

**AGENDA - DALLAS PARK AND RECREATION BOARD
REGULAR MEETING**
Dallas City Hall – 1500 Marilla Street – Room 6FN - Dallas, Texas 75201
Thursday, June 16, 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

PRESENTATIONS/BRIEFINGS

1. *Lone Star Land Steward Award – Carolyn Bray*
2. *Special Recognition for City's Web Group – Barbara Kindig*
3. *Summer Programs Briefing – Rich Buickerood*

Minutes - May 19, 2005

ADMINISTRATION AND FINANCE COMMITTEE (Miscellaneous)

4. *Samuell Farm (Outside City Limits) – Authorize a request from the Town of Sunnyvale to conduct 'Sunnyfest at Samuell Farm' event to include a fireworks display on July 2, 2005 from 5:00 p.m. to 9:00 p.m.*
5. *Adoption of Dallas Park and Recreation Department Samuell-Grand Amphitheater Management Policy revisions to include proposed new event categories and enhancements - (committee and board consideration same day)*
6. *Park and Recreation Board Training and Development – Authorize Park Boardmembers to attend the 2005 National Recreation and Park Association (NRPA) Congress and Exposition, October 18-23, 2005, San Antonio, Texas*

PLANNING AND DESIGN COMMITTEE (Plans and Specifications)

7. *Kleberg Recreation Center (8) – Authorize advertisement for bids for structural renovations at Kleberg Recreation Center – Estimated Cost \$610,000 – Financing: 2003 Bond Funds (committee and board consideration same day)*
8. *Swiss Avenue Medians (LaVista to Fitzhugh)(2/14) – Authorize a professional services contract with Lopez Garcia Group to provide for historic assessment, surveying and landscape design for the Swiss Avenue medians from LaVista to Fitzhugh located at 4800-6100 Swiss Avenue - \$24,300 – Financing: 2003 Bond Funds (committee and board consideration same day)*

PLANNING AND DESIGN COMMITTEE (Contract Awards)

9. *Renner Park (4)* – Authorize a contract for site improvements including a playground and site furnishings at Renner Park located at 1400 Renner Drive – A S Con., Inc., lowest responsible bidder of four - \$116,240 – Financing: 2003 Bond Funds
10. *Tama Park (4)* – Authorize a contract for site improvements including a playground and site furnishings at Tama Park located at 1300 Baden – A S Con., Inc., lowest responsible bidder of four - \$133,250 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (Change Order)

11. *Fair Park (7)* – Authorize a decrease in the contract with Phoenix I Construction and Restoration, Ltd. for deletion of the davit system and provide a temporary lift system, adding flashing to the base of the Eagle at the roof of the tower, substituting elastomeric coating for mineral based coating on the sides of the tower and adding Edison Coating RL-5 as a compatible bonding agent and plaster additive at the Tower Building at Fair Park – (\$17,980), from \$421,871 to \$403,891 – Financing: 1998 Bond Funds (committee and board consideration)

PLANNING AND DESIGN COMMITTEE (Miscellaneous)

12. *Dallas Zoo (1)* – Rescind authorization by the Park and Recreation Board on March 31, 2005 to reimburse the Dallas Zoological Society (DZS) for the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy Otter Exhibit at the Dallas Zoo - Financing: This action has no cost consideration to the City (committee and board consideration same day)
13. *Elgin B. Robertson Park (Outside City Limits)* – Authorize the issuance of a Request for Proposals (RFP) for the purchase and development of approximately 237 acres of land known as Elgin B. Robertson Park (Park Board Briefings on June 2 and June 9)

PLANNING AND DESIGN COMMITTEE (Development Plan)

14. *Samuell Grand Amphitheater (2)* – Authorize development plan revisions for the amphitheater at Samuell-Grand Park – Financing: No cost consideration to the City (committee and board consideration same day)

PLANNING AND DESIGN COMMITTEE (Land Acquisition)

