148, Page 1606 of the Deed Records, Dallas county, Texas (D.R.D.C.T.), said tract also being part of that tract of land described as "First Tract" in a right-of-way deed to Lone Star Gas Company, as recorded in Volume 1910, Page 510, D.R.D.C.T. and being more particularly described as follows:

BEGINNING at the intersection of the east right-of-way line of said Finklea Street with the northwesterly right-of-way line of Texas and Pacific Railway Company (a 100 foot wide right-of-way at this point), as recorded in Volume 195, Page 452, D.R.D.C.T. at the southwest corner of Lot 15, Block 34/7180 of said Westwood Addition Unit #1, said corner also being the southwest corner of that tract of land described in deed to the City of Dallas, as recorded in Volume 84014, Page 4128, D.R.D.C.T. and the southeast corner of said "First Tract", from which corner a 5/8-inch found iron rod with illegible cap bears North 14 degrees 52 minutes 57 seconds West, a distance of 14.66 feet;

THENCE South 57 degrees 23 minutes 22 seconds West, along said northwesterly right-of-way line of Texas and Pacific Railway Company and the southeast line of said "First Tract", a distance of 52.49 feet to a point for the southwest corner of said "First Tract" at the intersection of the west right-of-way line of said Finklea Street with said northwesterly right-of-way line of Texas and Pacific Railway Company, from which corner a 5/8-inch found iron rod with illegible cap bears North 14 degrees 52 minutes 57 seconds West, a distance of 15.04 feet;

THENCE North 14 degrees 52 minutes 57 seconds West, departing said northwesterly right-of-way line of Texas and Pacific Railway Company and along said west right-of-way line of Finklea Street and the west line of said "First Tract", a distance of 786.43 feet to 1/2-inch set iron rod with blue cap labeled "HALFF ESMT" (hereinafter referred to as "with cap") at the projected intersection of the south right-of-way line of Fitchburg Street, formerly known as Newton Street (a 50 foot wide right-of-way) as shown on said Westwood Addition Unit #1 with said west right-of-way line of Finklea Street;

THENCE North 75 degrees 26 minutes 38 seconds East, departing said west right-of-way line of Finklea Street and along said projected south right-of-way line of Fitchburg Street, a distance of 50.00 feet to a 1/2-inch set iron rod with cap for the intersection of said east right-of-way line of Finklea Street with said south right-of-way line of Fitchburg Street at the northwest corner of Lot 7, Block 35/7180 of said Westwood Addition Unit #1 and the northwest corner of that tract of land described in deed to the City of Dallas, as recorded in Volume 78136, Page 1256, D.R.D.C.T.;

**PARTIAL ABANDONMENT OF AN EXISTING
LONE STAR GAS COMPANY EASEMENT
0.8934 ACRES (38,915 SQUARE FOOT)
PART OF FINKLEA STREET
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

THENCE South 14 degrees 52 minutes 57 seconds East, departing said south right-of-way line of Fitchburg Street and along said east right-of-way line of Finklea Street, a distance of 770.16 feet to the POINT OF BEGINNING AND CONTAINING 0.8934 acres (38,915 square feet) of land, more or less.

Basis of Bearing: State Plane Coordinate System, North Central Zone (4202), North American Datum of 1983. All distances shown hereon are US Survey Feet, displayed in surface values and may be converted to grid by dividing by the TxDOT Surface Adjustment Factor of 1.000136506.

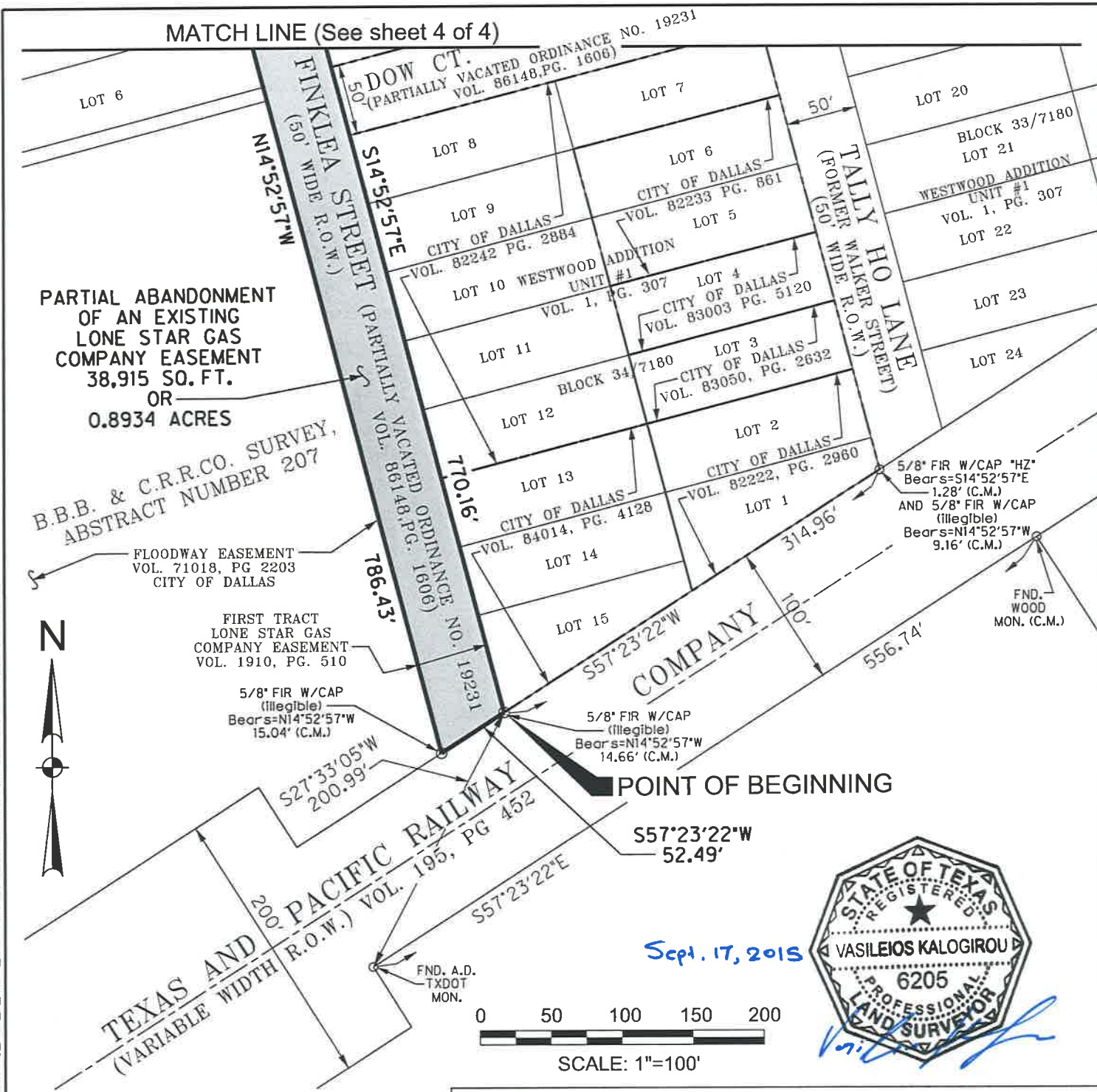
This property description is accompanied by a parcel plat of even date.

 *Vasileios Kalogirou* *Sept. 17, 2015*

Vasileios Kalogirou
Registered Professional Land Surveyor
Texas No. 6205
Halff Associates, Inc.,
1201 North Bowser Rd.
Richardson, Texas 75081
214-217-6418
TBPLS Firm No. 10029600



MATCH LINE (See sheet 4 of 4)



LEGEND

- (C.M.) CONTROL MONUMENT
- FIR FOUND IRON ROD
- O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
- D.R.D.C.T. DEED RECORDS OF DALLAS COUNTY, TEXAS
- INST. NO. INSTRUMENT NUMBER
- VOL. PG. VOLUME, PAGE
- A.D. ALUMINUM DISK
- SIR W/ 1/2-INCH SET IRON ROD W/BLUE
- ESMT CAP CAP STAMPED "HALFF ESMT"

NOTES:
 1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) as derived by GPS measurements. All distances and/or coordinates shown hereon are surface and may be converted by the published TXDOT "Surface Adjustment Factor" for Dallas County of 1.000136506.
 2. This exhibit was prepared with a metes and bounds description of even date.
 3. This survey was prepared without the benefit of a title commitment.

