

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, JUNE 18, 2009
(10:30 A.M.)**

SUBCOMMITTEE MEETINGS:

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

Speakers

BRIEFING AGENDA

1. Junior RBI Program Briefing:
Daniel Huerta, Assistant Director, Fair Park and Community Services
2. White Rock Lake Park Lighting Master Plan Briefing:
Willis Winters, Assistant Director, Park and Recreation Department
3. Multi-Year Fund for Samuell Park Properties:
Barbara Kindig, Assistant Director, Park and Recreation Department

MINUTES

4. Approval of Minutes of the June 4, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

Administration and Finance Committee - Miscellaneous

5. Fair Park (7) – Authorize parking and concession revenue retention for Fair Park Fourth, Fair Park Holiday Lights and 2010 Dog Bowl
6. Fair Park (7) – Authorize request for installing plaques at Fair Park
7. Samuell-Grand Park (2) – Authorize second five-year renewal option for use agreement with Shakespeare Dallas f/k/a Festival of Dallas

(consent agenda continued on next page)

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CONSENT AGENDA (continued)

Planning and Design Committee - Miscellaneous

8. Juanita J. Craft Recreation Center (7) – Authorize **(1)** approval of the conceptual plan for improvements, renovation, and construction components of the Master Plan; **(2)** approval of plans and specifications for renovation and expansion of the existing recreation center to include demolition, site work, window and roof replacement, reconfiguration of existing interior spaces, electrical, plumbing and mechanical, and furniture, fixtures and equipment; and **(3)** initiate the Request for Competitive Sealed Proposals - \$5,206,000 – Financing: 2006 Bond Funds

Planning and Design Committee – Contract Awards

9. Main Street Garden Park (14) – Authorize Supplemental Agreement No. 1 to the professional services contract with Leni Schwendinger Light Projects, Ltd. for additional coordination with the general contractor and art lighting fabricator, design development and fabrication of the art project, and additional travel for meetings, and on-site coordination for the public art project - \$16,246, from \$24,827 to \$41,073 – Financing: 2003 Bond Funds
10. Trinity Strand/Katy Trail Connection (2) – Authorize a professional services contract with Schrickel, Rollins and Associates, Inc. for schematic design, topographic survey, hydrology, preliminary cost estimating, right-of-way and property acquisition investigation, trail connection alignment studies, and environmental assessments - \$310,620 - Financing: 2006 Bond Funds

Committee-of-the-Whole

11. White Rock Lake Park (9) – Authorize adoption of the White Rock Lake Park Lighting Master Plan – No cost consideration to the City

ITEM FOR INDIVIDUAL CONSIDERATION

Executive Committee

12. Park and Recreation Director's FY 2008-09 Performance Plan Evaluation (Closed Session - Section 551.074 of the T.O.M.A)
13. Approval of Park and Recreation Director's FY 2008-09 Performance Plan Evaluation

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OTHER ITEMS

14. Budget Updates

15. 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

16. Staff Announcements: Upcoming Park and Recreation Department Events

17. Next Park and Recreation Board Meetings:

July 2009 (Recess)

Thursday, August 6, 2009

Thursday, August 20, 2009

18. 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. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.
6. Deliberations regarding Economic Development negotiations. Section 551.087 of the T.O.M.A.

**DALLAS PARK AND RECREATION BOARD
EXECUTIVE COMMITTEE
DALLAS CITY HALL
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Park Board Agenda Item #13 - Director's FY 2008-09 Performance Plan Evaluation
(Closed Session - Section 551.074 of the T.O.M.A) – Debby Krenrich

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.

**DALLAS PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
DALLAS CITY HALL
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ACTION ITEMS

Park Board Agenda Item #5 - Fair Park (7) - Consider parking and concession revenue retention for Fair Park Fourth, Fair Park Holiday Lights and 2010 Dog Bowl – Daniel Huerta

Park Board Agenda Item #6 - Fair Park (7) – Consider request for installing plaques at Fair Park – Daniel Huerta

Park Board Agenda Item #7 - Samuell-Grand Park (2) – Consider second five-year renewal option for use agreement with Shakespeare Festival of Dallas f/k/a Festival of Dallas – Carolyn Bray

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PLANNING AND DESIGN COMMITTEE
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AGENDA

MISCELLANEOUS

Park Board Agenda Item #8 - Juanita J. Craft Recreation Center (7) – Consider **(1)** approval of the conceptual plan for improvements, renovation, and construction components of the Master Plan; **(2)** approval of plans and specifications for renovation and expansion of the existing recreation center to include demolition, site work, window and roof replacement, reconfiguration of existing interior spaces, electrical, plumbing and mechanical, and furniture, fixtures and equipment; and **(3)** initiate the Request for Competitive Sealed Proposals - \$5,206,000 – Financing: 2006 Bond Funds - Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #9 - Main Street Garden Park (14) – Consider Supplemental Agreement No. 1 to the professional services contract with Leni Schwendinger Light Projects, Ltd. for additional coordination with the general contractor and art lighting fabricator, design development and fabrication of the art project, and additional travel for meetings, and on-site coordination for the public art project - \$16,246, from \$24,827 to \$41,073 – Financing: 2003 Bond Funds – Willis Winters

Park Board Agenda Item #10 - Trinity Strand/Katy Trail Connection (2) – Consider a professional services contract with Schrickel, Rollins and Associates, Inc. for schematic design, topographic survey, hydrology, preliminary cost estimating, right-of-way and property acquisition investigation, trail connection alignment studies, and environmental assessments - \$310,620 - Financing: 2006 Bond Funds – Willis Winters