



City of Dallas

PARK AND RECREATION BOARD AGENDA

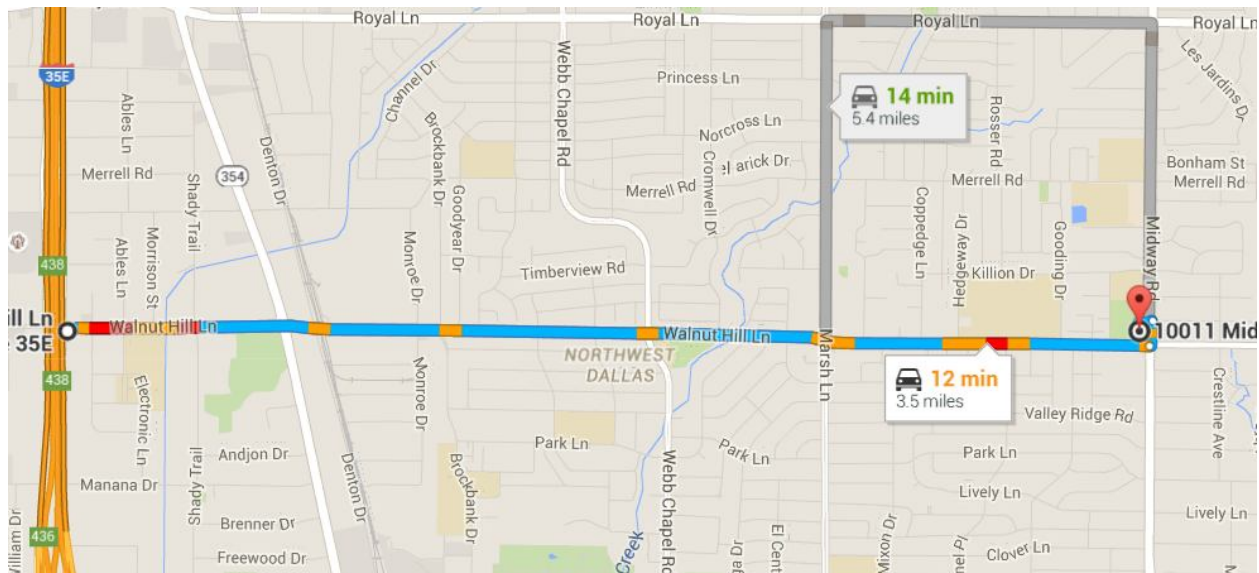
**THURSDAY, JUNE 18, 2015
WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD
DALLAS, TEXAS 75229
214-670-4078**

- 9:00 am: Administration and Finance Committee (Meeting Cancelled)**
- 9:00 am: Planning and Design Committee**
- 9:30 am: Park and Recreation Board**
- 12:00 pm: Recreation Facilities Strategic Planning Committee**

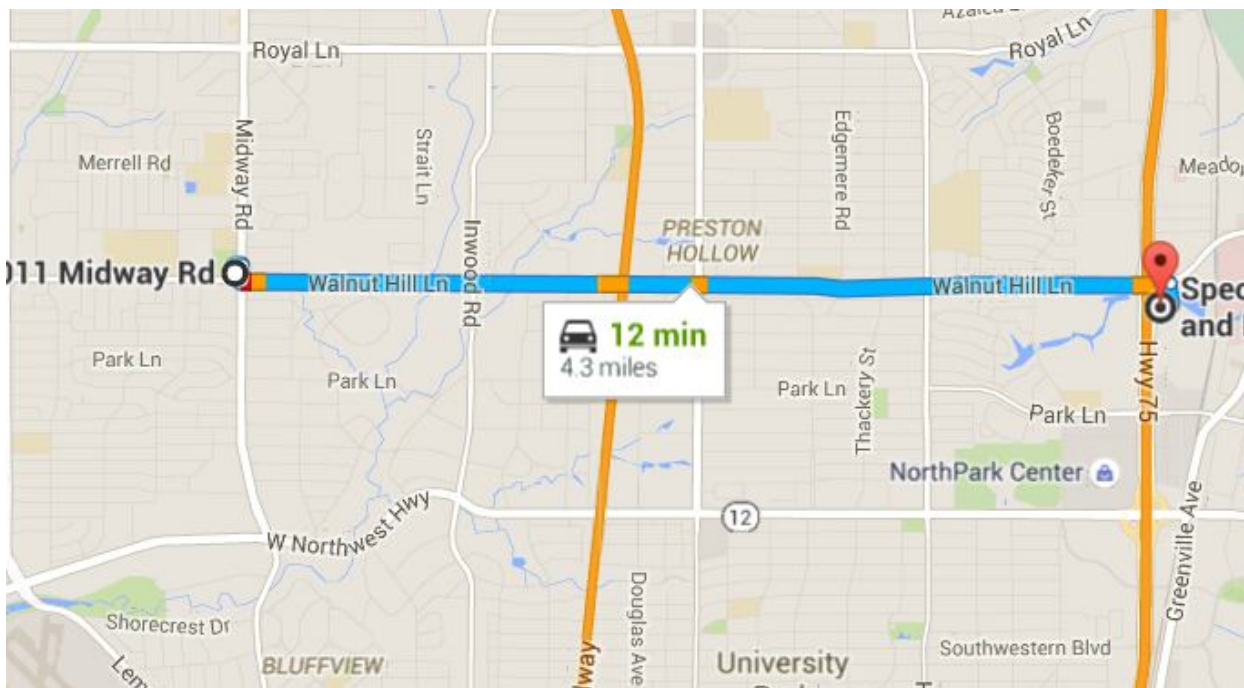
DIRECTIONS

WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD - DALLAS - 75229
214-670-7112

- **FROM – I-35**
- TAKE THE WALNUT HILL EXIT
- GO EAST ON WALNUT HILL 3.5 MILES TO MIDWAY ROAD
- TURN LEFT ONTO MIDWAY ROAD THE CENTER WILL BE ON YOUR IMMEDIATE LEFT
- WALNUT HILL RECREATION CENTER IS LOCATED ON THE NORTHWEST CORNER OF WALNUT HILL AND MIDWAY
- IF YOU GET TO THE DALLAS NORTH TOLLWAY TURN AROUND YOU’VE GONE TOO FAR



- **FROM – I-75**
- TAKE THE WALNUT HILL EXIT
- GO WEST ON WALNUT HILL 4.3 MILES TO MIDWAY ROAD
- GO PAST THE DALLAS NORTH TOLLWAY
- TURN RIGHT ONTO MIDWAY ROAD THE CENTER WILL BE ON YOUR IMMEDIATE LEFT
- WALNUT HILL RECREATION CENTER IS LOCATED ON THE NORTHWEST CORNER OF WALNUT HILL AND MIDWAY



MEMORANDUM

MEETING CANCELLED

RECEIVED

2015 JUN 12 PM 1:16

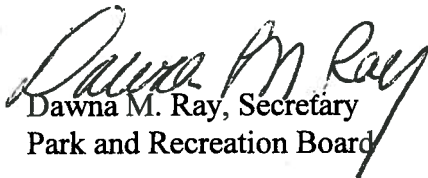


DATE: June 12, 2015

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

SUBJECT: Notice of Meeting Cancellation – Thursday – June 18, 2015 – 9:00 a.m.
Walnut Hill Recreation Center – 10011 Midway Road – Dallas, Texas 75229

The Administration and Finance Committee meeting of the Dallas Park and Recreation Board has been cancelled on Thursday, June 18, 2015 at Walnut Hill Recreation Center, 10011 Midway Road, Dallas, Texas 75229 at 9:00 a.m.


