

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, MAY 7, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

- 8:30 am: Planning and Design Committee, Dallas City Hall, Room 6FN
9:30 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

SPECIAL RECOGNITION

1. Drivers Select:
Gregg Hudson, Director, Dallas Zoo and Aquarium at Fair Park
Michael Meadows, President and CEO, Dallas Zoological Society

BRIEFING AGENDA

2. Dallas Zoological Society Marketing:
Paul Dyer, Director, Park and Recreation Department

MINUTES

3. Approval of Minutes of the April 16, 2009 Park and Recreation Board Meeting

ADMINISTRATION AND FINANCE COMMITTEE – CONTRACTS

4. Fair Park (7) – Authorize designation of temporary off-leash site for the 2009 Dog Bowl at the Cotton Bowl at Fair Park on May 17, 2009

CONSENT AGENDA

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

5. White Rock Lake Park (West Lawther Drive) (9) – Authorize Supplemental Agreement No. 5 to the professional services contract with Carter & Burgess, Inc. for additional community task force meetings and work sessions to finalize the lighting master plan report – Not to exceed \$40,461, from \$302,425 to \$342,886 – Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS (continued)

6. Fair Park Children's Aquarium (7) – Authorize **(1)** Woodall Rodgers Plaza interim funds in the amount of \$4,242,500 to be relieved upon future bond sales designated for Fair Park; and, **(2)** a construction contract with Phoenix I Restoration and Construction, Ltd., best value proposer of five for interior renovations and additions to the existing Aquarium, including replacement of the life support systems, renovation of the public areas with new aquatic exhibits, and a new addition for shark and sting ray tanks at Fair Park, located at 1462 First Avenue – \$7,901,000 – Financing: 2003 Bond Funds (\$371,935.44) and 2006 Bond Funds (\$7,529,064.56)

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

7. Ferguson (7), Campbell Green (12), Danieldale (8), Pemberton Hill (5), Lake Highlands North (10), Mildred L. Dunn (7), Ridgewood (9) and Umphress (4) Parks – Authorize an increase to the contract with The Gilbert Construction Group, Inc. for casing structural piers, and applying anti-graffiti sealant for the new pavilion at Ferguson Park located at 1900 Gross Road; and mechanical and filtration system enhancements to the existing spraygrounds at Campbell Green Park located at 16600 Hillcrest Road, Pemberton Hill Park located at 6424 Elam Road, Danieldale Park located at 500 West Wheatland Road, Ferguson Park located at 1900 Gross Road, Lake Highlands North Park located at 9344 Church Road, Mildred L. Dunn Park located at 3300 Carpenter Avenue, Ridgewood Park located at 6818 Fisher Road, and Umphress Park located at 7700 Umphress Road – Not to exceed \$239,570, from \$1,321,851 to \$1,561,421 – Financing: 2003 Bond Funds (\$20,981) and 2006 Bond Funds (\$218,589)

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

8. Elm Fork Athletic Complex (6) – Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 28.52 acres for the Elm Fork Athletic Complex project, located at 10830 Spangler Road – Financing: 1998 Bond Funds (\$608,791), 2006 Bond Funds (\$1,041,209), and Texas Parks and Wildlife Grant Funds (\$500,000) - \$2,150,000 (Purchase price of \$2,150,000 and closing costs not to exceed \$15,000)

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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
10. Staff Announcements: Upcoming Park and Recreation Department Events
11. Next Park and Recreation Board Meetings:
Thursday, May 21, 2009 Regular Meeting
12. Adjournment

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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Park Board Agenda Item #4 - Fair Park (7) – Consider designation of temporary off-leash site for the 2009 Dog Bowl at the Cotton Bowl at Fair Park on May 17, 2009 – Daniel Huerta

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CONTRACT AWARD

Park Board Agenda Item #5 - White Rock Lake Park (West Lawther Drive) (9) – Consider Supplemental Agreement No. 5 to the professional services contract with Carter & Burgess, Inc. for additional community task force meetings and work sessions to finalize the lighting master plan report for White Rock Lake Park, located at 8300 Garland Road - Not to exceed \$40,461, from \$302,425 to \$342,886 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #6 - Fair Park Children's Aquarium (7) – Consider (1) Woodall Rodgers Plaza interim funds in the amount of \$4,242,500 to be relieved upon future bond sales designated for Fair Park; and, (2) a construction contract for Phoenix I Restoration and Construction, Ltd., best value proposer of five for interior renovations and additions to the existing Aquarium, including replacement of the life support systems, renovation of the public areas with new aquatic exhibits, and a new additional for shark and sting ray tanks at Fair Park located at 1462 First Avenue - \$7,901,000 – Financing: 2003 Bond Funds (\$371,935.44) and 2006 Bond Funds (\$7,529,064.56) – Willis Winters

CHANGE ORDER

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LAND ACQUISITION

Park Board Agenda Item #8 - Elm Fork Athletic Complex (6) – Consider acquisition, including the exercise of the right of eminent domain if such becomes necessary, of a tract of land containing a total of approximately 28.52 acres for the Elm Fork Athletic Complex project, located at 10830 Spangler Road – Financing: 1998 Bond Funds (\$608,791), 2006 Bond Funds (\$1,041,209), and Texas Parks and Wildlife Grant Funds (\$500,000) - \$2,150,000 (Purchase price of \$2,150,000 and closing costs not to exceed \$15,000)) - Willis Winters