

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
DALLAS, TEXAS 75201
(PARK BOARD CONFERENCE ROOM 6FN)
THURSDAY, APRIL 20, 2006
(10:00 AM)

Administration & Finance Committee – NO MEETING
9:00 am – Board Development Committee, 6FN
9:00 am – Planning & Design Committee, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Katy Trail – Reverchon Park Project Update:
Willis Winters, Assistant Director, Park and Recreation Department
2. Bahama Beach Waterpark Briefing:
Barbara Kindig, Assistant Director, Park and Recreation Department
3. Park Beautification Plan:
Dave Strueber, Assistant Director, Park and Recreation Department
4. Fair Park Cotton Bowl:
Daniel Huerta, Executive General Manager, Fair Park

Minutes – March 30, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

5. Authorize a nineteen-year development and use agreement with two ten-year renewal options with White Rock Boathouse, Inc. “Waterworks”

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

6. Arlington Park (2) – Authorize advertisement for bids for site improvements - Estimated Cost \$140,000 - Financing: 2003 Bond Funds
7. Bachman Lake Park (6) – Authorize advertisement for bids for construction of a new hike and bike trail around the north side of the lake – Estimated Cost \$370,000 – Financing: 2003 Bond Funds
8. Churchill Park (11) – Authorize **(1)** rescinding previous action authorized by the Park and Recreation Board on January 12, 2006 to authorize advertisement for bids; and **(2)** authorize advertisement for a Request for Competitive Sealed Proposals for site improvements – Estimated Cost \$450,000 – Financing: 2003 Bond Funds

**PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS
continued)**

9. Martin Weiss Park (1) – Authorize advertisement for a Request for Competitive Sealed Proposals for site improvements – Estimated Cost \$669,000 – Financing: 2003 Bond Funds
10. Ruthmeade Park (12) – Authorize advertisement for bids for site improvements – Estimated Cost \$126,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDER)

11. Dallas Zoo (4) – Authorize a decrease in the contract with Turner Construction Company for deletion of storm water quality devices, adding bird anti-escape protection, repairing the existing roof penetrations at skylights and vents, adding aluminum joint cap and re-routing the storm water connection to central Lacerte Family Children’s Zoo utility system for the interactive bird exhibit at the Dallas Zoo located at 650 South R.L. Thornton Freeway – (\$16,351.30), from \$657,534 to \$641,182.70 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

12. Pleasant Oaks Park (5) – Authorize a professional services contract with Shrickel, Rollins and Associates, Inc. for design development, construction drawings, bidding and construction administration for playground renovations and parking lot expansion - \$44,401 – Financing: 2003 Bond Funds
13. Daniieldale Park (8) – **(1)** Authorize rescinding award of the professional services contract with Gary Cunningham Architects and Planners at Daniieldale Park; and **(2)** award of a professional services contract with BCI Architects for topographic survey, schematic design, design development, construction documents, bidding and construction administration services for a new pavilion and parking lot redevelopment at Daniieldale Park - \$42,600 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (PARK DEVELOPMENT PLAN)

14. Valley View Park (11) – Authorize adoption of the park development plan at Valley View Park – Financing: This action has no cost consideration to the City
15. Other Items – Liaison Reports/Announcements

NON-ACTION ITEMS

16. Cedar Crest Golf Course (4) – Contract award for kitchen remodel at Cedar Crest Clubhouse – Harrison Quality Construction, lowest responsible bidder of three - \$24,660 – Financing: Golf Trust and Certificate of Obligations
17. Hattie Rankin Moore Park (6) – Contract final for replacement of existing folding partitions in the gymnasium and first floor at Anita Martinez Recreation Center – Modernfold Door and Specialties of Dallas/Fort Worth – Estimate No. 1 and Final - \$26,370 (Total \$26,370) – Financing: Urban Development Action Grant Funds
18. Timberglen Park (12), Martin Luther King Recreation Center (7) and Dallas Zoo (4) – Contract final for construction of a new recreation center at Timberglen Park; renovation of fitness room at Martin Luther King Recreation Center; and painting of the Chimpanzee Holding Building at the Dallas Zoo – Alshall Construction Company – Estimate No. 18 and Final - \$65,173.84 (Total \$2,281,156.92) - Financing: 1998 Bond Funds and Dallas Zoo Trust Funds
19. White Rock Lake Park (9) – Contract final for trail enhancements, parking area, removal and replacement of pedestrian bridges, construction of an elevated boardwalk and plaza area along West Lawther Drive – Dean Electric, Inc., dba Dean Construction – Estimate No. 15 and Final - \$58,375.09 (Total \$1,522,899.19) – Financing: 1995 Bond Funds, 1998 Bond Funds and 2003 Bond Funds

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

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.)

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.

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.

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.

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 551.086 of the T.O.M.A.

PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Thursday, April 20, 2006

AGENDA

The Administration and Finance Committee will not meet on Thursday, April 20, 2006.

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL, 1500 MARILLA STREET
Dallas, Texas 75201
(Conference Room 6FS)
Thursday, April 20, 2006
(9:00 AM)

AGENDA

PLANS AND SPECIFICATIONS

1. Fretz Park (11) – Consider advertisement for bids for site improvements at Fretz Park - Estimated Cost \$335,000 – Financing: 2003 Bond Funds – Willis Winters
2. Royal Park (13) – Consider advertisement for bids for site improvements – Estimated Cost \$126,000 – Financing: 2003 Bond Funds – Willis Winters

CHANGE ORDER

3. Kiest Park (3) – Consider an increase in the contract with Riverway Contractors and Management, Inc. for construction of concrete sidewalks for connection to the Kiest quadplex - \$61,514, from \$247,227 to \$308,741 – Financing: Current Funds – Willis Winters

CONTRACT AWARD

4. Main Street Garden Park (14) – Consider rescinding **(1)** previous action authorized by the Park and Recreation Board on December 1, 2005 to authorize award of contract to Billy L. & Joan Nabors, Inc., in the amount of \$251,000 for demolition of the parking garage at 1921 Commerce Street for the construction of the Main Street Garden Park located at 1917 Commerce Street; and **(2)** authorize re-advertisement for new bids – Financing: 2003 Bond Funds – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL, 1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
Dallas, Texas 75201
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(9:00 AM)

AGENDA

1. Renaissance Plan Status Report