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: June 12, 2015

2015 JUN 12 PM 1:17

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

SUBJECT: Notice of Meeting – Thursday – June 18, 2015 – 9:00 a.m.
Walnut Hill Recreation Center – 10011 Midway Road – Dallas, Texas 75229

A meeting of the Planning and Design Committee of the Dallas Park and Recreation Board is scheduled on Thursday, June 18, 2015 at Walnut Hill Recreation Center, 10011 Midway Road, Dallas, Texas 75229 at 9:00 a.m.

AGENDA

ACTION ITEMS

CONTRACT AWARDS

PARK BOARD AGENDA ITEM NO. 5 - Trinity Strand Trail Phase II (2) - Consider (1) rescission of the professional services contract award with Schrickel, Rollins and Associates, Inc. for a trail extension for the Trinity Strand Trail Phase II as previously authorized by the Park and Recreation Board on November 21, 2013; and (2) preparation of a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds

CHANGE ORDERS

PARK BOARD AGENDA ITEM NO. 6 - Trinity Strand Trail Phase I and II (6) - Consider an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: North Central Texas Council of Governments Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

MISCELLANEOUS

PARK BOARD AGENDA ITEM NO. 7 - Sharrock-Niblo Park (3) - Consider submittal of an application to Dallas County Historical Commission and Texas Historical Commission for approval of the Sharrock-Niblo Park Historic Site located at 5429 Kiwanis Road for inclusion on the National Register of Historic Places and placement of a Texas Historical Marker - Financing: No cost consideration to the City

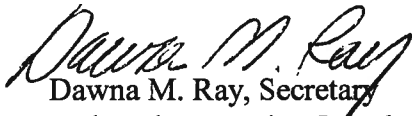
MEMORANDUM – PAGE 2



DATE: June 12, 2015

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

SUBJECT: Notice of Meeting – Thursday – June 18, 2015 – 9:00 a.m.
Walnut Hill Recreation Center – 10011 Midway Road – Dallas, Texas 75229


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 JUN 12 PM 1:18

CITY SECRETARY
DALLAS, TEXAS



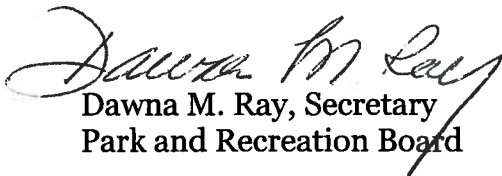
MEMORANDUM

DATE: June 12, 2015

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

SUBJECT: Notice of Regular Meeting – Thursday – June 18, 2015 – 9:30 a.m.
Walnut Hill Recreation Center – 10011 Midway Road– Dallas, Texas 75229

A Regular Meeting of the Dallas Park and Recreation Board is scheduled on Thursday, June 18, 2015 at Walnut Hill Recreation Center, 10011 Midway Road, Dallas, Texas 75229 at 9:30 a.m. A copy of the agenda is attached.


Dawna M. Ray, Secretary
Park and Recreation Board

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

**DALLAS PARK AND RECREATION BOARD AGENDA
WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD
DALLAS, TEXAS 75229
THURSDAY, JUNE 18, 2015
(9:30 A.M.)**

RECEIVED

2015 JUN 12 PM 1:18

CITY SECRETARY
DALLAS, TEXAS

MEETINGS:

- 9:00 am: Administration and Finance Committee meeting is cancelled.
9:00 am: Planning and Design Committee, Walnut Hill Recreation Center
9:30 am: Park and Recreation Board, Walnut Hill Recreation Center
12:00 pm: Recreation Facilities Strategic Planning Committee, Walnut Hill Recreation Center
(Public Speakers sign in by 9:00 a.m.)
-

1. Speakers

MINUTES

2. Approval of Minutes of the June 4, 2015 Park and Recreation Board Meeting

CONSENT AGENDA (ITEMS 3 - 7)

PARK AND RECREATION BOARD - MISCELLANEOUS

3. Tokalon Park (9) - Authorize an alcohol permit request for Al See, representing the Lakewood Neighborhood Association, to serve alcohol at their 4th of July party at Tokalon Park located at 7100 Tokalon Drive, on Friday, July 4, 2015, from 8:00 a.m. - 1:00 p.m. - Estimated Revenue: \$360
4. Watercrest Park (10) - Authorize an alcohol permit request for Doug Hale, representing the Lake Highlands Exchange Club, to serve alcohol at their Oktoberfest at Watercrest Park located at Skillman Street and Church Road on Saturday, October 3, 2015, from 10:00 a.m. - 11:00 p.m. - Estimated Revenue: \$1,250

PLANNING AND DESIGN COMMITTEE – CONTRACT AWARDS

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

**DALLAS PARK AND RECREATION BOARD – PAGE 2
WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD
DALLAS, TEXAS 75229
THURSDAY, JUNE 18, 2015
(9:30 A.M.)**

CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE – CHANGE ORDERS

6. Trinity Strand Trail Phase I (6) - Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway and Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: North Central Texas Council of Governments Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

PLANNING AND DESIGN COMMITTEE – MISCELLANEOUS

7. Sharrock-Niblo Park (3) - Authorize submittal of an application to Dallas County Historical Commission and Texas Historical Commission for approval of the Sharrock-Niblo Park Historic Site located at 5429 Kiwanis Road for inclusion on the National Register of Historic Places and placement of a Texas Historical Marker - Financing: No cost consideration to the City

PARK AND RECREATION BOARD – ITEM FOR INDIVIDUAL CONSIDERATION

8. Fair Park (7) – Reconsideration of proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue – Estimated Cost: \$320,000 – Financing: Current Funds

NON-ACTION ITEM

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

BRIEFINGS

10. Mayor's Youth Fitness Initiative (MyFi) Program Update:
Jennifer McRorey, Assistant Director, Park and Recreation Department
11. Outdoor Recreation Facility Assessment:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
12. Mosquito Control:
Oscar Carmona, Assistant Director, Park and Recreation Department

DALLAS PARK AND RECREATION BOARD – PAGE 3
WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD
DALLAS, TEXAS 75229
THURSDAY, JUNE 18, 2015
(9:30 A.M.)

NON-ACTION ITEMS

13. Gexa Energy Pavilion (For Information Only)
14. Flood Damage and Loss of Revenue Impact Update
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. Staff Announcements - Upcoming Park and Recreation Department Events
19. Next Park and Recreation Board Regular Meeting: Thursday, August 6, 2015
20. Tour of MoneyGram Soccer Park and Park Facilities (tour is subject to cancellation)
21. Adjournment

DALLAS PARK AND RECREATION BOARD – PAGE 4
WALNUT HILL RECREATION CENTER
10011 MIDWAY ROAD
DALLAS, TEXAS 75229
THURSDAY, JUNE 18, 2015
(9:30 A.M.)