PARTIAL ABANDONMENT OF AN EXISTING LONE STAR GAS COMPANY EASEMENT
0.8934 ACRES (38,915 SQUARE FOOT)
PART OF FINKLEA STREET
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS

(For SPRG use only)

Reviewed By: _____

Date: _____

SPRG NO.: _____

HALFF®

TBPE FIRM #F-312
 TBPLS FIRM NO. 10029600

1201 N.BOWSER ROAD RICHARDSON, TEXAS 75081
 TELE. (214)346-6200 FAX (214)739-0095

DATE: SEPT. 22, 2015

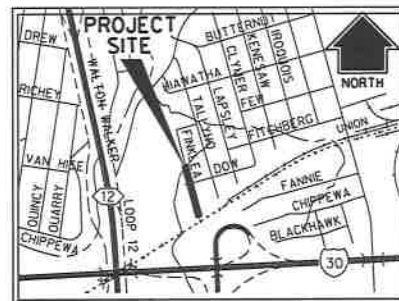
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PAGE 3 OF 4

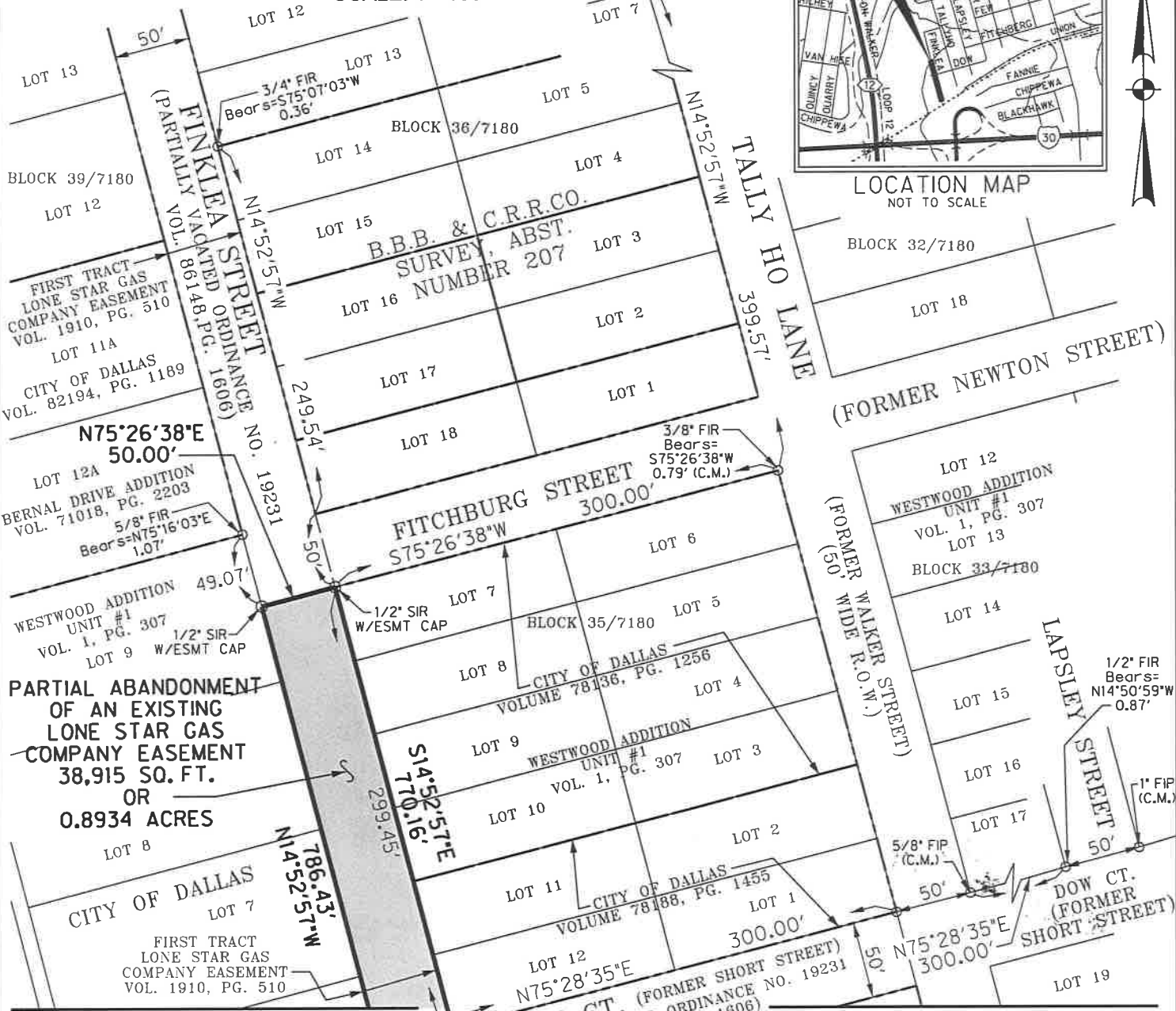
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0 50 100 150 200

SCALE: 1"=100'



LOCATION MAP NOT TO SCALE



MATCH LINE (See sheet 3 of 4)

LEGEND

(C.M.)	CONTROL MONUMENT
FIR	FOUND IRON ROD
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
INST. NO.	INSTRUMENT NUMBER
VOL. PG.	VOLUME, PAGE
A.D.	ALUMINUM DISK
SIR W/	1/2-INCH SET IRON ROD W/B
ESMT CAP	CAP STAMPED "HALFF ESMT"

(For SPRG use only)

Reviewed By: _____
 Date: _____
 SPRG NO.: _____

NOTES:

1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) as derived by GPS measurements. All distances and/or coordinates shown hereon are surface and may be converted by the published TXDOT "Surface Adjustment Factor" for Dallas County of 1.000136506.
2. This exhibit was prepared with a metes and bounds description of even date.
3. This survey was prepared without the benefit of a title commitment.

PARTIAL ABANDONMENT OF AN EXISTING LONE STAR GAS COMPANY EASEMENT 0.8934 ACRES (38,915 SQUARE FOOT) PART OF FINKLEA STREET B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207 CITY OF DALLAS, DALLAS COUNTY, TEXAS

HALFF TBPE FIRM #F-312
 TBPLS FIRM NO.10029600
 1201 N.BOWSER ROAD RICHARDSON, TEXAS 75081
 TELE. (214)346-6200 FAX (214)739-0095

DATE: SEPT. 22, 2015
 AVO.: 30210-W022
 PAGE 4 OF 4

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**PROPOSED 100 FOOT WIDE
ATMOS ENERGY EASEMENT
1.715 ACRES (74,698 SQUARE FOOT)
PART OF FINKLEA STREET, DOW COURT,
CITY OF DALLAS BLOCKS 34/7180 AND 35/7180
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

Being a 1.715 acre (74,698 square foot) tract of land situated in the B.B.B. & C.R.R.CO. Survey, Abstract Number 207, City of Dallas, Dallas County, Texas, being part of Lots 8 through 15 of City of Dallas Block 34/7180, Lots 7 through 12 of City of Dallas Block 35/7180, Finklea Street (a 50 foot wide right-of-way) and Dow Court (a 50 foot wide right-of-way) as shown on Westwood Addition Unit #1, an addition to the City of Dallas, as recorded in Volume 1, Page 307 of the Map Records of Dallas County, Texas, said Finklea Street and Dow Court being partially vacated by Ordinance Number 19231, as recorded in Volume 86148, Page 1606 of the Deed Records of Dallas County, Texas (D.R.D.C.T.), said tract of land also being part of those tracts of land described in deeds to the City of Dallas, as recorded in Volume 84014, Page 4128; Volume 82242, Page 2884; Volume 78188, Page 1455 and Volume 78136, Page 1256, all D.R.D.C.T. and being more particularly described as follows:

COMMENCING at the southeast corner of Lot 1, City of Dallas Block 34/7180 of said Westwood Addition Unit #1 and the southeast corner of that tract of land described in deed to the city of Dallas, as recorded in Volume 82222, Page 2960, D.R.D.C.T., said corner being at the intersection of the west right-of-way line of Tally Ho Lane, formerly known as Walker Street (a 50 foot wide right-of-way) as shown on said Westwood Addition Unit #1 with the northwesterly right-of-way line of Texas and Pacific Railway Company (a 100 foot wide right-of-way at this point), as recorded in Volume 195, Page 452, D.R.D.C.T., from which corner a 5/8-inch found iron rod with cap labeled "HZ" bears South 14 degrees 52 minutes 57 seconds East, a distance of 1.28 feet and another 5/8-inch found iron rod with illegible cap bears North 14 degrees 52 minutes 57 seconds West, a distance of 9.16 feet;

THENCE South 57 degrees 23 minutes 22 seconds West, departing said west right-of-way line of Tally Ho Lane and along the southeast line of City of Dallas Block 34/7180 of said Westwood Addition Unit #1 and said northwest right-of-way line of Texas and Pacific Railway Company, a distance of 165.96 feet to a 1/2-inch set iron rod with blue cap stamped "HALFF ESMT" (hereinafter referred to as "with cap") for the POINT OF BEGINNING for the southeast corner of the herein described tract, said corner being on the southeast line of said Lot 15, City of Dallas Block 34/7180 and said City of Dallas tract recorded in Volume 84014, Page 4128, D.R.D.C.T.;

THENCE South 57 degrees 23 minutes 22 seconds West, continuing along said southeast line of City of Dallas Block 34/7180 of said Westwood Addition Unit #1 and said northwest right-of-way line of Texas and Pacific Railway Company, a distance of 100.98 feet to a 1/2-inch set iron rod with cap for the southwest corner of the herein described tract;

THENCE North 24 degrees 37 minutes 43 seconds West, departing said southeast line of City of Dallas Block 34/7180 of said Westwood Addition Unit #1 and said northwest right-of-way line of

**PROPOSED 100 FOOT WIDE
ATMOS ENERGY EASEMENT
1.715 ACRES (74,698 SQUARE FOOT)
PART OF FINKLEA STREET, DOW COURT,
CITY OF DALLAS BLOCKS 34/7180 AND 35/7180
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

Texas and Pacific Railway Company and over an across said City of Dallas Block 34/7180, a distance of 234.16 feet to a 1/2-inch set iron rod with cap for the beginning of a tangent circular curve to the right having a radius of 4,025.55 feet, whose chord bears North 21 degrees 25 minutes 22 seconds West, a distance of 450.48 feet;

THENCE in a Northwesterly direction, continuing over and across said City of Dallas Block 34/7180 and along circular curve to the right, through a central angle of 06 degrees 24 minutes 42 seconds, passing at an arc distance of 7.63 feet the west line of said City of Dallas Block 34/7180 and the east right-of-way line of said Finklea Street, continuing over and across said Finklea Street, a total arc distance of 450.48 feet to a 1/2-inch set iron rod with cap on the west right-of-way line of said Finklea Street;

