

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**

**Dallas City Hall
1500 Marilla Street, Room 6FN
Dallas, Texas 75201**

Thursday - September 15, 2005 - (10:00 AM)

9:30 AM - Administration & Finance Committee, 6BN
9:00 AM - Board Development Committee, 6FN
9:00 AM - Planning & Design Committee, 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. *Old City Park Education and Visitors Center:*
Gary Smith, President/Executive Director, Old City Park
2. *Renaissance Plan Team Progress Report:*
Carolyn Bray, Assistant Director, Park and Recreation Department
3. *Park Development Planning Guidelines:*
Willis Winters, Assistant Director, Park and Recreation Department

Minutes - September 1, 2005

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

4. *Dallas Zoo, Wilds of Africa (4) - Authorize advertisement for a Request for Competitive Sealed Proposal for repairs and improvements to the river exhibit within the Wilds of Africa at the Dallas Zoo - Estimated Cost \$1,200,000 - Financing: 2003 Bond Funds and Storm Water Quality Improvement Funds*
5. *Campbell Green (12) and Ridgewood (9) Parks - Authorize advertisement for a Request for Competitive Sealed Proposal for improvements - Estimated Cost \$1,144,000 - Financing: 2003 Bond Funds*

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

6. *Bickers Park (6) - Authorize a contract for site improvements including playground, site furnishings and Americans with Disabilities Act access at Bickers Park - A S Con., Inc., lowest responsible bidder of four - \$167,700 - Financing: 2003 Bond Funds*
7. *Kiest Park (3) - Authorize a contract for construction of a parking lot addition for the athletic complex, Phase II at Kiest Park - Riverway Contractors and Management, Inc., lowest responsible bidder of six - \$247,227 - Financing: 2003 Bond Funds*

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS) - continued

8. *Trinity River Sam Houston Springs (4,5)* – Authorize a professional services contract with Brown, Reynolds, Watford Architects, Inc. for preparation of a master plan for the Trinity River Sam Houston Springs - \$70,000 – Financing: 1998 Bond Funds (Trinity River Corridor Project)
9. *White Rock Creek Greenbelt (9,10,11,13)* – Authorize a professional services contract with Half Associates, Inc. to provide surveying services, master planning, construction documents and construction administration services - \$61,465 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDERS)

10. *Katy Trail (14)* – Authorize an increase in the contract with Jeske Construction Company for additional trail improvements and bridge rail modifications at Katy Trail, Phase II - \$215,097.59, from \$1,978,482.53 to \$2,193,580.12 – Financing: 2004 City Place TIF (Tax Increment Financing)
11. *Tommie M. Allen Recreation Center (8)* – Authorize an increase in the contract with J. N. Kent Construction Company, Inc. for modifications to the lobby area, men’s rest room, landscaping, structural support for operable partition and aluminum storefront, coordinate asbestos abatement and add plaster to the buttresses and paint wall in front of the building at Tommie M. Allen Recreation Center - \$70,045, from \$504,784 to \$574,829 - Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

12. *Park Development Planning Guidelines* – Adoption of the revised Park Development Planning Guidelines for the Park and Recreation Department

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

13. Authorize proposed parking rate during the 2005 State Fair of Texas (committee and board consideration on 9/15)
14. *Other Items* – Budget/Liaison Reports/Announcements

NON-ACTION ITEMS

15. *Mattie Nash/Myrtle Davis Recreation Center (3)* – Plans and specifications for renovation – Estimated Cost \$48,735 – Financing: 2001-02 Urban Development Action Grant

NON-ACTION ITEMS (continued)

16. *South Central Park (4)* – Contract final for site improvements at South Central Park – Parks for Play, Inc. – Estimate No. 2 and Final - \$51,125.60 (Total \$160,949) – Financing: 2000-01 Community Development Grant Funds, 2001-02 Community Development Grant Reprogramming Funds and 2002-03 Community Development Grant Reprogramming Funds

17. *St. Francis Park (7)* – Contract final for site improvements at St. Francis Park – Hardscape Construction Specialties, Inc. – Estimate No. 3 and Final - \$704.13 (Total \$70,413) – Financing: 1998 Bonds Funds

18. *Robert E. Lee Park (Arlington Hall)(14)* – Contract final for gutter improvements (Bid Package B) for Arlington Hall at Robert E. Lee Park – C. Green Scaping, L.P. – Estimate No. 1 and Final - \$13,073.25 (Total \$13,073.25) – Financing: 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
(Dallas City Hall)
1500 Marilla Street, Room 6BN
Dallas, Texas 75201
Thursday, September 15, 2005
(9:30 am)**

AGENDA

1. *Proposed Parking Rate for 2005 State Fair of Texas (committee and board consideration same day) - **Daniel Huerta***
2. *Fair Park Intellectual Property Update (information will be provided at the committee meeting) – **Daniel Huerta***

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
(Dallas City Hall)
1500 Marilla Street, Room 6FS
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(9:00 AM)**

AGENDA

1. *Jones Park (9)* – Consider a contract for site improvements including construction of concrete sidewalks, site furnishings and removal and redevelopment of the existing playground at Jones Park – A S Con., Inc., lowest responsible bidder of four - \$83,475 – Financing: 2003 Bond Funds – *Willis Winters*
2. *Kidd Springs Park (1)* – Consider a contract for playground improvements at Kidd Springs Park – Henneberger Construction, Inc., lowest responsible bidder of two - \$258,808 – Financing: 1998 Bond Funds and 2003 Bond Funds – *Willis Winters*
3. *Tietze Park (14)* – Consider Supplemental Agreement No. 1 to the contract with Marcel Quimby Architecture/Preservation, Inc. to provide design development, construction documents, bidding and construction administration services for improvements at Tietze Park - \$62,525, from \$20,240 to \$82,765 – Financing: 2003 Bond Funds – *Willis Winters*

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
(Dallas City Hall)
1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, September 15, 2005
(9:00 am)

AGENDA

1. *Renaissance Plan Progress Report*
2. *Director's 2005-06 Performance Plan*
3. *Principles of Policy Governance and Park Board Orientation Process*