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

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

MEMORANDUM

RECEIVED

2015 JUN 12 PM 1:17



Date: June 12, 2015

CITY SECRETARY
DALLAS, TEXAS

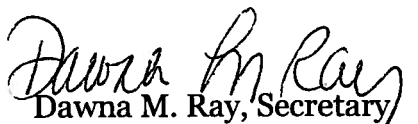
To: Members of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board:
Lawrence S. Jones, Chair; Barbara A. Barbee, Jesse Moreno, Robin Moss Norcross, Yolanda F. Williams

Subject: Notice of Meeting – Thursday – June 18, 2015 – 12:00 p.m.
Walnut Hill Recreation Center – 10011 Midway Road – Dallas, Texas 75229

A meeting of the Recreation Facilities Strategic Planning Committee of the Dallas Park and Recreation Board is scheduled on Thursday, June 18, 2015 at Walnut Hill Recreation Center, 10011 Midway Road, Dallas, Texas 75229 at 12:00 p.m.

AGENDA

1. Aquatic Facilities Master Plan - 2015 Update


Dawna M. Ray, Secretary
Park and Recreation Board

- c: Max W. Wells, President, and Members of the Dallas Park and Recreation Board
Willis C. Winters, Director, Park and Recreation Department
John D. Jenkins, Assistant Director, Park and Recreation Department
Daniel Huerta, Assistant Director, Park and Recreation Department
Michael Hellmann, Assistant Director, Park and Recreation Department
Louise Elam, Facilities Development Manager, Park and Recreation Department
Christine Lanners, Assistant City Attorney
Rosa A. Rios, City Secretary

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

Regular Meeting: Max W. Wells, President, presiding

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

Absent: None.

President Wells convened the meeting at 10:06 a.m. A quorum of the Board was present.

Agenda Item 1.

Speakers:

1. Mari Omberg regarding Flag Pole Hill woodlands and thicket.

MINUTES

Agenda Item 2. A motion by Jean Milligan, seconded by Matthew Houston, for approval of minutes of the May 21, 2015 Park and Recreation Board meeting, was carried. The vote was unanimous.

CONSENT AGENDA (ITEMS 3-4)

PLANNING AND DESIGN COMMITTEE – PLANS AND SPECIFICATIONS

Agenda Item 3. Fair Park (7) - A motion by Robin Norcross, seconded by Amy Monier, to authorize proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue – Estimated Cost: \$320,000 – Financing: Current Funds, failed. An amended motion by Rodney Schlosser, seconded by Lawrence Jones, for completion date of May 2016, failed.

BACKGROUND

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

Base Bid

- Parking directional signs
- Pedestrian directional signs
- Wayfinding signs

Alternates

- Additional signage
- Replace missing interpretive sign

Schedule

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

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

Agenda Item 4. Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center (10) - A motion by Gerald Worrall III, seconded by Jesse Moreno, to authorize proceeding with advertisement for construction procurement for renovations for the Park and Recreation Department Service Center, formally known as Jules E. Muchert United States Army Reserve Center located at 10031 East Northwest Highway – Estimated Cost: \$3,200,000 – Financing: 2006 Bond Funds, was carried. The vote was unanimous.

BACKGROUND

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

Base Bid

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

Alternates

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

Schedule

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

DRAFT

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

NON-ACTION ITEM

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

BRIEFINGS

Agenda Item 6. Outdoor Recreation Facility Assessment deferred until June 18, 2015.

Agenda Item 7. Elm Fork Greenbelt Master Plan presented by Michael Hellmann, Assistant Director, Park and Recreation Department. President Wells recognized Mr. Garrett Boone.

PARK AND RECREATION BOARD - ITEM FOR INDIVIDUAL CONSIDERATION

Agenda Item 8. Elm Fork Greenbelt (6) - A motion by Amy Monier, seconded by Lawrence Jones, to authorize adoption of the Elm Fork Greenbelt Master Plan – Financing: No cost consideration to the City, was carried. The vote was unanimous.

BACKGROUND

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

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

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

At 11:45 a.m., President Wells announced a recess until 12:00 p.m.

POLICY REVIEW COMMITTEE

Agenda Item 9. Final Summary Report of Policy Reviews presented by Jesse Moreno, Chair of the Policy Review Committee.

NON-ACTION ITEMS

DRAFT

Agenda Item 10. Flood Damage and Loss of Revenue Impact presented by John Jenkins, Assistant Director, Park and Recreation Board Department.

Agenda Item 11. Budget updates presented by John Jenkins, Assistant Director, Park and Recreation Department.

Agenda Item 12. Committee Reports:

President Wells announced the Recreation Facilities Strategic Planning Committee meeting on June 18, 2015.

Lawrence Jones: Recreation Facilities Strategic Planning Committee.

Agenda Item 13. Park and Recreation Board Members Liaison Reports: Audubon Dallas/Cedar Ridge Preserve, Cultural Affairs Commission, Dallas Arboretum and Botanical Society, Dallas Zoological Society, Downtown Dallas, Inc./Downtown Parks, Friends of Fair Park, Friends of the Katy Trail, Friends of Oak Cliff Parks, Lee Park and Arlington Hall Conservancy, Send A Kid To Camp, State Fair of Texas, Texas Discovery Gardens, Trinity Commons Foundation, Trinity River Audubon Center, White Rock Lake Conservancy/White Rock Lake Foundation/For the Love of the Lake, The Woodall Rodgers Park Foundation:

Lawrence Jones: Bluffview Park.

Celina Barajas: Send A Kid To Camp.

Barbara Barbee: Dallas Waterwise tours at Lake Cliff Park and Kiest Park.

Agenda Item 14. Staff Announcements – Upcoming Park and Recreation Department Events:

Jennifer McRorey: Send A Kid To Camp Kick-Off at Kiest Park.

Daniel Huerta: Municipal Pool Openings and Fair Park Fourth Events.

Oscar Carmona: White Rock Lake Dog Park and Centennial Celebration at Eloise Lundy Park.

Willis Winters: June 18, 2015 Park and Recreation Board meeting may be at the Walnut Hill Recreation Center.

Agenda Item 15. President Wells announced the next Park and Recreation Board regular meeting on Thursday, June 18, 2015.

Agenda Item 16. President Wells adjourned the Board meeting at 1:03 p.m.