THENCE North 14 degrees 52 minutes 57 seconds West, along said west right-of-way line of Finklea Street, a distance of 49.72 feet to a 1/2-inch set iron rod with cap at the projected intersection of the south right-of-way line of Fitchburg Street, formerly known as Newton Street (a 50 foot wide right-of-way) as shown on said Westwood Addition Unit #1 with said west right-of-way line of Finklea Street;

THENCE North 75 degrees 26 minutes 38 seconds East, departing said west right-of-way line of Finklea Street and along said projected south right-of-way line of Fitchburg Street, passing at a distance of 50.00 feet a 1/2-inch set iron rod with cap for the intersection of said east right-of-way line of Finklea with said south right-of-way line of Fitchburg Street at the northwest corner of said Lot 7, Block 35/7180 and the northwest corner of said City of Dallas, as recorded in Volume 78136, Page 1256, D.R.D.C.T., continuing along said south right-of-way line of Fitchburg Street and the north line of said Lot 7, City of Dallas Block 35/7180, a total distance of 100.00 feet to a 1/2-inch set iron rod with cap for corner;

THENCE South 14 degrees 52 minutes 57 seconds East, departing said south right-of-way line of Fitchburg Street and the north line of said Lot 7, City of Dallas Block 35/7180, over and across said City of Dallas Block 35/7180 and 100 feet east of and parallel to said east right-of-way line of Finklea, a distance of 46.22 feet to a 1/2-inch set iron rod with cap for the beginning of a non-tangent circular curve to the left having a radius of 3,925.55 feet, whose chord bears South 21 degrees 26 minutes 38 seconds East, a distance of 436.17 feet;

THENCE in a Southeasterly direction, over an across said City of Dallas Blocks 34/7180 and 35/7180 and said Dow Court and along said circular curve to the left, through a central angle of 06 degrees 22 minutes 10 seconds, an arc distance of 436.40 feet to a 1/2-inch set iron rod with cap for the point of tangency for corner;

**PROPOSED 100 FOOT WIDE
ATMOS ENERGY EASEMENT
1.715 ACRES (74,698 SQUARE FOOT)
PART OF FINKLEA STREET, DOW COURT,
CITY OF DALLAS BLOCKS 34/7180 AND 35/7180
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

THENCE South 24 degrees 37 minutes 43 seconds East, over and across said City of Dallas Block 34/7180, a distance of 248.56 feet to the POINT OF BEGINNING AND CONTAINING 1.715 acres (74,698 square feet) of land, more or less.

Basis of Bearing: State Plane Coordinate System, North Central Zone (4202), North American Datum of 1983. All distances shown hereon are US Survey Feet, displayed in surface values and may be converted to grid by dividing by the TxDOT Surface Adjustment Factor of 1.000136506.

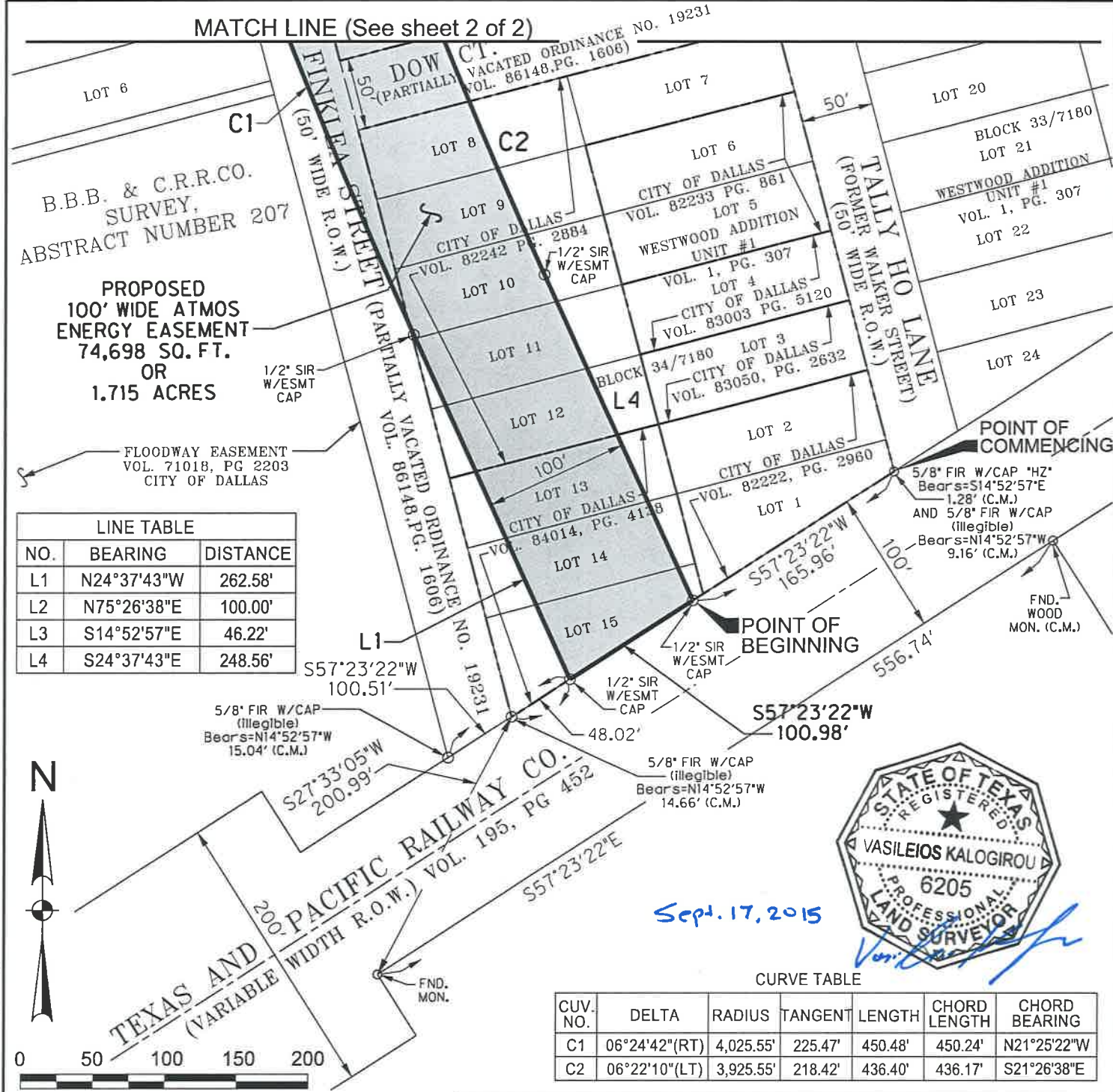
This property description is accompanied by a parcel plat of even date.

Vasileios Kalogirou *Sept. 17, 2015*

Vasileios Kalogirou
Registered Professional Land Surveyor
Texas No. 6205
Half Associates, Inc.,
1201 North Bowser Rd.
Richardson, Texas 75081
214-217-6418
TBPLS Firm No. 10029600



MATCH LINE (See sheet 2 of 2)



B.B.B. & C.R.R.CO.
SURVEY,
ABSTRACT NUMBER 207

**PROPOSED
100' WIDE ATMOS
ENERGY EASEMENT
74,698 SQ. FT.
OR
1.715 ACRES**

FLOODWAY EASEMENT
VOL. 71018, PG 2203
CITY OF DALLAS

LINE TABLE		
NO.	BEARING	DISTANCE
L1	N24°37'43"W	262.58'
L2	N75°26'38"E	100.00'
L3	S14°52'57"E	46.22'
L4	S24°37'43"E	248.56'



SCALE: 1"=100'

LEGEND

- (C.M.) CONTROL MONUMENT
- FIR FOUND IRON ROD
- O.P.R.D.C.T. OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
- D.R.D.C.T. DEED RECORDS OF DALLAS COUNTY, TEXAS
- INST. NO. INSTRUMENT NUMBER
- VOL. PG. VOLUME, PAGE
- P.K. NAIL P.K. NAIL WITH SHINER
- W/SHINER STAMPED "HALFF"

(For SPRG use only)

Reviewed By: _____
 Date: _____
 SPRG NO.: _____



Sept. 17, 2015

CURVE TABLE

CUV. NO.	DELTA	RADIUS	TANGENT	LENGTH	CHORD LENGTH	CHORD BEARING
C1	06°24'42"(RT)	4,025.55'	225.47'	450.48'	450.24'	N21°25'22"W
C2	06°22'10"(LT)	3,925.55'	218.42'	436.40'	436.17'	S21°26'38"E

NOTES:

