

AGENDA
DALLAS PARK AND RECREATION BOARD
REGULAR MEETING
DALLAS CITY HALL
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 21, 2006
(10:00 AM)

9:00 am: Administration & Finance Committee, Park Board Conference Room 6FN

9:00 am: Board Development Committee, Small Conference Room 6FN

9:30 am: Planning & Design Committee, Conference Room 6FS

Speakers

PRESENTATIONS/BRIEFINGS

1. Special Recognition for Dallas Police Department SWAT Operations Unit & Southwest Patrol Division:
Rich Buickerood, Director, Dallas Zoo and Aquarium
2. Special Recognition for ExxonMobil Green Team:
Richard Lyon, Interim Assistant Director, Park and Recreation Department
3. Special Recognition for Send-A-Kid To Camp:
Barbara Kindig, Assistant Director, Park and Recreation Department
4. Special Recognition for July is Park and Recreation Month:
Barbara Kindig, Assistant Director, Park and Recreation Department
5. Greenspace Golf Tourney, Stevens Park Briefing:
Barbara Kindig, Assistant Director, Park and Recreation Department
6. "Hurricane Katrina – A Retrospective" Briefing:
Dave Strueber, Assistant Director, Park and Recreation Department

Minutes – September 7, 2006

ADMINISTRATION AND FINANCE COMMITTEE (MISCELLANEOUS)

7. Fair Park (7) - Authorize proposed parking rate for the Parry Avenue Lot increasing during the 2006 State Fair of Texas at ten dollars per vehicle – Estimated Revenue: \$61,937

PLANNING AND DESIGN COMMITTEE (PLANS AND SPECIFICATIONS)

8. Audelia Branch Library Playlot (10) – Authorize (1) rescinding permission to advertise for bids for the construction of a playground at Trailcliff previously approved by the Park and Recreation Board on February 2, 2006; and, (2) authorize advertisement for bids for the construction of a new playground for the new location at Audelia Branch Library – Estimated Cost \$120,000 – Financing: 2003 Bond Funds

9/19/2006, 8:04:00 AM

PLANNING AND DESIGN COMMITTEE (CONTRACT AWARDS)

9. Bachman Lake Park (6) – Authorize a contract for the reconstruction of a portion of the hike and bike trail adjacent to the Civilian Conservation Corps (CCC) pavilion at Bachman Lake Park located at 3500 Northwest Highway – West Texas Rebar Placers, Inc., lowest responsible bidder of three - \$364,382.18 – Financing: 2003 Bond Funds
10. Casa View Park (9) – Authorize a contract for the installation of a new pavilion, playground equipment, site furnishings and Americans with Disabilities Act compliant drinking fountain at Casa View Park located at 11000 Itasca - Knotley, Inc., dba Padgett Commercial Contracting, best value proposer of two – Not to exceed \$325,566 – Financing: 2003 Bond Funds
11. Dallas Zoo (1, 4) – Authorize a contract for construction of storm water quality improvements, Phase III at Dallas Zoo located at 650 South R.L. Thornton Freeway – C. Greenscaping, L.P., lowest responsible bidder of two - \$2,508,675.74 – Financing: Certificates of Obligation
12. Main Street Garden Park (14) – Authorize **(1)** Supplemental Agreement No. 1 to the contract with Thomas Balsley Associates for urban design and site analysis, conceptual design, schematic design and pre-concept studies for the proposed Main Street Garden Park located at 1917 Commerce Street - \$256,676, from \$25,000 to \$281,676; and, **(2)** the establishment of appropriations in the amount of \$200,000 in the Capital Gifts, Donation and Development Fund – Financing: 2003 Bond Funds (\$56,676) and Capital Gifts, Donation and Development Fund (\$200,000)
13. Tietze Park (5) – Authorize **(1)** a contract for the restoration of the existing pavilion, installation of new playground equipment, installation of lighting along the pedestrian walk and security lights at the parking area at Tietze Park located at 2700 Skillman Street – Phoenix I Restoration and Construction, Ltd., best value proposer of two – Not to exceed \$604,884; and, **(2)** an increase in appropriations in the amount of \$11,000 in Capital Gifts, Donation and Development Funds – Financing: 2003 Bond Funds (\$593,884) and Capital Gifts, Donation and Development Funds (\$11,000)
14. Westhaven Park (1) – Authorize **(1)** rescinding the contract with Parks for Play, Inc. previously approved on September 14, 2005 by Resolution No. 05-2587 for a playground, Americans with Disabilities Act compliant parking spaces, barrier free ramps and sidewalks, and site furnishings at Westhaven Park located at 4600 Lynnacre Drive; and, **(2)** a contract with A S Con, Inc., lowest responsible bidder of six - \$106,800 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (CHANGE ORDERS)

