

DALLAS PARK AND RECREATION BOARD
REGULAR MEETING - AGENDA
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday – January 12, 2006
(10:00 AM)

9:00 AM – Administration & Finance Committee, Room 6FN
9:00 AM – Board Development Committee, Room 6FN
9:00 AM – Planning & Design Committee, Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for:
Robert B. Parks, Former Vice President, Park and Recreation Board
2. Reverchon Park Restoration and Development Plan:
Willis Winters, Assistant Director
3. Minutes – November 17, 2005, December 1, 2005, December 15, 2005

ADMINISTRATION & FINANCE COMMITTEE (MISCELLANEOUS)

4. Fair Park Cotton Bowl (7) – Conditional approval of State Fair of Texas Contract Amendment

PLANNING & DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

5. Churchill Park (11) – Authorize advertisement for bids for Site Improvements – Estimated Cost \$450,000 - Financing: 2003 Bond Funds
6. Fair Park Cotton Bowl (7) – Authorize approval of plans of Phase I improvements to the Cotton Bowl – Estimated Cost \$19,000,000 – Financing: No cost consideration to the City (committee and board 1/12/06)
7. Pagewood Park (11) – Authorize advertisement for bids for site improvements – Estimated Cost \$130,000 - Financing: 2003 Bond Funds

PLANNING & DESIGN COMMITTEE (CONTRACT AWARD)

8. Lake Highlands North Park (10) – Authorize a contract for the construction of a sprayground and playground at Lake Highlands North Park located at 9344 Church Road with Phoenix I Restoration and Construction, Ltd., best value proposer of three in the amount of \$645,972 – Total not to exceed \$645,972 – Financing: 1998 Bond Funds, \$295,500, 2003 Bond Funds - \$100,472, and Capital Gifts, Donation and Development Funds - \$250,000(committee and board 1/12/06)

PLANNING & DESIGN COMMITTEE (CONSTRUCTION MISCELLANEOUS)

9. Robert E. Lee Park (14) – Authorize reimbursement to the Lee Park Arlington Hall Conservancy for actual site development cost including drainage, renovation of picnic area, landscaping, irrigation and trail at Robert E. Lee Park located at 3400 Turtle Creek Boulevard – Not to exceed \$198,028.70 – Financing: 2003 Bond Funds (committee & board 1/12/06)

BOARD DEVELOPMENT COMMITTEE

10. Board Self Evaluation Process

11. Other Items – Liaison Reports/Announcements

A closed session may be held if the deliberation on any agenda item that concerns one of the following:

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.)

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.

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.

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.

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 551.086 of the T.O.M.A.

**PARK AND RECREATION BOARD
ADMINISTRATION AND FINANCE COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
(Park Board Conference Room)
Thursday, January 12, 2006
(9:00 am)**

AGENDA

1. Administration and Finance Committee – Nomination of Vice Chair
2. Fair Park (7) - Rate Consideration for Use of Bandshell by Arts District Friends– Daniel Huerta
3. Park Enhancement Policy (Discussion) – Barbara Kindig

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
Dallas, Texas 75201
Thursday, January 12, 2006
(9:00 AM)**

AGENDA

1. Planning and Design Committee – Nomination of Vice Chair

PLANS AND SPECIFICATIONS

2. Fair Park Cotton Bowl (7) – Consider approval of plans of Phase I improvements to the Cotton Bowl – Estimated Cost \$19,000,000 – Financing: No cost consideration to the City (committee and board 1/12/06) – Willis Winters
3. Preston Green Park (12) – Consider advertisement for bids for playground replacement, site furnishing and hardscape improvements – Estimated Cost: \$127,000 – Financing: 2003 Bond Funds – Willis Winters
4. William B. Dean Park (Kalita Humphreys Theater)(14) – Consider advertisement for bids for parking area and traffic circulation improvements and security lighting – Estimated Cost \$118,000 – Financing: 2003 Bond Funds and Capital Gifts, Donation and Development Funds – Willis Winters

CONTRACT AWARDS

5. Bel-Aire Park (9) – Consider a professional services contract with Kimley-Horn and Associates, Inc. to provide schematic design, design development, construction documents, bidding, construction administration and topographic survey for a new playground and small custom picnic pavilion at Bel-Aire Park - \$36,500 – Financing: 2003 Bond Funds – Willis Winters
6. Grauwyler Park (2) – Consider a professional services contract with Charles F. McAfee, FAIA, NDMA, PA, Ltd. to provide schematic design, design development, construction documents, bidding and construction administration for renovation of the shelter/rest room/museum into a small event/picnic shelter/meeting room at Grauwyler Park - \$83,400 – Financing: 2003 Bond Funds – Willis Winters
7. Lake Highlands North Park (10) – Consider a contract for the construction of a sprayground and playground at Lake Highlands North Park with Phoenix I Restoration and Construction, Ltd., best value proposer of three in the amount of \$645,972 – Total not to exceed \$645,972 – Financing: 1998 Bond Funds - \$295,500, 2003 Bond Funds - \$100,472, and Capital Gifts, Donation and Development Funds - \$250,000 (committee and board 1/12/06) – Willis Winters

CHANGE ORDER

8. Dallas Zoo (4) – Consider an increase in the contract with Turner Construction Company for improvements to the Gorilla Habitat and exhibit modifications - \$91,443.13, from \$1,815,656.80 to \$1,907,099.93 – Financing: 2003 Bond Funds – Willis Winters
9. Janie C. Turner Recreation Center in Pemberton Hill Park (5) – Consider an increase in the contract with Harrison Quality Construction, Inc. to provide security improvements and code requirements for Janie C. Turner Recreation Center in Pemberton Hill Park - \$38,034.32, from \$991,301 to \$1,029,336.02 – Financing: 2003 Bond Funds – Willis Winters

CONSTRUCTION MISCELLANEOUS

10. Robert E. Lee Park (14) – Consider reimbursement to the Lee Park Arlington Hall Conservancy for actual site development cost including drainage, renovation of picnic area, landscaping, irrigation and trail at Robert E. Lee Park – Not to exceed \$198,028.70 – Financing: 2003 Bond Funds (committee and board 1/12/06) – Willis Winters
11. White Rock Lake Park (9) – Consider an Interlocal Agreement with TXU Electric Delivery Company to provide electrical service for the Mockingbird pedestrian bridge at White Rock Lake Park - \$6,949.22 – Financing: 2003 Bond Funds – Willis Winters

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BOARD DEVELOPMENT COMMITTEE
(Dallas City Hall)
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AGENDA

1. Board Development Committee – Nomination of Vice Chair
2. Park Board Orientation Process
3. Board Self Evaluation Process