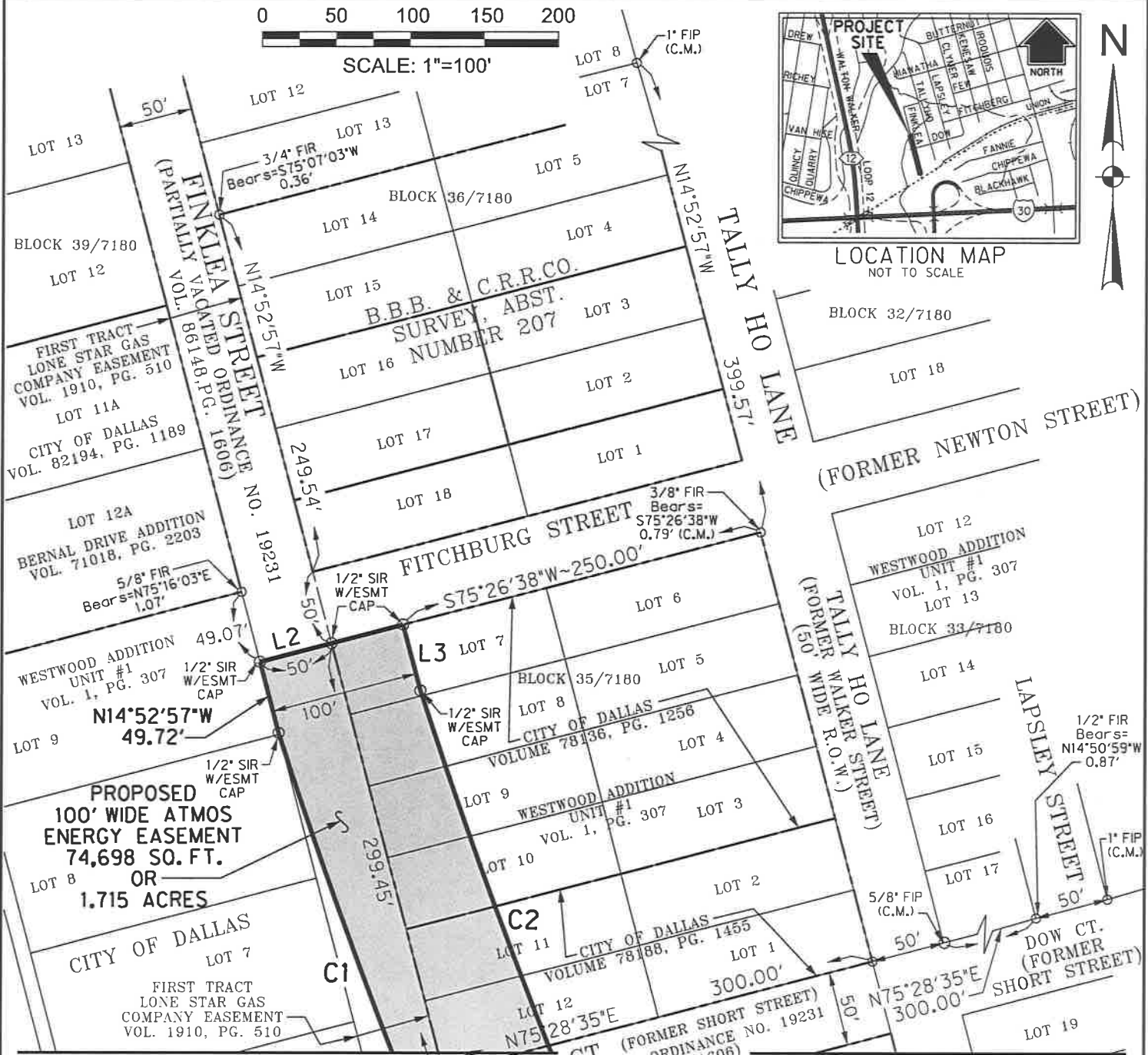
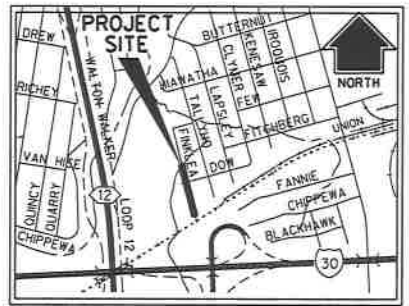
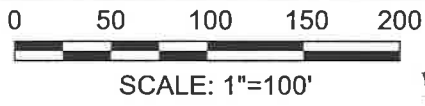
1. Basis of Bearing is the Texas Coordinate System of 1983, North Central Zone (4202) as derived by GPS measurements. All distances and/or coordinates shown hereon are surface and may be converted by the published TXDOT "Surface Adjustment Factor" for Dallas County of 1.000136506.
2. This exhibit was prepared with a metes and bounds description of even date.
3. This survey was prepared without the benefit of a title commitment.

**PROPOSED 100 FOOT WIDE
ATMOS ENERGY EASEMENT
1.715 ACRES (74,698 SQUARE FOOT)
PART OF FINKLEA STREET, DOW COURT,
CITY OF DALLAS BLOCKS 34/7180 AND 35/7180
B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
CITY OF DALLAS, DALLAS COUNTY, TEXAS**

HALFF
 TBPE FIRM #F-312
 TBPLS FIRM NO. 10029600
 1201 N.BOWSER ROAD RICHARDSON, TEXAS 75081
 TELE. (214)346-6200 FAX (214)739-0095

DATE: SEPT. 22, 2015
AVO.: 30210-W022
PAGE 4 OF 5

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MATCH LINE (See sheet 1 of 2)

LEGEND

(C.M.)	CONTROL MONUMENT
FIR	FOUND IRON ROD
O.P.R.D.C.T.	OFFICIAL PUBLIC RECORDS OF DALLAS COUNTY, TEXAS
D.R.D.C.T.	DEED RECORDS OF DALLAS COUNTY, TEXAS
INST. NO.	INSTRUMENT NUMBER
VOL. PG.	VOLUME, PAGE
P.K. NAIL	P.K. NAIL WITH SHINER
W/SHINER	STAMPED "HALFF"

(For SPRG use only)

Reviewed By: _____
 Date: _____
 SPRG NO.: _____

NOTES:

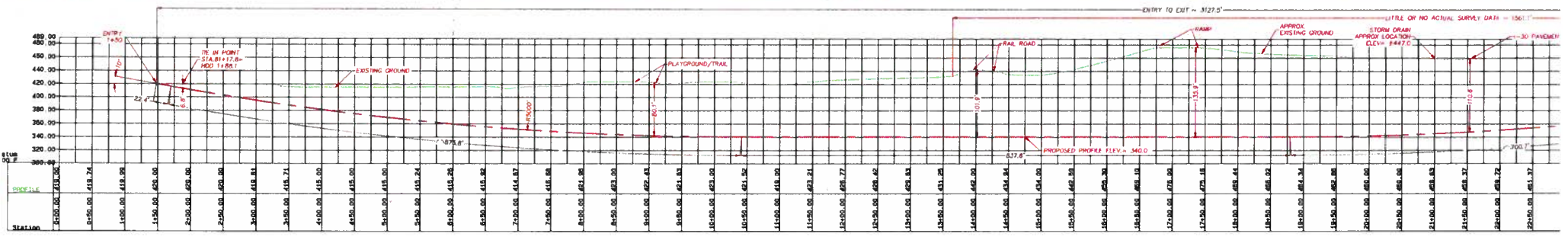
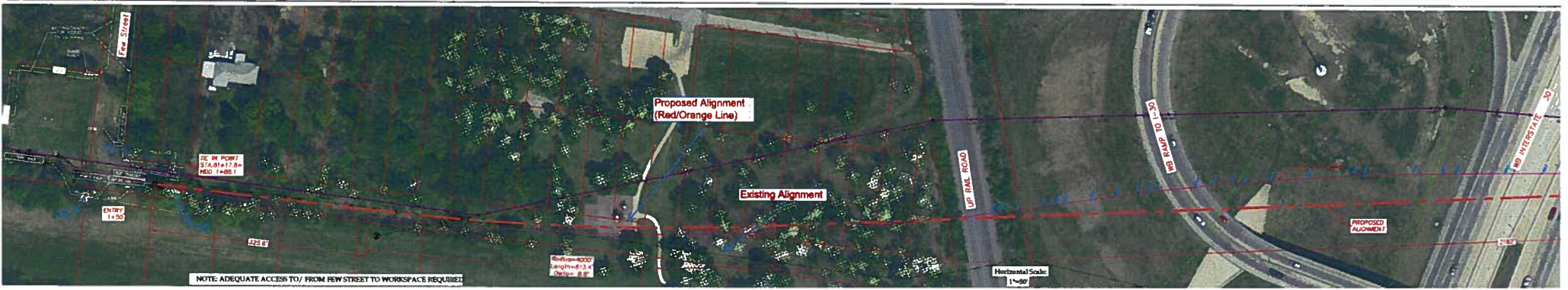
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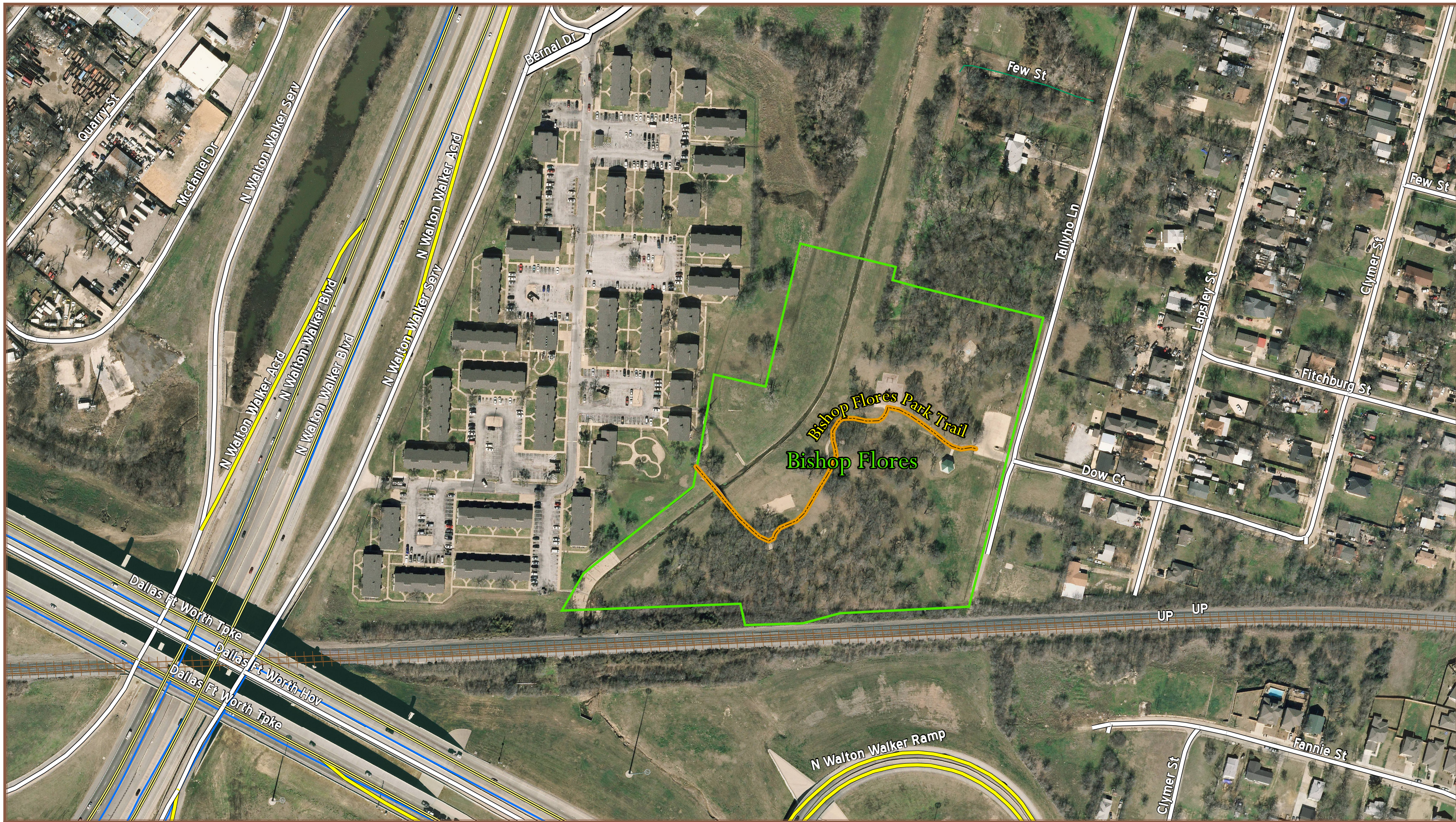
**PROPOSED 100 FOOT WIDE
 ATMOS ENERGY EASEMENT
 1.715 ACRES (74,698 SQUARE FOOT)
 PART OF FINKLEA STREET, DOW COURT,
 CITY OF DALLAS BLOCKS 34/7180 AND 35/7180
 B.B.B. & C.R.R.CO. SURVEY, ABSTRACT NUMBER 207
 CITY OF DALLAS, DALLAS COUNTY, TEXAS**