15. *Main Street Garden (14)* – Authorize acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of eight tracts of land containing a total of approximately 1.45 acres (63,056 square feet) for the Main Street Garden project located between Main, Harwood, Commerce and St. Paul Streets (list attached) - \$3,745,000 – Financing: 2003 Bond Funds (committee and board consideration same day)

NON-ACTION ITEMS

16. *Fair Park (7)* – Contract final for the restoration of the esplanade fountain pylons at Fair Park – Phoenix I Restoration and Construction, Ltd – Estimate No. 6 and Final - \$20,605.86 (Total \$214,825) – Financing: 1998 Bond Funds
17. *Harry Stone Recreation Center (9), Martin Weiss Recreation Center (1), Tommie M. Allen Recreation Center (8)* – Contract final for interior renovations at Harry Stone, Martin Weiss and Tommie M. Allen Recreation Centers – Universal Surety of America (Surety for Malpro General Contractors, Inc.) – Final retainage for \$23,351,57 (Total \$719,824.97) – Financing: 1995 Bond Funds and Current Funds
18. *Others 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, June 16, 2005
(9:00 am)**

AGENDA

1. Dallas Park and Recreation Department Samuell-Grand Amphitheater Management Policy Revisions (committee and board consideration same day) – **Carolyn Bray**

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

AGENDA

PLANS AND SPECIFICATIONS

1. *Kleberg Recreation Center (8)* – Consider advertisement for bids for structural renovations at Kleberg Recreation Center – Estimated Cost \$610,000 – Financing: 2003 Bond Funds (committee and board consideration same day) – Willis Winters

CONTRACT AWARDS

2. *Swiss Avenue Medians (LaVista to Fitzhugh)(2/14)* – Consider a professional services contract with Lopez Garcia Group to provide for historic assessment, surveying and landscape design for the Swiss Avenue medians from LaVista to Fitzhugh located at 4800-6100 Swiss Avenue - \$24,300 – Financing: 2003 Bond Funds (committee and board consideration same day) – Willis Winters

MISCELLANEOUS

3. *Dallas Zoo (1)* – Rescind authorization by the Park and Recreation Board on March 31, 2005 to reimburse the Dallas Zoological Society (DZS) for the purchase and installation of life support systems for a fish quarantine building for the Betty Moroney Norsworthy Otter Exhibit at the Dallas Zoo - Financing: This action has no cost consideration to the City (committee and board consideration same day) – Willis Winters

DEVELOPMENT PLAN

4. *Samuell Grand Amphitheater (2)* – Consider development plan revisions for the amphitheater at Samuell-Grand Park – Financing: No cost consideration to the City (committee and board consideration same day) – Willis Winters

LAND ACQUISITION

5. *Main Street Garden (14)* – Consider acquisition, including the exercise of the right of eminent domain, if such becomes necessary, of eight tracts of land containing a total of approximately 1.45 acres (63,056 square feet) for the Main Street Garden project located between Main, Harwood, Commerce and St. Paul Streets (list attached) - \$3,745,000 – Financing: 2003 Bond Funds (committee and board consideration same day) – Willis Winters

CHANGE ORDER

6. *Fair Park (7)* – Consider a decrease in the contract with Phoenix I Construction and Restoration, Ltd. for deletion of the davit system and provide a temporary lift system, adding flashing to the base of the Eagle at the roof of the tower, substituting elastomeric coating for mineral based coating on the sides of the tower and adding Edison Coating RL-5 as a compatible bonding agent and plaster additive at the Tower Building at Fair Park – (\$17,980), from \$421,871 to \$403,891 – Financing: 1998 Bond Funds (committee and board consideration) – Willis Winters

**PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE**
*Dallas City Hall, 1500 Marilla Street, Room 6FN
Dallas, Texas 75201
Thursday, June 16, 2005
(9:00 am)*

AGENDA

1. *Board Education/Training and Orientation*
2. *Board Goals and Objectives Timeline*
3. *Board Governance Models*
4. *Renaissance Plan Revisions*