Dawna M. Ray, Secretary
Park and Recreation Board

Max W. Wells, President
Park and Recreation Board

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

DRAFT

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2015
COUNCIL DISTRICT: 9
STAFF: Daniel Huerta, 214-670-8483

SUBJECT

Authorize an alcohol permit request for Al See, representing the Lakewood Neighborhood Association, to serve alcohol at their 4th of July party at Tokalon Park, located at 7100 Tokalon Drive, on Friday, July 4, 2015, from 8:00 a.m. – 1:00 p.m. - Estimated Revenue: \$360

BACKGROUND

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

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Park and Recreation Board will consider this item on June 18, 2015. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2015
COUNCIL DISTRICT: 10
STAFF: Daniel Huerta, 214-670-8483

SUBJECT:

Authorize an alcohol permit request for Doug Hale, representing the Lake Highlands Exchange Club, to serve alcohol at their Oktoberfest at Watercrest Park located at Skillman Street and Church Road on Saturday, October 3, 2015, from 10:00 a.m. – 11:00 p.m. - Estimated Revenue: \$1,250

BACKGROUND

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

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

FISCAL INFORMATION

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

COMMITTEE ACTION

The Park and Recreation Board will consider this item on June 18, 2015. This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

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

AGENDA DATE: August 12, 2015

COUNCIL DISTRICT(S): 2

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 34Q, U, Y, 44C, D

SUBJECT

Authorize **(2)** rescission of the professional services contract award with Schrickel, Rollins and Associates, Inc. for a trail extension for the Trinity Strand Trail Phase II as previously authorized by the Park and Recreation Board on November 21, 2013; and **(2)** preparation of a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds

BACKGROUND

This design contract was originally recommended for award to Schrickel, Rollins and Associates, Inc. on November 21, 2013. The City attorney's office advised that it be rescinded due to a potential claim related to another project.

Pacheco Koch Consulting Engineers, Inc. has presented a proposal dated April 22, 2015 to provide services for a trail extension for the Trinity Strand Trail Phase II as previously authorized by the Park and Recreation Board on November 21, 2013; and **(2)** preparation of a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II for a fee not to exceed \$422,000.

ESTIMATED SCHEDULE OF PROJECT

Begin Design	September 2015
Complete Design	September 2016
Begin Construction	February 2017
Complete Construction	February 2018

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on June 18, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on August 12, 2015.

FISCAL INFORMATION

2012 Bond Funds - \$422,000

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

Pacheco Koch Consulting Engineers, Inc.

White Male	60	White Female	11
Black Male	1	Black Female	0
Hispanic Male	21	Hispanic Female	6
Other Male	3	Other Female	2

OWNER

Pacheco Koch Consulting Engineers, Inc.

Mark A. Pacheco, P.E., RPLS, President

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, June 11, 2015 2:43 PM
To: Anastacio, Vhee
Cc: Ragland, Dana
Subject: FW: BID APPROVAL PACHECO KOCH TRINITY STRAND PHASE II 100%

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize (2) rescission of the professional services contract award with Schrickel, Rollins and Associates, Inc. for a trail extension for the Trinity Strand Trail, Phase II as previously authorized by the Park and Recreation Board on November 21, 2013; and (2) preparation of a professional services contract with Pacheco Koch Consulting Engineers, Inc. for civil engineering, land surveying and landscape architectural services for the design and construction for the Trinity Strand Trail Phase II located between Interstate Highway 35 at Oak Lawn Avenue to the Inwood DART Station - Not to exceed \$422,000 - Financing: 2012 Bond Funds

Pacheco Koch Consulting Engineers, Inc is a local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Architecture & Engineering

LOCAL/NON-LOCAL CONTRACT SUMMARY

	<u>Amount</u>	<u>Percent</u>
Total local contracts	\$416,500.00	98.70%
Total non-local contracts	\$5,500.00	1.30%
TOTAL CONTRACT	\$422,000.00	100.00%

LOCAL/NON-LOCAL M/WBE PARTICIPATION

Local Contractors / Sub-Contractors

<u>Local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Urban Engineers Group, Inc.	HFDB62721Y0715	\$81,000.00	19.45%
Pacheco Koch Consulting Engineers, Inc.	HMDB63257Y1015	\$300,500.00	72.15%
Lim & Associates, Inc.	PMDB01647Y0416	\$35,000.00	8.40%
Total Minority - Local		\$416,500.00	100.00%

Non-Local Contractors / Sub-Contractors

<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
Integrated Environmental Solutions, LLC	WFDB63365Y1015	\$5,500.00	100.00%
Total Minority - Non-local		\$5,500.00	100.00%

TOTAL M/WBE CONTRACT PARTICIPATION

	<u>Local</u>	<u>Percent</u>	<u>Local & Non-Local</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$381,500.00	91.60%	\$381,500.00	90.40%
Asian American	\$35,000.00	8.40%	\$35,000.00	8.29%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$0.00	0.00%	\$5,500.00	1.30%
Total	<u>\$416,500.00</u>	<u>100.00%</u>	<u>\$422,000.00</u>	<u>100.00%</u>



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

Project Name Tunit, Strand Trail

Bid/Contract # _____

Instructions:

Deadline: List type of work to be performed by Prime and all Tier subcontractors.

Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (Firms, register online www.dcs.dallasgov/hall.org). All Firm and Subcontractors/Suppliers must be registered with the City of Dallas.

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

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

Column 5: List ethnicity of firm(s) owner as D=Black/African American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific W=Woman; N/N=Other than M/WBE

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

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

Column 8: Indicate percentage of total contract amount.

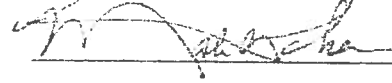
Column 9: Indicate total payments to date.

Column 10: Indicate payments during current pay period.

Type of Work	City of Dallas Vendor Number	Name of Firm & M/WBE Certification (If Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)
[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]	[9]	[10]
Civil Engineering	342980	Parkeco Koch Consulting Engineers, Inc MWDat 22671115	Christopher M. Jones, P.E., DBIA 8350 N. Central Exp., Suite 1000 Dallas, Texas 75206	H	L	\$ 300,500.00	71.22%		
Notes									
Environmental Services	520199	Integrated Environmental Solutions, LLC MWDat 3365Y1015 ✓	Rudolf Reincke 610 Elm Street, Suite 360 McKinney, Texas 75069		W	\$ 5,500.00	1.30%		
Notes									
Geotechnical Services	514273	Geo & Associates, Inc MWDat 154710416 ✓	S.W. (Dana) Lim, P.E., R.P.L.S., CFM 1701 N. Market Street, Suite 310 LB20 Dallas, Texas 75202		P	\$ 35,000.00	8.29%		
Notes									
Traffic Engineering Design	511462	Urban Engineers Group, Inc MWDat 602721Y0715 ✓	Faisal Syed, P.E., PTOE, LEED® AP 167 Turtle Creek Boulevard, Suite A Dallas, Texas 75207		H	\$ 81,000.00	19.19%		
Notes									