HALFF
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DATE: SEPT. 22, 2015
 AV0.: 30210-W022
 PAGE 5 OF 5

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October 15, 2015



Bishop Flores Park (2200 Talleyho Ln)

Mapsco
42 T

District
6

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

AGENDA DATE: November 10, 2015

COUNCIL DISTRICT(S): 2

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 46-F

SUBJECT

Authorize preparation of a Development Agreement with the Dallas Independent School District (DISD) providing for: **(1)** the sale of approximately 1.06 acres of Buckner Park to DISD (Exhibit B); **(2)** the design, construction, and maintenance of improvements of Buckner Park; and **(3)** the design and construction of parking and driveway improvements at Buckner Park located at 4550 Worth Street - Not to exceed \$381,348 - Financing: Revenue

BACKGROUND

With neighborhood input, and DISD involvement, the Park and Recreation Department commissioned a plan for the redevelopment of Buckner Park. A concept plan (Exhibit A) was finalized on February 8, 2008. The concept plan accommodates the need for safe school drop-off and parking, improved drainage within the park, construction of a new pavilion, reconstruction of court game facilities, a new playground, and new walkways and plantings.

In accordance with the Texas Parks and Wildlife Code, Chapter 26 (Sections 26.001 through 26.004), the City Council held a hearing on August 12, 2015 and approved the proposed change of use and sale of parkland for this project.

This item authorizes a development agreement with DISD and the sale of approximately 1.06 acres of land to DISD as condition of the development agreement. Proceeds of the sale will be utilized in the construction of Buckner Park in accordance with state law.

The agreement will be subject to the following terms:

- 1) City will sell to DISD approximately 1.06 acres of land at Buckner Park for parking and driveway improvements for use by the adjacent Ignacio Zaragoza Elementary School. Based on an independent fee appraisal, DISD will pay the City of Dallas \$381,348 for the purchase of this property.

BACKGROUND (Continued)

- 2) DISD will provide all funding for the design and construction of DISD parking and driveway improvements on the land purchased from City. DISD will also provide funding for the design and replacement of the existing park playground. The total contribution by DISD to the project will be \$660,315 or up to five percent over this amount should bids exceed the estimated DISD development costs.
- 3) City will provide all funding for construction of the improvements to Buckner Park. Proceeds from the sale of land in the amount of \$381,348 and \$895,000 from 2006 Bond Funds will be used to design and construct the parkland improvements.
- 4) City will bid and construct parkland improvements to Buckner Park based on the approved master plan. City will also bid and construct improvements to the 1.06 acres of land sold to DISD for additional parking and improved traffic circulation to serve the school property.
- 5) Once the bid process is complete, and before construction begins, if the actual development cost exceeds five percent of the estimated cost, the City and DISD may agree on the actual development costs. Should either party not come to an agreement on the actual development costs either party can terminate the agreement with no further obligation to the other. Should the agreement be terminated by either party, the sale of land to DISD shall not be consummated and City shall not be obligated to make any improvements to the parking and driveway area.
- 6) Should either party terminate the agreement in accordance with the terms of the agreement after commencement of construction and prior to project completion, the land conveyed to DISD shall revert back to the City and the sale shall be considered null and void.
- 7) Each party will be responsible for the maintenance and operations of its own property after completion of construction. DISD further agrees to maintain its parking area similar in character to the adjacent parkland.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized a public hearing on May 21, 2015.

City Council authorized the public hearing on June 17, 2015, by Resolution No.15-1154.

City Council authorized the change of park use of a portion of Buckner Park to non-park use on August 12, 2015, by Resolution No. 15-1472.

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

The Planning and Design Committee will consider this item on October 15, 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 November 10, 2015.

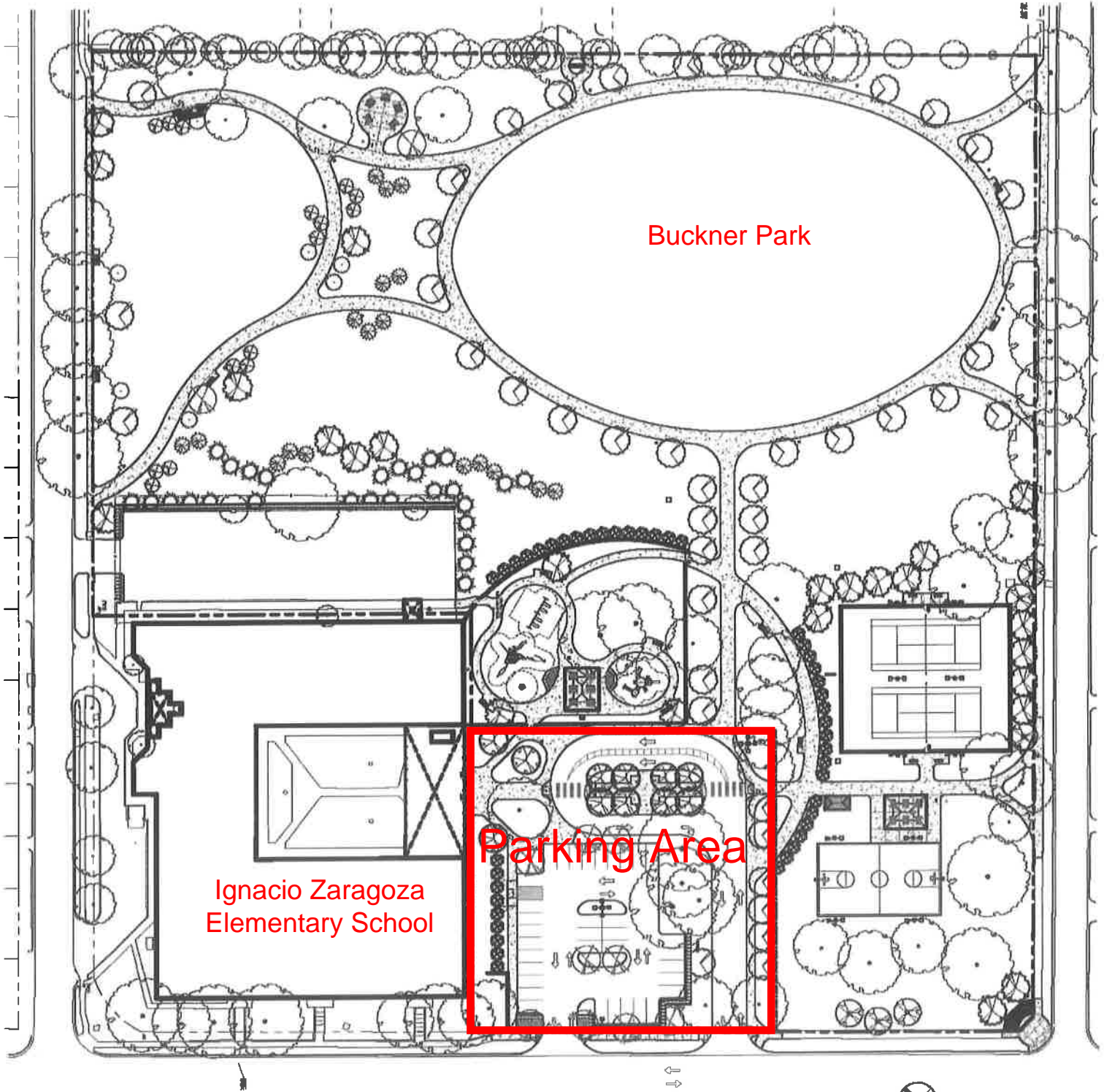
FISCAL INFORMATION

Revenue - \$381,348

ATTACHMENTS

Plan
Survey
Map

Exhibit A



NORTH 20 40 60 GRAPHIC SCALE IN FEET

LEGAL DESCRIPTION

Exhibit B

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

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

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

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

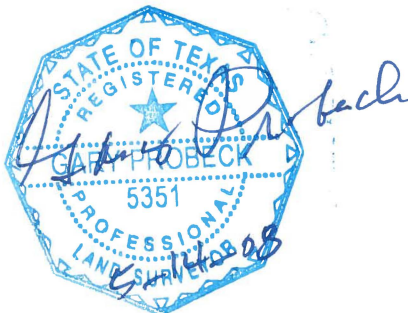
THENCE, continuing with the northeasterly right of way line of said Carroll Avenue, North 45 degrees 00 minutes 00 seconds West, a distance of 172.85 feet, to a 5/8" iron rod with orange plastic cap stamped "R.P.L.S. 5351" set for the POINT OF BEGINNING of the herein described tract of land;

