

**DALLAS PARK AND RECREATION BOARD
REGULAR MEETING AGENDA
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FN
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 3, 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. 2009 State Fair of Texas:
Daniel Huerta, Assistant Director, Park and Recreation Department
2. Samuell Property Update:
Carolyn Bray, Assistant Director, Park and Recreation Department

MINUTES

3. Approval of minutes of the August 20, 2009 Park and Recreation Board Meeting

CONSENT AGENDA

ADMINISTRATION AND FINANCE COMMITTEE - MISCELLANEOUS

4. Norbuck Park (9) – Authorize alcohol permit for Dallas Running Club for special event at Norbuck Park on Sunday, November 1, 2009
5. Samuell-Garland Park (10) – Authorize special event for Celia Barshop with Al Dia for a soccer tournament on Saturday, September 12, 2009 and Sunday, September 13, 2009
6. White Rock Lake (Stone Tables) (9) – Authorize special event permit and alcohol permit for Picnic People for an event at Stone Tables at White Rock Lake on Sunday, September 27, 2009
7. Fair Park (7) - Authorize proposed Fair Park Parking Fee
8. Fair Park (7) - Authorize Fair Park Paid Parking Guidelines

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - PLANS AND SPECIFICATIONS

9. Dallas Arboretum (9) – Authorize plans and specifications for the DeGolyer House Renovation – No cost consideration to the City
10. Everglade Park (7) – Authorize advertisement for bids for additional playground equipment and a connecting walkway – Estimated Cost \$54,000 – Financing: 2006 Bond Funds
11. Lawnview Park (7) – Authorize advertisement for bids for the construction of a new playground - Estimated Cost \$116,000 – Financing: 2006 Bond Funds

PLANNING AND DESIGN COMMITTEE - CHANGE ORDER

12. Fair Park Esplanade and Parry Avenue Gate (7) – Authorize **(1)** an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for modifications to the foundation, plumbing, glass block weir, fountain vault floor coating and sound system at the Esplanade Fountain; landscaping revisions at the Parry Avenue Gate wall; and additional paint removal at the Esplanade Fountain and Parry Avenue Gate in the amount of \$40,007.59 at Fair Park; and renovation of the Kiest Park tennis courts, including removal and replacement of the existing play surface, new fencing, striping and nets in the amount of \$502,186.00; **(2)** the acceptance of funds from the United States Tennis Association in the amount of \$70,000.00; **(3)** the receipt and deposit of funds in the amount of \$70,000.00; and **(4)** an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$70,000.00 – Not to exceed \$542,193.59, from \$12,848,445.11 to \$13,390,638.70 - Financing: 2006 Bond Funds (\$313,193.59), 2003 Bond Funds (\$159,000.00), and Capital Gifts, Donation and Development Funds (\$70,000.00)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD

13. Oak Cliff Founders Park (1) – Authorize Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc. for platting services at Oak Cliff Founders Park, located at 1300 North Zang Boulevard - \$9,960, from \$24,775 to \$34,735 – Financing: 2006 Bond Funds

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CONSENT AGENDA (continued)

PLANNING AND DESIGN COMMITTEE - CONTRACT AWARD (continued)

14. White Rock Creek Greenbelt Trail (10, 11) – Authorize a professional services contract with Teague Nall and Perkins, Inc. for schematic design through construction administration services for the replacement of the White Rock Creek Greenbelt Trail from Forest Lane to the intersection of Greenville Avenue and Royal Lane - \$174,390 – Financing: 2006 Bond Funds

FOR INFORMATION ONLY

15. Quarterly Financial Statement of the Samuell Park Properties Multi-Year Fund #0330

OTHER ITEMS

16. Budget Updates
17. Legal Issues Regarding the W.W. Samuell Permanent Foundation, Samuell Trust Fund, Park properties devised under the will of Dr. W.W. Samuell, the Memorandum of Agreement entered into between the City of Dallas and Office of the Attorney General of the State of Texas dated April 10, 2009, and related matters (Closed Session, Attorney Briefing, Section 551.071 T.O.M.A.)
18. 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
19. Staff Announcements: Upcoming Park and Recreation Department Event
20. Next Park and Recreation Board Meeting:
Thursday, September 17, 2009

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21. 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.