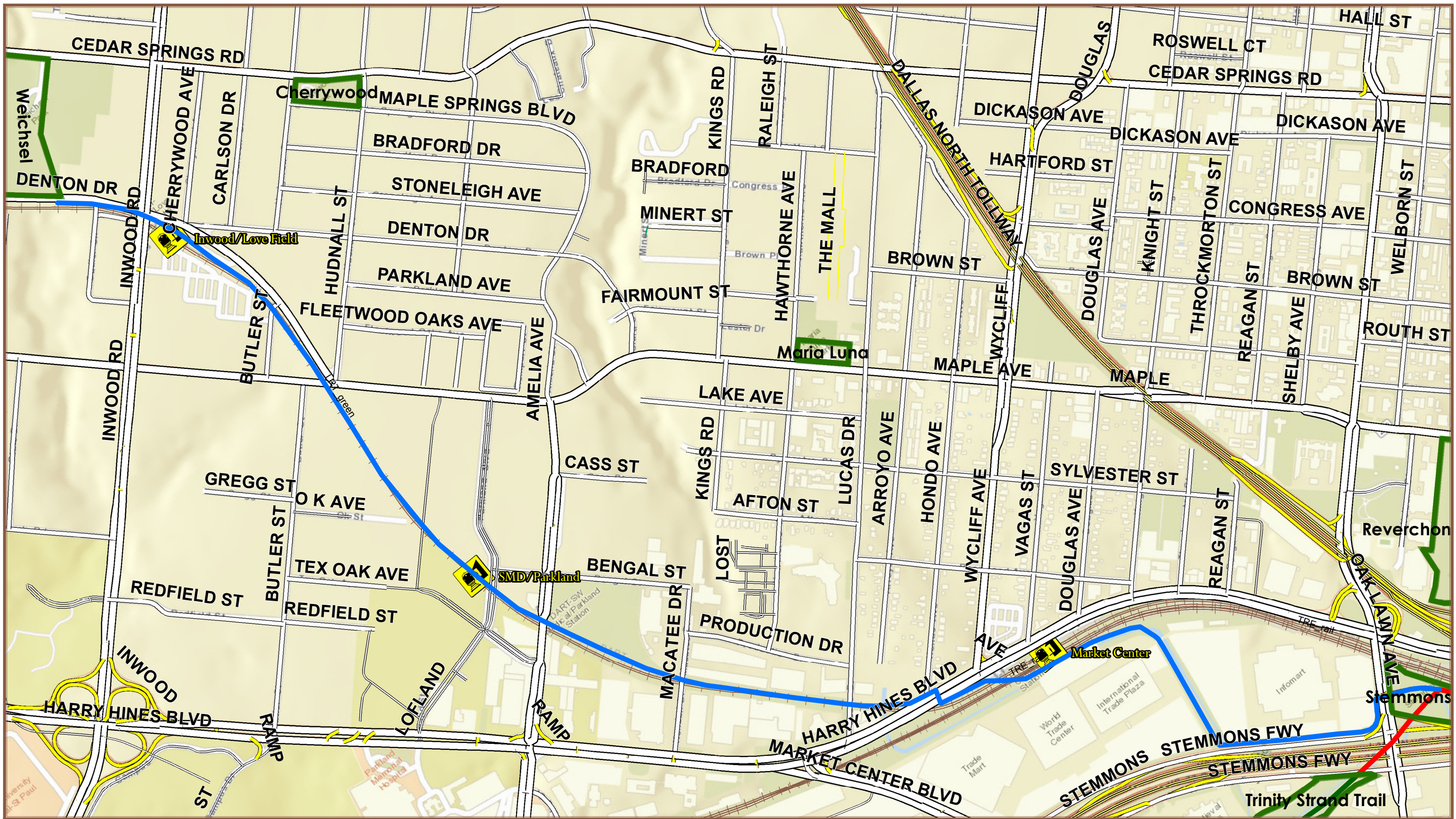
Type of Work	City of Dallas Vendor Number	Name of Firm & MWBE Certification (if Applicable)	Contact Name Address, City, State, Zip & Tel. Number	Type of Firm	L or N	Value of Work (\$)	Percent (%)	Payments to Date (\$)	Payment this Period (\$)	
Notes										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	\$ 422,000.00	100.00%	\$ -	\$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature:  Title: President

Printed Name: Mark A. Pacheco, P.E., R.P.L.S. Date: 05/18/2015

Company Name: Pacheco Koch Consulting Engineers, Inc.



**Trinity Strand Trail Phase II
 (Interstate Highway 35 and Oak Lawn Avenue
 to the Inwood DART Station)**

Mapsco
 34 Q U Y
 44 C D

District
 2
 June 18, 2015



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

AGENDA DATE: August 12, 2015

COUNCIL DISTRICT(S): 6

DEPARTMENT: Park & Recreation

CMO: Michael Hellmann, 214-670-4103

MAPSCO: 44B, C, D, F, G, H

SUBJECT

Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway to Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: North Central Texas Council of Governments Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

BACKGROUND

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

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

BACKGROUND (Continued)

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

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

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

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

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

ESTIMATED SCHEDULE OF PROJECT

Begin Construction	August 2015
Complete Construction	September 2015

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized the advertisement for a Request for Competitive Sealed Proposals on September 1, 2011.

The Park and Recreation Board authorized award of the contract on January 12, 2012.

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

The Park and Recreation Board authorized the rescinding of the contract award and the re-advertisement to proceed with construction procurement on March 1, 2012.

The Park and Recreation Board authorized award of the contract on August 2, 2012.

City Council authorized award of the contract on September 12, 2012, by Resolution No. 12-2260.

The Park and Recreation Board authorized Change Order No. 1 on August 15, 2013.

City Council authorized Change Order No. 1 on September 11, 2013, by Resolution No. 13-1569.

The Park and Recreation Board authorized Change Order No. 2 on January 9, 2014.

City Council authorized Change Order No. 2 on February 26, 2014, by Resolution No. 14-0398.

The Park and Recreation Board authorized Change Order No. 3 on April 17, 2014.

City Council authorized Change Order No. 3 on May 14, 2014, by Resolution No. 14-0753.

The Park and Recreation Board authorized Change Order No. 4 on October 2, 2014.

City Council authorized Change Order No. 4 on October 22, 2014, by Resolution No. 14-1804.

The Planning and Design Committee will review this item on June 18, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

This item will be scheduled for City Council approval on August 12, 2015.

FISCAL INFORMATION

North Central Texas Council of Governments Grant Funds - \$128,067.89
2006 Bond Funds - \$37,617.66

Original Contract Amount	\$5,426,113.55
Change Order No. 1	(\$195,859.22)
Change Order No. 2	\$205,678.69
Change Order No. 3	\$114,673.10
Change Order No. 4	\$56,304.00
Change Order No. 5	\$25,836.00
Change Order No. 6 (this action)	<u>\$165,685.55</u>
Total amount not to exceed	\$5,798,431.67

M/WBE INFORMATION

See attached.

ETHNIC COMPOSITION

RoeschCo Construction, Inc.

White Male	5	White Female	1
Black Male	0	Black Female	0
Hispanic Male	10	Hispanic Female	0
Other Male	1	Other Female	0

OWNER

RoeschCo Construction, Inc.

Marcie L. Roeschley, President
Sarah N. Roeschley, Vice President
Keith R. Roeschley, Secretary/Treasurer

MAP

Attached

Anastacio, Vhee

From: Williams, Regina T.
Sent: Thursday, June 11, 2015 2:39 PM
To: Anastacio, Vhee
Subject: FW: BID APPROVAL ROESCHCO CONSTRUCTION CO#6 16.06

BUSINESS INCLUSION AND DEVELOPMENT PLAN SUMMARY

PROJECT: Authorize an increase in the contract with RoeschCo Construction, Inc. for additional scope of work to include: new trees, irrigation, signs, pipes, wood bollards and other miscellaneous items for the Trinity Strand Trail Phase I located between Stemmons Freeway to Motor-Farrington Street - Not to exceed \$165,686, from \$5,632,746 to \$5,798,432 - Financing: North Central Texas Council of Governments Grant Funds (\$128,068) and 2006 Bond Funds (\$37,618)

RoeschCo Construction, Inc. is a non-local, minority firm, has signed the "Business Inclusion & Development" documentation, and proposes to use the following sub-contractors.