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

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

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

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



BASIS OF BEARING:

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

REVIEWED BY Amy K. [unclear]

SHEET No.		LEGAL DESCRIPTION AND PARCEL PLAT	
1 of 2			
PROJECT No.	DATE	ISSUED BY	REVISION
CE104	Nov0007	18440007	Revised A - General Revision
ISSUED BY	DATE	ISSUED BY	REVISION
CCS	0501	18440007	Revised B - General Revision

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



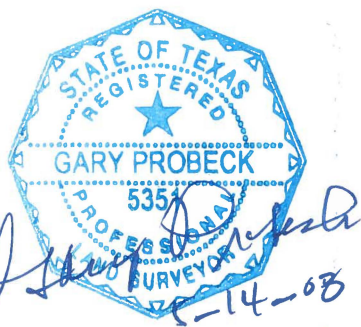
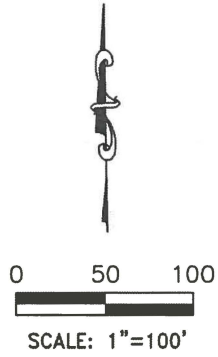
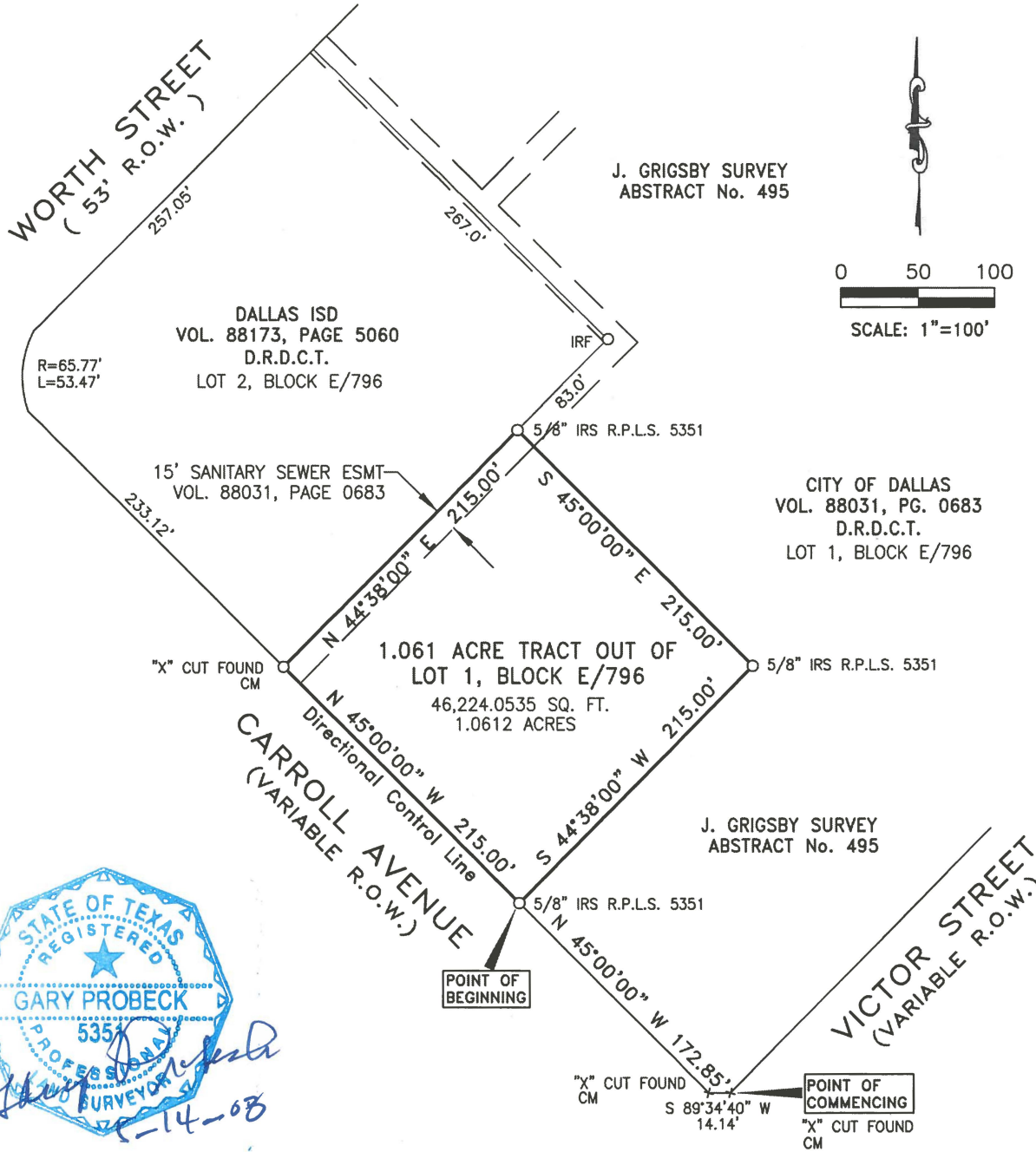
CARRERA consulting engineers, inc.
 Structural, Civil, & Construction Engineering
 28.50 Meredith | Dallas, Texas 75211 | o (214) 338-6771 | f (214) 338-2167

PARCEL PLAT

Exhibit B

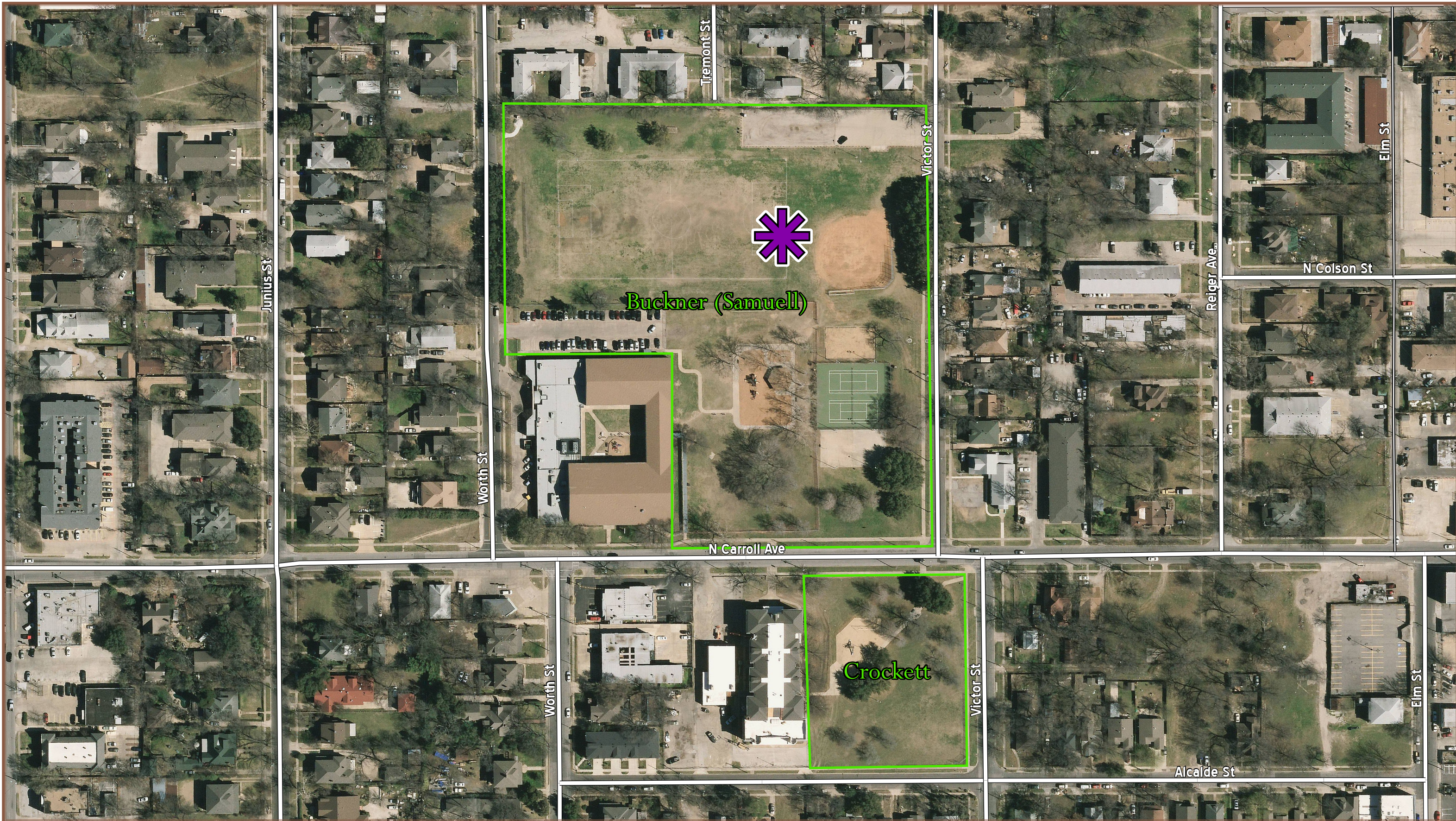
1.061 ACRE TRACT OUT OF LOT 1
 DAVID CROCKETT ELEMENTARY SCHOOL (REPLACEMENT FACILITY) AND BUCKNER PARK ADDITION
 BLOCK E/796

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



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

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



October 15, 2015



Buckner Park (4550 Worth Street)

Mapsco
46 F

District
2

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2015
COUNCIL DISTRICT: 2
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 46-F

SUBJECT

Authorize proceeding with advertisement for construction procurement for site development at Buckner Park located at 4550 Worth Street - Estimated Cost: \$1,300,000 – Financing: 2006 Bond Funds (\$705,253) and Capital Gifts, Donation and Development Funds (\$594,747)

BACKGROUND

Newman, Jackson, Bieberstein, Inc. has completed design services through construction administration services for site development at Buckner Park.