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ACTION ITEMS

Park Board Agenda Item #4 - Norbuck Park (9) – Consider alcohol permit for Dallas Running Club for special event at Norbuck Park on Sunday, November 1, 2009 – Daniel Huerta

Park Board Agenda Item #5 - Samuell Garland Park (10) – Consider special event permit for Celia Barshop with Al Dia for a soccer tournament on Saturday, September 12, 2009 and Sunday, September 13, 2009 – Daniel Huerta

Park Board Agenda Item #6 - White Rock Lake (Stone Tables) (9) – Consider special event permit and alcohol permit for Picnic People for an event at Stone Tables at White Rock Lake on Sunday, September 27, 2009 – Daniel Huerta

Park Board Agenda Item #7 - Fair Park (7) - Consider proposed Fair Park Parking Fee – Daniel Huerta

Park Board Agenda Item #8 - Fair Park (7) - Consider Fair Park Paid Parking Guidelines – Daniel Huerta

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PLANS AND SPECIFICATIONS

Park Board Agenda Item #9 - Dallas Arboretum (9) – Consider plans and specifications for the DeGolyer House Renovation – No cost consideration to the City - Willis Winters

Park Board Agenda Item #10 - Everglade Park (7) – Consider advertisement for bids for additional playground equipment and a connecting walkway – Estimated Cost \$54,000 – Financing: 2006 Bond Funds - Willis Winters

Park Board Agenda Item #11 – Lawnview Park (7) – Consider advertisement for bids for the construction of a new playground - Estimated Cost \$116,000 – Financing: 2006 Bond Funds – Willis Winters

CHANGE ORDER

Park Board Agenda Item #12 - Fair Park Esplanade and Parry Avenue Gate (7) – Consider **(1)** an increase in the contract with Rogers-O'Brien Construction Company, Ltd. for modifications to the foundation, plumbing, glass block weir, fountain vault floor coating and sound system at the Esplanade Fountain; landscaping revisions at the Parry Avenue Gate wall; and additional paint removal at the Esplanade Fountain and Parry Avenue Gate in the amount of \$40,007.59 at Fair Park; and renovation of the Kiest Park tennis courts, including removal and replacement of the existing play surface, new fencing, striping and nets in the amount of \$502,186.00; **(2)** the acceptance of funds from the United States Tennis Association in the amount of \$70,000.00; **(3)** the receipt and deposit of funds in the amount of \$70,000.00; and **(4)** an increase in appropriations in the Capital Gifts, Donation and Development Funds in the amount of \$70,000.00 – Not to exceed \$542,193.59, from \$12,848,445.11 to \$13,390,638.70 - Financing: 2006 Bond Funds (\$313,193.59), 2003 Bond Funds (\$159,000.00), and Capital Gifts, Donation and Development Funds (\$70,000.00) - Willis Winters

CONTRACT AWARDS

Park Board Agenda Item #13 - Oak Cliff Founders Park (1) – Consider Supplemental Agreement No. 1 to the professional services contract with Salcedo Group, Inc. for platting services at Oak Cliff Founders Park, located at 1300 North Zang Boulevard - \$9,960, from \$24,775 to \$34,735 – Financing: 2006 Bond Funds - Willis Winters

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CONTRACT AWARDS (continued)

Park Board Agenda Item #14 - White Rock Creek Greenbelt Trail (10, 11) – Consider a professional services contract with Teague Nall and Perkins, Inc. for schematic design through construction administration services for the replacement of the White Rock Creek Greenbelt Trail from Forest Lane to the intersection of Greenville Avenue and Royal Lane - \$174,390 – Financing: 2006 Bond Funds - Willis Winters

FOR INFORMATION ONLY

Dallas Park and Recreation Board Plaque Policy - Willis Winters