PROJECT CATEGORY: Construction

LOCAL/NON-LOCAL CONTRACT SUMMARY - THIS ACTION ONLY

	<u>Amount</u>	<u>Percent</u>
Local contracts	\$9,875.00	5.96%
Non-local contracts	\$155,810.55	94.04%
TOTAL THIS ACTION	<u>\$165,685.55</u>	<u>100.00%</u>

LOCAL/NON-LOCAL M/WBE PARTICIPATION THIS ACTION

Local Contractors / Sub-Contractors

None

Non-Local Contractors / Sub-Contractors

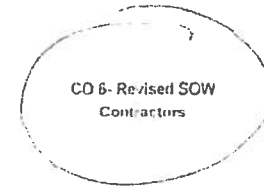
<u>Non-local</u>	<u>Certification</u>	<u>Amount</u>	<u>Percent</u>
RoeschCo Construction, Inc.	WFWB61300N0416	\$26,612.55	17.08%
Total Minority - Non-local		<u>\$26,612.55</u>	<u>17.08%</u>

TOTAL M/WBE PARTICIPATION

	<u>This Action</u>		<u>Participation to Date</u>	
	<u>Amount</u>	<u>Percent</u>	<u>Amount</u>	<u>Percent</u>
African American	\$0.00	0.00%	\$0.00	0.00%
Hispanic American	\$0.00	0.00%	\$1,545,679.00	26.66%
Asian American	\$0.00	0.00%	\$0.00	0.00%
Native American	\$0.00	0.00%	\$0.00	0.00%
WBE	\$26,612.55	16.06%	\$1,229,829.35	21.21%
Total	<u>\$26,612.55</u>	<u>16.06%</u>	<u>\$2,775,508.35</u>	<u>47.87%</u>



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



Project Name: TRINITY STRAND TRAIL PHASE I & II Bid/Contract #: _____

- Instructions:**
- Column 1: List type of work to be performed by Prime and 1st tier subcontractors
 - Column 2: City of Dallas Vendor Number for Prime and Subcontractors/Suppliers (if none, register online at www.dallas.gov (City of Dallas website) (http://www.dallas.gov). ALL Prime and Subcontractors/Suppliers must be registered with the City of Dallas.
 - Column 3: List name of firm, M/WBE Certification Number (if applicable).
 - Column 4: List firm's contact name, address, telephone number.
 - Column 5: List ethnicity of firm's owner as B=Black/African American, H=Hispanic, I=Asian Indian, N=Native American, P=Asian Pacific, W=German, NON=other than M/WBE.
 - Column 6: Indicate firm's location as L=local (within Dallas county limits), Dallas county (encl).
 - Column 7: Indicate dollar amount of value of work for the Prime contractor, subcontractors, and suppliers.
 - Column 8: Indicate percentage of total contract amount.
 - Column 9: Indicate total payments to date.
 - Column 10: Indicate payments during current pay period.

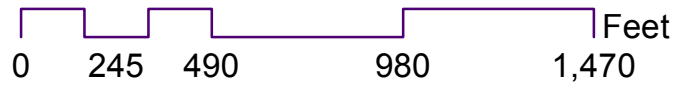
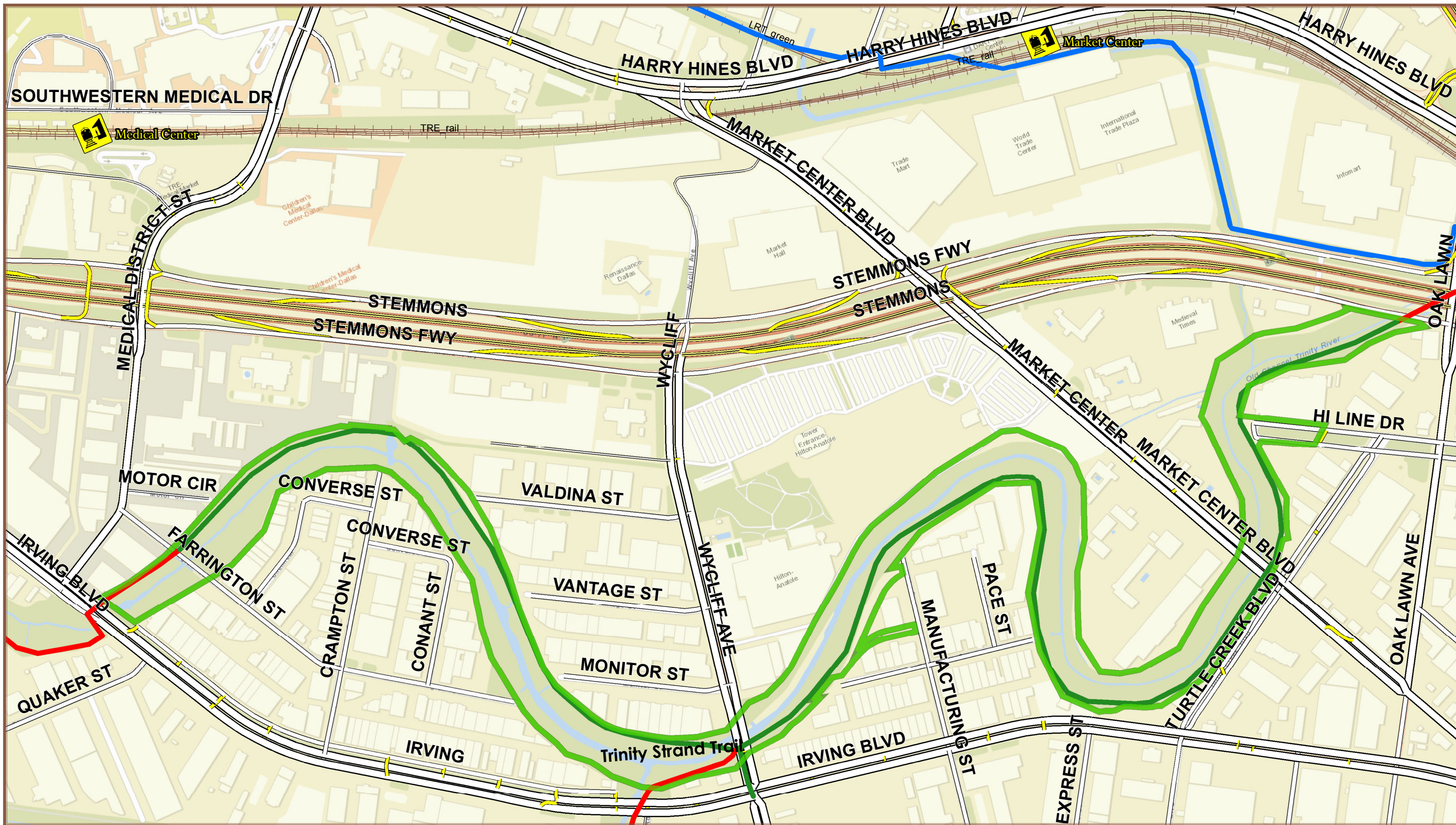
Type of Work [1]	City of Dallas Vendor Number [2]	Name of Firm & M/WBE Certification (if Applicable) [3]	Contact Name Address, City, State, Zip & Tel. Number [4]	Type of Firm [5]	L or N [6]	Value of Work (\$) [7]	Percent (%) [8]	Payments to Date (\$) [9]	Payment this Period (\$) [10]	
General Contractor	VSD000957213	RoeschCo Construction, Inc WFWB4543240511	Marcia Roeschley 14205 Red Oak Cir N. McKinney, TX 75071 469-888-4135	W	N	\$26,612.55	16%	0.00	0.00	
Notes: <i>WFWB4543240511</i>										
Striping/Signs		Total Highway Maintenance, LLC	Keith Rainwater 930 KCK Way Cedar Hill, TX 75104	HA	L	\$9,875	#VALUE!	0.00	0.00	
Notes:										
Landscape And Irrigation		Sports Field Solutions	Stephanie Phillips PO BOX 26945 Barnbrook, Texas 78126 468-888-4135	NA	N	\$40,719	#DIV/0!	0.00	0.00	
Notes:										
Shoring		RC Custom Construction	Ricky Self 5280 FM 115 Scraggins, Texas 75480 4903-860-7772	NA	N	\$80,057	#DIV/0!	0.00	0.00	
Notes:										
Pest Cap		OFC Plastics Inc	4304 Larry Lane Arlington, Texas 76017 817-649-7400	NA	N	\$8,422	#DIV/0!	0.00	0.00	
Notes:										
[Note: Totals and Percentages will automatically calculate.]						Total Bid Amount:	165,685.55	#VALUE!	\$ -	\$ -