Base Bid

- Concrete walkways
- Landscaping and irrigation
- Basketball and tennis court
- Site furnishings
- Vehicular drop off and parking
- Playground

Alternates

- Additional tennis court
- Pavilion
- North picnic area
- Additional landscaping and lighting

Schedule

- Began Design October 2014
- Complete Design October 2015
- Begin Construction April 2016
- Complete Construction December 2016

Authorize proceeding with advertisement for construction procurement for site development at Buckner Park located at 4550 Worth Street - Estimated Cost: \$1,300,000 – Financing: 2006 Bond Funds (\$705,253) and Capital Gifts, Donation and Development Funds (\$594,747)

BACKGROUND (Continued)

This project requires full-year operating and maintenance funding in the amount of \$12,788.

FISCAL INFORMATION

2006 Bond Funds - \$705,253

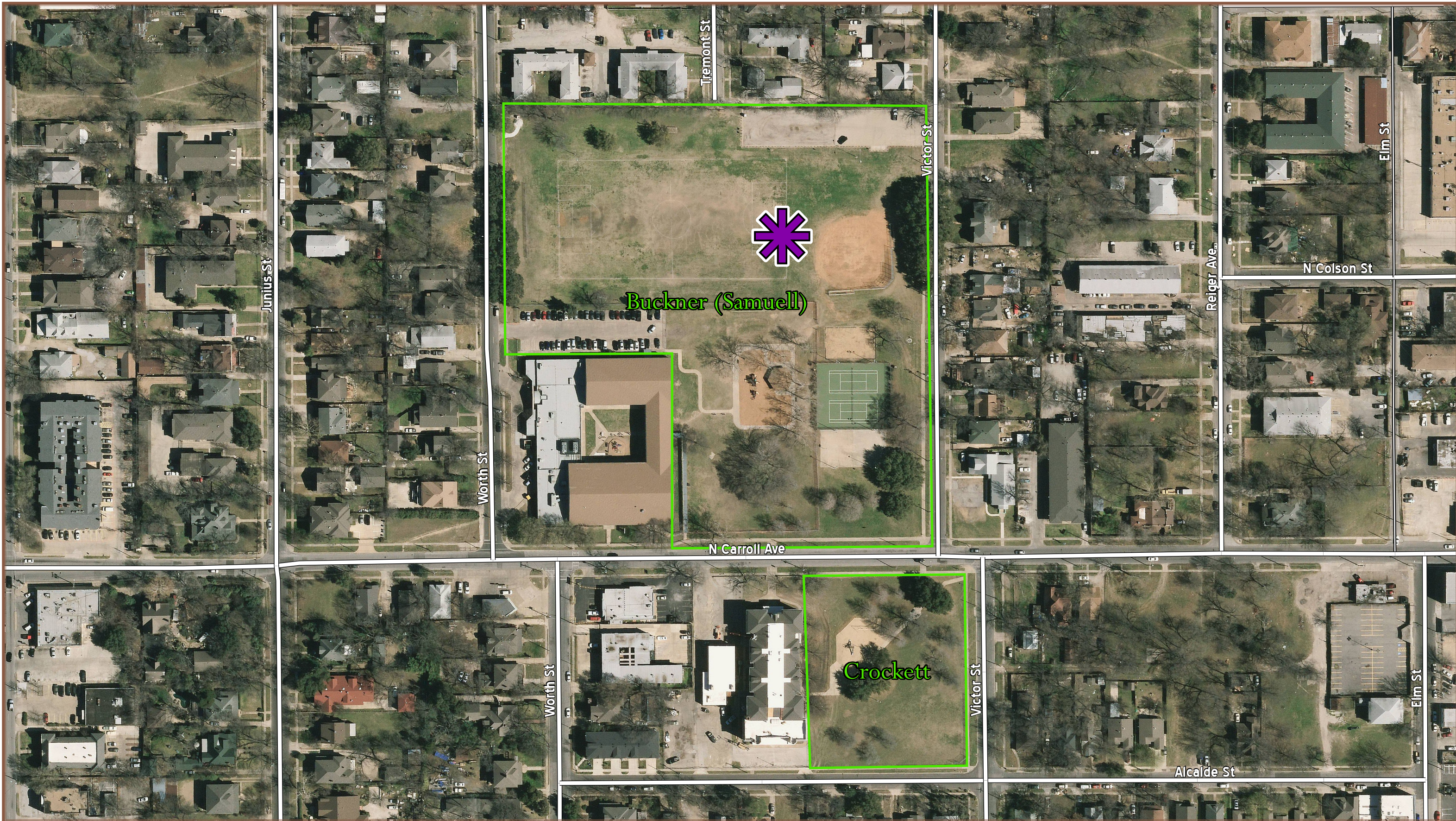
Capital Gifts, Donation and Development Fund - \$594,747

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Planning and Design Committee will consider this item on October 15, 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



0 70 140 280 420 Feet

October 15, 2015



Buckner Park (4550 Worth Street)

Mapsco
46 F

District
2

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: October 15, 2015
COUNCIL DISTRICT: 1
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 44-T, X

SUBJECT

Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds

BACKGROUND

This action is for approval of a contract for the fabrication and installation for the public art at Coombs Creek Parkway as approved by the Public Art Committee and the Cultural Affairs Commission.

The consulting Engineering Firm of Frank W. Neal and Associates, Inc. has provided the artist with the following:

General Conditions:

- A. Design/wind load
- B. Structure was designed in accordance with the International Building Code, 2012 Edition
- C. All existing conditions shall be field verified
- D. Contractor shall verify all dimensions prior to start of construction.
- E. General contractor shall be responsible for coordination of other trades prior to fabrication and installation of materials.

Site:

- A. Footings shall be placed on undisturbed soil

Location:

- A. The artwork will be installed 120 feet from the creek

Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds – October 15, 2015 – Page 2

BACKGROUND (CONTINUED)

Concrete:

- A. Concrete shall have a minimum compressive strength of 3000 PSI at 28 days
- B. Reinforcing steel shall be ASTM grade 60 unless noted otherwise
- C. Lap reinforcing splices #6 and smaller bars
- D. All reinforcement shall be detailed in accordance with the latest ACI detailing manual
- E. Contractor shall coordinate all penetrations, conduit, chamfers and embedded items prior to concrete placement.

The City of Dallas Public Art Ordinance provides that all appropriations for City capital improvement projects shall include an amount equal to 1.5% (or .75%) of the total capital improvement project appropriation to be used for the design services of artists and for the creation of artworks for new City facilities (Dallas City Code Article X, SEC. 2-103(a)). The public art project for Coombs Creek Parkway was included in the list of 2006 Bond Fund Program public art projects approved by City Council on April 23, 2014, Resolution No. 14-0664. The artist Christopher Blay was selected via competitive selection process as directed by the City of Dallas Cultural Policy, and was approved by the Public Art Committee and the Cultural Affairs Commission.

Coombs Creek Trail is part of the Dallas Trail Network Plan offering access to the Trinity River Levee Trails.

Phase I of the trail completed within the last year sits at about 1.5 miles in length with another half mile of soft surface dirt trail on the north end that skirts the edge of a dirt berm and levee spillway for the creek. The trail runs from the Stevens Park Golf Course near the Tennis Courts (south end) and terminates behind the Lone Star Doughnuts Bakery on Beckley (north end). The Coombs Creek Trail affords easier access to the Trinity River Levee than most other routes coming from Oak Cliff.

This action is for approval of a public art design for the Coombs Creek Parkway Public Art Project only.

Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds – October 15, 2015 – Page 3

BACKGROUND (CONTINUED)

SCOPE OF PROJECT

Artist or Artist Team, selected by the short-list selection process, has prepared a conceptual design responsive to the following:

- Be highly visible in the landscape,
- Respond to the history, environment, vegetation, fauna or current location within the City of Dallas of the Oak Cliff community and the Coombs Creek Trail.
- Complement the existing elements of the trail landscape and environment
- Be resistant to graffiti and vandalism
- Require little or no maintenance,
- Be free of safety hazards for bikers, hikers and anyone using the trail.
- There is no electrical access at these locations.
- Works need to compete with the trees and the scale needs to be taken into consideration.

Artist's background

- a) The proposed artist currently works in the public realm, has demonstrated past experience and proven technical and aesthetic ability to successfully create artwork responsive to the site and community; and
- b) The proposed artist will employ local contractors from the geographical area surrounding the Dallas/Fort Worth Metroplex, thereby contributing to the quality of life in the region.

The concept design complies with the goals, objects, and eligible criteria of the Public Art Program outlined in the City's Cultural Policy as follows.