15. Dallas Zoo (4) – Authorize an increase in the contract with Turner Construction for improvements and modifications for the Gorilla Habitat and Exhibit components at the Dallas Zoo located at 650 South R.L. Thornton Freeway - \$77,001.59, from \$1,912,683.18 to \$1,989,684.77 – Financing: 2003 Bond Funds

PLANNING AND DESIGN COMMITTEE (PARK DEVELOPMENT PLAN)

16. Moore Park (7) – Authorize adoption of the park development plan at Moore Park Gateway – Financing: No cost consideration to the City

COMMITTEE OF THE WHOLE

17. Authorize revisions to the 2006 Park and Recreation Board Meeting Schedule to hold a Regular Meeting on Thursday, October 19, 2006; and a Work Session on Thursday, October 26, 2006

OTHER ITEMS

18. Liaison Reports/Announcements

NON-ACTION ITEMS

19. Cedar Crest Golf Course (4), Kidd Springs Park (1) and Dallas Zoo (1, 4) – Contract final for new clubhouse/reservation facility at Cedar Crest Golf Course; pool main drain repairs at Kidd Springs Park and United States Department of Agriculture (USDA)/American Zoological Aquarium Association (AZA) mandated demolition and reconstruction of the Ndebele rest room and Hornbill Holding Building at Dallas Zoo – Nedderman and Associates, Inc. - Final \$2,000 (Total \$2,577,107) – Financing: 1995 Bond Funds, 1998 Bond Funds and Golf Improvement Trust Funds
20. Elmwood Parkway (1) – Contract final for site improvements at Elmwood Parkway – A S Con, Inc. – Estimate No. 4 and Final - \$12,927 (Total \$129,270) – Financing: 2003 Bond Funds
21. Renner Park (4) – Contract final for site improvements at Renner Park – A S Con, Inc. – Estimate No. 3 and Final - \$11,624 (Total \$116,240) – Financing: 2003 Bond Funds

NON-ACTION ITEMS (continued)

22. Twin Lakes Park (12) – Contract final for dredging and shoreline improvements at Twin Lakes Park – Rimrock Enterprises – Estimate No. 7 and Final - \$118,240.06 (Total \$590,008.16) – Financing: Capital Construction Funds and 1998 Bond Funds

A closed session may be held if the deliberation on any agenda item 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
1500 MARILLA STREET
(PARK BOARD CONFERENCE ROOM 6FN)
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 21, 2006
(9:00 AM)

AGENDA

1. Consider Contract Fee Class Instructors for Fiscal Year 2006-2007 – Dave Strueber/Richard Lyon
2. Master Agreement – Consider HVAC Maintenance and Repairs at Fair Park – Barbara Kindig
3. Guidelines for Public Recognition Installation in Parks (continuation) – Barbara Kindig

PARK AND RECREATION BOARD
PLANNING AND DESIGN COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET, ROOM 6FS
DALLAS, TEXAS 75201
THURSDAY, SEPTEMBER 21, 2006
(9:30 AM)

AGENDA

1. Pacific Plaza (14) – Consider approval for selection of SWA Group of Dallas, landscape architect for Pacific Plaza – Willis Winters
2. Pagewood Park (11) – Consider a contract for construction of a leisure trail, Lanai with Milsap columns, walkway, modification of the existing irrigation system, landscaping and trash receptacles – Wall Enterprises, lowest responsible bidder of two - \$229,050 – Financing: 2003 Bond Funds – Willis Winters

PARK AND RECREATION BOARD
BOARD DEVELOPMENT COMMITTEE
DALLAS CITY HALL
1500 MARILLA STREET
(CONFERENCE ROOM 6FN)
DALLAS, TEXAS
THURSDAY, SEPTEMBER 21, 2006
(9:00 A.M.)

AGENDA

1. Board Process for Hiring the Director – Debby Krenrich
2. Board Procedures/Rules – José Plata