The undersigned intends to enter into a formal agreement with the subcontractors listed, conditioned upon being awarded the City of Dallas contract. If any changes are made to this list, the Prime contractor must submit to the City for approval a revised schedule with documented explanations for the changes. Failure to comply with this provision could result in termination of the contract, sanctions against the Prime contractor, and/or ineligibility for future City contracts.

Officer's Signature: Title: PROJECT MANAGER

Printed Name: TODD KUETER Date: 6-9-2015

Company Name: ROESCHCO CONSTRUCTION



Trinity Strand Trail Phase I
(Stemmons Freeway and Motor-Farrington Street)

MapSCO
 44 B C D F G H

District
 6

June 18, 2015

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2015
COUNCIL DISTRICT: 3
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 61B, L, M

SUBJECT

Authorize submittal of an application to Dallas County Historical Commission and Texas Historical Commission for approval of the Sharrock-Niblo Park Historic Site located at 5429 Kiwanis Road for inclusion on the National Register of Historic Places and placement of a Texas Historical Marker - Financing: No cost consideration to the City

BACKGROUND

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

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

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

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

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

FISCAL INFORMATION

No cost consideration to the City.

**DALLAS PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE AGENDA
THURSDAY, JUNE 18, 2015
PAGE 2**

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item has no prior action.

The Planning and Design Committee will review this item on June 18, 2015 and will present a recommendation to the Park and Recreation Board on the same day.

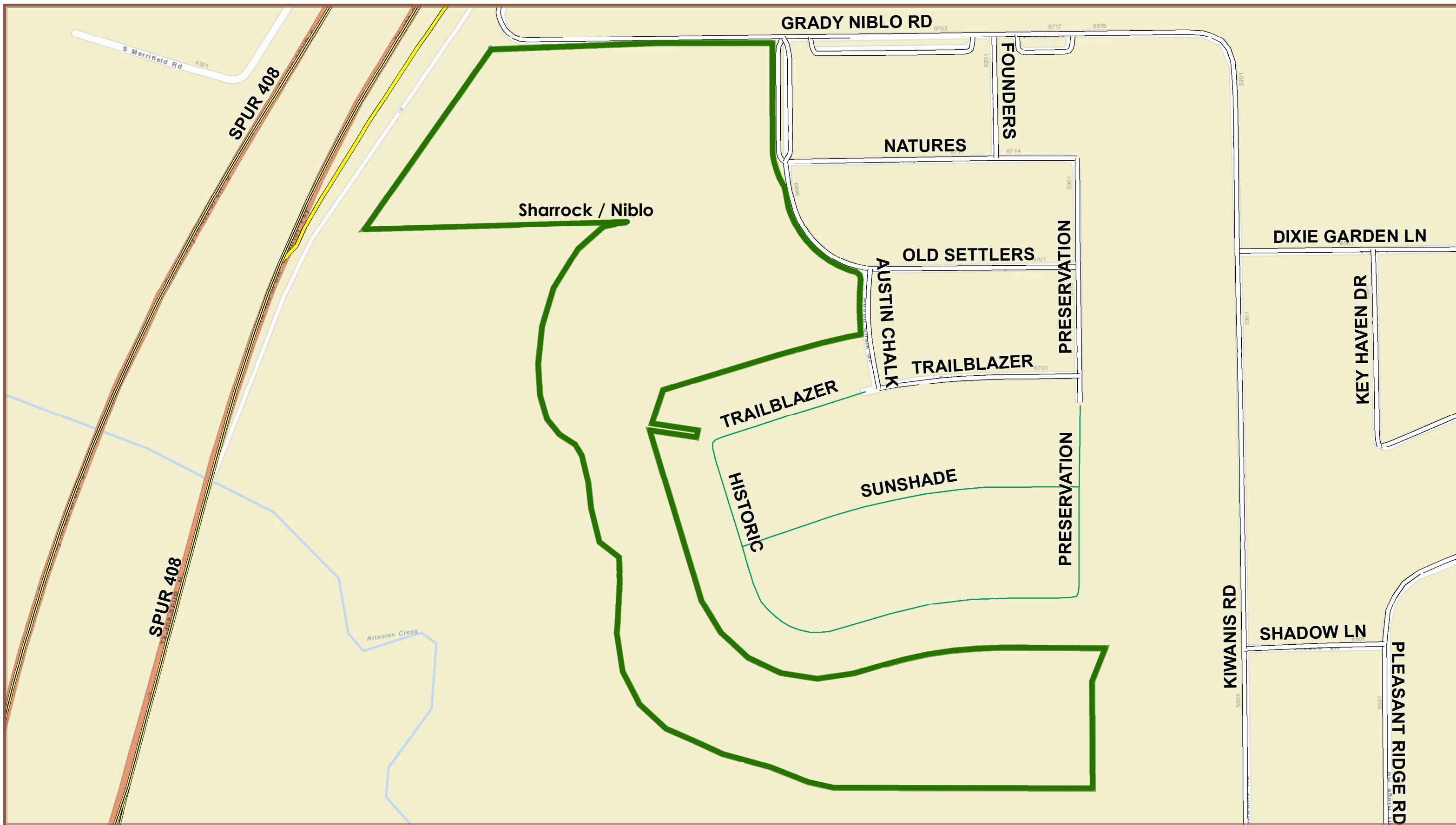
This item does not require City Council approval.

STAFF RECOMMENDATION

Staff recommends approval.