- a) The artwork shall be accessible to the public;
- b) The high quality artwork shall enhance the cultural appeal of the city of Dallas.

FISCAL INFORMATION

2006 Bond Funds - \$65,000

Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds – October 15, 2015 – Page 4

PRIOR ACTION/ REVIEW (COUNCIL, BOARDS, COMMISSIONS)

On March 22, 2007, the Park and Recreation Board approved the Priority Public Arts Project List. On June 19, 2008, the Park and Recreation Board rescinded the March 22, 2007 action and again on June 20, 2013 the Park and Recreation Board approved a revision of the 2008 Public Arts Project List. Per the Cultural Policy Section 1.2:

On April 23, 2014 the City Council approved the Priority Public Arts Project List for Parks from the 2006 Bond Program.

On November 10, 2014, community members were invited to a community meeting at the Oak Cliff Cultural Center to review two locations along Coombs Creek Trail. The majority of the community members recommended the location at the intersection of Kessler Parkway and North Clinton.

On January 8, 2015, the Park and Recreation Board approved the location at the intersection of Kessler Parkway and North Clinton.

On March 24, 2015 the Coombs Creek Selection Panel recommended the concept design by artist Christopher Blay.

On April 7, 2015, the Public Art Committee recommended project design for Coombs Creek Parkway Public Art Project.

On April 16, 2015, the Cultural Affairs Commission approved project design for Coombs Creek Parkway Public Art Project.

The item was deferred at the August 20, 2015 Park and Recreation Board meeting.

The Planning and Design Committee will consider this item on October 15, 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 at a later date.

STAFF RECOMMENDATION

Staff recommends approval.

Authorize a contract with artist Christopher Blay for a public art project at the Coombs Creek Parkway Public Art Project located at the intersection of Kessler Parkway and North Clinton Avenue - Not to exceed \$65,000 - Financing: 2006 Bond Funds – October 15, 2015 – Page 5

ATTACHMENTS

Exhibit A: Descriptive Statement

Exhibit B: Concept design by Christopher Blay

Exhibit C: Vicinity Map

DRAFT

Conceptual Design Proposal: Descriptive Statement

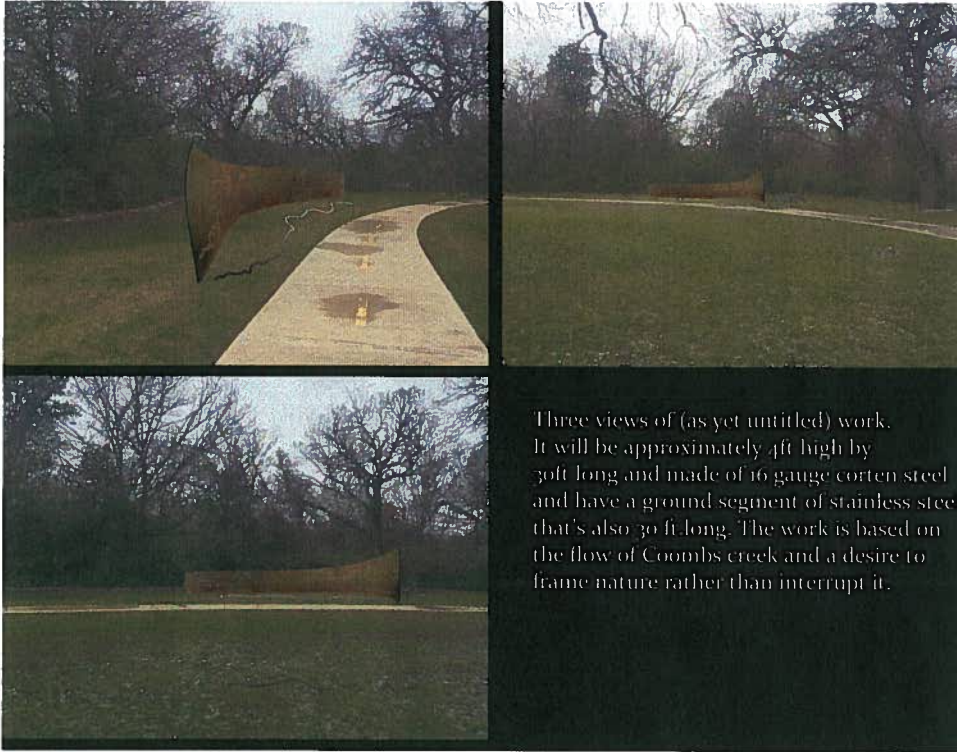
My proposal for the Coombs Creek project is a sculptural work. It comprises of 2 elements, a wavy 4' X 30' corten steel structure and a flat, ground embedded stainless steel structure. The corten steel structure will be laser cut to reflect the curvature of coombs creek from the highway to the park and that same curvature of the creek and will be reflected in the stainless steel structure.

The title of the piece, *Dindi (For Annibel)* is the title of a song by Antonio Carlos Jobim. Pronounced Gin-Gee, and dedicated to my sister who passed away last summer. There is a part of the lyrics that read: " I'll be running and searching for you like a river that can't find the sea, that would be me without you, my Dindi." Those lyrics have always resonated with me and I'm reminded when I think about creeks and rivers.

The park is a very beautiful space and I think this sculpture, with a low profile feature and a cut away that allows you to see what's behind, frames, rather than interrupt the landscape, which is my approach to this project.

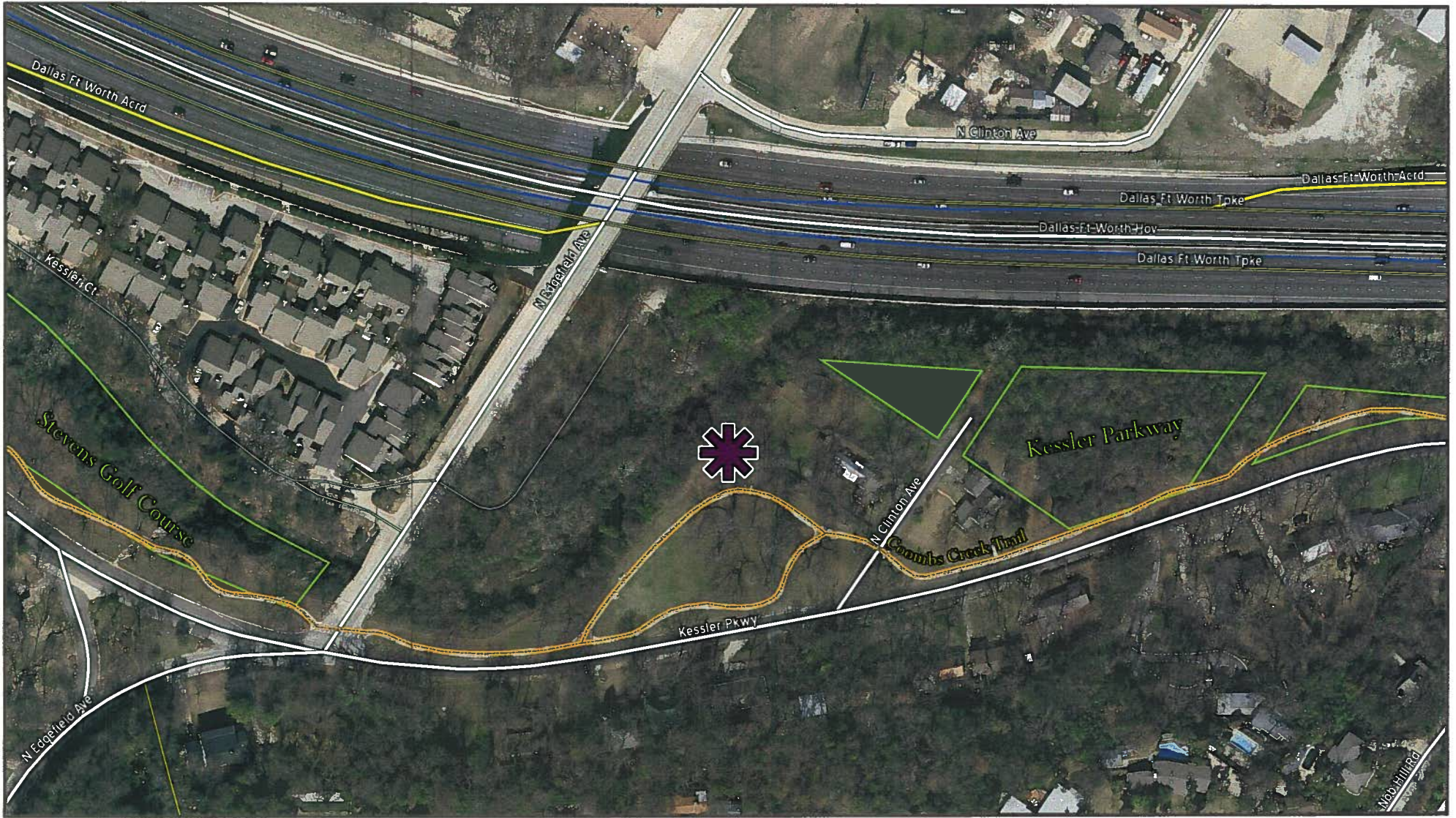
-Christopher Blay

DRAFT





DRAFT



0 55 110 220 330 Feet

October 15, 2015



Coombs Creek Trail (Kessler Pkwy & N Clinton Ave)

MapSCO
44 T,X

District
1

MEMORANDUM



DATE: October 9, 2015

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

SUBJECT: October 15, 2015 Park and Recreation Board Briefing

On Thursday, October 15, 2015, the following briefing will be presented to the Dallas Park and Recreation Board:

- Texas Discovery Gardens:
John Jenkins, 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