

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA REVISED
CEDAR CREST GOLF COURSE CLUBHOUSE
1800 SOUTHERLAND AVENUE
DALLAS, TEXAS 75203
THURSDAY, NOVEMBER 20, 2008
(10:00 AM)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration & Finance Committee, Cedar Crest Golf Course Clubhouse

8:30 am: Planning and Design Committee, Cedar Crest Golf Course Clubhouse

Speakers

SPECIAL RECOGNITION

1. Recognition of Park and Recreation Department Relief Efforts for Hurricanes Gustav and Ike:
Paul Dyer, Director, Park and Recreation Department

BRIEFING AGENDA

2. Welcome to Cedar Crest Golf Course:
Barbara Kindig, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the November 6, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee (Miscellaneous)

4. White Rock Lake Flag Pole Hill (10) – Authorize request for fireworks display at Flag Pole Hill for Dallas Symphony Memorial Day 2009 Concert
5. Harry Hines Triangle (6) – Authorize ten-year park beautification partnership program agreement with Cedar Springs Lofts Condominiums Association, Inc. and the City of Dallas
6. Simonds Lake Park (Outside City Limits) – Authorize ten-year agreement with Dallas Radio Control Flying Club and the City of Dallas

Planning and Design Committee (Plans and Specifications)

7. Crown Park (6) – Authorize advertisement for bids for the construction of a new playground, parking lot and site furnishings – Estimated Cost \$195,000 - Financing: 2003 Bond Funds and 2006 Bond Funds

CONSENT AGENDA (CONTINUED)

Planning and Design Committee (Plans and Specifications continued)

8. Miller Family Park (8) – Authorize advertisement for bids for the construction of a new playground, accessible parking, site furnishings and a drinking fountain – Estimated Cost \$116,000 – Financing: 2006 Bond Funds

Planning and Design Committee (Contract Award)

9. Brownwood Park (6) – Authorize a contract for the construction of a new pavilion, lighting, and site furnishings – A S Con, Inc., best value proposer of three - \$207,100 – Financing: 2003 Bond Funds

Planning and Design Committee (Amended Contract Award)

10. Fair Park (7) – Authorize an amendment to the contract award for reconstruction of the Esplanade fountain, including reconstruction of the fountain basin, historic lights, historic pylon and paving; construction of new water features, mechanical equipment, underground vaults, electrical equipment, and landscaping; and restoration of the Parry Avenue gate – Rogers-O'Brien Construction Company, Inc., best value proposer of four – Not to exceed \$12,664,365 - Financing: 2006 Bond Funds

Planning and Design Committee (Miscellaneous)

11. Fair Park (7) – Authorize **(1)** the acceptance of a reimbursable matching grant from Preserve America Grant Program in the amount of \$250,000, **(2)** a grant agreement with the United States Department of the Interior, administered by the National Park Service for a visitor information booth, permanent outdoor exhibit, interpretive signage and printed materials; and **(3)** the establishment of appropriations in the amount of \$250,000 in the Preserve America Grant Fund – Financing: 2003 Bond Funds (\$250,000) and the Preserve America Grant Funds (\$250,000)
12. Lake Highlands Town Center Park (10) – Authorize **(1)** a park development, acquisition, and maintenance agreement with PC LH Land Partners, LP for the development, acquisition, and maintenance of a 19.3 acre park located in the Lake Highlands Town Center development; and **(2)** adoption of the Park Development Plan for the park – Financing: No cost consideration to the City

OTHER ITEMS

13. Park and Recreation Board Members Liaison Reports regarding Bachman Lake Foundation, Cedar Ridge Preserve, Community Development Commission, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Friends of Fair Park, Friends of Katy Trail, Lee Park and Arlington Hall Conservancy, Send-A-Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, White Rock Lake/Park
14. November 27, 2008 (Thanksgiving Day-City Holiday) and November 28, 2008 (City Holiday)
15. Next Regular Meeting Dates: December 4, 2008 and December 18, 2008
16. Adjourn

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

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

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ADMINISTRATION AND FINANCE COMMITTEE
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1800 SOUTHERLAND AVENUE
DALLAS, TEXAS 75203
THURSDAY, NOVEMBER 20, 2008
(9:00 AM)**

ACTION ITEMS

1. White Rock Lake Flag Pole Hill (10) – Consider request for fireworks display at Flag Pole Hill for Dallas Symphony Memorial Day 2009 Concert – Daniel Huerta
2. Harry Hines Triangle (6) – Consider ten-year park beautification partnership program agreement with Cedar Springs Lofts Condominiums Association, Inc. and the City of Dallas – Carolyn Bray
3. Simonds Lake Park (Outside City Limits) – Consider ten-year agreement with Dallas Radio Control Flying Club and City of Dallas – Carolyn Bray

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PLANNING AND DESIGN COMMITTEE
CEDAR CREST GOLF COURSE CLUBHOUSE
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(8:30 AM)**

PLANS AND SPECIFICATIONS

1. Crown Park (6) – Consider advertisement for bids for the construction of a new playground, parking lot and site furnishings – Estimated Cost \$195,000 - Financing: 2003 Bond Funds and 2006 Bond Funds – Willis Winters
2. Miller Family Park (8) – Consider advertisement for bids for the construction of a new playground, accessible parking, site furnishings and a drinking fountain – Estimated Cost \$116,000 – Financing: 2006 Bond Funds – Willis Winters

CONTRACT AWARD

3. Brownwood Park (6) – Consider a contract for the construction of a new pavilion, lighting, and site furnishings– A S Con, Inc., best value proposer of three - \$207,100 – Financing: 2003 Bond Funds – Willis Winters

AMENDED CONTRACT AWARD

4. Fair Park (7) – Consider an amendment to the contract award for reconstruction of the Esplanade fountain, including reconstruction of the fountain basin, historic lights, historic pylon and paving; construction of new water features, mechanical equipment, underground vaults, electrical equipment, and landscaping; and restoration of the Parry Avenue gate – Rogers-O'Brien Construction Company, Inc., best value proposer of four – Not to exceed \$12,664,365 - Financing: 2006 Bond Funds – Willis Winters

MISCELLANEOUS

5. Fair Park (7) – Consider **(1)** the acceptance of a reimbursable matching grant from Preserve America Grant Program in the amount of \$250,000, **(2)** a grant agreement with the United States Department of the Interior, administered by the National Park Service for a visitor information booth, permanent outdoor exhibit, interpretive signage and printed materials; and **(3)** the establishment of appropriations in the amount of \$250,000 in the Preserve America Grant Fund – Financing: 2003 Bond Funds (\$250,000) and the Preserve America Grant Funds (\$250,000) – Willis Winters

MISCELLANEOUS (Continued)

6. Lake Highlands Town Center Park (10) – Consider **(1)** a park development, acquisition, and maintenance agreement with PC LH Land Partners, LP for the development, acquisition, and maintenance of a 19.3 acre park located in the Lake Highlands Town Center development; and **(2)** adoption of the Park Development Plan for the park – Financing: No cost consideration to the City – Willis Winters

BRIEFING

7. Change Orders and Supplemental Agreements (CMTE. ONLY) – Willis Winters