

**TENTATIVE AGENDA – DALLAS PARK AND RECREATION BOARD
(REGULAR MEETING)**

**Dallas City Hall – 1500 Marilla Street – Room 6FN
Dallas, Texas 75201**

Thursday, January 20, 2005 – (10:00 AM)

9:00 AM - Administration & Finance Committee, 6BN
9:00 AM - Board Development Committee, 6FN
9:00 AM - Planning & Design Committee, 6FS
10:00 AM - Park Board Meeting, 6FN

SPEAKERS

PRESENTATIONS/BRIEFINGS

1. Safety Briefing – **Barbara Kindig**
2. After-School Programs Briefing – **Barbara Kindig**

Minutes – January 6, 2005

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

3. *Bentwood Park (12)* – Authorize advertisement for bids for site improvements at Bentwood Park – Estimated Cost \$125,000 – Financing: 2003 Bond Funds
4. *Walnut Hill Park (13)* – Authorize advertisement for bids for site improvements at Walnut Hill Park – Estimated Cost \$60,000 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS)

5. *Hattie Rankin Moore Park (6)* – Authorize a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion, renovation of parking areas, replacement of drinking fountain and existing sidewalk at Hattie Rankin Moore Park located at 3212 N.Winnetka - \$20,100 – Financing: 2003 Bond Funds
6. *Kidd Springs Park (1)* – Authorize a professional services contract with Jones & Boyd, Inc. to provide schematic design, design development, construction documents, bidding and construction administration for playground improvements at Kidd Springs Park located at 700 West Canty Street - \$18,090 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (AWARD OF CONTRACTS) - Continued

7. *Munger Park (2) and J.W. Ray Park (14)* – Authorize a contract for playground equipment, site furnishings and Americans with Disabilities Act accessible ramps at J.W. Ray Park located at 2010 N. Washington and Munger Park located at 5300 Junius Street – Austco, Inc., lowest responsible bidder of seven - \$134,950 – Financing: 2003 Bond Funds (\$76,352.85) and City Place TIF (Tax Increment Financing) (\$58,597.15)
8. *Randall Park (14)* – Authorize a contract for athletic field improvements at Randall Park located at 100 S. Glasgow - SFCC, Inc., lowest responsible bidder of three - \$1,070,555 – Financing: 2003 Bond Funds (\$570,555) and Capital Gifts, Donations and Improvement Funds (\$500,000) (Committee and Board Consideration same day)
9. *St. Augustine Park (5)* – Authorize a professional services contract with Laguarda.Low Architects, LLC to provide schematic design, design development, construction documents, bidding, construction administration and surveying for the removal and replacement of a picnic pavilion and parking area, and removal and redevelopment of existing playground at St. Augustine Park located at 1500 N. St. Augustine - \$25,400 – Financing: 2003 Bond Funds
10. *Tommie M. Allen Recreation Center (8)* – Authorize a contract for renovation of the Tommie M. Allen Recreation Center located at 7071 Bonnie View Road – J.N. Kent Construction Company, Inc., lowest responsible bidder of two - \$479,973 – Financing: 2003 Bond Funds (\$402,505.20) and 1998 Bond Funds (\$77,467.80)(Committee and Board Consideration same day)

PLANNING AND DESIGN COMMITTEE (LAND MISCELLANEOUS)

11. *Samuell Property (1208 Main Street)(14)* – Authorize Court action to amend the Samuell Will, as construed by Court Order No. 47935-F, dated March 9, 1940, to allow the sale of 2,500 square feet of land located at 1208 Main Street and authorize the sale of the property for a price not less than \$175,000 based on independent fee appraisal to be deposited into the Samuell Trust account – Financing: No cost consideration to the City

PLANNING AND DESIGN COMMITTEE (MISCELLANEOUS)

12. *Centennial and Food and Fiber Buildings at Fair Park (7)* – Authorize application for a matching grant in the amount of \$450,000 from the National Park Service for the Save America's Treasures FY 2005 Historic Preservation Funds Grants for mural protection at the Centennial and Food and Fiber Buildings at Fair Park located at 3629 Grand Avenue – Financing: This action has no cost consideration to the City (Committee and Board Consideration same day)

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

13. *Dallas Park and Recreation Department After-School Program* - Authorize an amendment to the nine-month contract with Dallas Independent School District (DISD) for the Park and Recreation Department to extend the contract to three years and increase funding to provide after-school and community recreation programs at up to ten DISD Schools beginning October 1, 2004 through June 30, 2007 – Revenue: not to exceed \$150,00 per year
14. *Juanita J. Craft House (7)* – Authorize a three-year maintenance agreement with Belo Foundation and Office of Cultural Affairs to maintain the grounds at the Juanita J. Craft House and Memorial Garden at 2618 and 2614 Warren Street
15. *Old Mill Inn Contract at Fair Park (7)* – Authorize month-to-month extension, up to six months, for Ed Campbell Concession Company to operate Old Mill Inn Restaurant
16. Authorize Golf Program and Dallas Park and Recreation Department Golf Course Operations Policy
17. *Thurgood Marshall Park (5)* – Authorize fee schedule for Bahama Beach Water Park

ADMINISTRATION & FINANCE COMMITTEE/PLANNING & DESIGN COMMITTEE (MISCELLANEOUS)

18. *Walnut Hill Park (13)* - Authorize ten-year agreement with two five-year renewal options for Partnership and Capital Proposal with Dolfin Swim School, Inc.
19. *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 6BN
Dallas, Texas 75201
Thursday, January 20, 2005
(9:00 am)**

AGENDA

1. *Samuell-Grand Tennis Center Professional/Manager Contract Recommendation –
Barbara Kindig*

**PARK AND RECREATION BOARD
PLANNING & DESIGN COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FS
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AGENDA

1. *Kidd Springs Recreation Center (3)* – Consider a professional services contract with Group One/VAI Architects, L.L.P. to provide schematic design, construction documents, bidding and construction administration for ADA modifications to two rest rooms and improvements to the gymnasium including an athletic wooden floor system, upgrading lighting, modifying the electrical outlets and replacing two exit doors and power operated folding partition at Kidd Springs Recreation Center located at 700 West Canty Street - \$32,320 – Financing: 2003 Bond Funds – **Willis Winters**

2. *Tommie M. Allen Recreation Center (8)* – Consider a contract for renovation of the Tommie M. Allen Recreation Center located at 7071 Bonnie View Road – J.N. Kent Construction Company, Inc., lowest responsible bidder of two - \$479,973 – Financing: 2003 Bond Funds (\$402,505.20) and 1998 Bond Funds (\$77,467.80)(Committee and Board Consideration same day) – **Willis Winters**

3. *Randall Park (14)* – Consider a contract for athletic field improvements at Randall Park located at 100 S. Glasgow – SFCC, Inc., lowest responsible bidder of three - \$1,070,555 – Financing: 2003 Bond Funds (\$570,555) and Capital Gifts, Donations and Improvements Funds (\$500,000) (Committee and Board Consideration same day) – **Willis Winters**

4. *Centennial and Food and Fiber Buildings at Fair Park (7)* – Consider application for a matching grant in the amount of \$450,000 from the National Park Service for the Save America's Treasures FY 2005 Historic Preservation Funds Grants for mural protection at the Centennial and Food and Fiber Buildings at Fair Park located at 3629 Grand Avenue – Financing: This action has no cost consideration to the City (Committee and Board Consideration same day) – **Willis Winters**

***PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, January 20, 2005
(9:00 am)***

AGENDA

- 1. Park Board Retreat Planning Discussion***
- 2. Director's Performance Evaluation April-September 2005***