

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JANUARY 8, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

9:00 am: Administration & Finance Committee, Dallas City Hall, Room 6FN

8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. Change Orders and Supplemental Agreements Briefing:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of Minutes of the December 4, 2008 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - CONTRACTS

3. Juanita J. Craft Recreation Center (7) - Authorize a twenty-year operation and lease agreement, with two five-year renewal options, for design, construction, development, occupancy, operation, maintenance and programming for a wellness center at the Juanita J. Craft Recreation Center located at 4500 Spring Avenue from January 15, 2009 to January 31, 2039 with Southern Sector Health Initiative, a Texas nonprofit corporation and Baylor Health Care System, a Texas nonprofit corporation - Annual Revenue: \$10
4. Kiest Park (3) – Authorize a three-year food and drink concession contract with two one-year renewal options, with East Pointe Holdings, Inc. dba Heartland Food Group to include the Kiest Park Softball Complex and two satellite locations – Estimated Annual Revenue: \$7,500

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CONSENT AGENDA (CONTINUED)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. Benito Juarez Parque de Heroes (6) – Authorize a contract for soccer field improvements, loop trail, fencing, portable toilet enclosure, site furnishings and Americans with Disabilities Act accessibility at Benito Juarez Parque de Heroes located at 3352 North Winnetka Avenue – A S Con, Inc., lowest responsible bidder of seven - \$246,200 – Financing: Community Development Grant Funds (Neighborhood Investment Program) (\$233,059.50) and 2006 Bond Funds (\$13,140.50)
6. Dallas Zoo (1,4) – Authorize Supplemental Agreement No. 2 to the professional services contract with Halff Associates, Inc. for Phase III erosion control and stormwater quality improvements for additional modifications to the Woodlands Exhibit to accommodate white rhinos in the Wilds of Africa at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$79,000, from \$553,820 to \$632,820 – Financing: 2004 Certificates of Obligation
7. Lake Cliff Park (1) – Authorize a contract for the restoration of the historic structures, stone tables and drinking fountain, restoration of the decorative fountain, repairs of creek channel walls, construction of new accessible walkways, and installation of additional security lighting at Lake Cliff Park located at 300 East Colorado Boulevard - Phoenix I Restoration and Construction, Ltd., best value proposer of three – \$852,000 - Financing: 2003 Bond Funds (\$411,919.95) and 2006 Bond Funds (\$440,080.05)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDERS

8. Ferguson Park (7) – Authorize an increase in the contract with The Gilbert Construction Group, Inc. for mechanical system filtration, water treatment, and automatic backwash for the sprayground at Ferguson Park located at 1900 Gross Road – Not to exceed \$66,234, from \$1,255,617 to \$1,321,851 – Financing: 2003 Bond Funds

OTHER ITEMS

9. 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

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OTHER ITEMS (CONTINUED)

10. Staff Announcements: Upcoming Park and Recreation Department Events
11. Next Regular Park and Recreation Board Meeting: Thursday, January 22, 2009
12. 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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ACTION ITEMS

1. Kiest Park (3) – Consider a three-year food and drink concession contract with two one-year renewal options, with East Pointe Holdings, Inc. dba Heartland Food Group to include the Kiest Park Softball Complex and two satellite locations – Estimated Annual Revenue: \$7,500 – Barbara Kindig

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