

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, FEBRUARY 5, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

8:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FN

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

Speakers

BRIEFING AGENDA

1. Update to the Trinity Forest Trails Master Plan Briefing:
Willis Winters, Assistant Director, Park and Recreation Department
2. Bahama Beach Family Water Park Program Overview:
Daniel Huerta, Assistant Director, Fair Park and Community Services

MINUTES

3. Approval of Minutes of the January 22, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Trammell Crow Park (2) – Authorize an alcohol permit request for Trinity Commons Foundation for the 4th Annual Trinity Commons Run on Saturday, March 7, 2009 from 6:30 am to 1:00 pm at Trammell Crow Park
5. White Rock Lake (10) – Authorize **(1)** a special event and alcohol permit request for the White Rock Lake Festival on Saturday, May 2, 2009 and Sunday, May 3, 2009 at Boy Scout Hill at White Rock Lake and **(2)** for an alcohol permit
6. Bahama Beach Family Water Park (5) – Authorize adoption of new fee schedule for the Bahama Beach Family Water Park beginning with the 2009 Season
7. Golf Course Fee Proposal (2,3,4,6,7) – Authorize adoption of golf course fee schedule changes effective March 1, 2009

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

8. Belleview Connector Trail (2) – Authorize a professional services contract with Half Associates, Inc. for the design of a pedestrian bridge and plazas for Belleview Connector Trail located at Belleview and Roe - \$187,344 – Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

9. Beverly Hills Park (1) – Authorize a contract for construction of a new pavilion at Beverly Hills Park located at 3415 Sheldon Avenue - A S Con, Inc., best value proposer of five - \$203,272 – Financing: 2003 Bond Funds
10. Main Street Garden Park (14) – Authorize Supplemental Agreement No. 5 to the professional services contract with Thomas Balsley Associates for electrical design and modifications to the cafe/kiosk building at Main Street Garden Park located at 1917 Commerce Street - \$26,705, from \$993,118.20 to \$1,019,823.20 – Financing: 2006 Bond Funds
11. Mattie Nash/Myrtle Davis Recreation Center (3) – Authorize a contract for the demolition of a portion of the existing building and retrofitting of the existing gymnasium to accommodate a new multipurpose room, kitchen, senior's room, arts and crafts room, computer room, construction of a new gymnasium and lobby area; landscaping and irrigation; and expansion of the existing parking lot at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road – Azteca Enterprises, Inc., best value proposer of seven - \$4,260,300 – Financing: 2003 Bond Funds and 2006 Bond Funds
12. Mattie Nash/Myrtle Davis Recreation Center (3) – Authorize Supplemental Agreement No. 2 to the professional services contract with Laguarda.Low Architects, LLC for construction administration services for renovation of a portion of the existing recreation center and for the new gymnasium and lobby addition at Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - \$80,550, from \$284,862 to \$365,412 – Financing: 2006 Bond Funds
13. Mattie Nash/Myrtle Davis Recreation Center (3) – Authorize a professional services contract with Campos Engineering, Inc. for commissioning services for building energy systems for Mattie Nash/Myrtle Davis Recreation Center located at 3710 North Hampton Road - \$29,100 - Financing: 2006 Bond Funds
14. Miller Family Park (8) – Authorize a contract for construction of a new playground, accessible parking, site furnishings, and a drinking fountain at Miller Family Park located at 2814 Persimmon Road – Primestar Development Corporation dba Primestar Construction, lowest responsible bidder of six - \$131,295 - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

15. Trinity Standing Wave (7) - Authorize **(1)** a contract for the installation of standing wave structures, kayak launch, access trails, parking and access road for the Trinity Standing Wave located at 1900 East Eighth Street – Ark Contracting Services, LLC, best value proposer of two; and **(2)** execution of a Municipal Corridor Use License Agreement with DART for the Santa Fe Trestle Trail, the Trinity Standing Wave and the Dallas Floodway Project Connector Trail - \$3,376,359 – Financing: 1998 Bond Funds (Trinity River Corridor Project) (\$3,000,000) and 2006 Bond Funds (\$376,359)
16. Rose Haggar Park (12) – Authorize a contract for construction of a new pavilion, playground, site furnishings, parking lot and new sidewalks at Rose Haggar Park located at 18100 Campbell Road – Phoenix I Restoration and Construction, Ltd., best value proposer of three - \$675,800 – Financing: 2003 Bond Funds and 2006 Bond Funds
17. Royal Park (13) – Authorize a professional services contract with Hellmuth, Obata and Kassabaum, LP for schematic design through construction administration services at Royal Park located at 3461 Royal Lane - \$77,412 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CONTRACT AMENDMENTS

18. Benito Juarez Parque de Heroes (6) – Authorize **(1)** rescission of contract award for soccer field improvements, loop trail, fencing, portable toilet enclosure, site furnishings and Americans with Disabilities Act accessibility at Benito Juarez Parque de Heroes in the amount of \$246,200, and **(2)** authorize award of a new contract for soccer field improvements, loop trail, fencing, portable toilet enclosure, site furnishings, and two new parking lots at Benito Juarez Parque de Heroes – A S Con, Inc., lowest responsible bidder of six - \$449,200 – Financing: Community Development Grant Funds

ITEMS FOR INDIVIDUAL CONSIDERATION

PLANNING AND DESIGN COMMITTEE - MISCELLANEOUS

19. College Park (8) and Five Mile Creek Trail (5) – Authorize an application for an Urban Outdoor Recreation Grant in the amount of \$1,000,000 from the Texas Parks and Wildlife Department for a hike and bike trail, pavilion, playground and athletic field refurbishment at College Park and Five Mile Creek Trail – Financing: No cost consideration to the City
20. Authorize adoption of standardized reporting format for capital projects

ITEMS FOR INDIVIDUAL CONSIDERATION (continued)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

21. Park Naming Policy (Citywide) – Authorize adoption of the Park and Recreation Board Park Naming Policy

OTHER ITEMS

22. Park and Recreation Board Electronic Agenda Process
23. Budget Update
24. 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
25. Staff Announcements: Upcoming Park and Recreation Department Events
26. Next Park and Recreation Board Meetings:
 Thursday, February 12, 2009 (Work Session)
 Thursday, February 19, 2009 (Regular Meeting)
27. 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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3. Bahama Beach Family Water Park (5) – Consider adoption of new fee schedule for the Bahama Beach Family Water Park beginning with the 2009 Season - Daniel Huerta
4. Golf Course Fee Proposal (2,3,4,6,7) – Consider adoption of golf course fee schedule changes effective March 1, 2009 – Barbara Kindig
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BRIEFING

14. Texas Parks and Wildlife Department Grant Application Process for Scoring Candidates Project(s) – Willis Winters

