

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, AUGUST 20, 2009
(10:00 A.M.)**

SUBCOMMITTEE MEETINGS:

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

9:00 am: Administration and Finance Committee, Dallas City Hall, Room 6FS

Speakers

BRIEFING AGENDA

1. The Children's Aquarium at Fair Park:
Willis Winters, Assistant Director, Park and Recreation Department

MINUTES

2. Approval of minutes of the August 6, 2009 Park and Recreation Board Meeting, and the August 11, 2009 Special Called Meeting

CONSENT AGENDA

COMMITTEE-OF- THE- WHOLE

3. Authorize proposed Park and Recreation fee changes effective August 20, 2009 (this item was deferred on August 6, 2009)

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Fair Park (7) – Authorize concession agreement with Amusements, Inc. at Fair Park – beginning October 2009 through September 2010
5. Fair Park (7) – Authorize a temporary parking fee increase from \$8.00 per vehicle to \$10.00 per vehicle for the Parry Avenue parking lot during the State Fair of Texas beginning September 25, 2009 through October 16, 2009

PLANNING AND DESIGN COMMITTEE PLANS AND SPECIFICATIONS

6. Opportunity Park (7) and Wheatley Park (7) - Authorize advertisement for bids for an expansion of the existing playground at Opportunity Park and the construction of a playground replacement at Wheatley Park – Estimated Cost \$176,030 - Financing: 2006 Bond Funds

CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARDS

7. White Rock Lake Park (Peavy/Van Dyke) (9) – Authorize a contract for the construction of a new playground at White Rock Lake Park (Peavy/Van Dyke) located at 445 Peavy Road - A S Con, Inc., lowest responsible bidder of seven - \$143,530 – Financing: 2006 Bond Funds
8. Juanita J. Craft Recreation Center (7) – Authorize **(1)** a contract with CORE Construction Services of Texas, Inc., best value proposer of four, in the amount of \$3,260,000 for the renovation and addition to Juanita J. Craft Recreation Center located at 4500 Spring Avenue; **(2)** assignment of the contract with CORE Construction Service of Texas, Inc. to Southern Sector Health Initiative and Baylor Health Care System to manage; **(3)** the receipt and deposit of funds in the amount of \$1,625,000 from SSHI/Baylor for the renovation and addition of Juanita J. Craft Recreation Center; and **(4)** an increase in appropriations in the Juanita J. Craft Wellness Fund in the amount of \$1,625,000 – Not to exceed \$3,260,000 - Financing: 2006 Bond Funds (\$1,635,000) and Juanita J. Craft Wellness Funds (\$1,625,000)
9. Juanita J. Craft Recreation Center (7) – Authorize a service contract with Ford Audio-Video Systems, Inc., through the Texas Multiple Award Schedule for the purchase and installation of the audio, video and control system at Juanita J. Craft Recreation Center, located at 4500 Spring Avenue – Not to exceed \$169,578.41 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - LAND ACQUISITION

10. Pacific Plaza Park (2) – Authorize acquisition, including the exercise of the right of eminent domain if such becomes necessary, of two tracts of land containing a total of approximately 26,322 square feet of land (.604 acre) for the proposed Pacific Plaza park project, located west of Live Oak Street and north of St. Paul Street (list attached) - \$2,500,000 – Financing: 2006 Bond Funds

FOR INFORMATION ONLY

11. Wagging Tail Park (12) – An access License Agreement between the City of Dallas and Mustang Texas GA, LLC

OTHER ITEMS

12. Budget Updates
13. 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
14. Staff Announcements: Upcoming Park and Recreation Department Event
15. Next Park and Recreation Board Meeting:
Thursday, September 3, 2009 and September 17, 2009
16. 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.
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ACTION ITEMS

Park Board Agenda Item #4 - Fair Park (7) – Consider concession agreement with Amusements, Inc. at Fair Park beginning October 2009 through September 2010 – Daniel Huerta

Park Board Agenda Item #5 - Fair Park (7) – Consider a temporary parking fee increase from \$8.00 per vehicle to \$10.00 per vehicle for the Parry Avenue parking lot during the State Fair of Texas beginning September 25, 2009 through October 16, 2009 – Daniel Huerta

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CONTRACT AWARDS

Park Board Agenda Item #7 - White Rock Lake Park (Peavy/Van Dyke) (9) – Consider a contract for the construction of a new playground at White Rock Lake Park (Peavy/Van Dyke), located at 445 Peavy Raod - A S Con, Inc., lowest responsible bidder of seven - \$143,530 – Financing: 2006 Bond Funds – Willis Winters

Park Board Agenda Item #8 - Juanita J. Craft Recreation Center (7) – Consider **(1)** a contract with CORE Construction Services of Texas, Inc., best value proposer of four, in the amount of \$3,260,000 for the renovation and addition to Juanita J. Craft Recreation Center located at 4500 Spring Avenue; **(2)** assignment of the contract with CORE Construction Service of Texas, Inc. to Southern Section Health Initiative and Baylor Health Care System to manage; **(3)** the receipt and deposit of funds in the amount of \$1,625,000 from SSHI/Baylor for the renovation and addition of Juanita J. Craft Recreation Center; and **(4)** an increase in appropriations in the Juanita J. Craft Wellness Fund in the amount of \$1,625,000 – Not to exceed \$3,260,000 - Financing: 2006 Bond Funds (\$1,635,000) and Juanita J. Craft Wellness Funds (\$1,625,000) – Willis Winters

Park Board Agenda Item #9 – Juanita J. Craft Recreation Center (7) – Consider a service contract with Ford Audio-Video Systems, Inc., through the Texas Multiple Award Schedule for the purchase and installation of the audio, video and control system at Juanita J. Craft Recreation Center located at 4500 Spring Avenue – Not to exceed \$169,578.41 – Financing: 2006 Bond Funds

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