MAP

Attached



Sharrock-Niblo Park
5429 Kiwanis Rd

Mapsco
61 B L M

District
3

June 18, 2015

**DALLAS PARK AND RECREATION BOARD
AGENDA SHEET**

DATE: June 18, 2015
COUNCIL DISTRICT: 7
STAFF: Michael Hellmann, 214-670-4103
MAPSCO: 46K, L, P, Q, R

SUBJECT

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

BACKGROUND

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

Base Bid

- Parking directional signs
- Pedestrian directional signs
- Wayfinding signs

Alternates

- Additional signage
- Replace missing interpretive sign

Schedule

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

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

Subject: Reconsideration of proceeding with advertisement for construction procurement for wayfinding signage at Fair Park located at 1200 Second Avenue - Estimated Cost: \$320,000 – Financing: Current Funds – June 18, 2015 – Page 2

FISCAL INFORMATION

Current Funds - \$320,000

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

This item was not approved at the June 4, 2015 Park and Recreation Board meeting.

The Park and Recreation Board will reconsider this item on June 18, 2015. This item does not require City Council approval.

ATTACHMENT

Additional information is included in the packet for your review.

MEMORANDUM



DATE: June 12, 2015

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

SUBJECT: June 18, 2015 Park and Recreation Board Briefings

On Thursday, June 18, 2015, the following briefings will be presented to the Dallas Park and Recreation Board:

- Mayor's Youth Fitness Initiative (MyFi) Program Update:
Jennifer McRorey, Assistant Director, Park and Recreation Department
- Outdoor Recreation Facility Assessment:
Ryan O'Connor, Senior Program Manager, Park and Recreation Department
This item was deferred on June 4, 2015.
- Mosquito Control:
Oscar Carmona, Assistant Director, Park and Recreation Department

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

A handwritten signature in cursive script, reading "Willis C. Winters".

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

KEY FOCUS AREA: Culture, Arts, Recreation, & Education

AGENDA DATE: June 17, 2015

COUNCIL DISTRICT(S): 7

DEPARTMENT: Park & Recreation

CMO: Willis Winters, 670-4071

MAPSCO: N/A

SUBJECT

Authorize a Second Amendment to the lease and use agreement (“Agreement”) between Live Nation Worldwide, Inc. hereinafter referred to as "Live Nation" (formerly known as MCA/PACE Amphitheatres Group, L.P. and Pace Amphitheatres Inc.) and the City of Dallas, in accordance with the following terms: **(1)** to the extent Live Nation elects to undertake the improvements up to \$8,000,000 as described in the Second Amendment, and in consideration of Live Nation’s design, construction, and performance of the Improvements and securing financing, the City hereby agrees to reduce the total annual rent due and payable to City under the Agreement for the amount equal to or the lesser of (i) the actual costs of the Improvements (“Project Costs”) or (ii) ~~\$7,000,000~~ \$6,500,000 (such reduction to the rents due is the “Rent Credit”), upon recovery of all of the Rent Credit, Live Nation shall resume all of the rental obligations under the Agreement; the Rent Credit will be taken in annual installments of \$500,000 annually (subject to only adjustment for any carry forward deficiencies resulting from the lack of total rent payable or available) credited by City against the rents payable by Live Nation until the full amount of the Rent Credit is realized; **(2)** increase the current “Additional Rental”, as defined in the agreement, from \$.15 per sold admission ticket to \$.20; ~~and~~ **(3)** exercise their second ten-year option, extending the agreement through December 31, 2028; **(4)** guaranteed annual rent to increase on January 1, 2017 to \$500,000 per year and to increase on January 1, 2023 to \$550,000 per year; and **(5)** all categories and tranches of percentage rent to increase on January 1, 2017 by .5 percent – Estimated Revenue: ~~\$9,658,970~~ \$11,716,918

BACKGROUND

The Amphitheatre Tract known as Gexa Energy Pavilion is a City owned facility at Fair Park managed and operated by Live Nation. The Agreement between the City of Dallas and Pace Entertainment Group, Inc. was entered into on December 9, 1987. An amendment to the Agreement was entered into on June 14, 1989. The term of the Agreement was twenty years, with two ten-year renewal options. The initial term was set to expire on December 31, 2008. However, on September 26, 2007 Live Nation served notice exercising the first ten-year option extending the Agreement to December 31, 2018.

Live Nation is responsible for operating and managing the Gexa Energy Pavilion as a concert facility and hosted 31 shows during the ~~2013~~ 2014 season (~~April~~ May-October) of which ~~20 were Live Nation tours and 11 were locally booked concerts.~~ The venue had a draw of ~~360,793~~ 382,127 concert goers and was the third highest attendance generator attraction at Fair Park in FY ~~12-13~~ 13-14. Live Nation has ~~34~~ 37 concerts in ~~2014~~ 2015 with a projected attendance of ~~382,000~~ 380,000. Live Nation has brought over ~~4.4~~ 1.7 million concert goers to Fair Park over the past years. In addition, City receives rent in accordance with the terms of the Agreement. For example, the rent provided to the City in FY ~~12-13~~ 13-14 was ~~\$965,897~~ \$1,075,577 (this amount is comprised of Annual Minimum Guaranteed Rental and the Percentage Rental, as those terms are defined in the Agreement).

The Gexa Energy Pavilion was constructed over 25 years ago and is in need of immediate improvements and major renovations estimated at ~~\$7,000,000~~ \$8,000,000. The improvements and renovations are needed in order to remain competitive in the market, to continue to host major national and international touring artists, and to provide concert goers a safe and enjoyable venue to see their favorite artists.

In that the next bond program is likely in 2017 or beyond, Live Nation is willing to exercise their second ten-year option extending through December 31, 2028 and proposing to perform capital improvements and revenue enhancing projects up to ~~\$7,000,000~~ \$8,000,000 in exchange for the City granting Live Nation a credit against rents due under the Agreement in an amount equal to the lesser of the actual costs of the approved completed projects or ~~\$7,000,000~~ \$6,500,000 (rent credit). Live Nation will submit plans and scope of projects for review and approval to the Director of the Park and Recreation Department or his designee. Live Nation has agreed to absorb the first \$1.5 million of the project costs, leaving only \$6.5 million of the project costs being subject to the credit.

Live Nation agrees and acknowledges that the rent credit shall not reduce the amount of the Minimum Guaranteed Rental payable to the City which is currently \$350,000.

Additionally, Live Nation will agree to increase the current Additional Rental payment of \$.15 cents per paid admission tickets sold in accordance with the terms of the Agreement (Section 3.04) to \$.20 cents.

BACKGROUND (Continued)

Furthermore, the City shall have the right to assign this Agreement, as amended, to another entity.

PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)

The Park and Recreation Board authorized award of the Second Amendment on October 2, 2014.

This item was deferred at the December 10, 2014 Council meeting.

FISCAL INFORMATION

Estimated Revenue - ~~\$9,658,970~~ \$11,716,918

OWNER

Live Nation Worldwide, Inc.

Danny Eaton, Chief Operating Officer

June 17, 2015

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

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

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

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

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

June 17, 2015

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

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

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

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

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

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

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

NOW, THEREFORE,

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

Section 1. That the City Manager is authorized to execute a Second Amendment to the Agreement between Live Nation and City for an additional ten-year period which will result in the Agreement expiring on December 31, 2028.

June 17, 2015

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

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

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

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

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

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

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

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

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